LOS RIOS COMMUNITY COLLEGE DISTRICT

FALL BOARD RETREAT AGENDA
Friday, October 4, 2019 5:30pm
Saturday, October 5, 2019 9:00am

MEETING LOCATION:
Los Rios Community College District
Main Conference Room
1919 Spanos Court
Sacramento, CA 95825

FRIDAY, OCTOBER 4, 2019

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. FUTURE DIRECTIONS DISCUSSION
   A. Facilities Master Planning and Possible 2020 Bond Issue
   B. State and Los Rios Budget and Enrollment Update
   C. Online Education Update
   D. Draft 2020 Board Meeting Calendar
   E. Board Self-Evaluation
   F. Board Requested Information Items and Future Agenda Items

4. 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.
   B. Pursuant to Government Code section 54957.6: Conference with Labor Negotiators; Agency designated representatives: Brian King, Mario Rodriguez, Jamey Nye; Unrepresented parties: College Presidents, Vice Chancellors

5. OPEN SESSION

6. ACTION
   A. Contract Officer Contracts
   B. Resolution No. 2019-12: Undocumented Student Action Week
   C. Grand Jury Report Response

NOTE: Board action is needed to continue the meeting to the following day.
7. UPDATE AND DISCUSSION OF DISTRICT STRATEGIC PLAN:

A. Establish Effective Pathways

1. American River College
   Thomas Greene
2. Cosumnes River College
   Edward Bush
3. Folsom Lake College
   Whitney Yamamura
4. Sacramento City College
   Albert Garcia

B. Ensure Equitable Outcomes

1. Vision for Success Data Updates
   Jamey Nye

C. Teaching and Learning

1. Recruitment & Hiring Statistics
   Brian King

D. Workforce Development

1. Resource Development Update
   Paula Allison

E. Outstanding Work Environment

1. Building/Bond Program Update
   Mario Rodriguez

8. OPEN BOARD DISCUSSION

9. ADJOURNMENT