

**Office of the Chancellor
District Strategic Planning Council -Minutes**

Friday, November 18, 2016
RCC Bradshaw Center, Heritage Room
2:00-3:30pm

Meeting called to order: 2:05 pm

Chair: Chancellor Michael L. Burke

Present: Dennis Anderson; Melissa Bader; Aaron Brown; Peggy Campo; Chris Carlson; FeRita Carter; Terri Hampton; Beth Gomez; Nathaniel Jones; Richard Keeler; Ruth Leal; LaTonya Parker; Rolando Regino; Abel Sanchez; Mark Sellick; David Torres; Scott Tracy

Absent: Sammie Ayoub; Michelle Davila; Diane Dieckmeyer; Heather Edberg; Don Foster; Monica Green; Irv Hendrick; Wolde-Ab Isaac; Eric Muehlebach; Casey Orr; Patrick Pyle; Kathleen Sell; Robin Steinback

I. Committee Business

- a. Approval of October 21 Minutes- D. Torres/ B. Gomez/Unanimous
- b. Approval of November 18 Agenda-Unanimous

II. Chancellor's Report- A. Brown (for M. Burke)

- a. Update on Executive searches
 - Norco College president search/hiring- being finalized.
 - Vice Chancellor of Ed Services- final interviews are being scheduled.
 - Moreno Valley President search- committee met; Interview process in works.

III. Action items- N/A

IV. Information Items

- a. Update on Portal- **D. Carter/ S. Tracy**
 - Board of governance committee met again. Each of the colleges have submitted the student and the faculty staff that will be in the text group.
 - Will be providing workshops at the various campuses in regards to the portal system and what that will entail.
 - The three colleges are ready for the roll out.
 - By next week, will have some of the data loaded and ready to go. Should be able to notify users they can start using it by December 5th.
 - Looking at summer for everyone to be able to use it.

V. Task Force/Sub-Committee/Special Reports

- a. District Budget Advisory Council (DBAC)- **A. Brown**
 - Will have pretty stable revenues over next couple of years.
 - The Board of Governors approved a budget proposal with total of 800 million.
 - Projecting revenues for 17/18 year would possibly be 300 million dollars mid money into the system and 575 million would go to High priority items.

- b. District Enrollment Management Committee (DEMC)- **Dr. Burke/ Dr. Anderson**
 - If there is no intervention in the next few months to raise FTES, we could have a shortfall of -937.21 FTES.
 - The shortfall will put us below our base funding level.
 - Need to figure out an action plan to generate more FTES at the next DEMC meeting.

- c. Information Technology Strategy Council (ITSC)- **S. Tracy**
 - Network performance- Change was made to the firewalls that govern the pipe that goes out to the internet. It was productive, however it is full now.
 - Anticipating a second 1 Gig pipe at Moreno Valley in spring, which will provide some relief in the traffic.
 - Future plan is to look into separating the Wi-Fi traffic and LAN traffic into a shared 10 gig pipe.

VI. Reports/Updates

- a. Moreno Valley- **N. Jones**
 - Held the Second Annual Diversity Summit

- b. Norco- **B. Gomez**
 - Finished prioritization process for program reviews.

- c. Riverside- **S. Mills**
 - College Enrollment Management group wants to do the full year schedule for fall.
 - Technology Advisory Group completed an assessment of tech plan and priorities for 16/17 and will be sharing with ITSC. Will be expanding technology plan to include other forms of technology.
 - Have the division plans and are in process of reviewing.

Adjourned: 2:37pm

Future Meeting: January 20, 2017
RCC Bradshaw Bldg., Heritage Room
2- 3:30pm