

San Luis Obispo County Community College District

Board of Trustees

Board Goals 2013-2014

August 2013

**SLOCCCD BOARD GOALS
2013-2014**

- 1. Advocate for the improvement of support for California Community Colleges.**

- 2. Demonstrate a clear understanding of established accreditation standards.**

- 3. Understand the impacts of implementing the Student Success Act.**

- 4. Assess the implementation of the Long-Term Budget Reduction Plan 2013-2017.**

- 5. Develop a funding plan to support the implementation of the Facilities Master Plan.**

Board Goal 1: Advocate for the improvement of support for California Community Colleges.

Board Objective 1.1

Monitor issues being considered by the California Community College Board of Governors (BOG).

Assessment of Board Objective 1.2:

Qtr 1 Assessment

The Board is taking the appropriate steps to meet the objectives of this goal.

Qtr 2 Assessment

Qtr 3 Assessment

Action Steps for Board Goal	Responsible Party	Target Completion Date	Progress
1.1.1. – Review the BOG agendas and minutes and present information to the Board for consideration.	Supt/Pres Board President	2013 ¹ October December 2014 February April June	September – The board discussed inviting BOG member Henry Ramos to attend a board meeting. Trustee George has made contact with him. Discussion took place regarding the coordination of outreach and board activities. September – Trustees George and Mullen have spoken with Henry Ramos. The Superintendent/President’s office is coordinating his attendance at a board meeting.
1.1.2 – Analyze the impact of BOG actions and take appropriate action or respond to legislative contacts.	Board	As determined	October – The board reviewed the agenda for the November BOG meeting. December – The board reviewed the minutes of the September BOG meeting.

¹ The month following the BOG meeting based on the meeting schedule.

Board Goal 1: Advocate for the improvement of support for California Community Colleges.

Board Objective 1.2

Partner with the Cuesta College Foundation Legislative Committee to promote legislative initiatives.

Assessment of Board Objective 1.2:

Qtr 1 Assessment

The board has accomplished objective 1.2.1 with continuing efforts in attaining the goal.

Qtr 2 Assessment

Qtr 3 Assessment

<i>Action Steps for Institutional Objective 1.2</i>	<i>Responsible Party</i>	<i>Target Completion Date</i>	<i>Progress</i>
1.2.1. – Establish a working relationship with the Foundation Legislative Committee	Board Foundation Representative	September 2013	September – Trustee Alexander is the board representative for the Foundation Board. She is meeting with Lauri Sinton, Chair of the Foundation Board Advocacy Committee and will be part of that membership.
1.2.2 – Determine common issues and provide support.	Board President Board Foundation Representative	As determined	September – This objective will be determined by the work of the advocacy committee and liaison with the board. October – Trustee Alexander met with Lauri Sinton on October 10 th to discuss identifying a role and setting a direction.

Board Goal 1: Advocate for the improvement of support for California Community Colleges.

Board Objective 1.3

Establish regular contact with district legislators.

Assessment of Board Objective 1.3:

Qtr 1 Assessment

The board has accomplished objective 1.3.1.

Qtr 2 Assessment

The Board has partially completed objective 1.3.2

Qtr 3 Assessment

<i>Action Steps for Institutional Objective 1.3</i>	<i>Responsible Party</i>	<i>Target Completion Date</i>	<i>Progress</i>
<i>1.3.1. – Establish Board liaisons for each legislative officer representing the District.</i>	Board President Superintendent/ President	September 2013	September - The board made the following legislative liaison and alternate appointments: Katcho Achadjian – Mitchell/Galvan Bill Monning – George/Mullen Lois Capps – Alexander/George Student Trustee Scovell will attend meetings as available. Letters were sent to each legislative office informing them of the liaison appointments.
<i>1.3.2 – Conduct meetings with legislators regarding issues effecting community colleges and higher education.</i>	Board President	December 2013 May 2014	September – Trustee Mullen and the Superintendent/President attended a meeting with Senator Bill Monning. The Senator was invited to visit Cuesta College. The Superintendent/President’s office is coordinating with his office. October – Trustees Mitchell and Galvan met with Assemblyman

			<p>Katcho Achadjian on October 15th to discuss current issue impacting Cuesta College.</p> <p>Dr. Stork met with Katcho Achadjian on November 18 to discuss education issues on the central coast along with representatives from Cal Poly, Allan Hancock College, and the SLO County Office of Education</p> <p>December – Trustee Alexander has had contact with Congresswoman Capp’s office. Her office expressed an interest in participating in “college night”.</p>
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Board Goal 2: Demonstrate a clear understanding of established accreditation standards.

