RCCD | RIVERSIDE COMMUNITY COLLEGE DISTRICT

OFFICE OF THE CHANCELLOR
District Strategic Planning Council
Minutes
Friday, March 10, 2017
RCC Bradshaw Center, Heritage Room
2:00-3:30 p.m.

I.   Committee Business

Present: David Torres, Ruth Leal, Wolde-Ab Isaac, Peggy Campo, Bryan Reece, Kathleen Sell, Mark Sellick, Nathaniel Jones, Chris Carlson, Susan Mills, Chris Blackmore, Akia Marshall, Carol Farrar, Terri Hampton, Abel Sanchez, Melissa Bader, LaTonya Parker, Rolando Regino

Absent: Aaron Brown, FeRita Carter, Diane Dieckmeyer, Irv Hendrick, Richard Keeler, Casey Orr, Patrick Pyle, Robin Steinback

   a. Approval of January 20, 2017 Minutes. - Reece/Torres/1 abstention (P.Campo)
   b. Approval of March 10, 2017 agenda – Campo/Reece/unanimous

II. Chancellor's Report – M. Burke

   a. Proposal for New RCCD Strategic Plan, 2018-2023

       Dr. Burke presented a proposal on the strategic plan; new accreditation standards.

   - DSPC operational guidelines
   - Current plan issues and concerns
   - Concerns with current plan – needs to reflect evolution to multi-college district
   - New plan expectations – align with state priorities
   - Proposal – possibly a 5-year plan to integrate, revise/develop a new strategic plan under the auspices of DSPC
     Employ smaller workgroups/teams to work on report writing, mission, vision, and values
   - David Torres presented a proposed vision statement; a new strategic plan, mission and vision
   - Decision – Unanimous vote to proceed with process
   - Jeanie Fortin will send electronic copies of district strategic plans (from other districts)

III. Information Items

   a. District-wide Canvas LMS Conversion Committee update – R. Regino

   - March 24, at RCC 12-1:30 p.m. CAK bldg.. – asked colleges to move over to LMS (conversion to Canvas). Transition in the discussion stage.

   b. Student Portal update - C. Blackmore

   - Progress – Portal design finalized. Student email account will now include "rccd."
   - Actions – proof of concept
   - Timeline – Anticipate full implementation in early May. Would like it to be accessible for early summer registration period.

- Password resets – implementing a modern method for self-service password resets, staff at colleges will re-set passwords
- Existing students – active students need to be defined; to be migrated to new systems Disposition of existing student email accounts needs to be decided.
- Existing user account changes – manual process to update student/faculty/staff information

IV. Task Force/Sub-Committee/Special Reports

   a. District Enrollment Management Committee (DEMC) – M. Burke
   b. Information Technology Strategy Council (ITSC) – C. Blackmore

VI. Reports/Updates
   a. Moreno Valley College – I. Hendrick
   b. Norco College – B. Reece
   c. Riverside City College – W. Isaac