**FRIDAY, OCTOBER 2, 2015**

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. **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.
   - Pursuant to Govt. Code § 54957: Public Employee Evaluation and Contract: Contract Officers

4. **OPEN SESSION**

5. **ACTION**
   - Contract Officer Contracts

6. **FUTURE DIRECTIONS DISCUSSION**
   - Los Rios Budget & Enrollment Update
   - Draft 2016 Board Meeting Calendar
   - Board Self Evaluation
   - Board Requested Information Items
   - Strategic Timeline for Student Access/Success: Major Initiatives for LRCCD

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**NOTE:** Board action is needed to continue the meeting to the following day.
8:30 a.m. ~ CONTINENTAL BREAKFAST

7. UPDATE AND DISCUSSION OF DISTRICT STRATEGIC PLAN:
2014-15 ACHIEVEMENTS/2015-16 DESIRED OUTCOMES

A. Student Success
1. American River College
   Thomas Greene
2. Cosumnes River College
   Edward Bush
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 Update
   Susan Lorimer

C. Access and Growth
1. Building/Bond Program Update
   Theresa Matista

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

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

12:00 p.m. ~ LUNCH

8. OPEN BOARD DISCUSSION

9. ADJOURNMENT

LOS RIOS BOARD OF TRUSTEES

<table>
<thead>
<tr>
<th>Dustin Johnson</th>
<th>Deborah Ortiz</th>
<th>Robert Jones • Area 2</th>
<th>Pamela Haynes • Area 5</th>
</tr>
</thead>
<tbody>
<tr>
<td>President • Area 1</td>
<td>Vice President • Area 6</td>
<td>John Knight • Area 3</td>
<td>Kay Albiani • Area 7</td>
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<td></td>
<td></td>
<td>Ruth Scribner • Area 4</td>
<td>Cameron Weaver • Student Trustee</td>
</tr>
</tbody>
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Regular Board Meetings are generally held every second Wednesday of the month at 5:30 pm • Note: Meeting times and locations are subject to change. For current information, call the District Office at (916) 568-3021.

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).