

OFFICE OF THE VICE CHANCELLOR EDUCATIONAL SERVICES AND STRATEGIC PLANNING

District Strategic Planning Council

Friday, August 26, 2022
RCC, Bradshaw Center, Hall of Fame
2:00 – 5:00 P.M.

MEETING MINUTES

Meeting called to order – 2:00 pm

Present: Hussain Agah, AnnaMarie Amezcuita, Stephen Ashby, Kimberly Bell, Christopher Blackmore, Victor Bolanos, Aaron Brown, FeRita Carter, Chris Clarke, Torria Davis, Kristine DiMemmo, Keith Dobyns, Tammy Few, Felipe Galicia, Rebecca Goldware, Evelyn Gonzalez, Susan Mills, Jason Parks, Michael Peterson, Mark Sellick, Robin Steinback, Christopher Sweeten, Julie Taylor, David Torres, Beiwei Tu, Rajen Vurdien, Joel Webb, Launa Wilson, Lynn Wright, Lijuan Zhai

Absent: Majd Askar, Michael Collins, Rochelle Duran, Mark Figueroa, Kevin Fleming, Andrew Graham, Monica Green, Casandra Greene, Vivian Harris, Azadeh Iglesias, Wolde-Ab Isaac, Ruth Leal, Laurie McQuay-Peninger, Debra Mustain, Kaneesha Tarrant, Denise Terrazas, Marisa Yeager

Guests Present: Robert Kleveno, Jim McCarron, Shandon Silva, Payton Williams, Ann Volz

I. Committee Business

a. Approval of the August 26, 2022 Agenda

Motion to amend agenda to move agenda item IIIc. 2022 Annual Security Report (Clery Act) lower on the agenda.

- 1st K. DiMemmo, 2nd J. Parks; No abstentions

b. Approval of the May 20, 2022 Minutes

Motion to approve the May 20, 2022 minutes

- 1st F. Carter, 2nd S. Ashby; No abstentions

II. Vice Chancellor's Report

Vice Chancellor Susan Mills that comparing 5th day of classes from Fall 2021 to Fall 2022, RCCD enrollment is up by 17.7 percent. The average units attempted are 9.2 units for the Fall 2022 semester, this is the highest they have been over the last 6 Fall terms. In the past, the average units attempted ranged from 8.6 to 8.9 units. Currently, the unduplicated headcount is 33,028. For Noncredit, enrollment is the highest it has ever been compared to any past semester, demonstrating a 209 percent increase over last Fall with additional students waitlisted.

III. Information Items

a. 2022-23 COVID-19 Emergency Conditions Allowance Application

Vice Chancellor Susan Mills shared that RCCD's 2022-23 COVID-19 Emergency Conditions Allowance Application was submitted to the California Community Colleges Chancellor's Office (CCCCO) and RCCD has received confirmation it was received. The state Chancellor's office will notify districts of their application approval status by October 15, 2022. A revision of the plan is due to CCCC by Feb 28, 2023, and requirements comprise inclusion of CVC – OEI, timely MIS submissions, timely audit submissions, and a revision to RCCD's reserves policy.

b. Student Housing Survey Study, Market Demand Analysis and Financial Modeling

Associate Vice Chancellor Hussain Agah introduced guest speaker Ann Volz from the Volz Company to present the results of the Student Housing Survey Study, Market Demand Analysis and Financial Modeling. The survey examined what our students are looking for to fill their housing needs and found that if housing would be provided students would be able to take more credit hours at all three colleges and would aid the significant housing demands of low-income students. RCCD plans to continue the

engagement process with due diligence and apply for Higher Ed Affordable Student Housing Grant Program (SB 169). If approved, construction would take place October 2025 through July 2027 and the earliest housing would be available for occupancy would be Fall 2027.

c. 2022 Annual Security Report (Clery Act)

Chief Robert Kleveno presented the 2022 Annual Security and Clery Act Report that includes information for calendar years 2021, 2020 and 2019. Overall, crime has been down and likely impacted by the COVID shutdown. The report included hate crimes and crime trends at all three colleges including the Centennial Plaza, police officer training and training available to the college community, and an explanation of the Mutual Aid Response MOUs between RCCD and the Riverside City Police Department and the Riverside County Sherriff.

IV. Action Items

a. FY 2022-23 RCCD Budget Adoption

Vice Chancellor Aaron Brown presented on the Adopted State Budget Community College System and Riverside Community College District and reported that the State has adopted the largest increase to per student funding to improve student achievement. State analysts reviewed the state modeling and predictions show the state will face a deficit by 2025-2026, early indications of a recession are present, and projects will be lagging. The governor approved one-time funding as opposed to ongoing funding. For RCCD, the good news is that Fall enrollment is increasing, and RCCD is taking advantage of the emergency conditions allowance to protect the district from apportionment revenue decreases; district revenues are estimated to be flat over the next coming years. The adopted budget details were reviewed and compared to the tentative budget highlighting the changes. The challenges and opportunities for the district include the continuing impact of COVID-19 on the delivery of instruction, recovery of over 20% enrollment decline and sunseting of ECA, a real possibility of a recession, impacts of multi-year increases to STRS and PERS, and the implementation of the new ERP system.

