

<p style="text-align: center;">AGENDA DISTRICT COUNCIL MEETING EVC – Mishra Conference Room February 23, 2017 3:00 – 4:45 p.m.</p>			
TOPIC	BOARD ENDS POLICY/STRATEGIC PRIORITY NO.	PRESENTER/S	TIME
1. Review of the Agenda	EP 5 SP 4	All	2 min
2. Approval of the January 26, 2017, District Council Meeting Minutes	EP 5 SP 4	All	5 min
3. Committee Reports a. District Budget Committee b. District Technology Planning Group c. College Councils	EP 5,7 SP 2,4	Smith/Seaberry Breland/Yong	10 min
4. Review of Board Budget Principles and how we ensure planning drives our resource allocation	EP 1-7 SP 1-6	Smith	30 min
5. Board Policies & Administrative Procedures	EP 1-7 SP 1-6	Garcia/Owen	30 min
6. San Jose Promise	EP 1-4, 6-7 SP 1-3	Budd/Ledesma	5 min
7. Review of Strategic Planning Materials for March meeting	EP 1-7 SP 1-6	Budd	5 min
8. Other Items			18 min

Please note the following agenda has been designed to contain reports and discussion items pertinent to the Governing Board's Ends Policies and Strategic Priorities as follows:

Ends Policies:

1. Global Ends Statement

The San José Evergreen Community College District exists to ensure all students, especially those with educational and/or socioeconomic challenges, will have the skills and capabilities to be successful in the next stage of their life, sufficient to justify the use of available resources.

2. Career Development

Students will acquire skills sufficient to get, keep and progress in jobs with local employers, particularly in high wage/high growth areas, for all students, especially for:

Under-prepared students;

Older displaced students; and

Young people at the start of their careers.

3. Transferability

All students, especially under-prepared students, will achieve academic success sufficient to transfer to a four-year post-secondary institution.

4. College Readiness

Students will develop the language skills to succeed in college, the ability to analyze, synthesize, and evaluate information and will be able to effectively communicate with others and successfully work collaboratively in culturally diverse settings.

5. Institutional Excellence

The District's governing board, staff and faculty will demonstrate through a culture of evidence commitment to excellence, equity and inclusion in every facet of its mission.

6. Student Success

The San Jose-Evergreen Community College District will improve student success through enhanced educational services and programs and strengthened community engagement

7. College Experience

Enrichment opportunities will exist to enhance the learning environment and support student success.

Strategic Priorities:

1. Student Success

The San Jose-Evergreen Community College District will improve student success through enhanced educational services and programs and strengthened community engagement.

2. Total Work Environment

The San José-Evergreen Community College District will promote a total work environment that contributes to the success and development of its students and employees.

3. Workforce and Economic Development

The San José-Evergreen Community College District will respond to the workforce needs of the Silicon Valley.

4. Organizational Effectiveness and Sustainability

The San José-Evergreen Community College District will develop systems that promote institutional effectiveness and fiscal sustainability

5. Technology

The San José-Evergreen Community College District will invest in information technology solutions that enhance the learning environment and support student success.

6. Communication

The San José-Evergreen Community College District will engage in proactive communication with internal and external audiences to improve stakeholder satisfaction.