



**Agenda Item Details**

Meeting Oct 12, 2021 - Regular Board Meeting, 6:00PM

Category B. PRESENTATIONS (2)

Subject 2. Update on Board Goals for 2021-2022 - Dr. Caroline Durdella, Dean, Institutional Research & Planning

Access Public

Type

**Public Content**

Update on Board Goals for 2021-2022 - Dr. Caroline Durdella, Dean, Institutional Research & Planning.

[Board Goals and Tasks 10\\_12\\_21.pdf \(100 KB\)](#)

**Administrative Content**

**Executive Content**

# Board Goals

Presented By:

Caroline Durdella, Ph.D.

Dean, Institutional Research and Planning

October 12, 2021

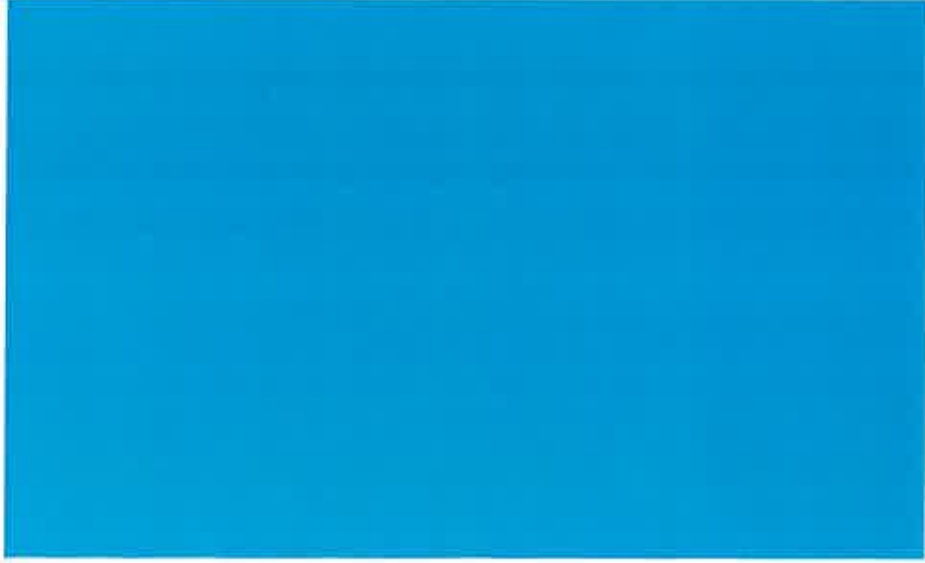
# Presentation Overview

- Review development of Board Goals and tasks
- Present draft goals and suggested tasks
- Discussion
- Adoption of Board Goals

# Goal and Task Development

- September 8, 2021
  - Reviewed previous year's goals and tasks
  - Identified goals to carry forward
  - Consensus on number of goals and area of focus (DEI)
- Task development:
  - Ensure completion of tasks associated with each goal
  - Suggested Tasks developed in consideration of
    - timeline for completion by June 30, 2022
    - accreditation/accreditation site visit,
    - return to in-person instruction, and
    - Presidential search

# Goals and Suggested Tasks



## Goal One

- **Goal: The Board will promote diversity, equity, and inclusivity in budget development and hiring policies.**
- *Suggested Task: The Board will discuss this goal and provide the Superintendent/President with the Board's Priorities for consideration during the 22-23 budget development process.*

## Goal Two

- **Goal:** The Board will work with the Superintendent/President to promote instructional practices that are culturally relevant to students.
- *Suggested Task: The Board will review the annual report on the Aspen project.*

## Goal Three

- **Goal:** The Board is committed to expanding access to College programs, including diversity, equity, and inclusion practices for dual enrollment, transfer, career technical education, and non-credit.
- *Suggested Task:* The Board will review an enrollment report for dual enrollment, transfer, CTE, and non-credit that is disaggregated by race/ethnicity.



## Goal Four

- **Goal:** The Board is committed to fostering College initiatives including technology, scheduled maintenance, and diversity, equity, and inclusion practices that support student completion of courses, certificates, degrees, and transfer.
- **Suggested Task:** *The Board will receive a report on strategic plan activities in support of completion.*

## Goal Five

- **Goal:** The Board will strengthen its governance role as it relates to promoting diversity, equity and inclusion in Board Policies.
- **Suggested Task:** *The Board will discuss this goal and provide input to the Superintendent/President in the practice of diversity, equity, and inclusion.*

## Goal Six

- **Goal:** The Board will work with the Superintendent/President to foster initiatives and practices that increase sustainability.
- *Suggested Task:* The Board will review a report on the conversion of fluorescent lighting to LED lighting.



# Discussion



### **Agenda Item Details**

|                    |   |
|--------------------|---|
| Meeting            | Oct 12, 2021 - Regular Board Meeting, 6:00PM                    |
| Category           | I. ACTION ITEM - PRESIDENT'S OFFICE                             |
| Subject            | 1. Approval of Board Goals for 2021-2022                        |
| Access             | Public  |
| Type               | Action, Information   |
| Recommended Action | That the Board review and adopt Board Goals for 2021-2022 year. |
| Goals              |   |

### **Public Content**

The Board will review and adopt goals for 2021-2022 as discussed at the Board meeting on September 8, 2021.

#### **Goal 1.**

The Board will promote diversity, equity, and inclusivity in budget development and hiring policies.

#### **Goal 2.**

The Board will work with the Superintendent/President to promote instructional practices that are culturally relevant to students.

#### **Goal 3.**

The Board is committed to expanding access to College programs, including diversity, equity, and inclusion practices for dual enrollment, transfer, career technical education, and non-credit.

#### **Goal 4.**

The Board is committed to fostering College initiatives including technology, scheduled maintenance, and diversity, equity, and inclusion practices that support student completion of courses, certificates, degrees, and transfer.

#### **Goal 5.**

The Board will strengthen its governance role as it relates to promoting diversity, equity and inclusion in Board Policies.

#### **Goal 6.**

The Board will work with the Superintendent/President to foster initiatives and practices that increase sustainability.

### **Administrative Content**

### **Executive Content**

### **Motion & Voting**

That the Board review and adopt Board Goals for 2021-2022 year. The Student Trustee Advisory Vote was Yea.

Motion by Vicky Santana, second by Oscar Valladares.

Final Resolution: Motion Carries

Yea: Oscar Valladares, Rosaelva Lomeli, Vicky Santana