

OFFICE OF THE CHANCELLOR District Strategic Planning Council Minutes

Friday, February 19, 2021

Via Teleconference

3:10 pm – 4:34 pm

Present: Hussain Agah, Gregory Anderson, Stephen Ashby, Quinton Bemiller, Trinda Best, Christopher Blackmore, Victor Bolanos, Aaron Brown, FeRita Carter, Torria Davis, Michael Collins, Kristine DiMemmo, Kevin Fleming, Jennifer Floerke, Rebecca Goldware, Evelyn Gonzalez, Monica Green, Ivan Hess, Wolde-Ab Isaac, Jeannie Kim, Ruth Leal, Samuel Lee, Virgil Lee, Carlos Lopez, Susan Mills, Paul O'Connell, Abel Sanchez, Elena Santa Cruz, Mark Sellick, Robin Steinback, David Torres, Delisle Warden, Chip West, Launa Wilson, Lijuan Zhai

Absent: Majd Askar, Christopher Sweeten, Kaneesha Tarrant, Georgina Villasenor-Lee

Guests: Chris Clarke, Jake Kevari, Wendy McEwen, Ann Pfeifle, Marc Sanchez

I. Committee Business

- a. Approval of the January 22, 2021 Minutes – DiMemmo/Carter moved to approve the minutes of January 22, 2021 with the addition of Trinda Best being added to the members present. Motion carried.
- b. Approval of the February 19, 2021 Agenda – Anderson/Carter moved to amend the agenda to move Call to Action presentation under Information Items. Motion carried.

II. Chancellor's Report - W. Isaac

- Attended several legislative meetings during the past week. Working on joint meetings with San Bernardino Community College District on creating an advocacy for the Inland Empire. The various topics covered included the CalPERS and STRS pay down, student housing and food challenges, the Cal Grant reform and the fair and equitable funding distribution between the K-12 system, Cal State, UC universities and community colleges.

III. Information Items

- a. RCCD Brand Guide and Toolbox (C. Clarke)
The revised brand guide and toolbox was reviewed prior to going before the Board on March 2nd.
- b. Call to Action Presentation (G. Anderson)
The Call to Action presentation was given. Any suggestions or ideas about the presentation should be sent to Dr. Anderson or the person in charge of the specific functional area. The Call to Action movement will call attention to any of the District's inequities and injustice and will eliminate racism with the District and communities. Students will become ambassadors of change and will bring attention to our Center for Social Justice and Civil Liberties. Further discussion will be held on how we can make real changes.

IV. Action Items

V. Task Force/Sub-Committee/Special Reports

- a. DBAC Minutes – January 15, 2021 – provided as an information item.

VI. Reports/Updates

- Moreno Valley College – R. Steinback

The college is finalizing the educational master plan and working on their equity report, both of which will come before the Board. Awaiting the March Board of Governors meeting where the BCTC Education Center status application will be reviewed and voted on.

- Norco College – M. Collins

The strategic planning and governance manual is going through the approval process before being presented to DSPC in March. The recruitment process for VP Planning and Development has started; the Veterans Resource Center is moving vertical. Progress is being made on the Stokoe Early Childhood Center partnership with Alvord Unified School District. A subcommittee has been created with the elementary and college faculty and administration to build trust and collaboration. The plan is to start the program in the spring of 2022.

- Riverside City College – G. Anderson

The college is reviewing and aligning to their strategic plan; currently working on rewriting the strategic planning handbook. A significant donation has been received to go toward the college printing center. Also working on an outside donation for civic engagement work. The college is also working on raising their enrollment numbers for the spring semester.

VII. Other

Adjourned at 4:34 p.m