

OFFICE OF THE CHANCELLOR District Strategic Planning Council MINUTES

Thursday, August 17, 2017
District office - CADO 136 (Board room)
2:00 – 3:30 p.m.

Present: Dennis Anderson, William Diehl, Robin Steinback, Peggy Campo, Sam Lee, FeRita Carter, Chris Carlson, Jim Reeves, Aaron Brown, La Tonya Parker, Wolde-Ab Isaac, Nathaniel Jones, Carol Farrar, Chris Blackmore, Majd Askar, Melissa Elwood, Richard Keeler, David Torres, Samuel Lee, Jim Reeves

Absent: Bryan Reece, Stephen Ashby, Ruth Leal, Akia Marshall, Susan Mills, Patrick Pyle, Rolando Regino, Gustavo Segura, Kathleen Sell, Mark Sellick,

1. Committee Business

- a. Minutes of the June 9, 2017 meeting - Torres/Farrar moved that the committee approve the minutes of June 9, 2017. Motion carried (20 ayes, 1 abstention)
- b. Agenda for August 17, 2017 - Carter/Parker moved that the committee approve the agenda for August, 17, 2017. Motion carried (20 ayes)

I. Chancellor's Report – Dr. Burke

- Strategic Planning Team A Report – Dr. Isaac (for Susan Mills). Dr. Isaac provided an overview of the assessment by Team A for the previous District Strategic Plan (2015-2016). Handout was provided.
- Strategic Planning Team B Report – C. Farrar. Dr. Farrar provided an overview of the environmental scan by Team B for the District Strategic Plan.

III. Action Items

- DBAC recommendation for Deferred Maintenance/Instruction Equipment Allocation – A. Brown
 - A. Brown provided a presentation on Deferred Maintenance and Instruction Equipment allocation
- DBAC recommendation for Budget Savings Allocation – A. Brown
 - A. Brown presented on the budget savings allocation.

IV. Information Items

- Update on Non-Resident Tuition Fee Expenditure Base Budget Allocation – A. Brown
 - A. Brown provided a handout on Non-resident tuition fee expenditures
- FY 2017-18 Final Budget Update – A. Brown
 - A. Brown provided a handout/presentation on budget change summary
- Review Part-time faculty unit pay – M. Elwood
 - M. Elwood presented on Part-time Faculty Unit Pay (provided handout)
- DBAC Meeting Minutes from May 19, 2017 – A. Brown
- Update on Colleague - C. Blackmore
 - System is unresponsive
 - Sluggish
 - Timeouts
 - Students and faculty/staff unable to login
 - Students unable to access webadvisor functions in My portal
 - CONCERNS: Performance issues earlier than previous semesters
 - System issues peak weekdays
 - CAUSE: system load
 - Load measure

- Impacts of heavy load
- Hardware – no flexibility to scale up computing resources

Software – database growth

Short term mitigation:

- Ask users to modify behavior
- refrain from running large jobs during peak periods
- Completely log off when not using

IT staff

- Monitoring colleague
- Proactively closing orphaned process and sessions

Outside support

- Consultants hired to assist in system optimization

Colleague Stabilization Project

- Migrate Colleague to Red Hat Enterprise Linux
- Timeframe: completion by late December 2017

Long term Strategy

- Conduct needs assessment to evaluate needs for new system

V. Task Force/Sub-Committee/Special Reports

- District Budget Advisory Council (DBAC) – A. Brown
- District Enrollment Management Committee (DEMC) – Dr. Burke
 - No meeting in July/August
- Information Technology Strategy Council (ITSC) – C. Blackmore

VI. Reports/Updates

- Moreno Valley College – Dr. Steinback
- Norco College – Jim Reeves (for Dr. Reece)
- Riverside City College – Dr. Isaac
 - No reports (due to time restraint)

Adjourned 4:25 p.m.

Next meeting:
September 22, 2017