



RIVERSIDE COMMUNITY COLLEGE DISTRICT

OFFICE OF THE VICE CHANCELLOR EDUCATIONAL SERVICES AND STRATEGIC PLANNING

District Strategic Planning Council

AGENDA

Friday, May 19, 2023

2:00 – 5:00 P.M.

Hybrid Location: In-Person at CAADO-309 & Zoom

[Zoom Link](#) | Meeting ID: 839 5250 9826 | Passcode: 370663

- I. **Committee Business**
 - a. Approval of the May 19, 2023 Agenda
 - b. Approval of the March 17, 2023 Minutes
- II. **Information Items**
 - a. ProjectNexus Overview – C. Blackmore
 - b. Ch. 3 Student Services Board Policy revisions – K. Dobyms
 - c. Possible alignment of college and district planning cycles – S. Mills/M. Sellick
 - d. MVC Governance Structure Update – F. Galicia/M. Figueroa
 - e. eTime and Attendance Project Summary - J. Geraghty/H. Haley
 - f. FY 2023-2024 Tentative Budget – A. Brown/M. Griffin
- III. **Action Items**
 - a. Budget Allocation Model for Unique – A. Brown/M. Griffin
 - b. Sustainability & Climate Action Plan (SCAP) Board Resolution – H. Agah/P. Sundharam/L. Jones
 - c. MVC Student Housing Construction Application Submission – H. Agah
 - Application: [MVC Student Housing Grant Application Parking Lot A.pdf](#)
 - d. Five Year Capital Construction Plan, Final Project, Proposals and Final Project Proposals (5YYCP) – H. Agah
 - e. Realignment of Civic Engagement and Partnerships Sub-Committee – S. Mills
- IV. **Task Force/Sub-Committee/Special Reports**
 - a. Facilities Planning and Development Council Meeting Minutes – A. Brown
 - February 23, 2023 & March 30, 2023
 - b. District Safety & Security Committee Meeting Minutes – A. Brown
 - April 3, 2023
 - c. District Budget Advisory Council Meeting Minutes – A. Brown
 - September 22, 2022, October 21, 2022, November 17, 2022, January 20, 2023 & March 17, 2023
- V. **Vice Chancellor's Report** – S. Mills
- VI. **Reports/Updates**
 - a. Moreno Valley College
 - b. Norco College
 - c. Riverside City College
- VII. **Other**
 - a. Next Meeting: Fall 2024
 - 2023-2024 Meeting Dates

<u>Fall 2023</u>	<u>Spring 2024</u>
September 15, 2023	February 23, 2024
October 20, 2023	March 15, 2024
November 17, 2023	April 19, 2024
December 8, 2023	May 17, 2024