Board Objective 2.1

Participate in Accreditation Training

Assessment of Board Objective 2.1:

Qtr 1 Assessment

The board is working toward accomplishing the objectives for this goal.

Qtr 2 Assessment

The Board has partially completed objectives 2.1.1 and 2.1.2

The Board has completed objective 2.1.3

Qtr 3 Assessment

The Board has completed objective 2.1.1

The Board has partially completed objective 2.1.4 by reviewing the draft of the Institutional Self-Evaluation.

<i>Action Steps for Institutional Objective 2.1</i>	<i>Responsible Party</i>	<i>Target Completion Date</i>	<i>Progress</i>
<i>2.1.1. – Complete the online accreditation certification course (Accreditation 101) provided by the Accrediting Commission for</i>	<i>Board of Trustees with the assistance of the</i>	<i>October 2013</i>	October – Board members provided completion certificates for the ACCJC online basic accreditation training course.

<i>Community and Junior Colleges</i>	<i>Superintendent/ President</i>		
<i>2.1.2. – Participate in an accreditation workshop.</i>	<i>Accreditation Liaison Officer (ALO) and the Superintendent/ President ACCJC</i>	<i>September 2013</i>	September – This action is pending availability of ACCJC personnel to conduct an on-site training session. November – Trustees Alexander and Mitchell participated in accreditation training and related sessions presented by the ACCJC at the 2013 CCLC Annual Convention in Burlingame, CA. February – Trustee Mullen, the Superintendent/President, Accreditation Liaison Officer, and President of the Academic Senate were invited and attended the ASCCC Accreditation Institute and participated on a panel “Surviving Sanction and Living to Tell About It” discussing their experiences with accreditation sanction and how the institution rallied to address those issues.
<i>2.1.3 – Conduct review and approve the SLOCCCD/Cuesta College Follow-up Report</i>	<i>Board Accreditation Liaison Officer</i>	<i>October 2013</i>	October – The board reviewed and approved the District Follow-Up Report at the October 2, 2013 regular board meeting. The report was forwarded to the commission and the members of the visiting team on October 9th. The follow-up visit is scheduled for November 5, 2013. Trustee Mullen was interviewed during the site-visit conducted on November 5th.
<i>2.1.4 – Conduct review and approve the SLOCCCD/Cuesta College Comprehensive Self-Evaluation Report</i>	<i>Board Accreditation Liaison Officer</i>	<i>June 2014</i>	November – The Board received timeline for the development of the 2014 College Self-Evaluation. February – The Board conducted a review of a draft of the 2014 Institutional Self-Evaluation
Board Goal 3: Understand the impacts of implementing the Student Success Act.			
Board Objective 3.1			
Be familiar with the contents of the Student Success Act.			

Assessment of Institutional Objective 3.1:

Qtr 1 Assessment

The board has completed objective 3.1.1

Qtr 2 Assessment

The Board has completed objectives 3.1.2 and 3.1.3

Qtr 3 Assessment

Action Steps for Board Objective 3.1	Responsible Party	Target Completion Date	Progress
<i>3.1.1. – Read the Student Success Act in its entirety.</i>	<i>Individual trustees</i>	<i>September 2013</i>	September – Information and web links were provided to the board regarding the Student Success Support Act in preparation for the October 2013 regular meeting.
<i>3.1.2. – Receive a briefing on the implementation of the Act.</i>	<i>Superintendent/ President and the Assistant Superintendent/ Vice President of Student Services</i>	<i>September 2013 June 2014</i>	October - The Assistant Superintendent/Vice President, Student Services presented a report regarding the elements and implementation of the Student Success Support Act.
<i>3.1.3.- Review and discuss the Student Success Scorecard.</i>	<i>Board Director, Inst Research</i>	<i>October 2013</i>	October – Reports were presented on the student success scorecard and the implementation of the student success support act.

