



**Office of the Chancellor
District Strategic Planning Council -Minutes**

Friday, December 9, 2016
RCC Bradshaw Center, Heritage Room
2:00-3:30pm

Meeting called to order: 2:02pm

Chair: Chancellor Michael L. Burke

Present: Melissa Bader; Christopher Blackmore; Peggy Campo; Chris Carlson, FeRita Carter; Diane Dieckmeyer; Monica Green; Irv Hendrick; Wolde-Ab Isaac; Nathaniel Jones; LaTonya Parker; Rolando Regino; Kathleen Sell; Mark Sellick; Scott Tracy

Absent: Sammie, Ayoub; Aaron Brown; Michelle Davila; Don Foster; Beth Gomez; Terri Hampton; Richard Keeler; Ruth Leal; Eric Muehlebach; Casey Orr; Patrick Pyle; Abel Sanchez; Robin Steinback; David Torres

I. Committee Business

- a. Approval of November 18 Minutes- C.Carlson/ P. Campo/ Abstain: K.Sell , M.Bader, D.Dieckmeyer; C. Blackmore
- b. Approval of December 9 Agenda- M.Green/ M.Bader

II. Chancellor's Report- M.Burke

- a. Introduction of new IT AVC- C.Blackmore
- b. Update on Executive searches
 - Norco College President Search- Recommendations went to Board; final step in that process.
 - Moreno Valley College President search process- Presidential Profile being created, then it will be formalized.
 - Vice Chancellor of Educational Services & Strategic Planning search process- interviews completed. Expected start date in February.

III. Action items

- a. District-Wide Travel Process Solution presentation- M.Askar; M.Elwood
 - Presented a single platform solution that can take care of all travel components.
 - Will look into the configuration if traveling by car vs. flying.
 - There is no subscription fee; billed on usage.
 - Motion: W.Isaac/ Second: N.Jones/Approved by the group

IV. Information Items

- a. Portal update- F. Carter; C.Blackmore; S.Tracy
 - Conversion to a single sign-on for student and staff portals is in process. Student transition planned for some time in June. (Office 365 and Webadvisor)
 - Discuss further on next meeting

