

May 2021 Board Goals Assessment

San Luis Obispo County Community College District

Board of Trustees

Board Goals 2020-2021

SLOCCCD
2020-2021 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. Address long-term planning assessment.

1.2.2. Evaluate the use of district assets 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.

2. Accreditation – Ensure alignment with accreditation standards.

2.1. Maintain a thorough and deliberative exploration of the Institutional Self Evaluation Report (ISER), and enhance boardmanship in preparation for the fall 2020 Accreditation Visit.

2.1.1. Receive updates regarding accreditation review and visit as necessary.

2.2. Maintain an understanding of accreditation standards.

2.2.1. Schedule appropriate training.

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

2.2.3. Review reports regarding systems/processes in place used to evaluate the effectiveness of student learning programs and services.

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.

- 3.2. 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 proposals for new or revised programs and facilities.
 - 4.1.2. Launch development of vision for South County that addresses short and long-term student and community needs.
- 4.2. Ensure appropriate bond project oversight is accomplished.
 - 4.2.1. Review 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

<i>Action Steps for Board Goal Objective 1.1</i>	<i>Responsible Party</i>	<i>Activity Date</i>	<i>Progress</i>
<i>1.1.1. – Monitor plans and strategies for stabilizing/increasing enrollment.</i>	<i>Board with the assistance of the Superintendent/ President, and Asst Supt/ VPs – Instruction, Administrative Services, and Student Support and Success Programs</i>	<i>September 2020 Ongoing</i>	Board reviewed 2017-2020 Strategic Plan Closing Progress Report The Board conducts a monthly mutual review of the Superintendent/President’s goals, and receives and approves curriculum recommendations.

Board Objective 1.2

Budget Development

Assessment of Board Objective 1.2:

1st Assessment

<i>Action Steps for Board Goal Objective 1.2</i>	<i>Responsible Party</i>	<i>Activity Date</i>	<i>Progress</i>
<i>1.2.1. – Address long-term planning assessment.</i>	<i>Board with the assistance of the Superintendent/ President and the</i>	<i>October 2020 November 2020</i>	The board approved the 2020-2021 District Final Budget. The board approved SLOCCCD Resolution 19-20 Education Protection Account 2020-2021.

	<i>Assistant Superintendent/ Vice President of Administrative Services</i>	<i>February 2021</i>	Budget Workshop conducted. Another is scheduled for June 2021.
<i>1.2.2. Evaluate the use of district assets Build awareness and strategy for sustainability under the new funding formula and basic aid eventuality.</i>	<i>Board with the assistance of the Superintendent/ President and the Assistant Superintendent/ Vice President of Administrative Services</i>	<i>Ongoing</i>	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 2021.
Board Objective 1.3 Investigate and evaluate alternative revenue resources. Assessment of Board Objective 1.3: 1st Assessment			
<i>1.3.1. – Grants</i>			
<i>1.3.2. – Enterprise activities</i>		<i>November 2020</i>	The board approved the Contract with RRM Design Group for 75 Acres Land Use Study and Site Appraisal.
<i>1.3.3. Leverage revenue resources related to COVID-19 relief funds to the greatest extent possible.</i>			

Board Goal 2: Accreditation – Ensure alignment with accreditation standards.			
Board Objective 2.1			
Maintain a thorough and deliberative exploration of the Institutional Self Evaluation Report (ISER), and enhance boardsmanship in preparation for the fall 2020 Accreditation Visit.			
<i>Action Steps for Board Goal Objective 2.1</i>	<i>Responsible Party</i>	<i>Activity Date</i>	<i>Progress</i>
2.1.1. Receive updates regarding accreditation review and visit as necessary.	Board Accreditation Liaison Officer (ALO) and the Superintendent/ President	Ongoing October 2020	The accreditation site visit occurred September 29 – October 1; board members participated in team interviews addressing Standards. Evaluation visit report out presented to Board by Dr. Jason Curtis.
Board Objective 2.2			
Maintain an understanding of accreditation standards.			
Assessment of Board Objective 2.2:			
1st Assessment			
<i>Action Steps for Board Goal Objective 2.2</i>	<i>Responsible Party</i>	<i>Activity Date</i>	<i>Progress</i>
2.2.1. – Schedule appropriate training.	Board Accreditation Liaison Officer (ALO) and the Superintendent/ President	November 2020	Trustee Strobridge and Trustee-Elect Stakes attended the CCLC Annual Convention (virtual). Trustees Stakes and Stroud attended AALRR Brown Act training webinar with Dr. Stearns, Todd Frederick, and Cindy Dilbeck. Trustees Stakes and Stroud attended pre-installation orientation with Dr. Stearns, Todd Frederick, Cindy Dilbeck, Dr. Mark Sanchez, and Dr. Jason Curtis.

