

## OFFICE OF THE CHANCELLOR District Strategic Planning Council Minutes

Friday, May 21, 2021

Via Teleconference

2:00 pm – 5:04 pm

**Present:** Hussain Agah, Gregory Anderson, Stephen Ashby, Majd Askar, Quinton Bemiller, Trinda Best, Christopher Blackmore, Victor Bolanos, Aaron Brown, FeRita Carter, Michael Collins, Torria Davis, Kristine DiMemmo, Kevin Fleming, Rebeccah Goldware, Monica Green, Wolde-Ab Isaac, Jeannie Kim, Ruth Leal, Samuel Lee, Virgil Lee, Carlos Lopez, Abel Sanchez, Elena Santa Cruz, Mark Sellick, Robin Steinback, David Torres, Delisle Warden, Chip West, Launa Wilson, Lijuan Zhai

**Absent:** Jennifer Floerke, Evelyn Gonzalez, Ivan Hess, Paul O'Connell, Christopher Sweeten, Kaneesha Tarrant, Georgina Villasenor-Lee

**Guests:** Scott Blair, Tommie Denson, Melissa Harman, Jake Kevari, Wendy McKeen, Sara Nafzgar, Gustavo Ocegüera, Brock Russell, Virginia White

### I. Committee Business

- a. Approval of the April 23, 2021 Minutes – Carter/Anderson moved to approve the minutes of April 23, 2021. Motion carried.
- b. Presentation of the May 21, 2021 Agenda

### II. Chancellor's Report - W. Isaac

- The recruitment for vice chancellor HR has closed; a candidate was chosen; and the reference checks are being completed. The contract negotiations have also concluded and should expect a signature next week. Hopefully the person can start July 1<sup>st</sup>.
- Participated in a town hall hosted by CCLC on diversity, equality and inclusion. RCCD was asked to share, along with two other districts, how they are handling the Call to Action. Our plan was very well received.
- Thanked everyone who participated in the last Safe Return Town Hall which focused on academic programs.

### III. Information Items

- a. MVC Follow-Up Report for Accrediting Commission for Community and Junior Colleges (ACCJC) – Carlos Lopez and Sara Nafzgar  
The presentation addresses the one accreditation compliance issue with distance education the college received during their last accreditation visit in March 2020. The report covered remaining milestone actions, follow-up report on what has been accomplished to satisfy Standard II.A.7, current report status and remaining edits to be completed. This report will be presented to the Board in August before submission to ACCJC.
- b. MVC Comprehensive Master Plan – Carlos Lopez  
Their Comprehensive Master Plan is a combination of MVC Educational Master Plan and Facilities Master Plan. The presentation covered the driving factors and objectives to creating a comprehensive campus environment, equitable student success and guided pathways and increase economic and social opportunities for the community. The Education Master Plan guides the development of their programs across the six schools, student services, and business services.
- c. Digital Library STEM Engagement Center Project – Hussain Agah, Scott Blair, Virginia White, Chip West

Reviewed was the new STEM Engagement Center Project proposed for the first floor of the Digital Library, adjacent to the Math and Science building. The project will provide students with space to study, interact and collaborate. The next step of the project is preliminary plans and working drawings, followed by construction, furniture and equipment in 2022-2023 and full occupancy in fall 2023.

- d. 2023-2027 Five-Year Capital Construction Plan – Hussain Agah, Majd Askar, Michael Collins, Chip West

The purpose behind the Capital Construction Plan was reviewed and the State guidelines and requirements. Each of the colleges reviewed their FPP and IPP projects and the reason behind choosing their FPP project. The submission date to the State is August 1, 2021.

- e. Riverside Community College District 2019-2024 Strategic Plan Update – Lijuan Zhai, David Torres, Jake Kevari, Kevin Fleming, Kristine DiMemmo

Data from six goals and 34 objectives focusing on student access and success were reviewed. Each college reviewed their success rates and ongoing plans to reach their targets.

- f. Tentative Budget for FY 2021-2022 and Notice of Public Hearing on the FY 2021-22 Final Budget – Aaron Brown

The May Revise was reviewed which included unrestricted and restricted ongoing revenues, restricted one-time revenues, deferred maintenance, pension relief, student housing, and student financial aid. The tentative 2021-2022 budget was reviewed with assumptions figured in. The RCCD tentative budget goes before the Board on June 15, 2021 for adoption. With the final State adoption in June 2021, the RCCD final budget will be presented to the Board on September 21, 2021.

#### **IV. Action Items**

- RCCD Call to Action: Professional Development Structure – Monica Green  
The recommended professional development structure coming from the Call to Action taskforce was reviewed. The structure includes the charge, framework, description of the framework, vision, principles, timeline, components, activities (short-term and long-term), and personnel need to implement the structure. The proposed plan will be brought before each of the shared governance groups, including academic senate for feedback and approval.

#### **V. Task Force/Sub-Committee/Special Reports**

- a. DBAC Minutes – March 12, 2021 – information only

#### **VI. Reports/Updates**

- Moreno Valley College – R. Steinback  
No report
- Norco College – M. Green  
An Instructional Planning meeting was held this week; ISPC is going away and they're moving toward the new planning structure next year. Thanks to everyone who has been preparing for the safe reopening in June. Plans for the reopening were presented to the Rotary group this morning and received positive support.
- Riverside City College – C. West  
No report

#### **VII. Other**

Adjourned at 5:04 p.m