

2018-19 Board Goals

Goal 1: Provide strong leadership and direction for the College.	
Strategy	Evaluate implementation of the College's strategic plan
Tactic	Annual briefing on Strategic Plan (years one and two reports)
Mission, Core Theme	Mission Fulfillment
Board Meeting Date	✓ September 10, 2018
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
Mission, Core Theme	College Community
Board Meeting Dates	June 4, 2018; February 11, 2019; May 13, 2019
Strategy	Evaluate and approve policies that promote student enrollment, achievement, and completion
Tactic	Annual enrollment and completion reports
Mission, Core Theme	Student Achievement and Student Pathways
Board Meeting Date	June 3, 2019
Strategy	Evaluate and approve policies that support the Equity, Diversity, and Inclusion plan in both the learning and workplace environments
Tactic	Annual diversity report
Mission, Core Theme	Student Achievement
Board Meeting Date	June 3, 2019
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	Programmatic updates
Mission, Core Theme	Student Pathways
Board Meeting Date	January 14, 2019; February 11, 2019
Strategy	Support the accreditation process
Tactic	Annual Accreditation Update
Mission, Core Theme	Mission Fulfillment
Board Meeting Date	November 12, 2018; May 13, 2019
Strategy	Evaluate and approve policies that support faculty and staff development and retention
Tactic	Annual professional development update
Mission, Core Theme	College Community
Board Meeting Date	✓ October 8, 2018
Strategy	Use data to assess the effectiveness of policies
Tactic	Annual Report, core theme dashboard
Mission, Core Theme	Mission Fulfillment
Board Meeting Date	All

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 8, 2018; December 10, 2018
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 14, 2019

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 11, 2019
Strategy	Participate in key conferences and events, such as ACT and legislative functions
Tactic	Attend ACT meetings 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