

District Strategic Planning Committee
March 1, 2013 - 2:00 pm to 5:00 pm
Economic Development Conference Room

Minutes

Chancellor: Dr. Gray - Chair
Dr. Soriano facilitated the meeting.

APPROVAL of 12/7/12 minutes – MSC/Maghroori/Crasnow

The meeting was held at the Economic Development Office run by John Tillquist who introduced his staff.

Members Present

Adams, Ruth; Azari, Cynthia; Brown, Aaron; Carlson, Chris; Crasnow, Sharon; Creswell, Debra; Deesing, Lea; Dieckmeyer, Diane; Gibbs, Travis; Isaac, Wolde-Ab; Kane, Melissa; Keeler, Richard; Maghroori, Ray; Mayo, Sandra; Nelson, Lee; Parnell, Paul; Renfrow, Debbi; Tillquist, John; Torres, David

Members Absent

Bush, Ed; Cardullo, Amy; Conley, Cindy; Jubaer, Noemi; Steinback, Robin; Williams, Orin; Zwart, Gail

REPORTS

- a. **Chancellor** – At future meetings, the committee will review all key district-wide planning committees with a view towards better determining the role of the District Strategic Planning Committee in the context of District-wide planning and integration. Information Services is currently engaged in an IT Strategic Plan; an enrollment management group is reviewing our practices, policies and will be putting together a plan; the Budget Allocation Committee is looking at a new plan and a way to refine the allocation of District resources.
 - Need to discuss how to coordinate the three College plans with the District plan and put together a timeline.
 - The final draft of the Centennial Strategic Plan for 2013-2016 will be forward to the April 2013 board. Dr. Maghroori wants a team of five or six committee members to make the presentation at the April 2nd board meeting. Please send Dr. Maghroori an email if you are interested!

ACTION ITEMS

- a. **Finalizing the RCCD Centennial Strategic Plan Draft** – last vetting process before submitting final draft to April Board 2013. **Approved modifications in red as follows:**

Discussion on whether or not student learning is already embraced in the Student Success Theme and Goals or should another goal be created?

Page 14 Strategic Theme: Student Learning and Success
Motion – to change Student Success title as shown above/**Motion Passed (18 ayes)**

Preamble “Riverside Community College District will continue to facilitate student learning and success by offering clear pathways which support the attainment of individual educational goals. Now and in the coming years, its goals for student learning and success are to:”

Motion – to accept modifications to the preamble of Student Learning and Success
Motion Carried/Unanimously (20 ayes)

Goal 1: Develop effective pathways for student success by encouraging all students to use student services and promoting the completion of a self-identified program of study and/or educational plan.

Motion – to accept proposed modifications to Goal #1

Motion Carried/Unanimously (20 ayes)

2nd Motion – to keep Goal #1 (...for student success by...) as it currently reads

Motion Passed (15 ayes/5 noes)

Goal 2: Increase rates of transfer, degree, and certificate completion.
(no modifications)

Goal 3: Recruit outstanding faculty, support faculty development and teaching excellence for the improvement of student learning outcomes.

Motion – to accept modifications to Goal #3/**Motion Carried/Unanimously (20 ayes)**

Goal 4: Proposed: “Promote student achievement through ongoing identification of assessment of student learning outcomes.

Motion – to keep original language of Goal #4 with the inclusion of “both” – “Eliminate the gap in both student achievement and outcomes”

Motion Failed (7 ayes/13 noes)

2nd Motion – to accept modifications to Goal #4 – Reduce the gap in both student achievement and outcomes.

Motion Passed (8 ayes/7 noes)

Goal 5: Support and increase student engagement in and out of the classroom

Motion – to accept proposed modifications to Goal #5/**Motion Passed (17 ayes/3 noes)**

Other Substantive Changes

- To revisit the membership of the committee and Operational Guidelines - Dr. Maghroori stated that the September meeting each year will be devoted to considering any changes to committee membership and operational guidelines, and all other procedural issues. Operational Guidelines were approved as amended in the December 2012 meeting.
- Discussion on comparing our Centennial Strategic Plan to the plan for the North Orange County College District. These are two completely different plans.

Centennial Strategic Plan for 2013-2016

Motion – to accept with above revisions the final version of the 2013-2016 Centennial Strategic Plan to be forwarded to the April 2013 board for adoption/**MSC/Mayo/Dieckmeyer/Unanimous**

DISCUSSION ITEMS

a. Brainstorming on current issues

- At the April 5th meeting, the committee will break up into groups to review and discuss the strategic planning process, and plans of the Colleges and District and how they might better connect.
 - District plan vs. College plans: Any formal connection? Should there be?
 - Content of District and College plans: Any common efforts?
 - Connection to budgeting by identifying resource needs in plans? Should there be?
 - Is there any connection now to integrated planning via same time frames? Should there be?

- Strategic Themes/Goals – should the format or template be the same for the District and the Colleges? Should the same terminology be used?

b. Preparing for Next Meeting

- Look at the critical/key issues and decide: (1) what should be the status, relationship, goal (2) what processes, routines, etc. would be affected by goal (3) what is the best way to get to the goal?
- Brainstorm on a key deliverable: Indicators

Meeting Adjourned: 3:45 p.m.

Friday, April 5, 2013
2:00 – 5:00
Economic Development Conference Room
152 E. Sixth Street, Corona, CA