

San Bernardino Community College District Board Strategic Planning Committee August 26, 2020 12:00 pm-1:00 pm Pacific Time

Governor Newsom issued Executive Order N-25-20 on March 12, 2020, and Executive Order N-29-20 on March 17, 2020. Portions of these orders relax parts of the Brown Act. In part, the orders allow elected officials to "attend" a meeting via teleconference WITHOUT having to admit members of the public into the location from which they are participating (N-25-20) and orders that "such a body need not make available any physical location from which members of the public may observe the meeting and offer public comment" (N-29-20).

Anyone wishing to participate may do so via the address located on the agenda. The meetings are also recorded. Public comments must be submitted electronically by emailing snikac@sbccd.edu Submissions must be received 24-hours in advance of the meeting. From the comments received, staff will call each speaker to make their public comment.

Submissions will be considered a public record under the Public Records Act, and are therefore subject to public disclosure.

In accordance with Board Policy 2350, persons may address the Board of Trustees either on an agenda item or on other matters of interest to the public that are within the subject matter jurisdiction of the Board. Public comments will take place at the time designated at the meeting for public comment. Comments must be limited to five (5) minutes per speaker and twenty (20) minutes per topic if there is more than one speaker. At the conclusion of public comment, the Board may ask staff to review a matter or may ask that a matter be put on a future agenda. As a matter of law, members of the Board may not discuss or take action on matters raised during public comment unless the matters are properly noticed for discussion or action in Open Session. Anyone who requires a disability-related modification or accommodation in order to participate in the public meeting should contact the Chancellor's Office at (909) 388-6902 as far in advance of the Board meeting as possible. AGENDA Board Strategic Planning Committee Meeting August 26, 2020 12:00 - 1:00 p.m.

LOCATION: SBCCD Boardroom 550 E. Hospitality Ln., Suite 200, San Bernardino, CA

I. CALL TO ORDER - PLEDGE OF ALLEGIANCE

II. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

Public comments must be submitted electronically by emailing snikac@sbccd.edu Submissions must be received 24-hours in advance of the meeting.

III. THE STRATEGIC PLANNING PROCESS

Strategic Planning Overview

IV. ADJOURN

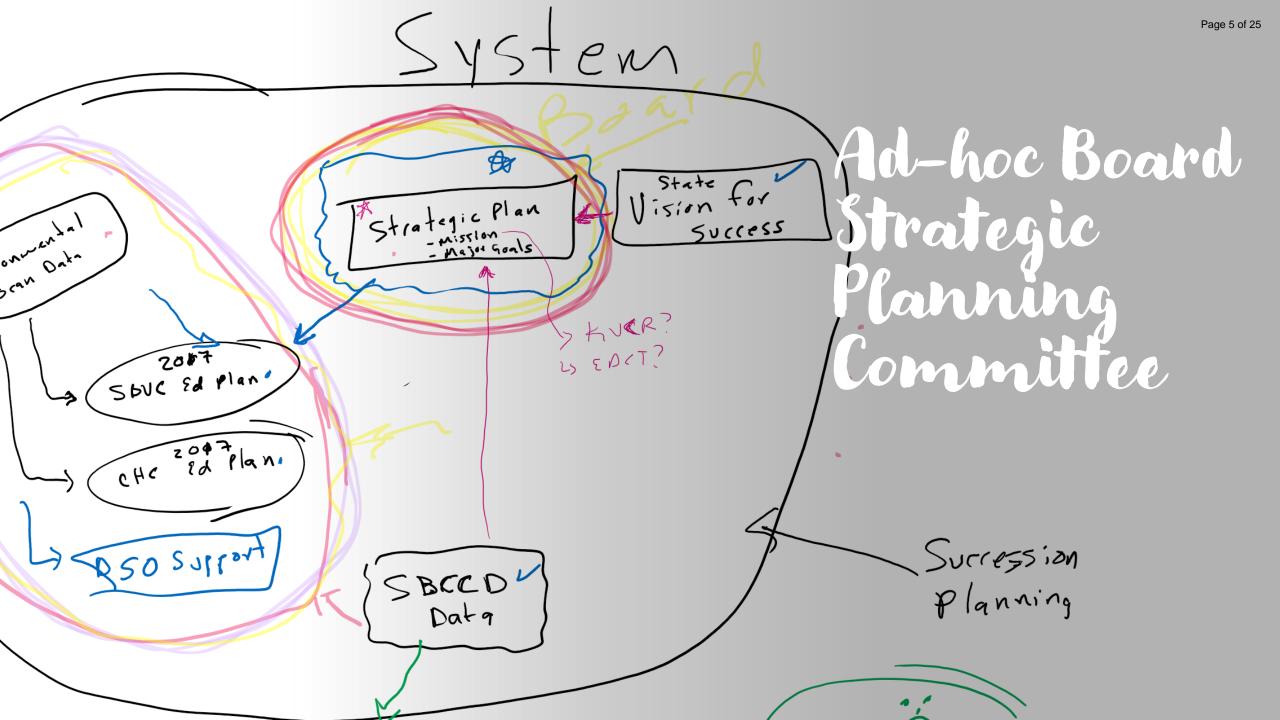
The next meetings of the Board: Zoom Conference https://cccconfer.zoom.us/j/549366869 Strategy Session: Final Budget Review 8/27/20 @ 12pm

