

South Orange County Community College District Board of Trustees
Priorities and Tasks, 2017-2018

The following goals and priorities for the coming year were identified at the 2017 Board Evaluation Workshop:

Board Priorities and Tasks Related to District Wide Goals

1. The Board will oversee and complete a successful chancellor search.
 - Adopted Agreement for Employment of Dr. Kathleen F. Burke as Chancellor, South Orange County Community College District, effective July 1, 2018 through June 30, 2021. [April 2018, 6.10]
2. The Board will hold the interim chancellor accountable for implementing strategies and programs designed to meet the goals and objectives in the 2014-2020 District-wide Strategic Plan. It will monitor progress through reports and discussion at board meetings, as well as the chancellor's evaluation process.
 - Ratified the appointment of Dr. Thomas M. Fallo to the position of Acting/Interim Chancellor effective November 20, 2017 till June 30, 2018. [December 2017, 6.10]
 - Ratified the appointment of Ann-Marie Gabel to the position of Actin/Interim Chancellor effective May 1, 2018 and ending when permanent position is filled. [April 2018, 6.6]
3. The Board remains committed to communication and leadership styles that model a culture of mutual respect and collaboration and set a positive tone for the District. (District Goal 1)
 - Conducted annual review of the district and college vision and mission statements. [November 2017, 7.2]
4. The Board continues a major focus on success for all students and through its policies and direction, will ensure the quality, integrity, and improvement of student learning programs and services and the resources necessary to support them.
 - Renewed and Updated of District-wide Cooperative Work Experience Education (CWEE) Plan. [June 2018, 5.5]
 - Board Policy Revision: BP-5520 Shower Facilities for Homeless Students. [December 2017, 6.5]
 - Board Policy Revision: BP-5618 Credit by Examination, BP-5402 Associated Students' Finance, BP-5640 Service Animals, BP-3401 Animals or Pets on Campus, BP-4003 Anti-Nepotism. Accepted for discussion and approved policies as listed. [April 2018, 6.4]
5. The Board continues to expect and support efforts to build and maintain partnerships with business/industry to meet career and technical education needs at ATEP, Irvine Valley College, and Saddleback College. (District Goal 3)
 - Saddleback College Science, Mathematics & Engineering Building Renovation Project. [June 2018, 6.8]
 - Approved the APSI Construction Management agreement for Construction Management Services for the Saddleback College Stadium and Site Improvement project, in the amount of \$1,109,518. [June 2018, 6.9]
 - Saddleback College Accessible Ramp Project. [April 2018, 5.10]
 - Saddleback College TV Station Installation Project. [January 2018, 6.4]

- Saddleback College Marquees and Landscape Project, [January 2018, 6.5]
- Irvine Valley College Parking Lot Phase IA and Solar Shade Project, [September 2017, 5.7]
- Irvine Valley College New Dance Floor Project. [September 2017, 5.8]

Board Effectiveness Goals

The Board will continue to uphold principles of Board effectiveness, including but not limited to the following:

1. The Board remains committed to opportunities to listen to faculty, staff, and student perspectives on district matters, while honoring college and district processes for making decisions and recommendations to the Board. The Board will provide opportunities to discuss board roles and perspectives with administrators, faculty, and staff.
 - Board Policy Revisions: Accepted for discussion and approved policies as listed. [May 2018, 6.16]
 - BP-103 Board Membership,
 - BP-105 Organization of the Governing Board,
 - BP-162 Communications Among Board Members,
 - BP-1510 Native American Graves and Repatriation Act,
 - BP-3101.6 Real Property Management,
 - BP-3201 Capital Construction, BP-4000.4 Equal Employment Opportunity,
 - BP-4345 Catastrophic Leave.
 - Updated Authorized Signature List of Board of Trustees' Designees to Approve Documents and Contracts. Approved authorizing individuals occupying the positions listed to be approved as presented. [December 2017, 6.4]
2. The Board is supportive of alternate concepts to collective bargaining and labor relations that will lead to improved negotiations process and employee/employer relations.
 - Approved Tentative Agreement with CSEA for 3-Year Successor Agreement. [June 2018, 6.19]
3. The Board will strengthen its knowledge of the budget to ensure the long range fiscal stability of financial strength of the district.
 - Approved the FY 2017-2018 adopted student government budgets. [August 2017, 6.1]
 - Saddleback College and Irvine Valley College Foundations Annual Report. Executive Directors of College Foundations provided a financial summary and a summary of accomplishments for FY 2016-2017. [February 2018, 7.2]
 - Approved the budget calendar for FY 2018-2019. [March 2018, 6.7]
4. The Board will maintain an effective and strong working relationship with the chancellor.
 - Biennial Ethics Training and Trustee Travel and Compensation. Approved annual individual travel expenditures of the chancellor and trustees and approve report of all district compensation received by each trustee during the 2016-2017 fiscal year. [September 2017, 6.6]
5. The board will ensure that the District effectively advocates **its** positions on key, local, state and federal policy issues affecting the district.
 - Adopted AB1887. Ratified the Interim Chancellor's decision to support state Chancellor Oakley in adopting the AB1887 out-of-state travel restrictions for all SOCCCD travel. [August 2017, 5.13]
 - Board Policy Revision: BP-2102 Recognition of United States and California Flags, BP-3400 Vandalism, BP-3420 Local Law Enforcement, BP-3950 Unmanned Aircraft Systems, BP-4011.3 Hiring Policy for Classified Staff, BP-5614 Withholding of Student Records, BP-5620 College Level Examination Program (CLEP). Approved board policies as presented. [July 2017, 6.7]

- Legislative Advocacy Overview. Tere Fluegeman, Executive Director of Public and Government Affairs, Mark MacDonald, State Legislative Advocate from McCallum Group Inc., and Dana DeBeaumont, Federal Legislative Advocate from Capitol Advocacy Partners, presented a brief overview of legislative and advocacy efforts on behalf of the district and colleges. [September 2017, 4.1]
6. The board will remain committed in its engagement in professional development.
- Trustees' Requests for Attending Conferences Approve trustees' requests for attending conference(s). [December 2017, 5.11]
 - Trustees' Requests for Attending Conferences Approve trustees' requests for attending conference(s). [October 2017, 5.11]
 - CCCT Board of Directors Election 2018. Recommended for SOCCCD board members to nominate five candidates to the CCCT Board of Directors. [March 2018, 6.1]
 - OCSBA Maureen DiMarco Award Nomination. Recommended for SOCCCD board members to make a nomination for the Maureen DiMarco Award. [March 2018, 6.2]

Drafted by Cindra Smith, Consultant Board approved
on 7-17-17