FRIDAY, February 22, 2019

1. CALL TO ORDER
The board retreat was called to order by President Knight at 5:40 p.m., in the Main Conference Room at Los Rios Community College District, 1919 Spanos Court, Sacramento, California.

Present:
Mr. John Knight, President
Ms. Pam Haynes
Mr. Dustin Johnson
Ms. Deborah Ortiz
Ms. Tami Nelson

Brian King, Chancellor

Absent:
Mr. Robert Jones, Vice President
Ms. Ruth Scribner

2. ORAL COMMUNICATIONS
There were no oral communications.

3. FUTURE DIRECTIONS DISCUSSION
   A. State and Los Rios Budget & Enrollment Update
   B. Future Bond Measure
   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 Knight adjourned the meeting at 8:22 p.m. until Saturday, February 23, 2019 at 9:00 a.m.

SATURDAY, FEBRUARY 3, 2019
President Knight called the meeting to order at 9:00 a.m.
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 / Goal 2: Ensure equitable academic achievement across all racial, ethnic, socioeconomic and gender groups.**
1. AB 705 Update
2. Districtwide Guided Pathways Design Principles

**Goal 3: Provide exemplary teaching and learning opportunities.**
1. Recruitment and Hiring Statistics

**Goal 4: Lead the region in workforce development.**
1. Resource Development Update

**Goal 5: Foster an outstanding working and learning environment.**
1. Building/Bond Program 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 Knight adjourned the meeting at 1:02 p.m.

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Brian King
Chancellor and Secretary to the Board of Trustees

*Minutes approved by the Board of Trustees: March 20, 2019*