FRIDAY, MARCH 3, 2017

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. Executive Staff Positions 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 4, 2017

8:30 a.m. ~ CONTINENTAL BREAKFAST

4. UPDATE AND DISCUSSION OF DISTRICT STRATEGIC PLAN:

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  
   Kathleen Kirklin
4. Sacramento City College  
   Whitney Yamamura

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

1. Strategic Plan Indicators of Achievement  
   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  
   Susan Lorimer
2. Resource Development Update  
   Paula Allison

GOAL 5: Foster an outstanding working and learning environment.

1. Accreditation Update  
   Susan Lorimer
2. District Technology Plan  
   Susan Lorimer
3. Building/Bond Program Update  
   Theresa Matista
4. Sustainability Update  
   Theresa Matista

12:30 p.m. ~ LUNCH

5. OPEN BOARD DISCUSSION

6. ADJOURNMENT

LOS RIOS BOARD OF TRUSTEES

| Ruth Scribner | Pamela Haynes | Dustin Johnson • Area 1 | Deborah Ortiz • Area 6 |
| President • Area 4 | Vice President • Area 5 | | |
| Robert Jones • Area 2 | Tami Nelson • Area 7 | John Knight • Area 3 | Marianna Sousa • Student Trustee |

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.

Next Meeting: March 15, 2017 • 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).