

SAN BERNARDINO COMMUNITY COLLEGE DISTRICT

TO: Board of Trustees

FROM: Bruce Baron, Chancellor

REVIEWED BY: Bruce Baron, Chancellor

PREPARED BY: Stacey K. Nikac, Administrative Officer to the Chancellor

DATE: July 11, 2019

SUBJECT: Approval of Institutional Values and Operational Priorities for 2019-2020

RECOMMENDATION

It is recommended that the Board of Trustees approve the Institutional Values and Operational Priorities for 2019-2020.

OVERVIEW

Institutional Values (formerly Board Imperatives): The Board has established Institutional Values that are reviewed, revised, and adopted by the Board each year (BP 2200).

Operational Priorities (formerly Board Goals): The Board is committed to developing goals that measure the ongoing condition of the District's operational environment. The Board regularly assesses the District's institutional effectiveness through goals that address (1) accreditation status; (2) fiscal viability; (3) student performance and outcomes; and (4) programmatic compliance with state and federal guidelines (BP 3225).

ANALYSIS

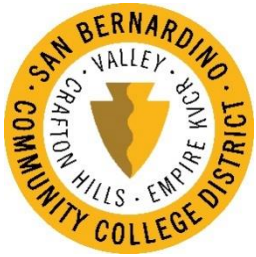
The Board of Trustees met for their annual Board Retreat on June 13-14, 2019. As part of the discussions the Institutional Values and Operational Priorities were developed and attached for approval.

INSTITUTIONAL VALUES

- I. Institutional Effectiveness
- II. Learning Centered Institution for Student Access, Retention, and Success
- III. Resource Management for Efficiency, Effectiveness, and Excellence
- IV. Enhanced and Informed Governance and Leadership

FINANCIAL IMPLICATIONS

No impact to the budget.



2019-2020 Institutional Values *(formerly Board Imperatives)*
Submitted for Board Approval July 11, 2019

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2019-2020 Operational Priorities *(formerly Board Goals)*
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In order for the Board to support the District & Chancellor Goals and Institutional Values, the board will hold itself accountable for the following board activities. They will be a focus of Board inquiry, discussion, and operational priorities.

- Engage and support equity initiatives.
- Understand the impact of new student centered funding formula to best inform policies.
- Oversee the Measure CC Bond progress timeline and implementation.
- Monitor progress toward expected outcomes based on strategic directions.
- Participate in professional development opportunities contributing to an excellent governance team.