

LOS RIOS COMMUNITY COLLEGE DISTRICT

SPECIAL BOARD MEETING NOTICE

Vision for Success Board Fellowship

May 6, 2022

9:45am

Zoom Meeting Access:

<https://zoom.us/j/94951550248?pwd=RGthWWJ6T3ZYR1FJUUnUG1aL2dhUT09>

Description of the Vision for Success Board Fellowship, and the Facilitated Discussions to be Held During this Special Meeting

The Board Fellowship is designed to help increase the capacity of boards of trustees and their chief executive officers (CEOs) to achieve excellence and equity through the *Vision for Success* and to develop a vanguard of CEOs and trustees to support peers across California Community Colleges. In this professional development program, boards will work with national experts in board and presidential leadership— including the Aspen Institute College Excellence Program—to engage with speakers from across the nation and participate in facilitated discussions and interactive activities. By the conclusion of the Vision Board Fellowship, boards will have developed capacity and plans to more effectively support Guided Pathways reform, considering topics such as specific policies to adopt, data to monitor, structure for the board’s time in meetings and work sessions, and refinement of the integrated planning and resource allocation cycle.

Agenda of the May 6, 2022 Vision for Success Board Fellowship Meeting

- Facilitated discussion: Guided reflection on Governing Boards Inventory (9:45-10:30 am)
- Panel discussion followed by Q&A (10:40-11:25 am)
- Facilitated Discussion: Brainstorming Terms of Engagement (11:25 am-12:30 pm)
- Public Comment (12:30 pm)

Details of how the public can access the meeting

A public comment period is scheduled to begin at 12:30 pm. The public is invited to participate at the Zoom link noted above. The public may comment on any items identified on the agenda for this special meeting of the Board of Trustees. The law prohibits action by the Board on non-agenda items. If you wish to speak on a particular item on this special meeting agenda, your comments will be taken up at the time the Board takes up that item.

LOS RIOS BOARD OF TRUSTEES

Tami Nelson
President • Area 7

John Knight
Vice President • Area 3

Dustin Johnson • Area 1
Robert Jones • Area 2
Kelly Wilkerson • Area 4

Pamela Haynes • Area 5
Deborah Ortiz • Area 6
Jenn Galinato • Student Trustee

Public records provided to the Board for the items listed on the open session portion of this agenda will be posted on the District’s website: www.losrios.edu as soon as they are available.

Help Us Help You

Los Rios Community College District strives to make reasonable accommodations in all of its programs, services and activities for all qualified individuals with disabilities. Notification (568-3039) 48 hours in advance will enable the District to make arrangements to ensure meeting accessibility. The District will swiftly resolve those requests consistent with the ADA and resolving any doubt in favor of accessibility.

Vision for Success Board Fellowship

May 6, 2022 Agenda

9:00-9:15	Welcome to the Vision for Success: Board Fellowship 2022	
9:15-9:25	Opening Keynote from Chancellor Eloy Ortiz Oakley	
9:25-9:35	Introduction to the Governing Boards Inventory	
9:35-9:45	Activity Transition/Break	
9:45-10:30	TRACK A DISTRICTS Governing Boards Inventory and Keep Stop Start Workshop	TRACK B DISTRICTS Panel Presentation and Team Discussion
10:30-10:40	Activity Transition/Break	
10:40-11:25	TRACK A DISTRICTS Panel Presentation and Team Discussion	TRACK B DISTRICTS Governing Boards Inventory and Keep Stop Start Workshop
11:25-11:40	Aspen Trustee Framework: The Pre-Requisite Work--Committing to Terms of Engagement	
11:40-11:45	Activity Transition/Break	
11:45-12:30	TRACK A DISTRICTS Brainstorming Terms of Engagement Workshop	TRACK B DISTRICTS Lunch
12:30-12:35	Public Comment Period/Facilitator Transition	
12:35-1:20	TRACK A DISTRICTS Lunch	TRACK B DISTRICTS Brainstorming Terms of Engagement Workshop
1:20-1:30	Activity Transition/Break	
1:30-2:10	Aspen Trustee Framework: Deepening the “Why” and the “What”	
2:10-2:15	Closing and Next Steps	

Sessions highlighted in blue will be open to the public in districts that have a quorum of trustees registered to attend (Track A). Each district will be in its own Zoom room.

ACTIVITY: PANEL PRESENTATION AND CEO-LED TEAM TIME

Traits of High-Performing Boards: CEOs and Trustees in Conversation

Dr. Alex Johnson, President of Cuyahoga Community College District and long-term Board of Trustees member Victor A. Ruiz will engage in an informal, interview style conversation about the characteristics of high-performing boards.

Directions: After the panel presentation, CEOs will lead their teams in a 20-minute group discussion to reflect on what you've heard. Please use the following questions as conversation starters but feel free to spend time on elements of the discussion that were most relevant to your board's work.

- What examples from the conversation between President Johnson and Trustee Ruiz are most applicable to our district's work? Did the conversation spark any ideas about what we might want to adapt or implement?
- How could we socialize the rest of the board to these ideas?
- What challenges or roadblocks might there be to implementation of these ideas? How could we circumvent them?