FRIDAY, March 6, 2020

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

Present (Friday and Saturday):
   Ms. Deborah Ortiz, Vice President
   Ms. Pam Haynes
   Mr. Robert Jones
   Ms. Tami Nelson

   Brian King, Chancellor

Absent (Friday and Saturday):
   Mr. Dustin Johnson, President
   Mr. John Knight

2. ORAL COMMUNICATIONS
There were no oral communications.

3. FUTURE DIRECTIONS DISCUSSION
   A. State Budget and Los Rios Enrollment Update
   B. Online Education Overview
   C. Brown Act Refresher
   D. Succession Planning
   E. Board Requested Information Items and Future Agenda Items
   F. Board and Chancellor Midyear Achievements Update
   G. Board Self Evaluation

ADJOURNMENT
Vice President Ortiz adjourned the meeting at 8:57 p.m. until Saturday, March 7, 2020 at 9:00 a.m.
SATURDAY, March 7, 2020
Vice President Ortiz 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.
    A. A New Model of Inter-College Collaboration

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

Goal 4: Lead the region in workforce development.
    A. Capital Needs for Workforce Programs

Goal 5: Foster an outstanding working and learning environment.
    A. 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
Vice President Ortiz adjourned the meeting at 11:56 a.m.

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Brian King
Chancellor and Secretary to the Board of Trustees

Approved by the Board of Trustees: April 15, 2020
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