

Item 1032

2019-6-3

2019-2020 Board Goals

Goal 1: Provide strong leadership and direction for the College.	
Strategy	Support the accreditation process
Tactic	Approve Year Seven self-study; Participate in evaluation visit; Accreditation update
Mission, Core Theme	Mission Fulfillment
Board Meeting Date	August 12, 2019; October 2019; November 2019; May 2020
Strategy	Evaluate implementation of the College's strategic plan
Tactic	Briefing on strategic plan (years two and three); Transitional plan wrap up reports; In 2019-2020, support development of the next strategic plan
Mission, Core Theme	Mission Fulfillment
Board Meeting Date	October 2019; May 2020
Strategy	With the president, annually develop performance goals and evaluate the president's progress towards the identified goals and the development and implementation of college initiatives
Tactic	Accept president's annual goals and evaluation; Mid-year summary on progress towards annual goals
Mission, Core Theme	College Community
Board Meeting Dates	May 2020; June 2020; February 2020
Strategy	Evaluate and approve policies that promote student enrollment, achievement, and completion
Tactic	Policy review calendar; Annual enrollment and completion reports
Mission, Core Theme	Student Achievement and Student Pathways
Board Meeting Date	All; June 2020
Strategy	Evaluate and approve policies that support the Equity, Diversity, and Inclusion plan in both the learning and workplace environments
Tactic	Policy review calendar; Annual diversity report
Mission, Core Theme	Student Achievement
Board Meeting Date	All; June 2020
Strategy	Evaluate and approve policies that encourage workforce development, and provides polytechnic pathways, from basic skills to baccalaureate programs, for students to achieve their goals
Tactic	Policy review calendar; Programmatic updates
Mission, Core Theme	Student Pathways
Board Meeting Date	All; January 2020; February 2020
Strategy	Evaluate and approve policies that support faculty and staff development and retention
Tactic	Policy review calendar; Annual professional development update
Mission, Core Theme	College Community
Board Meeting Date	October 2019

Strategy	Use data to assess the effectiveness of policies
Tactic	Policy review calendar; Annual Report, core theme dashboard
Mission, Core Theme	Mission Fulfillment
Board Meeting Date	All
Strategy	Support the college leading up to and through ctCLink implementation
Tactic	Receive regular updates from the president, SBCTC, and ACT
Mission, Core Theme	College Community
Board Meeting Date	Ongoing

Goal 2: Evaluate and support resource development initiatives.	
Strategy	Support LWTech Foundation efforts to increase revenues available for scholarships, programs, faculty and staff professional development, and college support
Tactic	Foundation update
Mission, Core Theme	External Engagement
Board Meeting Date	October 2019; December 2020
Strategy	Support opportunities for public-private partnerships that contribute to scholarships, programs, and faculty and staff professional development
Tactic	Board reports as opportunities come forward
Mission, Core Theme	External Engagement
Board Meeting Date	When appropriate
Strategy	Support college efforts to participate in grant programs that benefit scholarships, programs, and faculty and staff professional development
Tactic	Annual grant updates
Mission, Core Theme	External Engagement
Board Meeting Date	January 2020

Goal 3: Build community connections for the College.	
Strategy	Support the College's outreach initiatives
Tactic	Support open house executive briefing
Mission, Core Theme	External Engagement
Board Meeting Date	February 2020
Strategy	Participate in key conferences and events, such as ACT and legislative functions
Tactic	Attend ACT and meetings with legislators as schedules permit
Mission, Core Theme	External Engagement
Board Meeting Date	Throughout the year
Strategy	In coordination with the president, actively participate and engage in community activities
Tactic	Join the president for appropriate community activities
Mission, Core Theme	External Engagement
Board Meeting Date	Throughout the year