



RIVERSIDE COMMUNITY COLLEGE DISTRICT

OFFICE OF THE CHANCELLOR District Strategic Planning Council Minutes

Friday, October 19, 2018
RCC Bradshaw Center, Heritage Room
2:00-3:30 p.m.

Present: Chancellor Isaac, Stephen Ashby, Melissa Bader, Christopher Blackmore, Aaron Brown, FeRita Carter, Michael Collins, Jennifer Floerke, Monica Green, Irv Hendrick, Nathaniel Jones, Ruth Leal, Thea Quigley, Bryan Reece, Abel Sanchez, Kathleen Sell, Jacob Velasquez, Launa Wilson.

Absent: Peggy Campo, William Diehl, Christopher Earl, Carol Farrar, Terri Hampton, Carlos Lopez, Susan Mills, Chris Nollette, Patrick Pyle, Jaime Rodriguez, Gustavo Segura, Mark Sellick, Denise Terrazas, David Torres, Jeff Williamson

Guests: Tucker Amidon, Mehran Mohtasham

I. Committee Business

- a. Approval of the September 21, 2018 Minutes – Reece/Carter moved that the committee approve the minutes of September 21, 2018. Motion carried (17 ayes, 2 abstentions)
- b. Approval of the October 19, 2018 Agenda – (19 ayes)

II. Chancellor's Report – W. Isaac

- RCC President Search is coming to a close. Open forum and interviews by the various groups have been conducted. Final interview with the Chancellor will be held Monday.
- The AVC for Facilities is coming to a close.
- The Vice Chancellor of Advancement & Economic Development and Director of Government Relations has just begun the process in HR.
- The AVC of Educational Services is also in the process.
- Congratulations to RCC for a successful President's Dinner on October 11th.
- Planning meeting with Chaffey College for the Guided Pathway Summit was held last week. A broad outline of the agenda has been set which will give a clearer understanding of what Guided Pathway is. Smaller groups will meet to determine discussion topics. A committee will also be formed to write a 5-year plan detailing the purpose of the consortium, contribution of members, partnerships, support, sustainability, and connection to outside partners. Dr. Isaac thanked those who have been involved in the planning thus far. The dates have been set to hold the summit on March 4 & 5, 2019 at the Riverside Convention Center.
- The State Chancellor's Office is requesting a comprehensive plan for success as part of the funding formula trailer bill. Request comes at the right time to integrate our goals into the requirement.
- Dr. Isaac will send out a list of assembly bills that pertain to community colleges.

III. Information Items

- Team D – Mission/Vision/Values and Strategic Themes – W. Isaac
We've gone through the mission/vision/values and strategic themes for the District. If no suggestions for this section, will consider it complete.
- Team E – Organizational Structures & Processes – W. Isaac
Getting close to assembling our plan. The major themes have been developed (Organizational chart); strategic planning council groups have been formed. Reviewed the

- order of committees that will be connected to each other. Each shared governance group will have a representative on each council and/or committee. Councils will meet to determine what committees they feel will be needed. Education Service is reviewing the data before putting the new strategic plan into place; make sure we are moving in the right direction. A draft report will be completed within the month. Once the functional map is complete, the plan will be able to be launched.
- Photonics Feasibility Study Update – B. Reece
DSPC met last month, including several guests, to discuss the need/desire of the project. It's not a normal academic program; more complex, needing Board approval. Reviewed the list of suggested parameters for a feasibility student and economic impact report. The updated list will be reported to the Board and request direction.
 - RCC Facilities Master Plan – M. Mohtasham
Mehran reviewed the Facilities Master Plan for RCC. Because of the high scores RCC received based on the State guidelines, most of the cost of the new buildings and/or remodeling should be funded with State funds. Launa Wilson asked to be included, at the appropriate time, in the building naming process.

IV. Task Force/Sub-Committee/Special Reports

- District Budget Advisory Council (DBAC) – A. Brown
The minutes from the August 16, 2018 DBAC meeting were distributed. Kathleen Sell requested an update on student wages. She also voiced her concern with the full time faculty hiring talks being held outside the scope of negotiations. Dr. Isaac stated they are in the early phases of strategic planning.

V. Reports/Updates

- Moreno Valley College –N. Jones
The working draft of their Strategic Plan has been completed. Begun the process of vetting and presenting to the shared governance bodies. Once completed, it will be brought before the DSPC before going to the Board. Working on engaging groups on the accreditation self-study. In the process of updating their comprehensive master plan agreement for architectural firm consultants.
- Norco College – B. Reece
Growth at Norco College is strong. Pathways for students are clogged, especially in the STEM area. The department chairs and Deans are in the process of overhauling the schedule to accommodate more students. Full-time faculty has been spread out over the day to help with the issue. This change has allowed the addition of several more sections. The housing growth in Norco's service area is high. Working on fundraising to handle the growth.
- Riverside City College – I. Hendrick
Pathways are set for full implementation for fall 2019. Counseling will focus on part-time students to encourage them to become full-time students. Also just finished their budget prioritization process.

Adjourned at 3:51 p.m.

Next Meeting

Friday, November 16, 2018