

OFFICE OF THE CHANCELLOR District Strategic Planning Council Minutes

Friday, October 22, 2021

Via Teleconference

2:00 pm – 5:00 pm

Present: Hussain Agah, Gregory Anderson, Stephen Ashby, Kimberly Bell (for Virgil Lee), Christopher Blackmore, Victor Bolanos, Aaron Brown, FeRita Carter, Michael Collins, Kristine DiMemmo, Tammy Few, Kevin Fleming, Evelyn Gonzalez, Rebecca Goldware, Monica Green, Vivian Harris, Wolde-Ab Isaac Jeannie Kim, Ruth Leal, Samuel Lee, Carlos Lopez, Mark Sellick, Christopher Sweeten, Kaneesha Tarrant, David Torres, Launa Wilson, Lynn Wright, Lijuan Zhai

Absent: Majd Askar, Torria Davis, Jennifer Floerke, Jack Harris, Abel Sanchez, Elena Santa Cruz, Robin Steinback, Georgina Villasenor-Lee, Chip West

Guests: Christopher Clarke, Rebecca Crippin, Debra Mustain, Laurie McQuay Julie Pehkonen

I. Committee Business

- a. Approval of the September 17, 2021 Minutes –moved to approve. abstentions (DiMemmo/Fleming). 1 abstention (Blackmore) Motion carried.
- b. Presentation of the October 22, 2021 Agenda

II. Chancellor's Report - W. Isaac

- True Evolution LGBTQ housing project very close to our office, houses 49 homeless individuals, space for mental health services, in the process of signing an MOU to allow some of our students to access this project
- \$2B approved by state for student housing, disbursed \$500M per year; encourages collaboration with other educational institutions. The VPSS at Norco and Riverside will lead the committee. By 10/31 we must submit a request to the Dept. of Finance. The request for the construction of the facility will be submitted at a later date.
- Richard Roth and ... were present at a meeting this morning for the Groundbreaking at the UCR Medical School and it was an opportunity to talk with them about student housing.

III. Information Items

- a. Presentation – Business & Financial Services Strategic Plan 2020-25 (Brown)
- b. Business & Financial Services Strategic Plan (Brown)
- c. District Office Personnel Funding Requests (Isaac)
- d. District Office Non-Personnel Expenses Funding Request (Isaac)
- e. Strategic Plan IA&ED 2020 – 2025 (Goldware)
- f. Educational Services Strategic Plan and Abbreviated Program Review 2019 – 2024 (Kim)
- g. HRER Strategic Plan (Few)

Discussion included:

- What is the process going forward? The full process of planning between the VC's in terms of resource generation has not yet occurred; this is an entry level of requests. The colleges have already gone through the entire process using program review.
- Suggestion was made to take these plans to the colleges as this could affect money going to the district instead of the colleges
- The goal is to decrease current inefficiencies that we result in additional expenses, so combining resources that everyone utilizes. The requests are a

small fraction of the budgets; important to be effective in the services that we provide.

- Is this an opportunity to examine (1:55) Part of the district's role is to assist in resource generation so that we are not adversely affected by the ups and downs of the state budget.
- Need to go back to the colleges and talk about the additional positions the district is requesting, the process and where the funding is coming from
- Have the VC's worked together in developing the strategic plans? It seems that there is duplication in some areas, such as training. Things do need to be streamlined but the departments that are barely hanging on need to be addressed immediately. The overall expenditures should come down by addition positions versus what is currently being paid out.
- Will classified positions be added when management positions are added? In some cases, there are already classified support staff in place, and when there isn't the appropriate staff should be added.
- The chancellor wants as much input as possible, so another meeting can be planned in two weeks. In the meantime, if you have questions, you are welcome to direct questions to the chancellor or the appropriate vice chancellor.

IV. Action Items

- a. AP/BP review - Chapter 4
Primarily reviewed by CCLC, Business Services and General Counsel; the grants manual has been reviewed by the college grants deans.
- b. Motion to move forward for approval to cabinet and November Committee: (Brown/Anderson). 1 nay (Sellick), 1 abstention (Ashby) Motion carried.

V. Reports/Updates

- Moreno Valley College – R. Steinback
 - VP Lopez reported yesterday was the ACCJC site visit and it went really well. The team commented on the swiftness at which they were able to turn around their distance education program. Have surpassed 10,000 hours of ...
 - VP Sweeten reported that they have already surpassed their goal due to sponsorships. Smaller donations will begin on Monday.
- Norco College – M. Green
 - Giving week has concluded; had an ambition goal of \$40K. Have raised just under \$30K and continue to work toward the goal.
 - November 10 is the Veterans Resource Center grand opening. Space is limited so it is an invitation only event, but it will be livestreamed for virtual attendance
 - Currently going through the Equity Audit, starting with the employee survey. The student survey has been put on hold in anticipation of another student survey.
 - Program Review is well under way; the faculty prioritization is complete. Congratulate the faculty and APC for ranking the Ethnic Studies position as number one.
 - Center for Human Performance and Kinesiology is well under way, lots of work going on
 - ???
- Riverside City College – G. Anderson
 - ACEN – Nursing Accreditation took place this week; very independent, go where they want and ask questions of whom they want. Appears to be successful, but it is still preliminary until the results are announced in April, 2022.
 - Pleased that the chief academic officers are working closely together, as we are concerned about enrollment, as is everyone else. Goal is to be more responsive as students enroll. Challenge is finding faculty and facilities as needs arise.
 - Developing the job description for the new dean around equity, which came out of strategic planning last year and reconfirmed through the equity audit. There is no net increase in deans. Ideally this position will be hired to start on July 1.

Adjourned at 3:40pm