

**OFFICE OF THE CHANCELLOR
District Strategic Planning Council
MINUTES**

Friday, May 20, 2022 – 2:00 p.m.

Present: Hussain Agah, Gregory Anderson, Majd Askar, Christopher Blackmore, Victor Bolanos, Aaron Brown, FeRita Carter, Michael Collins, Kristine DiMemmo, Tammy Few, Mark Figueroa, Kevin Fleming, Felipe Galicia, Rebekkah Goldware, Evelyn Gonzalez, Monica Green, Casandra Greene, Jack Harris, Vivian Harris, Samuel Lee, Carlos Lopez, Mehran Mohtasham, Abel Sanchez, Mark Sellick, Christopher Sweeten, Kaneesha Tarrant, David Torres, Launa Wilson Lynn Wright, Lijuan Zhai

Absent: Stephen Ashby, Torria Davis, Wolde-Ab Isaac, Jeannie Kim, Ruth Leal, Virgil Lee, Robin Steinback, Georgina Villasenor-Lee

Guests: Gloria Aguilar, Melissa Bader, Linsey Graff, Tonya Huff, James McCarron, Susan Mills, Beiwei Tu, Payton Williams

I. Committee Business

- Approval of the March 18, 2022 and April 22, 2022 Minutes
 - 3/18/22 minutes: Anderson/Carter – motion passed unanimously
 - 4/22/22 minutes: DiMemmo/Carter – motion passed unanimously
- Presentation of the May 20, 2022 Agenda
 - No changes

II. Chancellor's Report – Acting Chancellor Brown
No report

III. Information Items

- a. Call to Action: Professional Development Framework & Action/Integration Plan
 - Dr. Green and Marc Sanchez presented a PowerPoint to the group
 - Questions included the following
 - What does diversity, equity and inclusion look like in the classroom? Working on professional development on how to best serve students
 - Are there going to be policies regarding equity and inclusion that are going to be applied directly on students; will there be any expectations of the students? This is designed to help us make institutional changes.
 - Is there anything proposed for students to get involved if they are interested? We expect that we will have students involved in various levels through the governance process.
 - No suggestions for change
- b. Sustainability & Climate Action Plan (SCAP) Updates (Agah/Askar/Biancardi/Graff/Huff)
 - A high-level presentation was reviewed for the group.
- c. FY 2022-2023 Tentative Budget (Brown)
 - VC Brown reviewed a presentation of the FY 2022-2023 Tentative Budget
 - Commented that this is a good budget, however, reminded the group that it is still based on enrollment and hold harmless and emergency protection will be ending.
 - Significant amount of one-time funding.
 - Still working over the next month on the adopted budget.
 - Governor's Final budget should be received by June 15, 2022; RCCD Final Budget will be finalized in September 2022.

IV. Action Items

- a. 2024-2028 Five Year Capital Construction Plan, Final Project, Proposals and Final Project Proposals (Agah/Askar/Collins/Mohtasham)
 - o DiMemmo/Anderson – motion passed unanimously
- b. Riverside City College Throwing Sports Field Renovation Project (Agah/Mohtasham/Williams)
 - o Carter/Anderson – motion passed unanimously
- c. BP and AP Use of Unmanned Aircraft Systems Draft Policy and Procedure (Goldware)
 - o The chapter for this item is yet to be determined.
 - o V. Harris/Bader - motion passed unanimously

V. Task Force/Sub-Committee/Special Reports

- a. District Safety & Security Committee minutes – February 25, 2022
 - o Beiwei Tu gave an overview of the minutes
- b. Facilities Planning and Development Council minutes – April 28, 2022
 - o Hussain Agah gave an overview of the minutes

VI. Reports/Updates

- a. Moreno Valley College – Mr. Sweeten
 - o Enrollment efforts continue; a team will attend the Enrollment Management Academy this summer
 - o Guided Pathways integration and alignment framework; five physical locations being planned for the fall term around the engagement centers
 - o Commencement plans moving forward for June 10 at 5:30pm
- b. Norco College – Dr. Green
 - o Final graduation stats are in showing 1296 students will graduate this year
 - o Key performance indicators show 2399 Associate Degrees, up 299 from last year, which is a 12% increase and Certificates awarded are 449, up by 47, a 10% increase. While it's going in the right direction our goal is to increase 15% annually. Looking forward to Commencement.
- c. Riverside City College – Dr. Anderson
 - o Focused on enrollment; approximately 15% down from where we were this time last year.
 - o The theme of next week's Managers meeting is enrollment and will feature a presentation on all the work that's being done, including marketing and strengthening of our social media, billboards and a 16-page mailer.
 - o Grateful to the district leadership for the opportunity to welcome everybody to Commencement. One exciting bit of news is that state certified certificates awarded is up 20%. Final numbers on commencement and graduation will be available later.

VII. Other