LOS RIOS COMMUNITY COLLEGE DISTRICT

SPRING BOARD RETREAT AGENDA
Friday, March 6, 2020 5:30pm
Saturday, March 7, 2020 9:00am

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

FRIDAY, MARCH 6, 2020

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. State Budget and Los Rios Enrollment Update
      Mario Rodriguez
   B. Online Education Overview
      Jamey Nye
   C. Brown Act Refresher
      JP Sherry
   D. Succession Planning
      Brian King
   E. Board Requested Information Items and Future Agenda Items
      Brian King
   F. Board and Chancellor Midyear Achievements Update
      Brian King
   G. Board Self Evaluation
      Brian King

   NOTE: Board action is needed to continue the meeting to the following day.

SATURDAY, MARCH 7, 2020

4. UPDATE AND DISCUSSION OF DISTRICT STRATEGIC PLAN:
   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. A New Model of Inter-College Collaboration
      College Presidents
GOAL 3: Provide exemplary teaching and learning opportunities.
A. Recruitment & Hiring Statistics Brian King

GOAL 4: Lead the region in workforce development.
1. Capital Needs for Workforce Programs Jamey Nye

GOAL 5: Foster an outstanding working and learning environment.
1. Building/Bond Program Update Mario Rodriguez

5. OPEN BOARD DISCUSSION

6. ADJOURNMENT