



LOS RIOS COMMUNITY COLLEGE DISTRICT

Board of Trustees Retreat

Friday, October 6, 2017 - 5:30 p.m.

Saturday, October 7, 2017 - 9:00 a.m.

FRIDAY, OCTOBER

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. Tami Nelson (*Friday only*)
Ms. Deborah Ortiz

Brian King, Chancellor

2. ORAL COMMUNICATIONS

There were no oral communications.

3. FUTURE DIRECTIONS DISCUSSION

- A. Los Rios Budget & Enrollment Update
- B. Draft 2018 Board Meeting Calendar
- C. Board Self Evaluation
- D. Board Requested Information Items and Future Agenda Items
- E. Strategic Timeline for Student Access/Success: Major Initiatives for LRCCD

4. CLOSED SESSION

The Board Members went into closed session at 5:30 p.m. to consider the matter listed below:

- A. Pursuant to Govt. Code section 54957: Public Employee Evaluation and Contract: Contract Officers.
- B. Pursuant to Government Code section 54957.6, Conference with Labor Negotiator; Agency Designated Representative: Jon Sharpe; Unrepresented Party: Chancellor.

No reportable action was taken in closed session.

5. OPEN SESSION

Open Session resumed at 8:10 p.m.

6. ACTION

A. Contract Officer Contracts

A motion was made by Mr. Johnson, seconded by Mr. Knight, that the Board of Trustees:

a) Extend the contracts to June 30, 2020 for the District Officers listed:

Edward Bush, President, Cosumnes River College
Ryan Cox, Associate Vice Chancellor of Human Resources
Thomas Greene, President, American River College
Pablo Manzo, Associate Vice Chancellor of Facilities Management
Theresa Matista, Vice Chancellor, Finance & Administration
JP Sherry, General Counsel

b) Extend the contracts to June 30, 2019 for the District Officers listed:

Paula Allison, Associate Vice Chancellor, Resource Development
Gabe Ross, Associate Vice Chancellor, Communications & Media Relations

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

Edward Bush, President, Cosumnes River College (from B/2 to B/3)
Thomas Greene, President, American River College (from B/3 to B/4)
Theresa Matista, Vice Chancellor, Finance & Administration (from B/4 to B/5)

Motion carried; 7:0

7. ADJOURNMENT (8:12 p.m.)

A motion was made by Mr. Knight, seconded by Ms. Haynes, that the meeting be continued to Saturday, October 7 at 9:00 am.

Motion carried; 7:0

SATURDAY, OCTOBER 7, 2017

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

7. UPDATE AND DISCUSSION OF DISTRICT STRATEGIC PLAN: 2016-17 ACHIEVEMENTS / 2017-18 GOALS

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
5. Los Rios Trend Lines Update

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

1. Student Success Scorecard Update: As required by Education Code, Section 84754.5 (d), the results of the 2017 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. State Chancellor's Vision for Success

GOAL 3: Provide exemplary teaching and learning opportunities.

1. Recruitment & Hiring Statistics

GOAL 4: Lead the region in workforce development.

1. Resource Development Update

GOAL 5: Foster an outstanding working and learning environment.

1. Course Scheduling and Student Experience Lifecycle
2. Building/Bond Program Update

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 Scribner adjourned the meeting at 1:05 p.m.



Brian King
Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: November 8, 2017.