

LOS RIOS COMMUNITY COLLEGE DISTRICT



BOARD RETREAT AGENDA

Friday, March 3, 2017 5:30 p.m.

Saturday, March 4, 2017 9:00 a.m. – 1:00 p.m.

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

FRIDAY, MARCH 3, 2017

1. CALL TO ORDER	Board President
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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. Executive Staff Positions 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 4, 2017

8:30 a.m. ~ CONTINENTAL BREAKFAST

4. UPDATE AND DISCUSSION OF DISTRICT STRATEGIC PLAN:	
GOAL 1: Establish effective pathways that optimize student access and success.	
1. American River College	Thomas Greene
2. Cosumnes River College	Edward Bush
3. Folsom Lake College	Kathleen Kirklin
4. Sacramento City College	Whitney Yamamura
GOAL 2: Ensure equitable academic achievement across all racial, ethnic, socioeconomic and gender groups.	
1. Strategic Plan Indicators of Achievement	Susan Lorimer
GOAL 3: Provide exemplary teaching and learning opportunities.	
1. Recruitment & Hiring Statistics	Brian King
GOAL 4: Lead the region in workforce development.	
1. Workforce Development Update	Susan Lorimer
2. Resource Development Update	Paula Allison
GOAL 5: Foster an outstanding working and learning environment.	
1. Accreditation Update	Susan Lorimer
2. District Technology Plan	Susan Lorimer
3. Building/Bond Program Update	Theresa Matista
4. Sustainability Update	Theresa Matista

12:30 p.m. ~ LUNCH

5. OPEN BOARD DISCUSSION

6. ADJOURNMENT

LOS RIOS BOARD OF TRUSTEES			
Ruth Scribner President ▪ Area 4	Pamela Haynes Vice President ▪ Area 5	Dustin Johnson ▪ Area 1 Robert Jones ▪ Area 2 John Knight ▪ Area 3	Deborah Ortiz ▪ Area 6 Tami Nelson ▪ Area 7 Marianna Sousa ▪ Student Trustee
Regular Board Meetings are generally held every second Wednesday of the month at 5:30 pm ▪ <i>Note:</i> Meeting times and locations are subject to change. For current information, call the District Office at (916) 568-3021.			
Next Meeting: March 15, 2017 ▪ 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).			