

OFFICE OF THE CHANCELLOR District Strategic Planning Council Minutes

Friday, September 20, 2019
RCC Bradshaw Center, Hall of Fame
12:25 pm – 3:00 pm

Present: Hussain Agah, Gregory Anderson, Stephen Ashby, Melissa Bader, Quinton Bemiller, Christopher Blackmore, Aaron Brown, Michael Collins, Kristine DiMemmo, Carol Farrar, FeRita Carter, Kurt Faulknerloser, Jennifer Floerke, Rebecca Goldware, Monica Green, Wolde-Ab Isaac, Jeannie Kim, Ruth Leal, Sheila Pisa, Thea Quigley, Abel Sanchez, Kathleen Sell, Mark Sellick, Robin Steinback, David Torres, Launa Wilson

Absent: Christopher Earl, Terri Hampton, Nathaniel Jones, Carlos Lopez, Susan Mills, Chris Nollette, Patrick Pyle, Gustavo Segura, Denise Terrazas, Chip West, Jorge Zavala, Lijuan Zhai

I. Committee Business

- a. Approval of the August 30, 2019 Minutes – Anderson/Torres moved that the committee approve the minutes of August 30, 2019. Motion carried (26 ayes, 1 abstention [Carter])
- b. Approval of the September 20, 2019 Agenda

II. Chancellor's Report

- Norco President search is underway. Two separate calendars are being considered; completion in time for candidate to start January or July 2020.
- Remarkable visit by the Board of Governors. Left with a positive impression of RCC and the District.
- Held a lengthy conversation with State Chancellor Oakley regarding the Student Centered Funding Formula and the funding of community colleges statewide.

III. Information Items

IV. Action Items

- 2019-2024 DRAFT District Strategic Plan – W. Isaac
Dr. Isaac reviewed the sections updated from the previous recommendations.
 - **Question:** What is the engagement between the resource departments and the colleges.
 - **Answer:** When the college plans are integrated, they will go hand in hand.

Crosswalk – Includes changes and integration of the councils into the new organizational chart. Dr. Isaac reviewed each committee for their composition, their charge, meeting dates and any remarks concerning the committee.

- **Question:** Will the crosswalk be included in the final document?
- **Answer:** Yes, if the committee desires it to be. These committees will be refined as the process moves along. Task forces will be added as needed. This crosswalk supersedes the previous list of committees/councils distributed.

Recommended changes to the crosswalk:

First Page – Remove “Governance”; Change District Strategic Planning “Council”; a revised date needs to be added to the document

Student Access & Success Guided Pathways – Distance Education, add “includes college DE chairs”; A & R, staff is included on the committee

Equity – Cultural Competency & Equity Minded Culture, still being formed. Same as Diversity Committee

Resources – add PG S&L to the list under HRER; District Safety & Security meets monthly

The original 5 committees will now be called councils. The committee members have been set but the committees under the new headings may be dissolved. The Board committees will eventually change to these new councils. Need to determine who are voting and nonvoting members. A list of committee members will be provided to verify all groups are represented.

Wilson/Farrar moved to approve the framework/committee structure with the option to update. Motion carried.

V. Task Force/Sub-Committee/Special Reports

VI. Reports/Updates

Moreno Valley College – R. Steinback

Shared that the Chancellor and all three presidents have signed a letter to the Governor and the State Chancellor concerning the recalculation of the funding formula concerning student poverty. The current suggestion is to also include housing, meals and other expenses into the poverty portion. If passed, districts similar to ours will receive less funding.

Norco College – M. Green

Currently in the process of updating their education master plan with the suggestions given at a previous DSPC meeting. Will be brought back to DSPC in October. The narrative in the facilities master plan is also being updated. Also working on a definition of Norco becoming a comprehensive college.

Riverside City College – G. Anderson

BOG were pleased and impressed by the level of commitment. Meetings were held at Coil School for the Arts with an evening reception and dinner hosted by the Board of Trustees. Tuesday, September 17th, BOG was back into meetings with closed session and the completion of their meetings mid-Tuesday. They were also impressed with the work being done with Guided Pathways.

Adjourned at 3:00 p.m