

OFFICE OF THE VICE CHANCELLOR EDUCATIONAL SERVICES AND STRATEGIC PLANNING

District Strategic Planning Council

AGENDA

Friday, May 16, 2025 | 2:00 – 5:00 P.M.

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

Zoom Link | Meeting ID: 834 2702 3435 | Passcode: 123456

I. Opening Items

- a. Approval of the May 16, 2025 Agenda
- b. Approval of the April 25, 2025 Minutes

II. Task Force/Sub-Committee/Special Reports

- a. Resources Committee Brown
 - i. Information: 2024 Measure CC Distribution [Resources] Brown/Agah
 - ii. Action: IETTC Comprehensive Vision [Resources] Brown/Agah/DLR Guests
 - iii. Information: NC Center for Human Performance & Kinesiology Project [Resources] Brown/Agah
 - iv. Information: 2027-2031 Five Year Capital Construction Plan [Resources] Brown/Agah
 - v. **Information:** Tentative Budget for FY 2025-26 and Notice of Public Hearing on the FY 2025-26 Final Budget [DBAC] Brown
 - vi. Information: FPDC Meeting Minutes for March 27 [FPDC] Brown/Agah
- b. Advancement and Partnerships Committee Goldware
 - i. Information: RCCD Crisis Communications Guidelines [DMCC] Goldware/Clarke
 - ii. Information: Proposed Apprenticeship Operations Taskforce (AOT) [APC] Goldware/Kennedy
- c. Institutional Planning, Effectiveness, and Governance Committee Bishop
 - i. Information: Board Policy and Administrative Procedure Update: Chapter 1 & Chapter 4 [Gov]– Bishop/Dobyns
 - ii. Information: District Enrollment Management Sub-Committee [DEMC] Bishop/Zhai

III. Other

a. DSPC Meeting Dates for 2025/2026