

OFFICE OF THE CHANCELLOR District Strategic Planning Council Minutes

Friday, June 1, 2018
RCC Bradshaw Center, Heritage Room
2:00-3:30 p.m.

Present: Chancellor Isaac, Stephen Ashby, Melissa Bader, Christopher Blackmore, Aaron Brown, Terri Hampton, Irv Hendrick, Nathaniel Jones, Ruth Leal, Susan Mills, Bryan Reece, Abel Sanchez, Robin Steinback, David Torres.

Absent: Peggy Campo, FeRita Carter, William Diehl, Jeanette Hazelwood, Richard Keeler, Carlos Lopez, Chris Nollette, LaTonya Parker, Patrick Pyle, Rolando Regino, James Reeves, Jaime Rodriguez, Gustavo Segura, Kathleen Sell, Mark Sellick, Denise Terrazas, Launa Wilson.

I. Committee Business

- a. Approval of the May 18, 2018 Minutes – Reece/Brown moved that the committee approve the minutes of May 18, 2018. Motion carried (12 ayes, 2 abstentions [Bader, Hampton])
- b. Approval of the June 1, 2018 Agenda – (14 ayes)

II. Chancellor's Report – Dr. Isaac

- Has been a great learning experience touring all three college campuses. Will extend this privilege to other district office administrators. Wants to eliminate the “disconnect” between the colleges and district office. Needs to give students an opportunity to voice their concerns.
- Joint Board meeting with Riverside Unified School District was held on May 29th. Held presentations and discussions on dual enrollment, CCAP, and middle college.
- The 2019-2020 academic calendar is in the final approval phase. Will go to the Board in June for final approval.
- Efforts are in the works to change the rehiring process for faculty. Once there is sufficient data, it will be shared with all three colleges. Consultants will be brought in to train on the new process.
- Dr. Isaac and Aaron Brown are working on refining the district's financial model. Currently we depend on student enrollment.
- Wide participation at the AB705 meeting yesterday to discuss needed changes. These changes need not be disruptive to students.
- The state budget is getting close to finalization. Should be a small increase from this year. Dr. Isaac has sent a letter opposing the new online school. Region 9 will be working with Senator Roth to relate their concern over the online school.

III. Information Items

- Team B – Environmental Scan Update
Small adjustments to be made, but otherwise, complete.
- Team C – SWOT Analysis Progress Report – B. Reece
Survey results have been included in the report, except the facilities survey, which has not been completed. The report needs to conserve our strengths and identify weaknesses and how to remedy.
- Team D – Mission/Vision/Values and Strategic Themes – R. Steinback
Susan Mills has been added to the team. All members have been given their assignments and will be meeting during July to finalize.

- Team E – Organizational Structures & Processes – W. Isaac
Team has not met yet. Will focus on student transfer, completion, CTE, dual enrollment, student support system and improved student access (registration, admission, orientation, granting of certificates, educational planning, etc.). This process will create sub-committees to address areas such as, finance, facilities, partnerships and communications.
- Norco College Institutional Reorganization – B. Reece
There has been a significant institutional reorganization at Norco College to address student success and completion rates and was developed around guided pathways. A new Strategic Development department was created. Any needed funds will come from the Norco College budget, not the district office. The whole Norco College community came together with a unanimous vote. Will be presented to Chancellor's Cabinet before going to the Board in June.

IV. Task Force/Sub-Committee/Special Reports

- District Budget Advisory Council (DBAC) – A. Brown
The minutes from the May 15, 2018 DBAC meeting were distributed.
- FY 2018-2019 Tentative Budget Presentation and Account Summaries
Not much change from our last meeting in May. The new funding formula has been rejected by the state assembly and senate. The district is working forward with the tentative budget using the current funding formula. Briefly reviewed the FY 2018-2019 Tentative Budget presentation. It was recommended the presentation go before the Chancellor's Cabinet in preparation to go to the Board in June for approval.

V. Reports/Updates

- Moreno Valley College –Dr. Steinback
Task force and working groups will be working during the summer to complete the college's strategic plan for 2018-2023.
- Norco College – Dr. Reece
Their strategic plan and master education plan will be completed by the fall. Dual enrollment has dramatically increased. Looking forward to graduation next week.
- Riverside City College – Dr. Hendrick
2018 academic year focused around academic planning. Congratulations to Susan Mills who will be moving to the district office in July as the new Vice Chancellor, Educational Services; working hard to replace her. The Business School CTE program received a national award; thanks to Kristi DiMemmo.
- Other
Chris Blackmore commented on the auto-awarding pilot project. Tests have been run and is working well. Vendor has been asked to reprogram our ability to filter students.

July and August DSPC meetings will be moved to accommodate the summer four-ten work week.

Melissa Bader thanked managers for allowing their employees to attend the ERP meetings. A new process has been developed and could not have been without everyone's attendance.

Adjourned at 3:22 p.m.