

LOS RIOS COMMUNITY COLLEGE DISTRICT



BOARD RETREAT AGENDA

Friday, March 4, 2016 5:30 p.m.

Saturday, March 5, 2016 9:00 a.m. – 1:00 p.m.

Los Rios District Office
Main Conference Room
1919 Spanos Court
Sacramento, CA 95825

FRIDAY, MARCH 4, 2016

1. CALL TO ORDER

Board President

2. ORAL COMMUNICATIONS

The public may comment on items within the Board's jurisdiction, even if the items are not on the agenda. However, the law prohibits action by the Board on nonagenda items. A yellow "Speaker's Card" must be submitted and comments are limited to three minutes.

3. FUTURE DIRECTIONS DISCUSSION

- A. State and Los Rios Budget & Enrollment Update
- B. Sacramento City College President Hiring Process Update
- C. Succession Planning
- D. Board Requested Information Items and Future Agenda Items
- E. Strategic Timeline for Student Access/Success: Major Initiatives for LRCCD
- F. Board and Chancellor Midyear Achievements Update
- G. Board Self-Evaluation

NOTE: Board action is needed to continue the meeting to the following day.

SATURDAY, MARCH 5, 2016

8:30 a.m. ~ CONTINENTAL BREAKFAST

4. UPDATE AND DISCUSSION OF DISTRICT STRATEGIC PLAN

9:00 – 10:30 am

- **Strategic Planning Update**

The Weiss Group will provide a 90-minute presentation on the District's strategic planning progress since the Board's workshop on November.

Susan Lorimer/Steve Weiss

A. Student Success	
1. Student Success	Brian King
• Folsom Lake College	Rachel Rosenthal
• Sacramento City College	Michael Poindexter
• American River College	Thomas Greene
• Cosumnes River College	Ed Bush
B. Teaching and Learning Effectiveness	
1. Accreditation Update	Susan Lorimer
2. Adult Education Update	Susan Lorimer
C. Access and Growth	
1. Building/Bond Program Update	Theresa Matista
D. Community, Economic and Workforce Development	
1. Resource Development Update	Brian King
E. Organizational Effectiveness	
1. Annual Employee Statistics	Brian King

12:30 p.m. ~ LUNCH

5. OPEN BOARD DISCUSSION

6. ADJOURNMENT

LOS RIOS BOARD OF TRUSTEES

Deborah Ortiz President ▪ Area 6	Ruth Scribner Vice President ▪ Area 4	Dustin Johnson ▪ Area 1 Robert Jones ▪ Area 2 John Knight ▪ Area 3	Pamela Haynes ▪ Area 5 Kay Albiani ▪ Area 7 Cameron Weaver ▪ Student Trustee
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Regular Board Meetings are generally held every second Wednesday of the month at 5:30 pm ▪ *Note:* Meeting times and locations are subject to change. For current information, call the District Office at (916) 568-3021.

March 4-5, 2016 ▪ Board Retreat ▪ Location: District Office

March 16, 2016 ▪ Regular Board Meeting ▪ Location: Cosumnes River College

Public records provided to the Board for the items listed on the open session portion of this agenda are available at the District Office located at 1919 Spanos Court, Sacramento, CA, during normal business hours. The Board agenda is posted on the District's website: www.losrios.edu

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 (568-3021) 48 hours in advance will enable the District to make arrangements to ensure meeting accessibility. When you arrive, please contact a staff member if you need assistance (Pursuant to Govt Code § 54954.2).