



## LOS RIOS COMMUNITY COLLEGE DISTRICT

### Board of Trustees Retreat

Friday, October 5, 2018 - 5:30 p.m.

Saturday, October 6, 2018 - 9:00 a.m.

### FRIDAY, OCTOBER

#### 1. CALL TO ORDER

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

#### **Present:**

Ms. Pamela Haynes, President  
Ms. John Knight, Vice President  
Mr. Dustin Johnson  
Mr. Robert Jones  
Ms. Tami Nelson  
Ms. Deborah Ortiz  
Ms. Scribner

Brian King, Chancellor

#### 2. ORAL COMMUNICATIONS

There were no oral communications.

#### 3. FUTURE DIRECTIONS DISCUSSION

- A. Los Rios Budget & Enrollment Update
- B. Student Success Scorecard

*Student Success Scorecard Update: As required by Education Code, Section 84754.5 (d), the results of the 2018 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.*

- C. State Chancellor's Vision for Success
- D. Resource Development Update
- E. Draft 2019 Board Meeting Calendar
- F. Board Self Evaluation
- G. Board Requested Information Items and Future Agenda Items
- H. Strategic Timeline for Student Access/Success: Major Initiatives for LRCCD

#### 4. CLOSED SESSION

The Board Members went into closed session at 7:15 p.m. to consider the matter listed below:

- A. Pursuant to Govt. Code section 54957: Public Employee Evaluation and Contract: Contract Officers.

*No reportable action was taken in closed session.*

## 5. OPEN SESSION

Open Session resumed at 7:40 p.m.

## 6. ACTION

- A. Contract Officer Contracts

*A motion was made by Trustee Johnson, seconded by Trustee Nelson, that the Board of Trustees:*

*a) Extend the contracts to June 30, 2021 for the District Officers listed:*

Paula Allison, Associate Vice Chancellor, Resource Development  
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  
Gabe Ross, Associate Vice Chancellor, Communications & Media Relations  
JP Sherry, General Counsel

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

Melanie Dixon, Associate Vice Chancellor, Educational Services & Student Success  
Michael Gutierrez, President, Sacramento City College  
Theresa Matista, Deputy Chancellor  
Tammy Montgomery, Associate Vice Chancellor, Instruction  
Jamey Nye, Vice Chancellor, Education & Technology  
Mario Rodriguez, Associate Vice Chancellor, Finance  
Whitney Yamamura, President, Folsom Lake College

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

Paula Allison, Associate Vice Chancellor, Resource Development (from A/2 to A/3)  
Edward Bush, President, Cosumnes River College (from B/3 to B/4)  
Thomas Greene, President, American River College (from B/4 to B/5)  
Michael Gutierrez, President, Sacramento City College (from B/1 to B/2)  
Jamey Nye, Vice Chancellor, Education & Technology (from B/1 to B/2)  
Mario Rodriguez, Associate Vice Chancellor, Finance (from A/1 to A/2)  
Gabe Ross, Associate Vice Chancellor, Communications & Media Relations (A/1 to A/2)  
Whitney Yamamura, President, Folsom Lake College (B/2 to B/3)

*Motion carried; 7:0*

## **ADJOURNMENT (7:45 p.m.)**

*A motion was made by Trustee Johnson, seconded by Knight, that the meeting be continued to Saturday, October 6 at 9:00 am.*

*Motion carried; 7:0*

## **SATURDAY, OCTOBER 6, 2018**

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

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

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

#### **A. Establish effective pathways that optimize student access and success.**

- **2017-2018 Achievements / 2018-2019 Goals**
- **Guided Pathways Updates**
  1. American River College
  2. Cosumnes River College
  3. Folsom Lake College
  4. Sacramento City College
  5. Los Rios Trend Lines Update

#### **B. Provide exemplary teaching and learning opportunities.**

1. Recruitment & Hiring Statistics

#### **C. Foster an outstanding working and learning environment.**

1. Building/Bond Program Update

### **8. OPEN BOARD DISCUSSION**

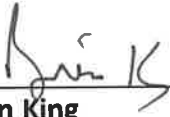
The Board discussed a number of issues related to the future of the District and asked staff to provide information on those items at future meetings. Future agenda item requests included an update on foster youth services provided at the colleges, a refresh/update on re-entry and prison programs, and continual follow-up discussion on the implementation of AB 705.

### **9. ADJOURNMENT**

*A motion was made by Trustee Knight, seconded by Nelson, that the meeting be adjourned.*

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President Haynes adjourned the meeting at 12:55 p.m.



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

*Minutes approved by the Board of Trustees: November 7, 2018.*