Motion to approve FY 2022-23 RCCD Budget Adoption.

- 1st M. Sellick, 2nd F. Galicia, No Abstentions – motion passed unanimously

b. RCC Football Field & Running Track Renovation Project

Associate Vice Chancellor Hussain Agah, Vice President Kristi DiMemmo, Track Coach Jim McCarron, and Athletics Director Payton Williams briefly presented the highlights of the RCC Football Field and Running Track Renovation Project.

Motion to approve RCC's football field and running track renovation project.

- 1st R. Vurdien, 2nd M. Sellick, No Abstentions – motion passed unanimously

c. RCC Throwing Sports Field Renovation Project

Associate Vice Chancellor Hussain Agah, Vice President Kristi DiMemmo, and Track Coach Jim McCarron briefly presented the highlights of the RCC Throwing Sports Field Renovation Project.

Motion to approve RCC's throwing sports field renovation project.

- 1st M. Sellick, 2nd M. Peterson, No Abstentions – motion passed unanimously

d. RCC TSS Relocation Project and Project Budget Approval

Associate Vice Chancellor Hussain Agah briefly presented the highlights of RCC TSS Relocation Project and Project Budget Approval.

Motion to approve RCC's TSS relocation project and project budget.

- 1st K. DiMemmo, 2nd F. Carter, No Abstentions, 1 opposed – motion passed

e. Board Policies, Chapter 1

General Counsel Keith Dobyns presented revisions to Chapter 1 board policies that incorporate suggestions and requirements put forth by CCCL; not every Chapter 1 board policy required a revision. Highlighted for discussion were board policies 1010, 1015, 1315, 1330, 1345, 1350, 1610, and 1720.

Motion to approve the 1000 board policy series with the proposed changes and include adopted, review and revised dates to be consistent with Accrediting Commission for Community and Junior Colleges (ACCJC).

- 1st M. Sellick, 2nd S. Ashby, No Abstentions – motion passed unanimously

Motion to amend BP 1510 to strike the proposed strikethrough.

- 1st M. Sellick, 2nd K. DiMemmo, No Abstentions – motion passed unanimously

V. Task Force/Sub-Committee/Special Reports

a. Facilities Planning & Development Council (FPDC) Minutes – April 28, 2022 & June 30, 2022

- VC Brown provided an overview of the minutes.
- b. DSPC Structure Sub-Committee
 - VC Mills provided an update and acknowledged the work of the group last year. There was a draft document that was produced towards the end of Spring and it was sent to the Chancellor. He will be meeting with workgroup to convey his thoughts and comments on September 12; we hope to reach consensus and present this draft to DSPC at the September 16 meeting.

VI. Reports/Updates

a. Moreno Valley College

Dr. Steinback celebrated and stated it is a gift to be in same space and conduct this meeting in-person. There is a new DSPC team from MVC. It has been a week of celebration on campus and it has been amazing to have students back in-person and restoring our in-person community. MVC will finalize their revision to the governance structures and there are many things coming for MVC's strategic structure.

b. Norco College

Dr. Parks provided an update on behalf of President Green and informed there was a shift from Welcome Day to Welcome Week on campus and it was more successful that way. NC has identified 800 students eligible to receive HEERF aid and they will be awarded soon. Enrollment is up 19.2 % compared day-to-day to last year. The day after the vaccine mandate was lifted, enrollment flipped to 50% face-to-face, vastly different than with the mandate. Prison education is coming out of lockdown with only one dorm left on lockdown and should resume normal activities. A hy-flex model using OWL to keeping attendance is being used at NC. Their enrollment campaign is *Come as you are*. The Veterans sculpture will be unveiled on September 29th pending any construction delays. The campus is focusing on emergency preparedness and has installed phones in every classroom that double as an intercom system and can broadcast announcements in case of an emergency.

c. Riverside City College

Dr. Vurdien referenced the projects presented at this meeting and their advancement with thankfulness to faculty, administration, and classified professionals. RCC welcomed students back last Monday and some were surprised as they were thinking they were coming to class at RCC, but the classes were held at NC or MVC. Dr. Vurdien asked something be done to alleviate this. Enrollment is up and on trend to close the 7% gap to reach pre-pandemic numbers compared to Fall 2019 enrollment.

VII. Other

- a. Next Meeting: September 16, 2022

Adjournment 4:03 pm