

May 2020 Board Goals Assessment

**San Luis Obispo County Community College District**

**Board of Trustees**

**Board Goals 2019-2020**

SLOCCCD  
2019-2020 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 – consultants for consideration of 75 acres, and North County “bowtie” and “Kiessig” property .

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

1.3. Investigate and evaluate alternative revenue resources.

1.3.1. Grants

1.3.2. Enterprise activities

**2. Accreditation – Ensure alignment with accreditation standards.**

2.1. Review progress of the development of the 2020 Institutional Self-Evaluation Report (ISER).

2.1.1. Monthly updates on the work of the institution on the ISER.

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 community it serves.**

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

5.1.1. Participate in district dialogs and business partner 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.

**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:**

**1<sup>st</sup> Assessment**

<i><b>Action Steps for Board Goal Objective 1.1</b></i>	<i><b>Responsible Party</b></i>	<i><b>Activity Date</b></i>	<i><b>Progress</b></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 – Academic Affairs, Administrative Services, and Student Services &amp; College Centers</i>	<i>September 2019 Ongoing December 2019</i>	Board reviewed Strategic Plan 2017-2020 Progress Report.  The Board conducts a monthly mutual review of the Superintendent/President’s goals, and receives and approves curriculum recommendations.  The Board was briefed on the Strategic Plan 2020-2023.  The Superintendent/President reported that FTES for fall 2019 were 2.7 percent over that for 2018.

**Board Objective 1.2**

Budget Development

**Assessment of Board Objective 1.2:**

**1<sup>st</sup> Assessment**

<i><b>Action Steps for Board Goal Objective 1.2</b></i>	<i><b>Responsible Party</b></i>	<i><b>Activity Date</b></i>	<i><b>Progress</b></i>
<i>1.2.1. – Address long-term planning assessment.</i>	<i>Board with the assistance of the Superintendent/</i>	<i>November 2019</i>	The board approved resolutions 12-19; Education Protection Account 2019-2020.

	<i>President and the Assistant Superintendent/ Vice President of Administrative Services</i>		Budget Workshops are scheduled for February and June 2020.
<i>1.2.2. – Evaluate use of district assets – consultants for consideration of 75 acres, and North County “bowtie” and “Kiessig” property.</i>	<i>Board with the assistance of the Superintendent/ President and the Assistant Superintendent/ Vice President of Administrative Services</i>		
<i>1.2.3. – Build awareness and strategy for sustainability under the student centered funding formula (SCFF).</i>	<i>Board with the assistance of the Superintendent/ President and the Assistant Superintendent/ Vice President of Administrative Services</i>	<i>September 2019 October 2019 November 2019</i>	The board approved the District 2019-2020 Final Budget. The board received a brief on developments at the state level regarding the SCFF. The board received a brief on developments at the state level regarding the SCFF.
<b>Board Objective 1.3</b> Investigate and evaluate alternative revenue resources. <b>Assessment of Board Objective 1.3:</b> <b>1<sup>st</sup> Assessment</b>			

1.3.1. – Grants			
1.3.2. – Enterprise activities			

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

**Board Objective 2.1**

Review progress of the development of the 2020 Institutional Self-Evaluation Report (ISER)..

**Assessment of Board Objective 2.1:**

**1<sup>st</sup> Assessment**

<i><b>Action Steps for Board Goal Objective 2.1</b></i>	<i><b>Responsible Party</b></i>	<i><b>Activity Date</b></i>	<i><b>Progress</b></i>
2.1.1. – Monthly updates on the work of the institution on the ISER.	Board Accreditation Liaison Officer (ALO) and the Superintendent/ President	Ongoing	The board has a standing agenda item under institutional reports regarding the development and progress of the ISER.

**Board Objective 2.2**

Maintain an understanding of accreditation standards.

**Assessment of Board Objective 2.2:**

**1<sup>st</sup> Assessment**

<i><b>Action Steps for Board Goal Objective 2.2</b></i>	<i><b>Responsible Party</b></i>	<i><b>Activity Date</b></i>	<i><b>Progress</b></i>
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2.2.1. – Schedule appropriate training.	Board Accreditation Liaison Officer (ALO) and the Superintendent/ President	August 2019	Stephanie Droker, ACCJC Senior Vice President and SLOCCCD/Cuesta College Liaison conducted a training session on accreditation, on August 7, 2019.
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	2019-2020	
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 2019  December 2019	The board received the 2017-2020 Strategic Plan Progress Report for review/information.  The board received the 2020-2023 Strategic Plan for review/information.

**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:**

**1<sup>st</sup> Assessment**

<b>Action Steps for Board Goal Objective 3.1</b>	<b>Responsible Party</b>	<b>Activity Date</b>	<b>Progress</b>
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3.1.1. – Leverage meeting opportunities with state legislators regarding legislative information.	Board with the assistance of the Executive Assistant to the Board	November 2019	Trustee Sysak attended the CCLC Annual Convention
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 Sysak attended the CCLC Annual Convention and networked with trustees and members of the Board of Governors.

**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:**

**1<sup>st</sup> Assessment**

<b>Action Steps for Board Goal Objective 3.2</b>	<b>Responsible Party</b>	<b>Activity Date</b>	<b>Progress</b>
3.2.1. – Take action on proposals as presented.	Board	Ongoing	

**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:**

**1<sup>st</sup> Assessment**

<b>Action Steps for</b>	<b>Responsible Party</b>	<b>Activity Date</b>	<b>Progress</b>
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<b>Board Objective 4.1</b>			
4.1.1. – Review proposals for new or revised programs and facilities.	Board Superintendent/ President, and Vice Presidents	December 2019	The board received the 2020-2023 Strategic Plan for review/information.
4.1.2. – Launch development of vision for South County that addresses short and long-term student and community needs.	Board College Administration	December 2019	The board received the 2017-2020 Strategic Plan Progress Report for review/information.
<b>Board Objective 4.2</b>			
Ensure appropriate bond project oversight is accomplished.			
<b>Assessment of Board Objective 4.2:</b>			
<b>1<sup>st</sup> Assessment</b>			
<b>Action Steps for Board Goal Objective 4.2</b>	<b>Responsible Party</b>	<b>Activity Date</b>	<b>Progress</b>
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		
4.2.2 – Review bond project updates.	Board	Ongoing	The board receives a monthly update via the standing board agenda item regarding Measure L.
<b>Board Goal 5: Community – Enhance the board’s communication with, and awareness of the community it serves.</b>			
<b>Board Objective 5.1</b>			

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

**Assessment of Board Objective 5.1:**

**1<sup>st</sup> Assessment**

<b>Action Steps for Board Goal Objective 5.1</b>	<b>Responsible Party</b>	<b>Activity Date</b>	<b>Progress</b>
<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>	Ongoing	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 counsel meetings.
<i>5.1.3. Support college/community engagement.</i>	<i>Board</i>	<i>December 2019</i>	The Board reviewed the 2019-2020 Advisory Committee Lists.