



Agenda Item Details

Meeting	Mar 16, 2016 - Board of Trustees, Regular Meeting, 6:00 p.m.
Category	10. PRESIDENT'S OFFICE
Subject	10.1 Resolution No. 16761: Board Goals for 2016-2017
Type	Action

BE IT RESOLVED that the Board approves the following Board Goals for 2016-2017:

1. To provide support to the District in continuing to meet the objectives necessary for maintaining fiscal stability.
Objective: The Board will direct the CEO to provide at least four discussion sessions regarding budget and finance.
Objective: At least two Board Members will attend at least one statewide conference that is related to fiscal matters.

2. To provide support to the District in the implementation of policies to respond to student success initiatives.
Objective: The Board will engage in a discussion at a Board meeting when the student success scorecard presentation takes place to discuss ways to direct District to improve on some of the outcomes.
Objective: The Board will attend a statewide meeting/workshop related to Student Success.

3. The Board will provide support to the District to assure continuous focus on Accreditation status.
Objective: The Board will become more aware on accreditation and statewide standards and provide effective direction in achieving required standards and accountability for positive results.
Objective: Periodic audits and presentations by departments of different disciplines.

4. Promote and support a more effective information system.
Objective: Receive consistent information from the various programs that provides updated data and information.
Objective: To continue receiving information of programs and services at each board meeting to provide information to the board to better inform themselves.
Objective: Presentations shall be provided to Board on Strategic Public Relations Plan in order to provide opportunity for Board to provide direction and support.
Objective: Campus listening tours and being an ambassador.
Objective: To periodically publicize IVC's positive accomplishment and activities that promote good will.
Objective: Provide mini listening tours on and off campus.

Motion & Voting

Resolution No. 16761: Board Goals for 2016-2017

Discussion:

President Jaime stated that the Board got together and came up with goals and objectives.

Trustee Salas stated that the objective for item #4 should be listening tours and mini visioning sessions should be removed as this will confuse people.

The objective should read:

Provide mini listening tours on and off campus.

Motion by Juanita Salas, second by Louis Wong.

Final Resolution: Motion Carries

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