## LOS RIOS COMMUNITY COLLEGE DISTRICT

### BOARD RETREAT AGENDA
Friday, February 28, 2014 5:30 p.m.  
Saturday, March 1, 2014 9:00 a.m.

| Los Rios District Office  
Main Conference Room  
1919 Spanos Court  
Sacramento, CA 95825 |
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### FRIDAY, FEBRUARY 28, 2014

1. **CALL TO ORDER**  
   Board President

2. **ORAL COMMUNICATIONS**
   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.

3. **FUTURE DIRECTIONS DISCUSSION**
   A. State and Los Rios Budget & Enrollment Update
   B. American River College President Hiring Process Update
   C. Succession Planning
   D. Board Requested Information Items
   E. Board and Chancellor Midyear Achievements Update
   F. Board Self Evaluation

4. **CLOSED SESSION**
   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.
   A. Pursuant to Government Code section 54957: Chancellor Evaluation and Contract

5. **OPEN SESSION: REPORT AND/OR RATIFICATION OF ANY ACTION TAKEN IN CLOSED SESSION, IF NECESSARY**

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**NOTE:** Board action is needed to continue the meeting to the following day.
SATURDAY, MARCH 1, 2014

8:30 a.m. ~ CONTINENTAL BREAKFAST

6. UPDATE AND DISCUSSION OF DISTRICT STRATEGIC PLAN

A. Student Success

1. Student Success
   • Sacramento City College
     - Kathryn Jeffery
   • American River College
     - Pam Walker
   • Cosumnes River College
     - Deborah Travis
   • Folsom Lake College
     - Kathleen Kirklin

B. Teaching and Learning Effectiveness

1. Student Success Initiative
2. Accreditation Update
3. Adult Education Consortium

C. Access and Growth

1. Building/Bond Program Update

D. Community, Economic and Workforce Development

1. Resource & Economic Development Update

E. Organizational Effectiveness

1. Annual Employee Statistics

12:00 p.m. ~ LUNCH

7. OPEN BOARD DISCUSSION

8. ADJOURNMENT