Board Goal 4: Assess the implementation of the Long-Term Budget Reduction Plan 2013-2017.

Board Objective 4.1

Understand and evaluate the implementation of the Long-Term Budget Reduction Plan 2013-2017.

Assessment of Institutional Objective 4.1:

Qtr 1 Assessment
 The board is working towards satisfying the objectives for this goal.

Qtr 2 Assessment
 The Board has partially completed objectives 4.1.1 by reviewing and approving the final District Budget for 2013-2014.

Qtr 3 Assessment
 The Board has partially completed objective 4.1.2. by receiving a review of the governor’s proposed 2014-2015 budget.

Action Steps for Board Objective 4.1	Responsible Party	Target Completion Date	Progress
<i>4.1.1.- Review, along with the approval of the final district budget for 2013-2014, the status of the Long-Term Budget Reduction Plan 2013-2017</i>	<i>Board Assistant Superintendent/ Vice President of Administrative Services</i>	<i>September 2013</i>	September – The board approved the 2013-2014 District budget at the September 4, 2013 regular board meeting.
<i>4.1.2 – Receive a mid-year review of the Governor’s 2014-2015 budget proposal and discuss how it could impact the initiatives of the plan that have been implemented.</i>	<i>Board with the assistance of the Superintendent/ President and the Assistant Superintendent/ Vice President of Student Services</i>	<i>February 2014</i>	February – February 5, 2014 regular board meeting; The Board receive a brief from the Asst Supt/VP Administrative Services regarding the governor’s January proposed budget for 2014-2015. Further discussion is necessary regarding impacts on the Long-Term Budget Reduction Plan 2013-2017.

Board Goal 5: Develop a funding plan to support the implementation of the Facilities Master Plan.

Board Objective 5.1

Determine the feasibility of a general obligation bond for November 2014.

Assessment of Institutional Objective 5.1:

Qtr 1 Assessment

The board is working towards satisfying the objectives for this goal

Qtr 2 Assessment

The Board completed objective 5.1.1

The Board partially completed objective 5.1.2

Qtr 3 Assessment

<i>Action Steps for Board Objective 5.1</i>	<i>Responsible Party</i>	<i>Target Completion Date</i>	<i>Progress</i>
<i>5.1.1. – Conduct bond consultant search.</i>	<i>Superintendent/ President and the Assistant Superintendent/ Vice President of Administrative Services</i>	<i>August 2013</i>	October – The board approved the contract with a pre-bond consulting firm at the October 2013 regular board meeting. An initial feasibility survey will be conducted in November.
<i>5.1.2. – Conduct a community needs/voter opinion poll.</i>	<i>Bond Consultant</i>	<i>Fall 2013 Spring 2014</i>	December – The Board received a presentation from the Lew Edwards Group regarding the results of the first pre-bond community climate survey and provided direction regarding additional actions to be taken.

Board Goal 5: Develop a funding plan to support the implementation of the Facilities Master Plan.

Board Objective 5.2

Investigate the possibility of private gift support through the Cuesta College Foundation in the manner of a capital campaign.

Assessment of Institutional Objective 5.2:

Qtr 1 Assessment

The board is working towards satisfying the objectives for this goal

Qtr 2 Assessment

The Board has partially completed objective 5.2.1

Qtr 3 Assessment

The Board has completed objective 5.2.1

Action Steps for Board Objective 5.2	Responsible Party	Target Completion Date	Progress
<i>5.2.1. – Review the District facility needs assessment.</i>	<i>Board</i>	<i>Fall 2013</i>	<p>September – Ongoing through fall 2013.</p> <p>November – The Board received a presentation from the architects at PSMS regarding the initial draft of the North County Facilities Needs Assessment.</p> <p>January – The Board approved the update on the North County Campus Facilities Needs Assessment for inclusion in the District’s Facilities Master Plan.</p>
<i>5.2.2. - Work with the Cuesta College Foundation to determine the feasibility of a capital campaign.</i>	<i>Foundation Representative with the assistance of the Superintendent/ President and the Assistant Superintendent/ Vice President of</i>	<i>June 2014</i>	

	<i>Administrative Services</i>		
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