



Agenda Item Details

Meeting	Apr 27, 2013 - Board of Trustees Special Meeting (Retreat/Study Session), 8:30 a.m.
Category	5. ACTION ITEMS
Subject	5.01 Resolution No. 15692: Board Goals for 2013-2014
Access	Public
Type	Action

Public Content

BE IT RESOLVED that the Board approves the following Board Goals for 2013-2014:

1. To develop a plan for a balanced and sustainable budget.
2. To maintain facilities appropriate to the needs of the college.
3. To increase visibility, advocacy, and two-way dialogue with the community at large through all stakeholders.
4. To maintain knowledge and participation with the campus as assessed through accreditation benchmark reports.

Administrative Content

Resolution No. 15272: Board Goals for 2012-2013

WHEREAS, the Board of Trustees held a Board Retreat/Study Session on Saturday, February 25, 2012;

BE IT RESOLVED that the Board approves the following 2012-2013 Board Goals:

1. Development of plan for a balance and sustainable budget.
2. Pursue associations with other organizations to insure our students have opportunities to succeed (IVUP, P-16, IVROP)
3. Maintain Facilities appropriate to the needs of the college.
4. Increase visibility, advocacy, and two-way dialogue with the community at large through all stakeholders.
5. Maintain knowledge and participation with the campus as assessed through accreditation benchmark reports.

Motion & Voting

A motion by Trustee Sigmond to approve the resolution with the addition of the following Board Goal:
To develop an implementation plan that operationalizes the recommendations of the Student Success Task Force Mandates and Initiatives, especially as it relates to student access and success.

Discussion:

President Jaime stated that the Board Goals are being aligned with the Strategic Plan Goals, Educational Master Plan Goal, and Board Goals. He presented and reviewed a crosswalk (match) which shows where the goals are linked.

VP Berry reviewed the crosswalk along with the proposed Board Goals and how they tie in to the Strategic Plan and Educational Master Plan.

Trustee Sigmond stated that her proposed goal would fit into both the Educational Master Plan and the Strategic Plan.

Board President Hart stated that there are many changes proposed to Title 5 and wanted to ensure the District was actively participating and if there was input that it be forwarded to the Board of Governors.

A second motion was made by Trustee Cardenas to approve the resolution with the amendment.

Motion by Karla Sigmond, second by Rudy Cardenas.

Final Resolution: Motion Carries

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