## BOARD RETREAT AGENDA
Friday, October 11, 2013 5:30 p.m.
Saturday, October 12, 2013 9:00 a.m.

Los Rios District Office
Main Conference Room
1919 Spanos Court
Sacramento, CA 95825

### FRIDAY, OCTOBER 11, 2013

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1. CALL TO ORDER</strong></td>
<td>Board President</td>
</tr>
<tr>
<td><strong>2. ORAL COMMUNICATIONS</strong></td>
<td></td>
</tr>
<tr>
<td>The public may comment on items within the Board’s jurisdiction, even if the items are not on the agenda. However, the law prohibits action by the Board on nonagenda items. A yellow “Speaker’s Card” must be submitted and comments are limited to three minutes.</td>
<td></td>
</tr>
<tr>
<td><strong>3. CLOSED SESSION</strong></td>
<td></td>
</tr>
<tr>
<td>Closed session may be held as authorized by law for matters including, but not limited to collective bargaining (Rodda Act), Education Code provisions, pending litigation, etc.</td>
<td></td>
</tr>
<tr>
<td><strong>4. OPEN SESSION</strong></td>
<td></td>
</tr>
<tr>
<td><strong>5. ACTION</strong></td>
<td></td>
</tr>
<tr>
<td>A. Contract Officer Contracts</td>
<td></td>
</tr>
<tr>
<td>B. Authorization, Minimum Terms and Future Meetings for Sale of Surplus Property in Elk Grove</td>
<td></td>
</tr>
<tr>
<td><strong>6. FUTURE DIRECTIONS DISCUSSION</strong></td>
<td></td>
</tr>
<tr>
<td>A. District Budget Update</td>
<td></td>
</tr>
<tr>
<td>B. Draft 2014 Board Meeting Calendar</td>
<td></td>
</tr>
<tr>
<td>C. Board Self Evaluation</td>
<td></td>
</tr>
<tr>
<td>D. Upcoming Workshop for Local Small &amp; Diverse Businesses</td>
<td></td>
</tr>
</tbody>
</table>

**NOTE:** Board action is needed to continue the meeting to the following day.
7. UPDATE AND DISCUSSION OF DISTRICT STRATEGIC PLAN:
2012-13 ACHIEVEMENTS/2013-14 DESIRED OUTCOMES

A. Student Success
1. American River College William Karns
2. Cosumnes River College Deborah Travis
3. Folsom Lake College Rachel Rosenthal
4. Sacramento City College Kathryn Jeffery
5. Trend Lines Update Brian King

B. Teaching and Learning Effectiveness
1. Student Success Scorecard Susan Lorimer
2. Accreditation Update Susan Lorimer
3. Adult Education Transition Susan Lorimer

C. Access and Growth
1. Building/Bond Program Update Jon Sharpe
2. Access Update Jon Sharpe

D. Community, Economic and Workforce Development
1. Resource & Economic Development Update Beverly Sandeen

E. Organizational Effectiveness
1. Recruitment & Hiring Statistics Brian King

8. OPEN BOARD DISCUSSION

9. ADJOURNMENT

LOS RIOS BOARD OF TRUSTEES

Pamela Haynes • Area 5
President
Robert Jones • Area 2
Vice President
Dustin Johnson • Area 1
Terry Cochran • Area 3
Ruth Scribner • Area 4
Deborah Ortiz • Area 6
Kay Albiani • Area 7
Ricardo Lemus • Student Trustee

Public records provided to the Board for the items listed on the open session portion of this agenda are available at the
District Office located at 1919 Spanos Court, Sacramento, CA, during normal business hours. The Board agenda is posted
on the District’s website: www.losrios.edu

HELP US HELP YOU
Los Rios Community College District strives to make reasonable accommodations in all of its programs, services and
activities for all qualified individuals with disabilities. Notification (568-3021) 48 hours in advance will enable the District
to make arrangements to ensure meeting accessibility. When you arrive, please contact a staff member if you need
assistance (Pursuant to Govt Code § 54954.2).