



RIVERSIDE COMMUNITY COLLEGE DISTRICT

OFFICE OF THE CHANCELLOR District Strategic Planning Council Minutes

Friday, December 6, 2019
Bradshaw Building – Heritage Room - RCC
2:00 pm – 2:48 pm

Present: Hussain Agah, Stephen Ashby, Melissa Bader, Quinton Bemiller, Christopher Blackmore, FeRita Carter, Kristine DiMemmo, Carol Farrar, Rebeccah Goldware, Evelyn Gonzalez, Monica Green, Nathaniel Jones, Ruth Leal, Samuel Lee, Susan Mills, Sheila Pisa, Kathleen Sell, Mark Sellick, David Torres, Jorge Zavala

Absent: Gregory Anderson, Aaron Brown, Michael Collins, Kurt Faulknerloser, Jennifer Floerke, Wolde-Ab Isaac, Jeannie Kim, Carlos Lopez, Patrick Pyle, Thea Quigley, Abel Sanchez, Gustavo Segura, Robin Steinback, Denise Terrazas, Chip West, Launa Wilson, Lijuan Zhai

Guests: Diana Torres

I. Committee Business

- a. Approval of the November 22, 2019 Minutes – Farrar/DiMemmo moved to approve minutes of November 22, 2019. Motion carried with 1 abstention [Bader].
- b. Approval of the December 6, 2019 Agenda

II. Chancellor's Report - S. Mills

- ISERs were well received at the Board of Trustees meeting on Tuesday. A lot of work still to complete before the visits in March.

III. Action Items

- RCC Mission, Vision and Values – K. DiMemmo and K. Sell
DiMemmo and Sell reviewed RCC's revised mission, vision and values statement and the process followed. Bader/Sell moved to accept the work of RCC for their mission, vision and values statement. Next step – Cabinet on December 9, 2019; BOT Committee meeting on January 7, 2020; BOT Regular meeting on January 21, 2020 for final approval.

IV. Information Items - None

V. Task Force/Sub-Committee/Special Reports

- C. Blackmore reported on the campus demonstrations currently happening. Technical and reporting portions were completed today.
- District Enrollment Management – S. Mills shared a workgroup has been created to work on the catalog schedule. Will be meeting next Thursday, December 12 from 9:00 am to 11:00 am. Everyone is welcome to attend. The non-credit courses have been taken out of the discipline sections, making it hard for students to locate. The A&R timeline was agreed upon. Integrated into the schedule that Heather sent out; will take a second look at it.
- K. Sell questioned where is the timeline structure referenced in the DSP. S. Mills spoke that Educational Services will be working on her Vice Chancellor plan over the holidays. She will be working with Chris Blackmore, who has already developed his tech plan and strategic plan for the next 5 years. Sheila Pisa is working on the 5 year plan for Distance Education. Dr. Zhai is working on the plan for her section. Because the District Office supports the

colleges, as the District Office/Vice Chancellors develop their plans, they will take into account the college plans. M. Bader asked the various committee meeting schedules be included in the plan. Would make it easier for her to recruit volunteers to attend the meetings. She requested a list of dates when we return from the break in January. She also wants to see a more concrete charge of the councils.

S. Mills shared that Dr. Isaac is working on answering the questions that were asked at the last meeting regarding the charge of this council and others. The goals and objectives should be listed for each council. District coordinated activities should also be included in the matrix.

- C. Farrar asked about the 2020-2021 academic calendar. S. Mills just received today. Asked for help in reviewing one last time before sending to print.

VI. Reports/Updates

- Moreno Valley College – no report
- Norco College – M. Green
Finals are coming; winter enrollment is strong; holiday gathering is scheduled for next week; revised EMP going to the 12/10 Board meeting; joint meeting with Alvord Unified on 12/17; having conversations regarding the Stokoe Innovative Learning Center; Veterans Center going out for bid in 2020; working with the District to define how to support Norco College and the community; looking for/doing research for a secondary building site because of the restrictions at their current site.
- Riverside City College – C. Farrar
Mission, vision and values statement complete; on their way to revamping strategic plan for the spring; accreditation on track; facilities master plan continuing; joint meeting with Alvord Unified on 12/17; holiday party was yesterday; looking forward to the holiday break.

Adjourned at 2:48 p.m