

OFFICE OF THE CHANCELLOR
District Strategic Planning Council - Minutes
Friday, January 20, 2017
RCC Bradshaw Center, Heritage Room
2:00-3:30 p.m.



Meeting called to order: 2:00 p.m.

Chair: Chancellor Michael L. Burke

Present: David Torres, Irv Hendrick, Nathaniel Jones, Bryan Reece, Melissa Bader, Aaron Brown, Richard Keeler, Chris Blackmore, FeRita Carter, LaTonya Parker, Abel Sanchez, Casey Orr, Chris Carlson, Wolde-Ab Isaac, Mark Sellick

Absent: Sammie Ayoub, Peggy Campo, Michelle Davila, Diane Dieckmeyer, Don Foster, Terri Hampton, Ruth Leal, Akia Marshall, Patrick Pyle, Rolando Regino, Kathleen Sell, Robin Steinback

Guests: David Nakid, Kristine Anderson, Greg Aycock, Susan Mills

I. Committee Business

- a. Approval of December 9, 2016 Minutes – Parker/Carter/Unanimous
- b. Approval of January 20 Agenda - Torres/Parker/Unanimous
- c. Discussion to move the May 12, 2017 DSPC meeting to May 19, 2017; and add a DSPC meeting on August 17, 2017 to align with the colleges' strategic planning process in advance of the 2017-18 budget development and Tentative Budget. Bader/Isaac/unanimous

II. Chancellor's Report – Dr. Burke

- a. Update on Moreno Valley President's search
 - working on a short list
- b. Update on Vice Chancellor of Educational Services and Strategic Planning
 - final candidate accepted presidency position in Texas. Search firm will begin advertising and identify an interim.

III. Action Items

- a. Moreno Valley College Midterm Report – David Nakid provided the presentation
- b. Norco College Midterm Report – Greg Aycock and Kristine Anderson provided the presentation
- c. Riverside City College Midterm Report – Susan Mills provided the presentation

III. Information Items

- a. Portal update – C. Blackmore and S. Tracy
 - New student portal – proposed timeline was provided. Official completion in May 2017.
 - key technologies for portal
 - student account provisioning
 - identity management
 - challenges – identity management, account provisioning

- b. 11-18-2016 DBAC Meeting Minutes – A. Brown
 - Information only

IV. Task Force/Sub-Committee/Special Reports

- a. District Enrollment Management Committee (DEMC) – M. Burke
 - FTE's from P-1. Substantial projected shortfall of 147.

VI. Reports/Updates

- a. Moreno Valley College – I. Hendrick
Intersession busy. Planning for the remainder of the year. New building plans currently being discussed. MLK event was successful.
- b. Norco College – B. Reece
Initiatives with students are underway. Onboarding analysis being worked on by Dr. Green
Looking to recruit more students with pre-engineering majors. Hiring planned for spring.
Working on meeting business and civic leaders in the community for support on bond issues.
Got a bid on a new entrance sign. Meeting with regional Vice President's in March.
- c. Riverside City College – W. Isaac
Completed strategic plan. Mapped out student success model; February will be launching a pilot program. Working with RUSD on early college program.

Adjourned at 4:30 p.m.