

District Strategic Planning Council
Thursday, August 18- 2:00-3:30
Bradshaw Bldg., Heritage Room, Riverside City College

MINUTES

Meeting called to order:

Chair: Chancellor Michael L. Burke
Present: Aaron Brown; Chris Carlson; Diane Dieckmeyer; Ruth Leal; LaTonya Parker; Kathleen Sell; David Torres; Richard Keeler, Melissa Bader, Wolde-Ab Isaac, Monica Green, Mark Sellick
Absent: FeRita Carter, Robin Steinback, Casey Orr, Abel Sanchez, Ruth Leal, Terri Hampton, Peggy Campo, Irv Hendrick, Eric Muehlebach, Michelle Davila
Guests: Madj Askar; Beth Gomez

I. Committee Business

- a. Approval of April 18, 2016 Agenda - Sell/Dieckmeyer/Unanimous
- b. Approval of May 20, 2016 Minutes - Sell/Dieckmeyer/Unanimous

II. Action Items

- I. Chancellor's Report – Dr. Burke discussed the revisions in the May 20, 2016 meeting minutes.

- II. Action Items – N/A

III. Information Items

- a. FY 2016-17 Final Budget Update – A. Brown
 - DBAC recommends a Redevelopment Funds allocation of \$1.5 million to be distributed to each college, district and IT Infrastructure at \$300,000 each; with the provision that the funds can only be spent on allowable Redevelopment Fund uses (Capital Outlay only), and that the annual allocation will be reviewed and considered each year. Discussion followed.
 - DBAC recommends a classified/management position allocation in the FY 2016-17 budget in the total amount of \$600,000 to be distributed to each college and district at \$150,000 each, with the provision that the funds can only be used for classified/management positions, and that the ongoing allocation would be reviewed and considered each year. Discussion followed.

- b. DBAC Meeting Minutes from June 23, 2016 – A. Brown

V. Task Force/Sub-Committee/Special Reports – N/A

VI. Reports/Updates

- c. Moreno Valley College – Dr. Hendrick & staff are not able to attend DSPC meeting due to final PA White Coat ceremony
- d. Norco College – Dr. Green – “Invest in Excellence” campaign on-going. College is preparing mid-term accreditation reports for submission in January.
- e. Riverside City College – Dr. Isaac introduced Kathleen Sell replacing Tom Allen

Adjourned: 3:09 p.m.

Next Meeting:

Friday, September 16, 2016
2:00-3:30
Bradshaw Bldg., Heritage Room