



LOS RIOS COMMUNITY COLLEGE DISTRICT

Board of Trustees Retreat

Friday, February 28, 2014 - 5:30 pm

Saturday, March 1, 2014 - 9:00 am

FRIDAY, FEBRUARY 28, 2014

1. CALL TO ORDER

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

Present:

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

Brian King, Chancellor

2. ORAL COMMUNICATIONS

There were no oral communications.

3. FUTURE DIRECTIONS DISCUSSION

- A. State and Los Rios Budget & Enrollment Update
- B. American River College President Hiring Process Update
- C. Succession Planning
- D. Board Requested Information Items
- E. Board and Chancellor Midyear Achievements Update
- F. Board Self Evaluation

4. CLOSED SESSION

The Board Members went into closed session at 7:35 p.m. to consider the matter listed below:

- A. Pursuant to Govt. Code § 54957: Chancellor's Evaluation and Contract

Closed Session Adjourned: 8:58 pm

Open Session: 9:00 pm

5. OPEN SESSION: REPORT OF ANY ACTION AND/OR RATIFICATION TAKEN IN CLOSED SESSION

In closed session, under item 4.A, the Board of Trustees voted to extend the current contract term from January 31, 2016 to June 30, 2017. The Board voted to take this action by a vote of 6 to 0 with Trustee Area 3's seat vacant.

A motion was made by Trustee Albiani, seconded by Trustee Johnson, that the Board of Trustees ratify its closed session vote in open session as required by the Government Code.

Roll Call Vote:

Aye: Albiani, Haynes, Johnson, Jones, Ortiz, Scribner

No: None

Motion carried; 6:0

6. ADJOURNMENT

A motion was made by Trustee Ortiz, seconded by Trustee Johnson, that the Board of Trustees continue the meeting at 9:00 a.m. on March 1, 2014.

Roll Call Vote:

Aye: Albiani, Haynes, Johnson, Jones, Ortiz, Scribner

No: None

Motion carried; 6:0

President Jones adjourned the meeting at 9:05 p.m. until Saturday, March 1, 2014 at 9:00 a.m.

SATURDAY, MARCH 1, 2014

President Jones 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. Sacramento City College
2. American River College
3. Cosumnes River College
4. Folsom Lake College

B. TEACHING AND LEARNING EFFECTIVENESS

1. Student Success Initiative
2. Accreditation Update
3. Adult Education Consortium

C. ACCESS AND GROWTH

1. Building/Bond Program Update

D. COMMUNITY, ECONOMIC AND WORKFORCE DEVELOPMENT

1. Resource & Economic Development Update

E. ORGANIZATIONAL EFFECTIVENESS

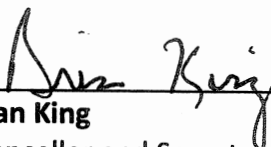
1. Annual Employee Statistics

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 Jones adjourned the meeting at 12:45 pm.



Brian King

Chancellor and Secretary to the Board of Trustees

Approved by the Board of Trustees: April 9, 2014