



RIVERSIDE COMMUNITY COLLEGE DISTRICT

OFFICE OF THE VICE CHANCELLOR EDUCATIONAL SERVICES AND STRATEGIC PLANNING

District Strategic Planning Council

AGENDA

Friday, August 26, 2022
RCC Bradshaw Center, Hall of Fame
2:00 – 5:00 P.M.

- I. Committee Business**
 - a. Approval of the August 26, 2022 Agenda
 - b. Approval of the May 20, 2022 Minutes
- II. Vice Chancellor's Report – Mills**
- III. Information Items**
 - a. 2022-23 COVID-19 Emergency Conditions Allowance Application – Mills
 - b. Student Housing Survey Study, Market Demand Analysis and Financial Modeling – Brown/Agah/Guest (Ann Volz, The Volz Company)
 - c. 2022 Annual Security Report (Clery Act) –Brown/Kleveno
- IV. Action Items**
 - a. FY 2022-23 RCCD Budget Adoption – Brown
 - b. RCC Football Field & Running Track Renovation Project – Agah/DiMemmo/McCarron/Williams
 - c. RCC Throwing Sport Field Renovation Project – Agah/DiMemmo/McCarron/Williams
 - d. RCC TSS Relocation Project and Project Budget Approval – Agah/DiMemmo
 - e. Board Policies, Chapter 1 – Dobyns
 - Discussion:
 - i. 1010 – Board Membership
 - ii. 1015 – Student Trustee
 - iii. 1315 – Closed Sessions
 - iv. 1330 – Quorum and Voting
 - v. 1345 – Participation at Board Meetings
 - vi. 1350 – Speakers NEW
 - vii. 1610 – Presentation of Initial Collective Bargaining Proposals
 - viii. 1720 – Communications Among Board Members
- V. Task Force/Sub-Committee/Special Reports**
 - a. Facilities Planning & Development Council (FPDC) Minutes – Brown/Agah
 - April 28, 2022 FPDC Meeting Minutes
 - June 30, 2022 FPDC Meeting Minutes
 - b. DSPC Structure Sub-Committee – Mills
- VI. Reports/Updates**
 - a. Moreno Valley College – Dr. Steinback
 - b. Norco College – Dr. Green
 - c. Riverside City College – Dr. Vurdien
- VII. Other**
 - a. Next Meeting: September 16, 2022