2.2.2. – Follow the cycle for online accreditation certification or recertification for each board member.	Board Accreditation Liaison Officer (ALO) and the Superintendent/ President	2020-21	
2.2.3. – Review reports regarding systems/processes in place used to evaluate the effectiveness of student learning programs and services.	Board Accreditation Liaison Officer (ALO) and the Superintendent/ President	September 2020 Ongoing April 2021	Board reviewed 2017-2020 Strategic Plan Closing Progress Report. Beginning October 2020 Dr. Stearns added to regular meeting agendas an Equity Spotlight under institutional reports. The Board reviewed the annual ACCJC Fiscal and Data Reports.

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	January 2021 March 2021	Trustees (Stakes, and Stroud) registered to attend the CCLC Annual Legislative Summit. Trustee Strobridge and Dr. Stearns met with Senator Laird to discuss one-time and ongoing funds, and other long-term budget and planning issues affecting community colleges.
3.1.2. – Monitor the Community College League of California’s	Board with the assistance of the	December 2020	Trustees (Stakes, Stroud, and Strobridge) became members of the CCC Women’s Caucus.

<i>Government Relations activities and reports</i>	<i>Executive Assistant to the Board</i>		
Board Objective 3.2 Develop resolutions as appropriate to satisfy the level of support or non-support by the board regarding ongoing or changing legislation. Assessment of Board Objective 3.2: 1st Assessment			
<i>Action Steps for Board Goal Objective 3.2</i>	<i>Responsible Party</i>	<i>Activity Date</i>	<i>Progress</i>
<i>3.2.1. – Act on proposals as presented.</i>	<i>Board</i>	<i>Ongoing April 2021 May 2021</i>	<p>The Board appointed a DEI Resolution adhoc committee in response to the joint CCC/CEOCCC resolution affirming its commitment to Diversity, Equity and Inclusion.</p> <p>The Board approved SLOCCCD Resolution 03-21 Affirming the Distirct’s Commitment to Diversity, Equity and Inclusion .</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.			
Board Objective 4.1 Facilities and Programs Assessment of Board Objective 4.1: 1st Assessment			
<i>Action Steps for Board Objective 4.1</i>	<i>Responsible Party</i>	<i>Activity Date</i>	<i>Progress</i>
<i>4.1.1. – Review proposals for new or revised programs and facilities.</i>	<i>Board</i>	<i>Ongoing</i>	Dr. Stearns and Vice Presidents provide updates on grant acquisition in support of new facilities and new or revised program

	<i>Superintendent/ President, and Vice Presidents</i>		Projects under consideration and pursuit include Varian Ranch, South County Educational Site, Airframe and Powerplant Mechanic program, and expanded community education in regenerative and sustainable agriculture.
<i>4.1.2. – Launch development of vision for South County that addresses short and long-term student and community needs.</i>	<i>Board College Administration</i>	<i>September 2020</i>	Board reviewed 2017-2020 Strategic Plan Closing Progress Report
Board Objective 4.2 Ensure appropriate bond project oversight is accomplished. Assessment of Board Objective 4.2: 1st Assessment			
<i>Action Steps for Board Goal Objective 4.2</i>	<i>Responsible Party</i>	<i>Activity Date</i>	<i>Progress</i>
<i>4.2.1. – Review reports from the bond oversight committee.</i>	<i>Board with the assistance of the Superintendent/ President, the Assistant Superintendent/ Vice President of Administrative Services</i>	<i>April 2021</i>	The Board appointed two new members to the Bond Oversight Committee.
<i>4.2.2 – Review bond project updates.</i>	<i>Board</i>	<i>Ongoing</i>	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 community it serves.			
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
<i>5.1.1. Participate in District Dialogs and Business Partner activities.</i>	<i>Board with the assistance of the Superintendent/President</i>		
<i>5.1.2. – Coordinate with the Superintendent/President regarding opportunities to provide leverage in college presentations to local business and community organizations.</i>	<i>Board with the assistance of the Superintendent/President.</i>	<i>Ongoing</i>	Trustees attended a number of community events where the Superintendent/President made presentations, including Good Morning SLO, Wake-up Paso, local Rotary and Kiwanis Clubs, and several local city council meetings.
<i>5.1.3. Support college/community engagement.</i>	<i>Board</i>	<i>November 2020</i> <i>December 2020</i> <i>December 2020</i> <i>May 2021</i>	The board approved SLOCCCD Resolution 14-20, Affirming a Commitment to Equity and Anti-Racism. Newly elected trustees (Stakes/Stroud) received an introduction to equity, related to instruction and student services, from the VP of Instruction and VP Student Success and Support Programs. This activity is part of the board’s orientation checklist approved in November 2020. The Board established a DEI training task force. The Board received an update from the DEI training task force.

<p><i>5.1.4 Ensure consistent messaging and information throughout the regional community through common, district-wide talking points.</i></p>		<p><i>August 2020</i></p> <p><i>February 2021</i></p>	<p>Dr. Stearns emailed speaking points to the Board of Trustees.</p> <p>Dr. Stearns emailed talking points to the Board regarding accreditation action certified by ACCJC, third bond issuance, SLO County COVID vaccination site, fall 2020 course success and class format, spring 2020 semester, Measure L update, Student Success and Support, the aquatics center, and the children’s center.</p>
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