

OFFICE OF THE CHANCELLOR District Strategic Planning Council Minutes

Friday, December 10, 2021

Via Teleconference

2:00 pm – 2:55 pm

Present: Aaron Brown, Jeannie Kim, Monica Green, Carlos Lopez, Christopher Blackmore, David Torres, Elena Santa Cruz, FeRita Carter, Georgina Villasenor-Lee, Gregory Anderson, Hussain Agah, Jennifer Floerke, Kevin Fleming, Kristine Di Memmo, Lijuan Zhai, Lynn Wright, Mark Figueroa, Mark Sellick, Michael Collins, Rebecca Goldware, Robin Steinback, Ruth Leal, Stephen Ashby, Tammy Few, Victor Bolanos, Virgil Lee, Vivian Harris, Torria Davis, Beiwei Tu,

Absent: Majd Askar, Melissa Bader, Samuel Lee, Wolde-Ab Isaac, Abel Sanchez, Chip West, Launa Wilson, Evelyn Gonzalez, Christopher Sweeten, Kaneesha Tarrant, Jack Harris,

Guests: Tracy Fisher

I. Committee Business

- a. Approval of the October 22, 2021 Minutes – Fleming/Carter moved to approve the minutes of October 22, 2021. Motion carried.
- b. Approval of the November 12, 2021 Minutes – Fleming/Carter moved to approve the minutes of November 12, 2021. Motion carried.
- c. Presentation of the December 10, 2021 Agenda – Anderson/Steinback moved to approve the agenda

II. Chancellor's Report - W. Isaac

- No report.

III. Information Items

- a. Center for Social Justice & Civil Liberties Update and Strategic Plan Presentation (Fisher)

IV. Action Items

V. Task Force/Sub-Committee/Special Reports

- a. District Strategic Planning Council Sub-Committee Meeting Minutes – May 2021 to July 2021 – information only (A. Brown)
- b. District Safety & Security Committee Objectives, Scope and Member Directory (B. Tu)
 - a. Document shared by Beiwei Tu and council asked questions and provided feedback regarding the document.
- c. District Safety & Security Committee Meeting Minutes – November 2021 – information only (B. Tu)
- d. Facilities Planning & Development Council Meeting Minutes – July to September 2021 – information only (H. Agah)
- e. Information Technology Strategy Committee Update (draft) – information only (C. Blackmore)

VI. Reports/Updates

- Moreno Valley College – R. Steinback
 - Lovely time at the ribbon ceremony for the center.
 - Pride in our support services: Puente, Umoja, etc.
 - Faculty and teaching offices will open in the fall.

- Introduced new Vice President of Planning and Development Dr. Mark Figueroa; he is featured in the newsletter and join in welcoming him.
- Norco College – M. Green
 - Strategic Plans progress will be measured by using 15 indicators.
 - Moving towards the 24/25 goals.
 - Academic year 20/21 saw a 15% equity gap with Latinx and men of color
 - Saw an increase of transfer for Latinx students.
- Riverside City College – G. Anderson
 - RCC football team competing for state championship again.
 - Holding evening holiday extravaganza.
 - Giving Week, RCC met their goal. Dr. Kristine Di Memmo led the campaign, encourage everyone to watch the videos.

VII. Other

Adjourned at 2:55 p.m.