FRIDAY, SEPTEMBER 30, 2016

1. CALL TO ORDER
The board retreat was called to order by President Ortiz at 5:30 p.m., in the Main Conference Room at Los Rios Community College District, 1919 Spanos Court, Sacramento, California.

Present:
Ms. Deborah Ortiz, President
Ms. Ruth Scribner, Vice President
Ms. Kay Albiani
Ms. Pamela Haynes
Mr. Dustin Johnson
Mr. Robert Jones
Mr. John Knight

Brian King, Chancellor

2. ORAL COMMUNICATIONS
There were no oral communications.

3. CLOSED SESSION
The Board Members went into closed session at 5:33 p.m. to consider the matter listed below:


No reportable action was taken in closed session.

4. OPEN SESSION
Open Session resumed at 6:30 p.m.

5. ACTION

A. Contract Officer Contracts

A motion was made by Mr. Johnson, seconded by Mr. Knight, that the Board of Trustees:
a) **Extend the contracts to June 30, 2019 for the District Officers listed:**

   Ryan Cox, Associate Vice Chancellor of Human Resources  
   Thomas Greene, President, American River College  
   Susan Lorimer, Deputy Chancellor  
   Pablo Manzo, Associate Vice Chancellor of Facilities Management  
   Theresa Matista, Vice Chancellor, Finance & Administration  
   Jamey Nye, Associate Vice Chancellor, Instruction  
   Victoria Rosario, Associate Vice Chancellor of Student Services  
   JP Sherry, General Counsel

b) **Extend the contracts to June 30, 2018 for the District Officers listed:**

   Edward Bush, President, Cosumnes River College  
   Rose Ramos, Associate Vice Chancellor, Finance

c) **Grant annual step increases to those eligible on the Management Salary Schedule as listed:**

   Edward Bush, President, Cosumnes River College (from B/1 to B/2)  
   Thomas Greene, President, American River College (from B/2 to B/3)  
   Susan Lorimer, Deputy Chancellor (from C/3 to C/4)  
   Theresa Matista, Vice Chancellor, Finance & Administration (from B/3 to B/4)  
   Doug Meline, Associate Vice Chancellor, Information Technology (from A/2 to A/3)  
   Jamey Nye, Associate Vice Chancellor, Instruction (from A/1 to A/2)  
   Rose Ramos, Associate Vice Chancellor, Finance (from A/1 to A/2)

**Motion carried: 7:0**

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

**ADJOURNMENT (7:15 p.m.)**

A motion was made by Ms. Albiani, seconded by Mr. Johnson, that the meeting be continued to Saturday, October 1 at 9:00 am.

**Motion carried: 7:0**
SATURDAY, OCTOBER 1, 2016

President Ortiz called the meeting to order at 9:00 a.m.

7. UPDATE AND DISCUSSION OF DISTRICT STRATEGIC PLAN:
    2015-16 ACHIEVEMENTS / 2016-17 GOALS

The Board of Trustees reviewed information and discussed items related to the District Strategic Plan as follows:

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

1. American River College
2. Cosumnes River College
3. Folsom Lake College
4. Sacramento City College
5. Los Rios Trend Lines Update
6. Basic Skills Pilot

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

1. Student Success Scorecard Update: As required by Education Code, Section 84754.5 (d), the results of the 2016 Scorecard reports were presented for American River College, Cosumnes River College, Folsom Lake College, and Sacramento City College, including data on completion, persistence, 30-units, remedial mathematics, remedial English, remedial English as a second language, and career technical program completion. Board members asked questions regarding student progress and how the Scorecard data related to the annual District Trend Line data on student access and success.

2. Accreditation Update

GOAL 3: Provide exemplary teaching and learning opportunities.

1. Recruitment & Hiring Statistics

GOAL 4: Lead the region in workforce development.

1. Workforce Development Update
2. Resource Development Update

GOAL 5: Foster an outstanding working and learning environment.

1. District Technology Plan
2. Building/Bond Program Update
8. OPEN BOARD DISCUSSION
The Board discussed a number of issues related to the future of the District and asked staff to provide information on those items at future meetings.

9. ADJOURNMENT

President Ortiz adjourned the meeting at 1:02 p.m.

Brian King
Chancellor and Secretary to the Board of Trustees

Minutes approved by the Board of Trustees: November 9, 2016.