

## San Bernardino Community College District Board Information Session: SBCCD Safe Reopening Update April 29, 2021 12:00 pm-3:30 pm Pacific Time

#### REVISED AGENDA AS OF 4/27/21

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 location posted on the agenda. The meetings are also recorded. 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 on the agenda for public comment. 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.

Public comments must be submitted electronically by emailing snikac@sbccd.edu Submissions must be received no later than 24 hours in advance of the meeting. Submissions will be considered a public record under the Public Records Act, and are therefore subject to public disclosure.

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.

#### REVISED AGENDA AS OF 4/27/21

AGENDA Board Information Session April 29, 2021 12:00pm - 3:30pm

LOCATION: https://cccconfer.zoom.us/j/549366869

1. 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 no later than 24 hours in advance of the meeting. All public comments will be read by staff during the time specified on the agenda for public comments.

#### III. SBCCD SAFE REOPENING UPDATE

Presented By:

Mike Strong, CHC Vice President of Administrative Services Scott Stark, SBVC Vice President of Administrative Services Farrah Farzaneh, DSO Director of Facilities Planning, Emergency Management & Construction

A. Draft Safe Reopening Timeline

#### IV. STRATEGIC PLAN - NEXT STEPS

#### V. ANNOUNCEMENT OF CLOSED SESSION ITEMS

A. Public Employee Performance Evaluation Government Code 54957 (b)(1) Title: Chancellor

- **VI. CONVENE CLOSED SESSION**
- VII. RECONVENE PUBLIC MEETING
- VIII. REPORT OF ACTION IN CLOSED SESSION
  - IX. ADJOURN

The next meeting of the Board: Business Meeting

May 13, 2021 at 4pm

Location: https://cccconfer.zoom.us/j/549366869

#### **DRAFT**

#### SBCCD REOPENING TIMELINE

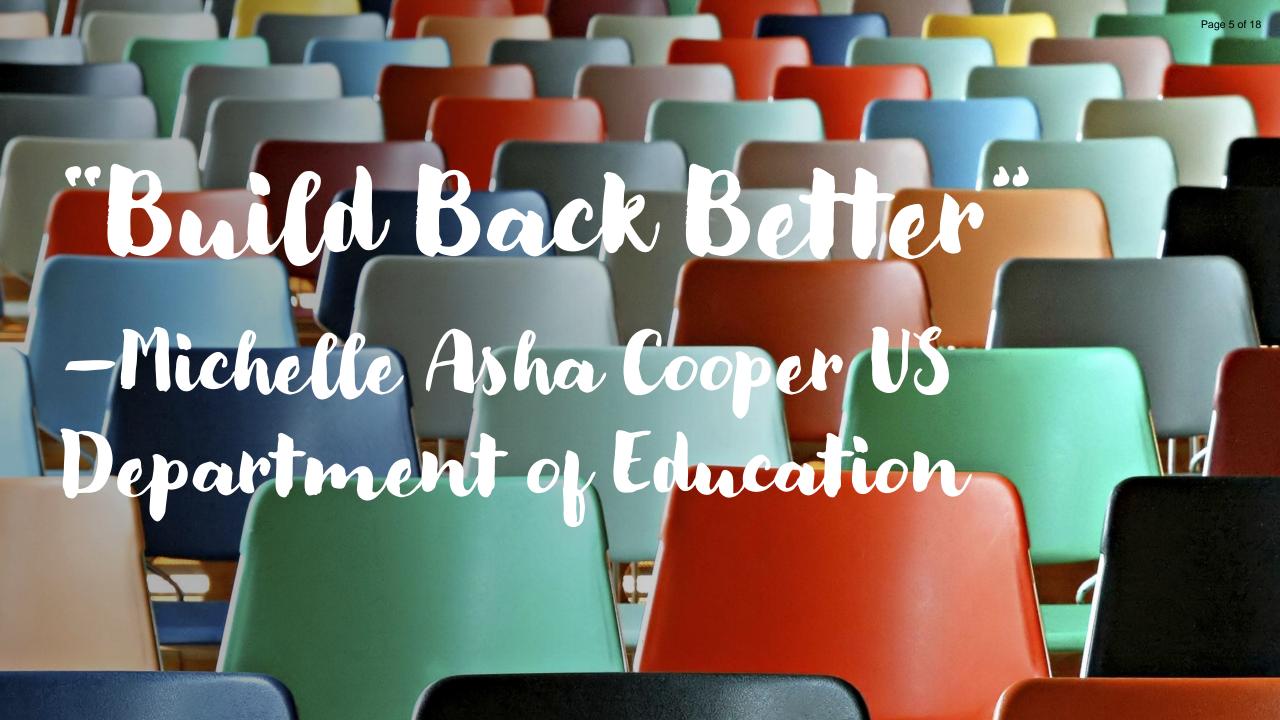
#### **SUMMER & FALL 2021**

**NEW STATE GUIDANCE** SBCCD PLANNING STARTS **OPEN** SBCCD REOPENING PLAN SBCCD PREPARES TO REOPEN **APRIL 6 APRIL 7** MAY 6 **MAY 14 TO JULY 31 AUGUST 1** SBCCD Reopening Plan SBCCD, CHC, SBVC SBCCD, CHC, SBVC SBCCD, CHC, SBVC prepare Governor announces finalized and submitted for Fall 2021 reopening. reopens for Fall 2021 state reopening plan emergency meeting to SBCCD Chancellor's (11:59 a.m.) Summer term: distance following OSHA safety to review state Office by 5 p.m. learning and remote working. guidance, flexible reopening plan. work schedules, with **APRIL 8 MAY 13** flexibility to local SBCCD Trustees Board public health SBCCD announces to Meeting to review and conditions. students, faculty and approve SBCCD staff to prepare for a Reopening Plan. Fall 2021 reopening. APRII 22 SBCCD Reopening Plan Task Force Update Meeting. APRIL 29 SBCCD Trustees Information Session.

