



### Agenda Item Details

Meeting	Apr 13, 2017 - Board of Trustees, Regular Meeting, 6:00 p.m.
Category	10. PRESIDENT'S OFFICE
Subject	10.4 Resolution No. 17263: Board Goals for 2017-2018
Type	Action

BE IT RESOLVED that the Board approves the following Board Goals for 2017-2018:

1. Support planning and implementation to develop a balanced budget and sustainable long-term fiscal stability.
  - Objective 1A: The Board will review and discuss the target college reserve of 16%.
  - Objective 1B: Discuss OPEB (Other Post-Employment Benefits) management, liability, and methods by which the District can address this obligation at a minimum one time during the fiscal year.
  - Objective 1C: Participate in Board development activities in order to assure that Trustees are abreast of current community college fiscal issues, opportunities, and new initiatives, such as Student Success Integrated Planning, Expenditures and Guided Pathways.
  - Objective 1D: Direct the CEO to allocate funds for appropriate Board travel and training.
  
2. Assure that the Board participates in relevant training necessary to thoroughly be educated about the role and responsibilities of a community college trustee.
  - Objective 2A: Attend and participate in Trustee and Excellence Workshop.
  - Objective 2B: Receive and review Trustee Handbook.
  - Objective 2C: Complete Trustee Code of Ethics/ Standards of Practice training during the 2017-2018 academic year.
  
3. Promote and support effective community engagement.
  - Objective 3A: Participate in campus forums throughout the year.
  - Objective 3B: Partake in college ceremonies to celebrate students' achievements.
  - Objective 3C: Take part in campus listening tours as an ambassador.
  - Objective 3D: Provide mini listening tours on and off campus.
  
4. Encourage and support innovation for student educational access and success with a focus on implementation of Student Success Initiatives.
  - Objective 4A: Engage in discussion during Student Success Scorecard Presentation to identify methods to guide the CEO to improve certain outcomes.
  - Objective 4B: Direct the CEO to conduct research about best practices and/or program models that will positively impact student success and retention.
  - Objective 4C: Advocate for student's needs such as transportation to improve participation and academic success.
  
5. Expand the Board's advocacy efforts on behalf of the District at local, state, and federal levels.
  - Objective 5A: Attend the Community College League of California (CCLC) Legislative Conference, participate in community and campus advocacy events.

### Motion & Voting

Resolution No. 17263: Board Goals for 2017-2018

Motion by Steve Taylor, second by Louis Wong.

Final Resolution: Motion Carries

Yes: Juanita Salas, Rudy Cardenas, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong

Not Present at Vote: Jerry Hart