

AGENDA  
DISTRICT COUNCIL MEETING  
Evergreen Valley College, Library Mishra Rm.  
October 24, 2019  
3:30 p.m. – 5:00 p.m.

TOPIC	PRESENTER/S	TIME
1. Review of the Agenda	All	2 min
2. Approval of the September 26, 2019 District Council Meeting Minutes	All	3 min
3. College Highlights: <ul style="list-style-type: none"> <li>a. Guided Pathways</li> <li>b. San Jose Promise</li> <li>c. Strategic Planning</li> <li>d. AB 705 Update</li> <li>e. Vision for Success</li> </ul>	Breland Montemayor Machamer	10 min
4. Accreditation Update	Breland Montemayor	5 min
5. Board Policies & Administrative Procedures	Pace	10 min
6. Division Dean Job Description Revision <ul style="list-style-type: none"> <li>a. Minimum Qualifications</li> </ul>	Dudek	10 min
7. Resource Allocation Model Update <ul style="list-style-type: none"> <li>a. Next Steps – Structure of RAM Implementation Team</li> </ul>	Breland	20 min
8. Latest IT Developments <ul style="list-style-type: none"> <li>a. Cybersecurity Awareness</li> </ul>	Seaberry	10 min
9. Committee Reports <ul style="list-style-type: none"> <li>a. District Budget Committee</li> <li>b. District Technology Planning Committee</li> <li>c. Institutional Effectiveness Committee</li> <li>d. College Councils</li> </ul>	Escobar Seaberry Machamer Breland/Montemayor	15 min
10. Other Items	All	5 min

*This agenda is designed to contain reports and discussion items pertinent to the Governing Board's Ends Policies and Strategic Priorities:*

**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 (2018-2025):**

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 support economic mobility of our diverse community by responding to the workforce needs of the Silicon Valley Region.*
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.

**District Council - Membership (28):**

Committee Chair (1)		
1	Chancellor	Byron Breland

Faculty (7)		
1	EVC Academic Senate President	Randy Pratt
2	EVC Academic Senate Member	Frank Espinoza
3	SJCC Academic Senate President	Alex Lopez
4	SJCC Academic Senate Member	Vacant
5	District Academic Senate President	Jesus Covarrubias
6	AFT 6157 Representative	Vacant
7	AFT 6157 Representative	Paul Fong

College Council (2)		
1	EVC College Council Representative	David Micetich
2	SJCC College Council Representative	Elizabeth Pratt

District (4)		
1	Vice Chancellor, Information Technology and Institutional Effectiveness	Ben Seaberry
2	Vice Chancellor Administrative Services	Jorge Escobar
3	Chief Human Resources Officer	Beatriz Chaidez
4	Center for Economic Mobility Representative	William Watson

Classified (4) & CSEA 363 (4)		
1	SJCC Classified Senate	Andrea Lopez
2	SJCC Classified Senate	Julinda LaDee
3	EVC Classified Senate	Bianca Lopez
4	EVC Classified Senate	Sarai Minjares
5	CSEA 363	Dan Hawkins
6	CSEA 363	Joe Lugo
7	CSEA 363	Vacant
8	CSEA 363	Stacey Alvarez

Student Government (2)		
1	EVC Student Government Representative	Vacant
2	SJCC Student Government Representative	Vacant

College Presidents (2)		
1	EVC College President	Vacant
2	SJCC College President	Roland Montemayor

MSCC (2)		
1	MSCC Representative	Antoinette Herrera
2	MSCC Representative	Eliazer Ayala-Austin

**District Council Charge:**

The District Council is the primary participatory governance advisory committee to provide the Chancellor with input and advice in addressing the strategic priorities and Board ends policies. It is distinguished as a council to reflect its overall responsibility for coordinating district-wide planning, including coordination, input and review of district policies and procedures and district-wide committees. The council must have direct representation from the other district advisory committees in order to ensure appropriate linkages with the other planning processes within the district. Members of the Council will be responsible for bringing information back to their constituent groups. This permits a constant flow of information between the colleges and the district office, and across all planning activities of the various entities and constituency groups.

**The duties of the council shall include the following:**

- Articulate a vision of the future for the district, reflective of its mission.
- Develop a set of long-range goals for the district through a collaborative process involving all segments of the district
- Collect, analyze, maintain, and disseminate institutional planning data.
- Develop planning assumptions and priorities to advance the strategic priorities and Board ends policies.
- Coordinate implementation of district planning priorities through district-wide committees.
- Coordinate the review of all proposals for district policies and administrative procedures changes to ensure that all appropriate constituencies have had adequate opportunity to review and comment on the proposed changes.
- Provide recommendations and information that reflects the views of their respective college councils and constituent groups.
- Accept responsibility for taking information back to the colleges and their respective groups for discussion, revision and input.
- Create standing committees and task forces when needed.