MAY 4

District Assembly

Reopening Plan Update.



# One goal: Strategic Planning Process

Strategic Plan Committee met with facilitators who recommended starting with mission, vision, values, goals processes



## Building on Previous Board Action

September 10, 2020 – Board approved one goal to adopt a Strategic Planning process and actions to create alignment between:

- 1. 2020–2021 Board Strategic Directives
- 2. SBCCD Vision for Success goals adopted in 2019
- 3. Institutional Values

## 1. 2020-2021 Board Strategic Directives \*June 2020 retreat and July 9, 2020 board approved

- Guided Pathways implementation bucket
- Equity & diversity bucket
- Operational efficiencies bucket
- Facilities bucket

\*BP 3225

BOT Executive Committee and Strategic Planning Committees would like to consider <u>adding</u> an additional directive (bucket) to update the Mission, identify a vision and values

## 2. Vision for Success Goals \*Approved by board 5/16/2019

Increase the number of associates degrees, credentials, certificates, or specific job skills

Increase the number of associate degrees for transfer

Decrease the number of units accumulated by students

Increase living wage

Decrease equity gaps

Decrease regional gaps (not SBCCD approved)

## 3. Institutional Values

\*Board approved July 11, 2019

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

### Internal 2020–2021 Board Governance Priorities \*approved July 9, 2020

- A. Trustee fellowship program
- B. Continuous training and development
- C. Inform local community about district offerings, needs, and issues

## A. Trustee Fellowship \*approved July 9, 2020

#### **Understand, Commit, and Set Goals** Understand why Set internal Set postinstitutional student success graduation change is Understand the and equity goals, student success reform strategy important for the including leading goals, including community, for in broad terms. and lagging transfer and students, and for workforce. indicators. equity.

#### **Align Board Actions to Goals**

Monitor what matters: progress toward student success and equity goals as a board.

Focus board committees, review, and retreat on student success and equity goals.

Align vision, policies, and budget to student success and equity goals. Conduct
presidential
hiring,
transitions, and
evaluation with
student success
and equity goals
at forefront.

## B. Continuous Training and Development

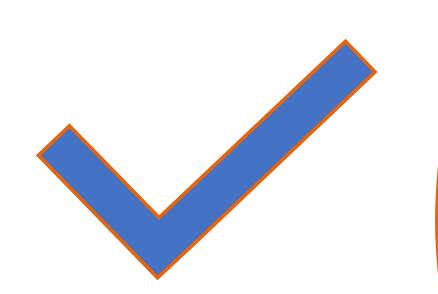
Board Relations Training – June and July Dates

Community Engagement Training – July Dates TBA

Exposure to future of education/labor market/workforce & economic development trends - Dates TBA/Ongoing

## C. Inform Local Community...

New Chancellor- early task of community engagement to update Mission, Vision & Values



## Trustee Prep List for New Chancellor

Evaluation

Introduction to community

Support for development of a transition plan

## Next Steps

- Consider adding a new Strategic Directive to update the Mission, identify a vision and values
  - Agenda item for July 2021
  - Aligned to BP 3225
- Participate in facilitated Board Relations training on June 3, June 29, June 30
  - Establish shared agreements to build a stronger Board/Chancellor governance team
- Invite Community Engagement facilitator to training on June 3, June 29, June 30
  - May help plan timelines for Chancellor introduction to the community
  - May help plan timelines for inviting key partners to engage
- Schedule closed sessions in June and July to formalize first year chancellor evaluation (Board Relations facilitator can facilitate this work)
  - 1st 100 days
  - 6 month benchmarks
  - 1 year benchmarks

## Goals for June 3, June 29, June 30

- Reaffirm the goal of having a strategic planning process and actions to create alignment between:
  - 1. 2020–2021 Board Strategic Directives
  - 2. SBCCD Vision for Success goals adopted in 2019
  - 3. Institutional Values
- Strategic directive agenda details for July item— to possibly include additional item of <u>updating the Mission, and identifying a vision and values</u>
- Completed evaluation tool for chancellor for July closed session item
- Specific timelines, topics, and questions for community engagement sessions
- Specific timeline for trustee professional development on the future of education/labor market/ workforce & economic development trends

## Community Engagement Sample Questions

Conduct an *environmental scan* (invite the community to engage with us) to determine:

- ✓ What changes in local business and workforce needs have occurred since the last district strategic plan?
- ✓ Do businesses in our local community have a desire to be globally competitive?
- ✓ What industries do our community and board want to attract to the area?
- ✓ How new industries impact the district's approach to preparing students to be successful?
- ✓ Has there been a change in the demographics of our students?
- ✓ Does our student population mirror the surrounding community?
- ✓ Are there factors influencing the need to update policies (i.e. accountability, legislations, etc.)
- ✓ Is the board equipped to review data and support conditions to develop policies to ensure academic quality and improve student equity, success and completion?