

May 2022 Board Goals Assessment

San Luis Obispo County Community College District

Board of Trustees

Board Goals 2021-2022

SLOCCCD
2021-2022 Board Goals

1. Fiscal – Ensure fiscal stability through appropriate planning and awareness of fiscal challenges and environmental factors.

1.1. Enrollment

1.1.1. Monitor plans and strategies for stabilizing/increasing enrollment.

1.2. Budget Development

1.2.1. Maintain and monitor long-term planning.

1.2.2. Evaluate the use of district assets.

1.2.3. Build awareness and strategy for sustainability under the new funding formula and basic aid eventuality.

1.3. Investigate and evaluate alternative revenue resources.

1.3.1. Grants

1.3.2. Enterprise activities.

1.3.3. Leverage revenue resources related to COVID-19 relief funds to the greatest extent possible.

1.3.4. International Student Programs

2. Accreditation – Ensure alignment with accreditation standards.

2.1. Maintain an understanding of accreditation standards.

2.1.1. Schedule appropriate training.

2.1.2. Follow the cycle for online accreditation certification or recertification for each board member.

2.1.3. Review reports regarding systems/processes in place used to evaluate the effectiveness of diversity, equity, and inclusion in student learning programs and other services.

2.1.4. Follow progress of revisions to accreditation standards.

3. Advocacy – Advocate for improvement of support for California Community Colleges.

3.1. Legislative activities.

3.1.1. Leverage meeting opportunities with state legislators regarding legislative information.

3.1.2. Monitor the Community College League of California's Government Relations activities and reports.

3.1.3. Conduct monthly reports on pending legislation.

3.2. Develop resolutions as appropriate to satisfy the level of support or non-support by the board regarding ongoing or changing legislation.

3.2.1. Take appropriate action on proposals as presented.

4. Integrated Planning – Ensure the institution addresses long-term planning and objectives through the implementation of the Educational/Facilities Master Plan and Strategic Plan.

4.1. Facilities and Programs.

4.1.1. Review Education and Facilities Master Plans

4.1.2. Review proposals for new or revised programs and facilities.

4.1.3. Implement a strategy for South County to address the short-term and long-term needs of the area's students.

4.2. Ensure appropriate bond project oversight is accomplished.

4.2.1. Receive reports from the bond oversight committee.

4.2.2. Review bond project updates.

5. Community – Enhance the board's communication with, and awareness of the communities served.

5.1. Understand community determinants of success and build relationships with community members and organizations.

5.1.1. Participate in appropriate college and local community activities.

5.1.2. Coordinate with the Superintendent/President regarding opportunities to provide leverage in college presentations to local business and community organizations.

5.1.3. Support college/community engagement.

5.1.4. Ensure consistent messaging and information throughout the regional community through common, district-wide talking points.

Board Goal 1: Fiscal – Ensure fiscal stability through appropriate planning and awareness of fiscal challenges and environmental factors.

Board Objective 1.1

Enrollment

Assessment of Board Objective 1.1:

1st Assessment

Action Steps for Board Goal Objective 1.1	Responsible Party	Activity Date	Progress
1.1.1. Monitor plans and strategies for stabilizing/increasing enrollment.	Board with the assistance of the Superintendent/ President, and Asst Supt/ VPs – Instruction, Administrative Services, and Student Support and Success Programs	Ongoing	The Board conducts a monthly mutual review of the Superintendent/President’s goals, and receives and approves curriculum recommendations.
		Ongoing	The Superintendent/President provides monthly updates during the monthly meeting during stakeholder reports.
		Ongoing	Superintendent/President provides updates to the Board on legislation impacting higher education.
		October 2021	Board received the 2020-2023 Strategic Plan Progress Report.
		October 2021	The Board received an overview of the SLOCCCD Comprehensive Plan 2016-2026: Educational Master Plan.
		January 2022	The Board approved the appointment of an Associate Director of Instruction (CCAP/Dual Enrollment)
		March 2022	The Board received a brief regarding the Instructional Department’s reorganization, which intends to align with Areas of Study developed through Guided Pathways.
		April 2022	The Board approved MOUs with PRUSD, LMUSD, and SCCUSD supporting a state Award for Innovation in Higher Education.

