



LOS RIOS COMMUNITY COLLEGE DISTRICT

Board of Trustees Retreat

Friday, October 2, 2013 - 5:30 p.m.

Saturday, October 3, 2015 - 9:00 a.m.

FRIDAY, OCTOBER 2, 2015

1. CALL TO ORDER

The board retreat was called to order by President Johnson at 5:40 p.m., in the Main Conference Room at Los Rios Community College District, 1919 Spanos Court, Sacramento, California.

Present:

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

Brian King, Chancellor

Absent:

John Knight

2. ORAL COMMUNICATIONS

There were no oral communications.

3. CLOSED SESSION

The Board Members went into closed session at 5:40 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 6:40 p.m.

5. ACTION

A. Contract Officer Contracts

A motion was made by Ms. Albiani, seconded by Ms. Haynes, that the Board of Trustees:

a) Extend the contracts to June 30, 2018 for the District Officers listed:

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
Theresa Matista, Vice Chancellor, Finance & Administration
Victoria Rosario, Associate Vice Chancellor of Student Services
Rachel Rosenthal, President Folsom Lake College
Beverly Sandeen, Vice Chancellor, Resource Development
JP Sherry, General Counsel

b) Extend the contracts to June 30, 2017 for the District Officers listed:

Thomas Greene, President, American River College
Rose Ramos, Associate Vice Chancellor, Finance

c) Grant annual step increases to those eligible on the Management Salary Schedule as listed:

Sue Lorimer, Vice Chancellor of Education & Technology
Theresa Matista, Vice Chancellor, Finance & Administration
Douglas Meline, Associate Vice Chancellor, Information Technology
Thomas Greene, President, American River College

Motion carried; 6:0

6. FUTURE DIRECTIONS DISCUSSION

- A. Los Rios Budget & Enrollment Update
- B. Draft 2016 Board Meeting Calendar
- C. Board Self Evaluation
- D. Board Requested Information Items
- E. Strategic Timeline for Student Access/Success: Major Initiatives for LRCCD

ADJOURNMENT (7:42 p.m.)

A motion was made by Ms. Ortiz, seconded by Mr. Jones, that the meeting be continued to Saturday, October 3th at 9:00 am.

Motion carried; 6:0

SATURDAY, OCTOBER 3, 2015

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

7. UPDATE AND DISCUSSION OF DISTRICT STRATEGIC PLAN: 2014-15 ACHIEVEMENTS / 2015-16 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 2015 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 and how the Scorecard data related to the annual District Trend Line data on student access and success.
2. Accreditation Update
3. Adult Education Update

C. ACCESS AND GROWTH

1. Access Update

D. COMMUNITY, ECONOMIC AND WORKFORCE DEVELOPMENT

1. Resource Development Update

E. ORGANIZATIONAL EFFECTIVENESS

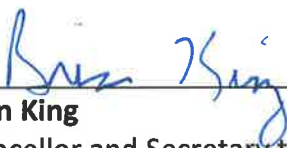
1. Recruitment and Hiring Statistics

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 Johnson adjourned the meeting at 12:37 p.m.



Brian King
Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: November 18, 2015