



LOS RIOS COMMUNITY COLLEGE DISTRICT

Board of Trustees Retreat

Friday, October 11, 2013 - 5:30 pm

Saturday, October 12, 2013 - 9:00 am

FRIDAY, OCTOBER 11, 2013

1. CALL TO ORDER

The board retreat was called to order by President Haynes at 5:30 p.m., in the Main Conference Room at Los Rios Community College District, 1919 Spanos Court, Sacramento, California.

Present:

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

Brian King, Chancellor

Absent:

None

2. ORAL COMMUNICATIONS

There were no oral communications.

3. CLOSED SESSION

The Board Members went into closed session at 5:30 p.m. to consider the matter listed below:

- A. Pursuant to Govt. Code § 54957: Public Employee Evaluation on Contract: Contract Officers

No reportable action was taken in closed session.

4. OPEN SESSION

Open Session resumed at 7:07 p.m.

5. ACTION

A. Contract Officer Contracts

A motion was made by Ms. Ortiz, seconded by Mr. Johnson, that the Board of Trustees:

- a) Extend the contracts for an additional year (to June 30, 2016) of the District Officers listed* presently under contract and grant annual step increases to those eligible on the District Officer Salary Schedule, and performance based compensation for those listed who have reached the top of the salary schedule***

- * Ryan Cox, Associate Vice Chancellor of Human Resources
- Kathryn Jeffery, President Sacramento City College
- Sue Lorimer, Vice Chancellor of Education & Technology
- Pablo Manzo, Associate Vice Chancellor of Facilities Management
- Victoria Rosario, Associate Vice Chancellor of Student Services
- Rachel Rosenthal, President Folsom Lake College
- Beverly Sandeen, Vice Chancellor, Resource & Economic Development
- Debbie Travis, President Cosumnes River College

- ** Mick Holsclaw, Associate Vice Chancellor of Information Technology (4%)
- Theresa Matista, Associate Vice Chancellor of Finance (4%)
- JP Sherry, General Counsel (2%)

- b) Deem the performance of the Deputy Chancellor for 2012-2013 to have met or exceeded his performance criteria.*

Motion carried; 7:0

B. Authorization, Minimum Terms and Future Meetings for Sale of Surplus Property in Elk Grove*

A motion was made by Mr. Johnson, seconded by Mr. Jones, that the Board of Trustees authorize the sale of surplus property in Elk Grove, set minimum terms and conditions and set meetings for Acceptance of Bids and Award.

Motion carried; 6:0

**Kay Albiani declared that she would not participate in the consideration of this item and the reason why. She left the meeting and did not participate in its consideration or vote.*

6. FUTURE DIRECTIONS DISCUSSION

- A. District Budget Update
- B. Draft 2014 Board Meeting Calendar
- C. Board Self-Evaluation
- D. Upcoming Workshop for Minority and Women Owned Businesses

ADJOURNMENT (7:45 p.m.)

A motion was made by Ms. Scribner, seconded by Ms. Albiani, that the meeting be continued to Saturday, October 12th at 9:00 am.

Motion carried; 7:0

SATURDAY, OCTOBER 12, 2012

President Haynes called the meeting to order at 9:00 am.

7. UPDATE AND DISCUSSION OF DISTRICT STRATEGIC PLAN:

2012-13 ACHIEVEMENTS / 2013-14 DESIRED OUTCOMES

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

A. STUDENT SUCCESS

- 1. American River College
- 2. Cosumnes River College
- 3. Folsom Lake College
- 4. Sacramento City College
- 5. Los Rios Trend Lines Update

B. TEACHING AND LEARNING EFFECTIVENESS

- 1. Student Success Scorecard Update: As required by Education Code, Section 84754.5 (d), the results of the 2013 Scorecard reports were presented for American River College, Cosumnes River College, Folsom Lake College, and Sacramento City College, including data on completion, persistence, 30-units, remedial mathematics, remedial English, remedial English as a second language, and career technical program completion. Board members asked questions regarding student progress in completing remedial course sequences as well as progress for other Scorecard items for students of different ethnicities. Discussion also occurred regarding differing results for prepared and unprepared students and efforts within the last two years by the colleges to provide accelerated curriculum in basic skills as well as greater student academic support in those subject areas.

2. Accreditation Update
3. Adult Education Update

C. ACCESS AND GROWTH

1. Building/Bond Program Update
2. Access Update

D. COMMUNITY, ECONOMIC AND WORKFORCE DEVELOPMENT

1. Resource & Economic Development Update

E. ORGANIZATIONAL EFFECTIVENESS

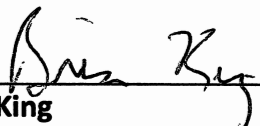
1. Recruitment and Hiring Statistics

8. 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.

9. ADJOURNMENT

President Haynes adjourned the meeting at 1:00 pm.



Brian King
Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: November 13, 2013