Board Objective 1.2

Budget Development

Assessment of Board Objective 1.2:**1st Assessment**

Action Steps for Board Goal Objective 1.2	Responsible Party	Activity Date	Progress
1.2.1. Maintain and monitor long-term planning.	Board with the assistance of the Superintendent/ President and the Assistant Superintendent/ Vice President of Administrative Services	September 2021 November 2021 November 2021 February 2022	The board approved the 2020-2021 District Final Budget. The board reviewed and approved the 2020-2021 Annual Financial and Budget Report, CCFS-311A, and the 2020-2021 Budget Transfer Activity Report The board approved SLOCCCD Resolution 11-21 Education Protection Account 2021-2022. The Board conducted a Budget Workshop.
1.2.2. Evaluate the use of district assets.	Board with the assistance of the Superintendent/ President and the Assistant Superintendent/ Vice President of Administrative Services	Ongoing October 2021 November 2021 March 2022	The board receives monthly updates from the Assistant Superintendent/ Vice President of Administrative Services regarding budget and planning. Budget Workshops are scheduled for February and June 2022. The Board received the results of the RRM Survey of the 75-acre parcel (1.3.2.) The Board was informed about the District’s ownership of a 26 acre parcel adjacent to the SLO campus, and under a long-term use agreement with Cal Poly. The Board approved a resolution authorizing investment of an additional \$3 million from contingency funds to the PARS Public Agency Post-Employment Benefits Trust.

<p>1.2.3. Build awareness and strategy for sustainability under the new funding formula and basic aid eventuality.</p>	<p>Board with the assistance of the Superintendent/ President and the Assistant Superintendent/ Vice President of Administrative Services</p>	<p>Ongoing February 2022 April 2022</p>	<p>The Board receives monthly reports from the Assistant Superintendent/Vice President, Administrative Services. The Board received a brief regarding budget projections and issues associated with the SCFF. The monthly update to the Board included an introduction of the Wyse Plan to amend implementation of the SCFF.</p>
<p>Board Objective 1.3 Investigate and evaluate alternative revenue resources. Assessment of Board Objective 1.3: 1st Assessment</p>			
<p>1.3.1. – Grants</p>	<p>Board with the assistance of the Superintendent/ President and the Dean of Instruction for Institutional Research & Community Engagement</p>	<p>Ongoing October 2021 January 2022</p>	<p>The Board received updates on grant acquisition in support of new facilities and new or revised programs, projects under consideration. The Board received an update regarding the Varian Ranch Education Project, South County Educational Site, Airframe and Powerplant Mechanics program, and expanded community education in regenerative and sustainable agriculture. The Board approved the appointment of an Associate Director of Instruction (CCAP/Dual Enrollment) to oversee grant work.</p>
<p>1.3.2. – Enterprise activities</p>	<p>Board with the assistance of the Superintendent/ President and the Assistant Superintendent/ Vice President of Administrative Services</p>	<p>October 2021</p>	<p>The Board approved the Contract with RRM Design Group for 75 Acres Land Use Study and Site Appraisal in November 2020. The Board received the results of the Land Use Study and Highest and Best Use of San Luis Obispo 75 Acre Property conducted by RRM Design Group (RRM).</p>

1.3.3. Leverage revenue resources related to COVID-19 relief funds to the greatest extent possible.	Board with the assistance of the Superintendent/ President and the Assistant Superintendent/ Vice President of Administrative Services	Ongoing	The Board receives monthly updates and it acts on facilities contracts for CARES Act projects.
1.3.4. International Student Programs	Board with the assistance of the Superintendent/ President and the Assistant Superintendent/ Vice President of Administrative Services	November 2021 May 2022	The Board was informed that the Administration was having discussions with Santa Barbara City College, regarding their international student program and the array of recruiting programs that may be available and/or developed once COVID restrictions are lifted. The Board received an update regarding the international student program

Board Goal 2: Accreditation – Ensure alignment with accreditation standards.

