# RIVERSIDE COMMUNITY COLLEGE DISTRICT

# OFFICE OF THE VICE CHANCELLOR EDUCATIONAL SERVICES AND STRATEGIC PLANNING

# **District Strategic Planning Council**

Friday, December 9, 2022 CAADO 309 & Zoom 2:00 – 5:00 P.M.

# **MEETING MINUTES**

Meeting called to order - 2:02 pm

Present: Hussain Agah, AnnaMarie Amezquita, Stephen Ashby, Kimberly Bell, Christopher Blackmore, Victor Bolanos, Aaron Brown, FeRita Carter, Chris Clarke, Michael Collins, Torria Davis, Kristine DiMemmo, Keith Dobyns, Tammy Few, Mark Figueroa, Rebeccah Goldware, Evelyn Gonzalez, Casandra Greene, Vivian Harris, Tenisha James, Ruth Leal, Laurie McQuay-Peninger, Susan Mills, Jason Parks, Michael Peterson, Mark Sellick, Christopher Sweeten, Kaneesha Tarrant, Denise Terrazas, David Torres, Beiwei Tu, Joel Webb, Lynn Wright, Lijuan Zhai

# Absent: Majd Askar, Rochelle Duran, Felipe Galicia, Andrew Graham, Monica Green, Azadeh Iglesias, Wolde-Ab Isaac, Debra Mustain, Arlene Serrato, Robin Steinback, Rhonda Taube, Julie Taylor

#### Guests Present: Ines Solis (minute recorder)

# I. Committee Business

## a. Approval of the December 9, 2022 Agenda

Agenda approved as proposed by consensus; No abstentions

#### a. Approval of the November 18, 2022 Minutes

Minutes approved as written by consensus; No abstentions.

# II. Action Items

# a. District Strategic Planning Council, Committee & Sub-Committee: Operational Guidelines and Structure (Fourth Read)

General Counsel Keith Dobyns led the discussion and presentation of a fourth read of the District Strategic Planning Council, Committee & Sub-Committee: Operational Guidelines and Structure. A review of the co-chair voting and Program Review subcommittee's membership was conducted identifying potential changes. An examination of the Civic Engagement Partnerships sub-committee followed and further input was offered. Diversity, Equity and Inclusion in relation to student equity and Guided Pathways was discussed in depth. After discussing the additional proposed changes, a fifth read was recommended by the Council.

## b. Board Policy 5200 Budget Preparation

Vice Chancellor Aaron Brown presented the revisions to Board Policy 5200 Budget Preparation for the Council's review and input. The revisions are in alignment with recommendations to continue to meet the Emergency Conditions Allowance provisions. The revised Board Policy will be presented at the January Board of Trustees meeting for approval and will be submitted to the State Chancellor's office to meet the February 2023 submission deadline.

Motion to approve the modifications made to Board Policy 5200 Budget Preparation as written.

1<sup>st</sup> K. DiMemmo, 2<sup>nd</sup> K. Bell; Abstentions: K. Dobyns

# III. Information Items

## a. RCCD Strategic Planning Update

A collaborative presentation on the RCCD Strategic Planning Update was provided and included a summary of strategic planning KPIs for Strategic Goal 1: Student Access, Strategic Goal 2: Student Success, and Strategic Goal 3: Equity. The presenters included Dean David Torres, Associate Professor Joel Webb, Associate Professor Vivian Harris, and Professor Mark Sellick. Comments and input are welcome and can be sent to the presenters. The presentation will be offered to the Board of Trustees on January 10, 2023.

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

#### a. District Equal Employment Opportunity Plan Update

District Compliance Officer and Title IX Coordinator, Lorraine Jones presented an update to the District Equal Employment Opportunity: Workforce and Applicate Data for 2019-2020 through 2021-2022. Data metrics are reviewed annually for race, ethnicity, gender and disability categories for the district office and each college. The purpose of looking at this data is to help us interrogate our polices and practices to ensure we are eliminating artificial barriers to people realizing their goals in RCCD and retaining our employees.

# V. Vice Chancellor's Report

No report.

#### VI. Reports/Updates

#### a. Moreno Valley College

Vice President Christopher Sweeten informed that Moreno Valley has had a very successful Fall term. A townhall was held that collected feedback form various college stakeholders. Recommendation received and has been utilized to move forward and will continue to be put forth at the beginning of the Spring term. Lots of efforts have been made to push for increasing enrollments with assistance from the engagement centers by making direct phone calls to students who were previously enrolled but not yet reenrolled. Moreno Valley College's approach is treating the whole student and they are in the process of creating a resource guided that includes points of contacts. This living document will better guide students throughout the campus connecting them to available resources.

#### b. Norco College

Vice President Tenisha James shared that Norco College continues to prioritize their work on Guided Pathways and enrollment management. The taskforce continues to look at the ways in which they can support students for retention through marketing efforts to drive winter and spring enrollments as well as long term planning to be horizontally aligned across campus Support for students through finals, positivity jams, large chill-out celebrations, hosted first classes with Southwest Carpenters Union, comprehensive budget presented at various committees, projects to upgrade elevators throughout the campus. In early December over \$200,000 HEERF funds were distributed to over 800 students to continue to support their needs.

#### a. Riverside City College

Interim President FeRita Carter informed that Riverside City College continues to ensure enrollment is on par for Winter and Spring and continues to increase every day. Currently they are a little over 87% of their winter target and right below 60 % of their spring target. Riverside City College recently held interviews for the Interim Vice President of Student Services position and will go to the Board for approval on December 13<sup>th</sup>. The search committee is currently underway for the Interim Vice President of Business Services. RCC hosted an engaging China lecture and foreign policy; the event was well attended. RCC Tiger football team will be competing for state championship against San Mateo Bulldogs.

## VII. Other

a. Next Meeting: February 24, 2023

Adjournment 4:16 pm