FRIDAY, MARCH 3, 2017

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

Present:
  Ms. Ruth Scribner, President
  Ms. Pamela Haynes, Vice President
  Mr. Dustin Johnson
  Mr. Robert Jones
  Mr. John Knight
  Ms. Deborah Ortiz (Friday only)
  Ms. Tami Nelson

  Brian King, Chancellor

2. ORAL COMMUNICATIONS
There were no oral communications.

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

ADJOURNMENT
President Scribner adjourned the meeting at 8:00 p.m. until Saturday, March 4, 2017 at 9:00 a.m.

SATURDAY, MARCH 4, 2017
President Scribner called the meeting to order at 9:00 a.m.
President Scribner relayed that Trustee Ortiz would be unable to join the rest of the board due to illness.

4. UPDATE AND DISCUSSION OF DISTRICT STRATEGIC PLAN:
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

Goal 2: Ensure equitable academic achievement across all racial, ethnic, socioeconomic and gender groups.
   1. Strategic Plan Indicators of Achievement

Goal 3: Provide exemplary teaching and learning opportunities.
   1. Recruitment and 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. Accreditation Update
   2. District Technology Plan
   3. Building/Bond Program Update
   4. Sustainability Update

5. 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.

6. ADJOURNMENT
President Scribner adjourned the meeting at 1:45 p.m.

Brian King
Chancellor and Secretary to the Board of Trustees
Minutes approved by the Board of Trustees: April 5, 2017
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