FRIDAY, SEPTEMBER 30, 2016

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.

4. OPEN SESSION

5. ACTION
   A. Contract Officer Contracts

6. FUTURE DIRECTIONS DISCUSSION
   A. Los Rios Budget & Enrollment Update
   B. Draft 2017 Board Meeting Calendar
   C. Board Self Evaluation
   D. Board Requested Information Items and Future Agenda Items
   E. Strategic Timeline for Student Access/Success: Major Initiatives for LRCCD

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:
   2015-16 ACHIEVEMENTS/2016-17 GOALS

GOAL 1: Establish effective pathways that optimize student access and success.

1. American River College
   - Thomas Greene
2. Cosumnes River College
   - Edward Bush
3. Folsom Lake College
   - Rachel Rosenthal
4. Sacramento City College
   - Michael Poindexter
5. Trend Lines Update
   - Brian King
6. Basic Skills Pilot
   - Brian King

GOAL 2: Ensure equitable academic achievement across all racial, ethnic, socioeconomic and gender groups.

1. Student Success Scorecard
   - Susan Lorimer
2. Accreditation Update
   - Susan Lorimer

GOAL 3: Provide exemplary teaching and learning opportunities.

1. Recruitment & Hiring Statistics
   - Brian King

GOAL 4: Lead the region in workforce development.

1. Workforce Development Update
   - Brian King
2. Resource Development Update
   - Brian King

GOAL 5: Foster an outstanding working and learning environment.

1. District Technology Plan
   - Susan Lorimer
2. Building/Bond Program Update
   - Theresa Matista

12:00 p.m. ~ LUNCH

8. OPEN BOARD DISCUSSION

9. ADJOURNMENT