FRIDAY, MARCH 4, 2016

1. CALL TO ORDER

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. Sacramento City College President Hiring Process Update
   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

NOTE: Board action is needed to continue the meeting to the following day.

SATURDAY, MARCH 5, 2016

8:30 a.m. ~ CONTINENTAL BREAKFAST

4. UPDATE AND DISCUSSION OF DISTRICT STRATEGIC PLAN

- Strategic Planning Update
  The Weiss Group will provide a 90-minute presentation on the District’s strategic planning progress since the Board’s workshop on November.

   Susan Lorimer/Steve Weiss
## A. Student Success

1. Student Success
   - Folsom Lake College: Rachel Rosenthal
   - Sacramento City College: Michael Poindexter
   - American River College: Thomas Greene
   - Cosumnes River College: Ed Bush

## B. Teaching and Learning Effectiveness

1. Accreditation Update: Susan Lorimer
2. 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: Brian King

## E. Organizational Effectiveness

1. Annual Employee Statistics: Brian King

### 12:30 p.m. ~ LUNCH

### 5. OPEN BOARD DISCUSSION

### 6. ADJOURNMENT

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**LOS RIOS BOARD OF TRUSTEES**

<table>
<thead>
<tr>
<th>President • Area 6</th>
<th>Vice President • Area 4</th>
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<tbody>
<tr>
<td>Deborah Ortiz</td>
<td>Ruth Scribner</td>
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<tr>
<th>Dustin Johnson • Area 1</th>
<th>Pamela Haynes • Area 5</th>
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<tr>
<td>Robert Jones • Area 2</td>
<td>Kay Albiani • Area 7</td>
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<tr>
<td>John Knight • Area 3</td>
<td>Cameron Weaver • Student Trustee</td>
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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.

March 4-5, 2016 • Board Retreat • Location: District Office
March 16, 2016 • Regular Board Meeting • Location: Cosumnes River College

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).