



LOS RIOS COMMUNITY COLLEGE DISTRICT

Board of Trustees Retreat

Friday, February 23, 2018 - 5:30 pm

Saturday, February 24, 2018 - 9:00 am

FRIDAY, February 23, 2018

1. CALL TO ORDER

The board retreat was called to order by President Haynes at 5:32 p.m., in the Main Conference Room at Los Rios Community College District, 1919 Spanos Court, Sacramento, California.

Present:

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

Brian King, Chancellor

Absent:

Ms. Ruth Scribner, President

2. ORAL COMMUNICATIONS

There were no oral communications.

CLOSED SESSION

The Board Members went into closed session at 5:36 p.m. to consider the matter listed below:

- A. Pursuant to Govt. Code section 54957: Public Employee Disciplines/Dismissal/Release (One Employee)

Closed Session Adjourned: 5:39 pm

Open Session: 5:39 pm

OPEN SESSION: REPORT OF ANY ACTION TAKEN IN CLOSED SESSION

On the matter listed as Closed Session Item A on the agenda, the Board of Trustees voted by a vote of 5 to 0; (with Trustees Scribner and Ortiz absent) to find that the Assistant Professor that was the subject of the closed session item has been evaluated in accordance with the evaluation standards and procedures established by the Education Code and the Collective Bargaining

Agreement; that the Board has received and considered the most recent evaluation and the recommendations of the College President and the Chancellor at a lawful meeting of the Board; and that the Board not offer that Assistant Professor a contract for 2018-2019.

ORAL COMMUNICATIONS

Lu Li addressed Board of Trustees regarding her employment.

3. FUTURE DIRECTIONS DISCUSSION

- A. State and Los Rios Budget & Enrollment Update
- B. Future Bond Measure
- 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 Haynes adjourned the meeting at 6:49 p.m. until Saturday, February 24, 2018 at 9:00 a.m.

SATURDAY, FEBRUARY 24, 2018

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

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

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 Haynes adjourned the meeting at 1:10 p.m.



Brian King
Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: March 14, 2018
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