

# OFFICE OF THE CHANCELLOR

# District Strategic Planning Council Minutes

Friday, April 20, 2018 RCC Bradshaw Center, Heritage Room 2:00-3:30 p.m.

<u>Present:</u> Chancellor Isaac, Stephen Ashby, Christopher Blackmore, Aaron Brown, FeRita Carter, Carol Farrar, Terri Hampton, Irv Hendrick, Nathaniel Jones, Susan Mills, Bryan Reece, Abel Sanchez, Kathleen Sell, David Torres

<u>Absent</u>: Melissa Bader, Peggy Campo, William Diehl, Jeanette Hazelwood, Richard Keeler, Ruth Leal, Carlos Lopez, Akia Marshall, Chris Nollette, LaTonya Parker, Patrick Pyle, Rolando Regino, James Reeves, Gustavo Segura, Mark Sellick, Robin Steinback, Denise Terrazas, Launa Wilson

#### I. Committee Business

- a. Approval of the March 16, 2018 Minutes Sell/Reece moved that the committee approve the minutes of March 16, 2018, Motion carried (14 ayes)
- b. Approval of the April 20, 2018 Agenda (14 ayes)

# II. Chancellor's Report – Dr. Isaac

- Congratulated Dr. Reece and Norco College for a successful President's Dinner.
- Streamlining the approval process for new programs and curricular changes. Wants to
  include Curriculum Committee, Senates, District Strategic Planning, and Cabinet before
  going to the Board of Trustees. The discussion at all levels needs to include budget,
  community needs, any duplication at other colleges, does it meet the District Strategic Plan,
  etc.
- Guided Pathways A report was given to the Board at the April 17<sup>th</sup> meeting. A task force
  will be developed to include from each college Vice President, Academic Affairs; Vice
  President, Student Services; Senate President; Faculty co-chair Strategic Planning;
  Counseling Dean/Chair; and Dean, Institutional Effectiveness.
- Attended Region 9 meeting on April 13<sup>th</sup>. Chaffey and Barstow College Districts are on board with assisting the regional guided pathways. College Future is prepared to fund. Region 9 also approved to submit a letter to the State Chancellor's Office stating their lack of confidence in the new online college.
- IT has been working on an automated process where students will automatically be awarded degrees/certificates when all requirements are met. The number of yearly degrees/certificates issued is part of the new funding formula.
- Enrollment Management Working on raising the enrollment numbers at Moreno Valley and Norco colleges. Norco has taken the initiative to contact all potential students who were in the enrollment process but didn't complete; raising their enrollment by more than 350 students. Districts who do not meet their enrollment goals will be required to return funds to the state.
- Financial-aid system making adjustments for Cal Grant linking it to units. Will give monetary incentives to students who take a full schedule.
- Academic Affairs AB 1406 Baccalaureate programs are being extended by five years.
   For those programs who were sun-setting this year, they will receive the extension.

- AB 705 For students coming directly from high school, their high school coursework, high school grades and/or high school GPA would be used for placement in English and math courses. This subject will be discussed later on the agenda.
- AB 2891 Dual enrollment for high school students will be extended to Charter schools.
- AB 2621 Assemblyman Medina has proposed a yearlong study on the feasibility of creating an exclusive online community college. This study will postpone the start-up until July 2019.
- Federal level adjustments are being made to focus on student recruitment for preparatory schools.

#### III. Information Items

- Team B Environmental Scan Update C. Farrar
   The recommended changes from the previous meeting were reviewed. It was suggested we obtain current information from our feeder schools to include in the report.
- Team C SWOT Analysis Progress Report B. Reece and N. Jones
   Preliminary report covering the data collected from the student/faculty/staff survey. Several
   suggestions were made to make the comparison easier. The final report will be given in May
   and will include community survey results. Dr. Isaac reminded everyone the final District
   Strategic Plan will be completed by June 30<sup>th</sup> and will go into effect fall semester 2018.
- Discussion of AB 705 S. Mills
   RCC held a summit on AB 705 to discuss various questions regarding implementing the
   program and developed a timeline for preparation. RCC English Department is working on a
   plan but it waiting for direction from the State Chancellor's Office. Dr. Isaac would like
   Moreno Valley and Norco colleges to do the same. Once all the questions have been
   gathered; district leadership, senates and bargaining units will meet to harmonize.
- Norco College Reorganization B. Reece
   Norco College is in the process of reorganization based on student access, success and
   equity. The final plan will be presented at the next DSPC meeting. All shared governance
   groups have been included in the process.

## IV. Task Force/Sub-Committee/Special Reports

- District Budget Advisory Council (DBAC) A. Brown
   The minutes from the March 8, 2018 DBAC meeting were distributed.
- Presentation on Student Centered Funding Formula and FY 2018-19 Budget Planning
  Aaron gave a brief review of the new funding formula presentation. At this time, there will be
  no delay to the new funding formula; will take effect July 1, 2018. Several issues were
  discussed that may affect RCCD. Dr. Isaac wants the process of automatically awarding
  degrees/certificates made the highest priority.

### V. Reports/Updates

- Moreno Valley College -None
- Norco College None
- Riverside City College None

Adjourned at 4:21 p.m.