Continuous Improvement-the process is the outcome

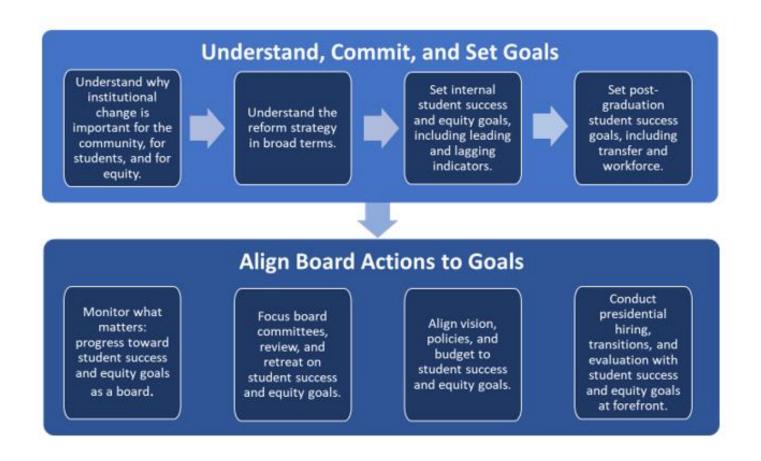
SBCCD Puzzle

- Ad-hoc board strategic planning committee
- Trustee fellowship program
- 2020–2021 strategic direction
- Vision for success
- Institutional values



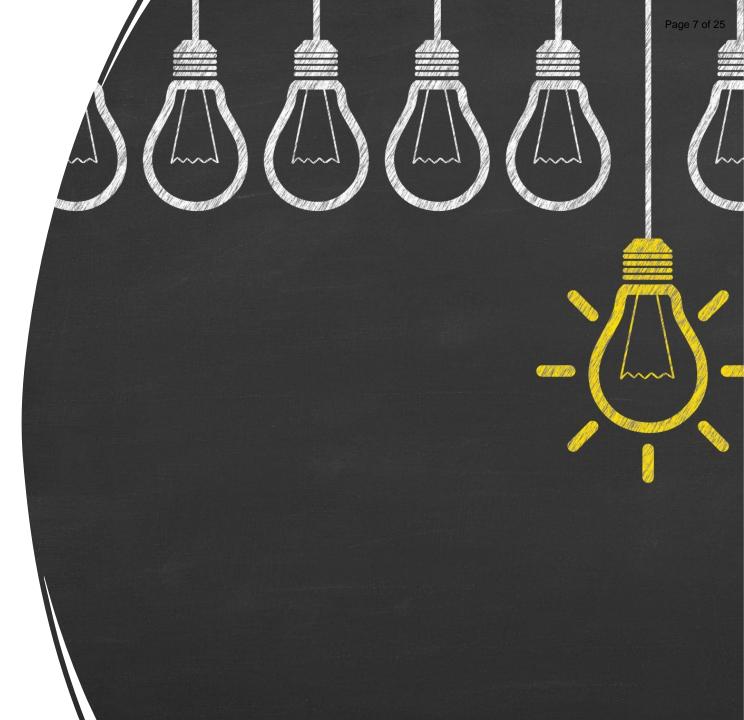


Trustee Fellowship



2020-2021 Trustee Goal*- Strategic Planning

- Guided Pathways implementation
- Equity & diversity
- Operational efficiencies
- Facilities
- *June 2020 retreat outcome



Institutional Values

History: Board imperatives were established in 2009.

