



LOS RIOS COMMUNITY COLLEGE DISTRICT
Board Retreat Minutes
Friday, March 1, 2013
Saturday, March 2, 2013

FRIDAY, MARCH 1, 2013

CALL TO ORDER

The Board meeting was called to order by President Haynes at 5:30 p.m., in the Main Conference Room of the Los Rios Community College District Office, 1919 Spanos Court, Sacramento, CA 95825.

Present:

Ms. Pamela Haynes, President
Mr. Robert Jones, Vice President
Ms. Kay Albiani (*Saturday only*)
Mr. Terry Cochran (*Saturday only*)
Mr. Dustin Johnson
Ms. Deborah Ortiz
Ms. Ruth Scribner

Dr. Brian King, Chancellor

ORAL COMMUNICATIONS

There were no oral communications.

FUTURE DIRECTIONS DISCUSSION

- A. State and Los Rios Budget
- B. Executive Staff Succession Planning
- C. Board Requested Information Items
- D. Board and Chancellor Midyear Achievement Update
- E. Board Self-Evaluation

ADJOURNMENT

The meeting was adjourned until Saturday, March 2, 2013 at 9:00 a.m.

SATURDAY, MARCH 2, 2013

CALL TO ORDER

President Haynes called the meeting back to order at 9:00 a.m.

UPDATE AND DISCUSSION OF DISTRICT STRATEGIC PLAN

The Board of Trustees reviewed information and discussed items related to the District Strategic Plan as follows:

A. STUDENT SUCCESS

1. Partnership for Student Success

- American River College
- Cosumnes River College
- Folsom Lake College
- Sacramento City College

B. TEACHING AND LEARNING EFFECTIVENESS

1. Student Success Act
2. Accreditation Update

C. ACCESS AND GROWTH

1. Building/Bond Program Update

D. COMMUNITY, ECONOMIC AND WORKFORCE DEVELOPMENT

1. Resource & Economic Development Update

E. ORGANIZATIONAL EFFECTIVENESS

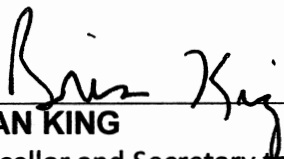
1. Annual Employee Statistics

OPEN BOARD DISCUSSION

The Board discussed a number of issues related to the future of the District and asked staff to provide information on those items at future meetings.

ADJOURNMENT

President Haynes adjourned the meeting at 12:00 p.m.



BRIAN KING

Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: April 10, 2013

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