Board Objective 2.1

Maintain an understanding of accreditation standards.

Action Steps for Board Goal Objective 2.1	Responsible Party	Activity Date	Progress
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<p>2.1.1. Schedule appropriate training.</p>	<p>Board Accreditation Liaison Officer (ALO) and the Superintendent/ President</p>	<p>Ongoing November 2021 April 2022 April 2022</p>	<p>Trustees regularly engage in workshops and webinars on trusteeship, government relations, student success, and advancing DEI.</p> <p>Trustee Strobridge and Trustee Stroud attended the virtual CCLC Annual Convention. Trustee Strobridge acquired recertification under the CCLC Excellence in Trusteeship Program.</p> <p>Trustee Strobridge and Trustee Stakes attended the CCLC Annual Trustees Conference.</p> <p>Trustee Strobridge, Trustee Stakes, and Dr. Stearns attended a professional development dinner event sponsored by the SLOCSBA.</p>
<p>2.1.2. Follow the cycle for online accreditation certification or recertification for each board member.</p>	<p>Board Accreditation Liaison Officer (ALO) and the Superintendent/ President</p>	<p>April 2022</p>	<p>The Board received the ACCJC Standard Annual Report and the Annual Fiscal Report as information.</p>
<p>2.1.3. Review reports regarding systems/processes in place used to evaluate the effectiveness of diversity, equity, and inclusion in student learning programs and other services.</p>	<p>Board Accreditation Liaison Officer (ALO) and the Superintendent/ President Asst Supt/VP of Instruction</p>	<p>Ongoing</p>	<p>Standing agenda item under institutional reports “Equity Spotlight”, which presents a brief look at data, activities, and outcomes, as part of an ongoing effort to highlight progress being made toward the goals of the Student Equity Plan.</p>

2.1.4. Follow progress of revisions to accreditation standards.	Board Accreditation Liaison Officer (ALO) and the Superintendent/ President	Ongoing	The Superintendent/President provides updates to the Board regarding her service on the governance and leadership standards writing group for the ACCJC.
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Board Goal 3: Advocacy - Advocate for improvement of support for California Community Colleges.

Board Objective 3.1
 Legislative Activities
Assessment of Board Objective 3.1:
1st Assessment

Action Steps for Board Goal Objective 3.1	Responsible Party	Activity Date	Progress
3.1.1. – Leverage meeting opportunities with state legislators regarding legislative information.	Board with the assistance of the Executive Assistant to the Board	September 2021 March 2022	Senator Laird visited the SLO Campus, accompanied by Trustee Strobridge and Dr. Stearns. Discussions with the Senator included improving transfers to the UC and CSU, improvements under Measure L, and planning issues affecting community colleges. Trustee Strobridge and Trustee Stroud met with newly realigned 20 th Congressional District Representative Jimmy Panetta.
3.1.2. – Monitor the Community College League of California’s Government Relations activities and reports	Board with the assistance of the Executive Assistant to the Board		Trustee Strobridge, Trustee Stakes, and Trustee Stroud are members of the California Community Colleges Women's Caucus. Trustee Strobridge is a member of the CCLC Advisory Committee on Educational Services (ACES) Trustees participate in monthly online webinars sponsored by the Chancellor’s office and the CCLC.

