

OFFICE OF THE CHANCELLOR District Strategic Planning Council Minutes

Friday, April 22, 2022 – 2:00 pm

Present: Hussain Agah, Gregory Anderson, Stephen Ashby, Majd Askar, Christopher Blackmore, Victor Bolanos, Aaron Brown, FeRita Carter, Michael Collins, Kristine DiMemmo, Tammy Few, Mark, Figueroa, Felipe Galicia, Rebeccah Goldware, Monica Green, Casandra Greene, Jack Harris, Vivian Harris, Ruth Leal, Samuel Lee, Carlos Lopez, Mehran Mohtasham, Mark Sellick, Robin Steinback, David Torres, Lynn Wright, Lijuan Zhai

Absent: Torria Davis, Kevin Fleming, Evelyn Gonzalez, Wolde-Ab Isaac, Jeannie Kim, Virgil Lee, Abel Sanchez, Christopher Sweeten, Kaneesha Tarrant, Georgina Villasenor-Lee, Launa Wilson

Guests: Christopher Clarke, Susan Mills, Michael Peterson, Beiwei Tu

Recorder: Tanya Wilson

I. Committee Business

- a. Approval of the March 18, 2022 Minutes (postponed to next meeting)
- b. Presentation of the April 22, 2022 Agenda

II. Chancellor's Report

No report

III. Information Items

- a. RCCD-All Listserv Guideline (Goldware)
 - This item is being presented for a first read and will be brought back to the next meeting for approval.
 - It has been through the district vetting process which is the Marketing committee.
 - It will also be vetted through classified professionals and at the May District Academic Senate meeting.
 - Recommendations for changes should be sent to Goldware either redlined or with notes within the next two weeks.
- b. AP and BP Use of Unmanned Aircraft Systems Draft Policy and Procedure (Goldware)
Pulled to determine what vetting process occurred prior to DSPC.
- c. AP and BP Government Relations Draft Policy and Procedure (Goldware)
- d. Pulled to determine what vetting process occurred prior to DSPC.
- e. RCCD Writing Style Guide (Goldware)
Staff resource tool that provides structure, standardizes documents and provides consistency for anyone who is representing the district in writing. This is a first read.

IV. Action Items

- a. RCCD Adult Ed & Noncredit Status Outlook Planning 2022 – 2027 (Zhai)
 - Dr. Mills presented the latest changes to the document that was presented last month.
 - A presentation will be made to Chancellor's Cabinet and Academic Senate on Monday, April 25, 2022
 - If approved, will be placed on the BOT Committee agenda for May 3, 2022.
 - Moved by: V. Harris/Anderson. Motion carried.

V. Task Force/Sub-Committee/Special Reports

VI. Reports/Updates

- a. Moreno Valley College – Dr. Steinback
Abscap, student housing, revision of integrated strategic plan to wrap around guided pathways. More to come in the fall.
- b. Norco College – Dr. Green
Consultant making its rounds at the college with the results of the Equity Audit, with the report coming next week. The Guided Pathways and Equity reports are being presented at the May Board of Trustees Committee meeting.
- c. Riverside City College – Dr. Anderson

VII. Other

- V. Harris asked if this meeting will return to in-person, remain online or if a hybrid format will be instituted. This will be addressed at a future meeting.

Adjourned at 2:43 pm.