

OCCC Board of Education Retreat (initially reviewed @ Board of Education Retreat, September 21, 2019)

OCCC Board of Education GOALS Goals of the OCCC Board of Education: 2019-2020

- Institutionalize Board accountability and review of College outcomes and resource allocation framed in the context of Core Themes of Educational Pathways and Student Success.
- 2. Provide oversight and support for College momentum towards independent regional Accreditation (NWCCU) and gaining Institutional Title IV Eligibility for the awarding and administration of federal financial aid.
- 3. Support the President in completing the initial funding and programming plan for the new building: Workforce Education and Resiliency Center (WERC Building.
- 4. Continue the revision process for Board Policy review, using the OCCA Board Policy Service to review and as needed update Board Policies related to the decoupling with PCC and Title IV Institutional Eligibility.

President's Goals (initially reviewed @ Board of Education Retreat, September 21, 2019)

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Evaluation Framework	19-20	20-21
A. The Board of	Support Board in completion of	Support Board in the Review of
Education	Board Policy Update	Mission
B. Management Competencies		
B.1 Achieves Result	 Use Professional Development (PD) leave to enhance personal capacity Meaningful vacation time taken in 19-20 	 Institutionalize reporting dates to Board and other governance groups (Report Calendar) Use PD leave to enhance personal capacity
B.2 Facilitates College Success through Personnel	 Establish comparator colleges for employee salaries Develop leadership succession plan for OCCC Provide employees with professional development to support independence Consider results of employee Campus Climate survey 	 Implement the "Leadership Ninjas" OCCC Management development program. Complete salary study for comparator colleges Lead initiatives to address employee campus climate survey findings
B.3 Communicates Effectively	 Community outreach in support of independence and WERC. 	WERC local match outreach
C. Core Theme: Educational Pathways	Maritime Construction Pathway	 WERC (new facility) plans (programming & funding plan) complete.
D. Core Theme: Student Success	Student Campus Climate SurveyConsider results of Student Campus Climate Survey	Lead initiatives to address affordability for students
E. Fiscal Status	 Achieve Enrollment Growth at least 5% above average of benchmarked colleges (TBCC, Clatsop, SWOCC, BMCC, KCC) 	 Achieve Enrollment Growth at least 5% above average of benchmarked colleges (TBCC, Clatsop, SWOCC, BMCC, KCC)
F. Accreditation Pathway	 Lead OCCC to Independent Accreditation Lead OCCC to establish Title IV Institutional Eligibility (Federal Financial Aid) 	 Successful migration and systems, OCCC is functioning as a strong independent college meeting the new NWCCU and DOE standards.