

AGENDA DISTRICT COUNCIL MEETING DISTRICT OFFICE, CR-112 SEPTEMBER 28, 2017 3:00 – 5:00 p.m.		
TOPIC	PRESENTER/S	TIME
1. Review of the Agenda	All	2 min
2. Approval of the May 18 , 2017, District Council Meeting Minutes	All	3 min
3. Review DC charge and set priorities for the year	Budd/All	20 min
4. Review of <ul style="list-style-type: none"> a. Board’s Ends Policies & Governance Principles b. Mission/Vision/Values Statements c. Strategic Priorities 	Budd/All	15 min
5. Strategic Priorities: Ensure planning drives resource allocation	Budd/Van Ommeren/All	35 min
6. Guided Pathways	Covarrubias/Gonzalez/Narveson	10 min
7. Committee Reports <ul style="list-style-type: none"> a. District Budget Committee b. District Technology Planning Group c. College Councils 	Smith/Seaberry Presidents	8 min
8. New Districtwide Institutional Effectiveness Committee	Van Ommeren	10 min
9. Board Policies & Administrative Procedures <ul style="list-style-type: none"> a. Chapters 4 & 5 	Owen	15 min
10. Other Items		2 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:

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.

Student Success

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

Included in Student Success:

- **Transferability** *(All students, especially under-prepared students, will achieve academic success sufficient to transfer to a four-year post-secondary institution.)*
- **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.)*
- **College Experience** *(Enrichment opportunities will exist to enhance the learning environment and support student success.)*
- **Degree and Certificate Completion** *(Students will complete degrees and certificates to enter the workforce.)*

Community Impact

As a leader in the Silicon Valley, The San José-Evergreen Community College District will be an active partner with civic and other community leaders to create a strong economy and foster social-economic equity and social justice.

Included in Community Impact:

- **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.)*
- **Community, business, industry and trades partnerships/collaborations** *(The District will collaborate with business, industry, and the trades for high employment in quality jobs through job placement, internships, mentorships and philanthropic development.)*

Strategic Priorities (2017-2025)

1. **Student Success:** *The San José – Evergreen Community College District will improve student success through a culture of evidence by providing structured educational pathways and continuous support services that align with their educational and career goals and promote responsible global citizenship and civic engagement.*
2. **Workforce and Economic Development.** *The San José – Evergreen Community College District will respond to the workforce needs of the Silicon Valley region, while supporting economic mobility of our diverse community.*
3. **Organizational Effectiveness and Sustainability.** *The San José – Evergreen Community College District will develop and utilize systems that promote institutional effectiveness, fiscal sustainability, and accountability.*
4. **Technology.** *The San José – Evergreen Community College District will invest in secure information and instructional technology solutions that enhance learning and working environments and support institutional effectiveness and student success.*
5. **Communication.** *The San José-Evergreen Community College District will engage in effective communication with internal and external audiences to improve stakeholder satisfaction.*
6. **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.*