RIVERSIDE COMMUNITY COLLEGE DISTRICT

OFFICE OF THE CHANCELLOR District Strategic Planning Council Minutes

Thursday, September 21, 2018 RCC Bradshaw Center, Heritage Room 2:00-3:30 p.m.

<u>Present</u>: Chancellor Isaac, Stephen Ashby, Christopher Blackmore, Aaron Brown, Peggy Campo, FeRita Carter, Carol Farrar, Jennifer Floerke, Irv Hendrick, Carlos Lopez, Susan Mills, Thea Quigley, Abel Sanchez, Kathleen Sell, Mark Sellick, Robin Steinback, David Torres, Jacob Velasquez

<u>Absent</u>: Melissa Bader, Michael Collins, William Diehl, Christopher Earl, Monica Green, Terri Hampton, Nathaniel Jones, Ruth Leal, Chris Nollette, Patrick Pyle, Bryan Reece, Jaime Rodriguez, Gustavo Segura, Denise Terrazas, Jeff Williamson, Launa Wilson

- I. Committee Business
 - a. Approval of the August 30, 2018 Minutes Farrar/Carter moved that the committee approve the minutes of August 30, 2018. Motion carried (15 ayes, 2 abstentions)
 - b. Approval of the September 21, 2018 Agenda (17 ayes)
- II. Chancellor's Report W. Isaac
 - Attended a wonderful President's Dinner for Moreno Valley College last night.
 - Attended a Region 9 meeting on Friday. Gave a preliminary planning report for the Guided Pathway Summit. Have received a \$164,000 grant for planning and hosting of the summit from College Futures Foundation.
 - Chancellor has received a request from Tom Epstein requesting to visit RCCD; has been hearing good reports about our district.
 - The RCC president search is coming to an end. The committee has recommended finalists. Their backgrounds and references will be completed; the forum and final selection will happen soon.
- III. Information Items

Dr. Isaac reviewed the process of developing the framework under which the colleges and district will operate. Teams A, B, and C has completed their responsibilities.

 Team D – Mission/Vision/Values and Strategic Themes – R. Steinback Mission-If you have any further suggestions, please send to Dr. Steinback. The mission does not need to be time bound; states why we exist. Values-What we believe to be true. Goals & Objectives-Organized around six areas in the structure. Clear targets will be set for each goal to work toward, making it easier to accomplish.
 Team E – Organizational Structures & Processes – W. Isaac

Dr. Isaac reviewed the new organizational chart which allows for communication on a vertical as well as horizontal basis. The new chart will affect all aspects of the district (webpages, outreach process, onboarding of new students, access, educational plans and center, clusters becoming learning communities, financial aid, certificates, degrees, dual enrollment, transfers, speed and efficiency, accountability, transparency). The new plan will enable the district to develop a different financial model beyond the enrollment driven model, giving the district long range fiscal health. Partnerships with businesses and the community will be

strengthened. The whole process will become clearer once the district's function map is complete.

A list of "councils" was distributed that align with the new organizational chart. These councils will determine what sub-committees will fall under them. A review of our existing committees will be done and recommendations will be made. Need to be mindful of Title V regulations and faculty mandates. It's a work in progress.

• Educational Services – Dr. Mills

The third and final planning meeting for the Guided Pathway Summit is October 17th. If you have participated in past meetings, please make arrangements to attend.

Early Enrollment Task Force has been meeting. Catalogues for the winter and spring are in place. Summer and fall are a little more difficult. The task force has a workable plan. Any curriculum that was approved between January and June and approved by the Board of Trustees and State will be published by October 2018 and available for students in November 2018. Items approved by the Board and State between August and December 2018 will be included in the 2019 catalogue; published in March. With the tight deadlines for curriculum approval and inclusion in the course catalogue, it was asked that the ed. services/academic affairs departments be staffed adequately.

IV. Reports/Updates

Moreno Valley College – R. Steinback

Outstanding 1st President's Dinner. Attended by community members and other colleges. Sponsorships covered the entire event. MVC is working on their strategic plan for 2023 which will be come to DSPC soon before going to the Board.

• Norco College -

Will be hiring a new Vice President of Student Services, since Dr. Green's move to RCC. NC is currently working on their strategic plan as well. Their accreditation plan is underway. Dr. Reece is not at today's meeting; accepting a \$6 million check from Assemblymember Cervantes on behalf of Norco College.

Riverside City College – I. Hendrick
 Everyone is onboard with planning of the pathways. Accreditation groups have been
 meeting. The facility master plan is almost complete for submission. RCC performed well
 on the state's standards/point system because of their old buildings. RCC is not building
 to increase enrollment; building to sustain.

Adjourned at 3:30 p.m.

<u>Next Meeting</u> Friday, October 19, 2018