

	Members	Liaisons/Admin./Staff/Guests
x	Kathleen Sell, <i>Faculty Chair</i>	
x	Kristine Di Memmo <i>Administrative Chair</i>	
	Angel Contreras-Fregoso, <i>ASRCC President</i>	
	Gloria Aguilar, <i>SAS Staff Chair</i>	
x	FeRita Carter, <i>SAS Administrative Chair</i>	
x	Eddie Perez, <i>SAS Faculty Chair</i>	
x	Mary Legner, <i>T & L Faculty Chair</i>	
x	Carol Farrar, <i>T & L Administrative Chair</i>	
x	Akia Marshall, <i>T & L Staff Chair</i>	
x	Tucker Amidon, <i>RDAS/E.M. Faculty</i>	
x	Chip West, <i>RDAS Administrative Chair</i>	
x	Stephen Ashby, <i>RDAS Staff Chair</i>	
x	Debbie Cazares, <i>GEMQ Faculty Chair</i>	
x	Malika Bratton, <i>GEMQ Staff Chair</i>	
x	Hayley Ashby, <i>Accreditation</i>	
x	<i>Marc Sanchez, Student Equity</i>	
x	Cynthia Morrill, <i>Faculty Chair Program Review</i>	
x	Gregory Anderson, <i>Ex Officio</i>	
x	Garth Schultz, <i>Ex Officio</i>	

- I. Approval of Agenda – M/S/C (Cazares/Amidon)

- II. Approval of November 2019 minutes – M/S/C (Legner/Carter)
Correction: Dr. Carter had a proxy at the meeting in her place

- III. Chairs' Report
 - a. Update from District Strategic Planning
 - o Mission, Vision, Values is being presented at DSPC 12/6/19
 - o Moreno Valley presented their MVV at the November meeting
 - o Norco presented their educational master plan and strategic plan.
 - o Sellick reported there are no constitution and bylaws for DSPC hoping to get that changed.

 - b. January 24th Equity and Planning Retreat
 - o Details are still in the works, retreat will be for program review with equity focus, guiding questions Department's will be testing out the new outline to see what works and what doesn't
 - o 2nd half of day EPOC and strategic planning
 - o SPRs will be offered

- c. Spring Calendar
 - o Work with district to back up the dates of Chancellor's Cabinet
 - o Build in 1st and 2nd read
 - o Will take to PLT
- d. MVV to DSP on Friday Dec. 5th

IV. Continuing Business/ Action Items

- a. Draft College Goals—2nd read/ action
 - o West reported there are a few fine tuning items on resources piece
 - o C. Farrar still working on her piece
 - o Still working on dual enrollment
 - o Goals objectives under each goal, still number crunching. District provides the floor
 - o These goals are informing the program review work happening in winter and spring
 - o Will post on line for people to access from anywhere
 - ❖ Motion to approve college goals Farrar/Amidon
- b. Accreditation Update
 - o Presented ISER at BOT past Tuesday
 - o Highlights of ISER success, accomplishments since last accreditation
 - o Provided info on improvement plan
 - o Clear path to go to BOT on December 10th
 - o Still fine tuning, cleaning up evidence
 - o ISER will be submitted once Board approved
 - o Planning activities for Flex day
 - o Handouts will be provided for each standard by end of February with potential questions
 - o Sell asked what faculty should be prepared for during the time of the team visit
 - o Faculty is willing to cancel one class but not two during the team visit
- c. Guided Pathways—SOAA 1st Read (we'll do the second read on January 24th in the afternoon session)
 - o Presented to leadership councils on 11/21, senate on 12/2, special read on the 18th
 - o This is the guided pathways frame work
 - o Four questions around the four pillars
 - o Working document of where we are, where were going, what resources are needed, share success stories
 - o Some areas missing; Assessment, CCE
 - ❖ Motion to accept 1st read Carter/Farrar

V. New Business

- a. Approval of Joint Councils' Recommendation Letter to the President—action
 - ❖ Motion to approve - Legner/Amidon

- Two sets of resource allocations. Will send out the faculty portion and recommend to the board all position be approved
- Current funding report later in January. Maximize and leverage resources.
 - ❖ Forwarding recommendation letter to the President – by consent
- b. PRT Visit – March, April 2020
 - Strategic enrollment management applied for help from the Partnership Resource Team and was successfully in our application. Three items to get help with: Technology support for enrollment management issues, guidance or review to structure academic engagement resource teams, assistance for leading change in terms of teaching, instruction with an equity lens to help faculty with issues.
 - P.R. Team will come and talk to various groups. Information will be shared districtwide in collaboration with sister colleges.

VI. Leadership Councils Reports (including updates to structure and membership)

- a. GEMQ
 - Good interest in having an equity review committee
 - Structurally organize the work of the committees and who sits on the councils
 - Should equity review committee be under GEMQ?
- b. RDAS
 - Finalizing subcommittee charges
- c. SAS
 - Proposed membership from SAS
 - Went through goals, subcommittees, aligned goals
- d. TLLC
 - Mary handed out a draft proposal of the different committees and subcommittees under TL
 - The sub committees under each leadership council make recommendations then up to LC then to EPOC, then to senate.
 - Leadership council has the final say as to any changes to subcommittee
 - Need to fold information into program review. If there are resources tied to it needs to go thru program review

Ongoing discussion regarding subcommittees. Are there too many. Can they be combined?

VII. Announcements

VIII. Adjourn – 1:50pm