



## LOS RIOS COMMUNITY COLLEGE DISTRICT

### **Board of Trustees Retreat**

Friday, March 4, 2016 - 5:30 pm

Saturday, March 5, 2016 - 9:00 am

### **FRIDAY, MARCH 4, 2016**

#### **1. CALL TO ORDER**

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

#### ***Present:***

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

Brian King, Chancellor

#### **2. ORAL COMMUNICATIONS**

There were no oral communications.

#### **3. FUTURE DIRECTIONS DISCUSSION**

- A. State and Los Rios Budget & Enrollment Update
- B. Sacramento City College President Hiring Process Update
- C. Succession Planning
- D. Board Requested Information Items and Future Agenda Items
- E. Strategic Timeline for Student Access/Success: Major Initiatives for LRCCD
- F. Board and Chancellor Midyear Achievements Update
- G. Board Self-Evaluation

#### **ADJOURNMENT**

President Ortiz adjourned the meeting at 7:32 p.m. until Saturday, March 5, 2016 at 9:00 a.m.

### **SATURDAY, MARCH 5, 2016**

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

#### **4. UPDATE AND DISCUSSION OF DISTRICT STRATEGIC PLAN:**

##### **Strategic Planning Update**

The Weiss Group provided an update on the District's strategic planning process since the Board's workshop in November 2015. The plan is on schedule to be presented to the Board at its May 2016 meeting.

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

##### **A. STUDENT SUCCESS**

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

##### **B. TEACHING AND LEARNING EFFECTIVENESS**

1. Accreditation Update
2. Adult Education Update

##### **C. ACCESS AND GROWTH**

1. Building/Bond Program Update

##### **D. COMMUNITY, ECONOMIC AND WORKFORCE DEVELOPMENT**

1. Resource Development Update

##### **E. ORGANIZATIONAL EFFECTIVENESS**

1. Annual Employee Statistics

#### **5. 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.

#### **6. ADJOURNMENT**

President Ortiz adjourned the meeting at 12:50 p.m.



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