



# RIVERSIDE COMMUNITY COLLEGE DISTRICT

## OFFICE OF THE VICE CHANCELLOR EDUCATIONAL SERVICES AND STRATEGIC PLANNING

### District Strategic Planning Council

#### AGENDA

Friday, February 23, 2024

2:00 – 5:00 P.M.

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

[Zoom Link](#) | Meeting ID: 861 3530 8501 | Passcode: 436411

#### I. Committee Business

- a. Approval of the February 23, 2023 Agenda
- b. Approval of the December 8, 2023 Minutes

#### II. Action Items

- a. Clean Mobility Option: District Carsharing Program and Resolution – A. Brown/H. Agah/A. Cooper
- b. District Solar Project Update – A. Brown/H. Agah
- c. Grants & Sponsored Programs Post-Award Updates – R. Goldware/L. McQuay-Peninger
- d. Board Policy Revisions: Chapter 6 Human Resources – K. Dobyns

##### DELETIONS

- 6155 Evaluation of College President
  - Propose deleting and addressing through BP 6150 (Employee Evaluations) as well as each President's terms of contract.
- 6515 Group Benefits for Domestic Partners
  - Propose deleting and moving entirety of BP/AP 6515 to BP 6510 Domestic Partners.

##### REVISIONS

- 6100 Commitment to Diversity
- 6120 Recruitment and Hiring
- 6121 President Recruitment and Hiring
- 6130 Compensation
- 6160 Professional Growth
- 6217 CalSTRS Reduced Workload Program
- 6232 Classification Review
- 6234 Overtime
- 6330 Communicable Disease
- 6345 Catastrophic Leave Program
- 6510 Domestic Partners

##### REVIEWED

- 6350 Resignations

- e. District Strategic Planning Council, Committee & Sub-Committee: Operational Guidelines and Structure – F. Galicia/S. Mills

#### III. Discussion & Information Items

- a. DSPC Sub-Committee Membership – S. Mills
- b. Assessment of DSP 2019-2024 Goals and Objectives – S. Mills
- c. DSPC Sub-Committees Website Mockup – R. Goldware
- d. Educational Master Plan (EMP) 2024-2049 Update – S. Mills

#### IV. Task Force/Sub-Committee/Special Reports

- a. [Teaching & Learning Committee](#) – S. Mills
  - Guided Pathways Sub-Committee Meeting Minutes – L. Zhai
    - October 26, 2023

- b. **Equity, Social, Economic, and Environmental Justice Committee** –T. Few  
No Committee Reports
- c. **Institutional Planning, Effectiveness, and Governance Committee** – S. Mills  
District Enrollment Management Committee Meeting Minutes – L. Zhai
  - September 14, 2023 and November 9, 2023
- d. **Resources Committee** – A. Brown  
Facilities Planning and Development Council Meeting Minutes – H. Agah
  - October 26, 2023 and November 30, 2023District Budget Advisory Council Meeting Minutes – A. Brown
  - October 20, 2023; November 17, 2023; and December 8, 2023
- e. **Advancement and Partnerships Committee**  
No Committee Reports

**V. DSPC Co-Chair’s Report** – F. Galicia/S. Mills

**VI. Reports/Updates**

- a. Moreno Valley College
- b. Norco College
- c. Riverside City College

**VII. Other**

- Next Meeting: March 15, 2024