



**LOS RIOS COMMUNITY COLLEGE DISTRICT**  
**Special Board Workshop Minutes**  
Wednesday, November 4, 2015

## 1. CALL TO ORDER

The special board workshop was called to order by President Johnson at 5:30 p.m., in the Tiff Martinez Board Room, 1919 Spanos Court, Sacramento, California.

### **Present:**

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

Dr. Brian King, Chancellor

### **Absent:**

None

## 2. ORAL COMMUNICATIONS

There were no oral communications.

## 3. MEETING: STRATEGIC PLANNING

The Board of Trustees engaged in a discussion facilitated by strategic planning consultant Steve Weiss and Deputy Chancellor Sue Lorimer. The discussion covered the strategic planning process overview and framework, as well as the Board's input on the District's mission, vision, goals, and values.

## 4. ADJOURNMENT

President Jones adjourned the meeting at 7:05 p.m.

A handwritten signature in blue ink, appearing to read "Brian King".

---

**Brian King**  
Chancellor and Secretary to the Board of Trustees

*Approved by the Board of Trustees: December 9, 2015*