Renamed to Institutional values in 2017.

BP 2200 revised to include annual board review and affirmation.

Board reaffirmed Institutional Values on 8/9/2018 and 7/11/2019.

No action taken yet for 2020-2021 school year.

- Institutional effectiveness
- Learning centered institution for student access, retention and success
- Resource management for efficiency, effectiveness, and excellence
- Enhanced and informed governance and leadership

Vision for Success Goals

*Approved by board 5/16/2019

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Increase the number of associate degrees for transfer

Decrease the number of units accumulated by students

ncrease living wage

<u>~</u>[

Decrease equity gaps

**8** 

Decrease regional gaps (not SBCCD approved)

# No wonder we are conjused...

### Four Disciplines of Execution

- Discipline 1– Focus.
- Discipline 2– Leverage.
- Discipline 3- Engagement.
- Discipline 4- Accountability.



What business are we really in?

- Creating and supporting...
  - ✓ Transforming lives through education
  - ✓ Building community value



Gradual change- represents fairly stable and slightly linear variation in an environment

Response is gradual improvement

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Types of Change

Continuous change- includes steady change and incremental shifts in an environment over time

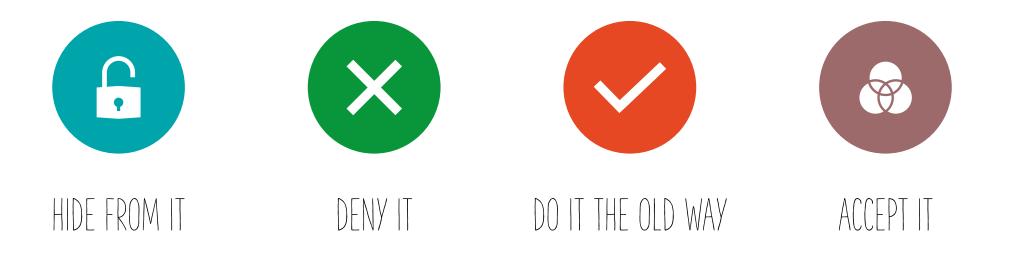
Response is continuous improvement

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Discontinuous change- represents abrupt, non-linear, profound shifts in the environment

Response is breakthrough change with totally new products, services, processes, systems, structures or business models

# How do we face change?





- Ways of thinking, mindsets, perceptions
  - Natural- influences decision making
  - Useful- making it easier to focus on information
  - Limit- when the become paradigm paralysis

Success comes to those able to develop a connectedness with new paradigms which are forming

Paradigm Shift



### From- schools as academic institutions



### To- comprehensive support systems

Leadership requires that I am able to experience that which I am doing and feeling



# Mission

The San Bernardino Community College District (SBCCD) transforms lives through the education of our students for the benefit of our diverse communities. This is achieved through the District's two colleges (San Bernardino Valley College and Crafton Hills College) and public broadcast system (Empire Network – KVCR FM/TV) by providing high quality, effective and accountable instructional and training programs and services to the students and communities we serve. (Updated 2018)



## Vision

- A vision statement should project a compelling story about the future.
- What do we want to do going forward?
- How will education, community value and trust from the public be better or different because of what we do?

SBCCD Vision: to be the most influential, respected, student-centered community college district in California.



### Values

"Values are what we, as a profession, judge to be right. They are more than words-they are moral, ethical, and professional attributes of character." - US Army

- Guide choices for how to proceed.
- Provide a larger vision that extends beyond any individual intervention.
- Prompt dialogue and clarify positions.

SBCCD Values- communication, integrity, transparency, compassion, respect, inclusion, collaboration, anti-racism, stewardship, and courage.





- Student success
  - Guided pathways implementation
- Equity & Diversity
  - EEO plan
  - CCC Equity Leadership Alliance
- Operational Efficiencies
  - KVCR purpose
- Facilities
  - Master plan development

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### September Board Item

### Focus

# Mission, Vision, Values, Goals



