



## LOS RIOS COMMUNITY COLLEGE DISTRICT

### Board of Trustees Retreat

Friday, March 3, 2017 - 5:30 pm

Saturday, March 4, 2017 - 9:00 am

### FRIDAY, MARCH 3, 2017

#### 1. CALL TO ORDER

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

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

Ms. Ruth Scribner, President  
Ms. Pamela Haynes, Vice President  
Mr. Dustin Johnson  
Mr. Robert Jones  
Mr. John Knight  
Ms. Deborah Ortiz (*Friday only*)  
Ms. Tami Nelson

Brian King, Chancellor

#### 2. ORAL COMMUNICATIONS

There were no oral communications.

#### 3. FUTURE DIRECTIONS DISCUSSION

- A. State and Los Rios Budget & Enrollment Update
- B. Executive Staff Positions 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 Scribner adjourned the meeting at 8:00 p.m. until Saturday, March 4, 2017 at 9:00 a.m.

### SATURDAY, MARCH 4, 2017

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

President Scribner relayed that Trustee Ortiz would be unable to join the rest of the board due to illness.

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

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

##### **Goal 1: Establish effective pathways that optimize student access and success.**

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

##### **Goal 2: Ensure equitable academic achievement across all racial, ethnic, socioeconomic and gender groups.**

1. Strategic Plan Indicators of Achievement

##### **Goal 3: Provide exemplary teaching and learning opportunities.**

1. Recruitment and Hiring Statistics

##### **Goal 4: Lead the region in workforce development.**

1. Workforce Development Update
2. Resource Development Update

##### **Goal 5: Foster an outstanding working and learning environment.**

1. Accreditation Update
2. District Technology Plan
3. Building/Bond Program Update
4. Sustainability Update

#### **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 Scribner adjourned the meeting at 1:45 p.m.

  
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Brian King  
Chancellor and Secretary to the Board of Trustees

*Minutes approved by the Board of Trustees: April 5, 2017*

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