3.1.3. Conduct monthly reports on pending legislation.	Board and the Superintendent/ President	Ongoing	Standing board agenda item under institutional reports “Legislative Update”.
<p>Board Objective 3.2</p> <p>Develop resolutions as appropriate to satisfy the level of support or non-support by the board regarding ongoing or changing legislation.</p> <p>Assessment of Board Objective 3.2:</p> <p>1st Assessment</p>			
Action Steps for Board Goal Objective 3.2	Responsible Party	Activity Date	Progress
3.2.1. – Take appropriate action on proposals as presented.	Board		Trustees regularly engage in workshops and webinars on trusteeship, government relations, student success, and advancing DEI.
<p>Board Goal 4: Integrated Planning – Ensure the institution addresses long-term planning and objectives through the implementation of the Educational/Facilities Master Plan and Strategic Plan.</p>			
<p>Board Objective 4.1</p> <p>Facilities and Programs</p> <p>Assessment of Board Objective 4.1:</p> <p>1st Assessment</p>			
Action Steps for Board Objective 4.1	Responsible Party	Activity Date	Progress
4.1.1. Review the Education and Facilities Master Plans.	Board Superintendent/ President, and Vice Presidents	October 2021 January 2022	The Board received an overview of the SLOCCCD Comprehensive Plan 2016-2026: Educational Master Plan The Board received an overview of the SLOCCCD Comprehensive Plan 2016-2026: Facilities Master Plan

4.1.2. Review proposals for new or revised programs and facilities.	Board College Administration		
4.1.3. Implement a strategy for South County to address the short-term and long-term needs of the area's students.		February 2022	Dr. Stearns met with District 4 County Supervisor Lynn Compton. The Board approved the appointment of an Associate Director of Instruction (SCC).
<p>Board Objective 4.2</p> <p>Ensure appropriate bond project oversight is accomplished.</p> <p>Assessment of Board Objective 4.2:</p> <p>1st Assessment</p>			
Action Steps for Board Goal Objective 4.2	Responsible Party	Activity Date	Progress
4.2.1. – Review reports from the bond oversight committee.	Board with the assistance of the Superintendent/ President, the Assistant Superintendent/ Vice President of Administrative Services	September 2021 May 2022	The Board appointed a new member to the Bond Oversight Committee. The Board received the Bond Oversight Committee's Annual Report.
4.2.2 – Review bond project updates.	Board	Ongoing	The board receives a monthly update via the standing board agenda item regarding Measure L.

Board Goal 5: Community – Enhance the board’s communication with, and awareness of the communities served.

Board Objective 5.1

Understand community determinants of success and build relationships with community members and organizations.

Assessment of Board Objective 5.1:

1st Assessment

Action Steps for Board Goal Objective 5.1	Responsible Party	Activity Date	Progress
5.1.1. Participate in appropriate college and local community activities.	Board with the assistance of the Superintendent/President	Ongoing April 2022 April 2022	Trustee attend local events including athletics, fine arts, performing arts, cultural activities, parades, and festivals. Trustees participate in meetings throughout the service area. Board President Strobridge and Dr. Stearns attended Vice President Kamala Harris’ visit to Vandenberg Space Force Base. Trustee Strobridge, Trustee Stakes, and Dr. Stearns attended a professional development dinner event sponsored by the SLOCSBA.
5.1.2. – Coordinate with the Superintendent/President regarding opportunities to provide leverage in college presentations to local business and community organizations.	Board with the assistance of the Superintendent/President.	Ongoing	
5.1.3. Support college/community engagement.	Board	July 2021 August 2021	The Board conducted DEI Training; “Insight into the LGBTQ+ community”. The Board conducted DEI Training; “Applying a Latinx Lens to DEI Initiatives”.

<p>5.1.4 Ensure consistent messaging and information throughout the regional community through common, district-wide talking points.</p>		<p>November 2021</p> <p>Ongoing</p> <p>February 2022</p>	<p>Dr. Stearns provided updated speaking points to the Board of Trustees.</p> <p>The Board receives frequent reports regarding the current activities and operations related to the COVID-19 response by the Superintendent/President.</p> <p>The Board completed its review of 2020 Census data and adopted a new district map.</p> <p>The Board approved two indigenous land acknowledgments via resolution for local tribes and adopted language to be included in all meeting agendas.</p>
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