

DISTRICT STRATEGIC PLANNING EXECUTIVE COMMITTEE
September 26, 2008 – 3:00-4:30 P.M
MINUTES (District Office, #319)

Chair: Irv Hendrick, Interim Chancellor

Members Present

Carlson, Chris; Conyers, Lisa; Davis, Brenda; Debbie DiThomas; Lacy, Linda; Loewenstein, Gaither; Maghroori, Ray; Perez, Monte; Segura, Gustavo; Wagner, Tom

Members Absent

Beckstrom, Doug; Braymer, Patti; Brown, Tim; Crasnow, Sharon; Foster, Don; Jones, Ruth (student trustee); Kane, Melissa; Mahon, Richard; Schwerdtfeger, Patrick

Committee Staff Present

Bajaj, Raj; Brown, Aaron; Gilson, Steve; Kauffman, Kristina; Parsons, Jim; Vito, Ron

Absent: Brady, Glen Bush, Ed; Chavez, Tish; Thomas, Sylvia; Torres, David; Webster, Mike

I. Approval of 6/26/08 Minutes – MSC/Lacy/Maghroori

II. Report from Campuses

Moreno Valley – Monte Perez

Enrollment is up and there are plans to meet with the neighbors regarding the parking issue soon. Resource subcommittee plans will be finalized in October and a meet and greet barbeque is being planned next Tuesday for the students.

Working on three initiatives: (1) A Policy Steering Committee has been developed and their priority item is to hire an additional 1,500 deputies over the next three years. (2) Funding legislation is being explored for a Southern California location for correctional officer training for hospitals. UCR may want to build their hospital in Moreno Valley and discussion has taken place regarding Moreno Valley's Allied Health program which could provide them a majority of their workforce. Discussion has also taken place between Moreno Valley and Riverside County regarding working in conjunction with them to upgrade their medical center employees. (3) Basic Skills dialogue has taken place with the Mayor, City Council and Superintendents of both school districts and the churches to create a partnership to fund tutoring, reading academies and math academies in the community as a way of better preparing students for college.

The Nursing Feasibility Study has begun and, Diane Welch, the consultant will meet with administrators on the Moreno Valley Campus next Tuesday. Her report will be completed on November 1, 2008.

Norco – Gaither Loewenstein

At the end of October the revised Mission Statement and the Intercollegiate Athletics Plan will be approved allowing them to move forward to the next priority item for new faculty and staffing positions.

Riverside – Linda Lacy

The progress report has been approved by the board and will be mailed on October 1st to the Commission. Update on Bradshaw Center Remodel - Company's estimated date of completion is November 24th but Riverside would like to see completion take place preferable around the first of November.

A list of goals for the upcoming year was handed out for review. The committee will select the top 5-10 for immediate implementation.

Parolee Program – Riverside Campus has the support of the Secretary of Corrections Rehab. His assistant, Carol Hood, will be on campus October 3rd to discuss tentative plans.

Due to a lot of public appearances, progress is being made on the fundraising campaign for the Aquatic Center and the Nursing Science building. Possible groundbreaking of Aquatic Center in Spring 2009.

III. Items for Discussion

a. Intercollegiate Athletic Programs – Gaither Loewenstein

The following three models were presented for discussion so Norco can finalize their long-range implementation plan at the District level and determine what resources will be needed: **(1)** All existing programs at Riverside remain intact and Norco and Moreno Valley are directed to start their programs “from scratch”. This would require newly available resources and would not come out of the base budget **(2)** Re-distribute certain designated existing Riverside City College athletics programs to Norco and Moreno Valley. This would require less money to be spent on facilities and operating the program **(3)** Implement sports at Norco and Moreno Valley without creating duplicate facilities within the District. This is the hybrid approach and duplicate facilities wouldn’t need to be built.

Discussion followed.

Conclusion: Brenda Davis suggested that a proposal be prepared after discussion has taken place among all campuses regarding this issue and then return to this committee for further discussion. Norco’s long-range implementation plan will go forward on the next agenda.

b. South Corona Location – Gaither Loewenstein

Norco’s Educational Master Plan calls for the creation of a South Corona Educational Center. A prospectus of a site was submitted back in November 2007, but they were asked to hold off for consideration of other sites. Gaither asked the committee if they would consider the site located off of Indian Truck Trail by the Sycamore Creek development stating that this is an opportune time to negotiate with landholders.

Committee comments:

- Ray – stated that on January 30, 2007 the board directed the administration to look at the **Dos Lagos facility in South Corona.** No follow-up was made due to changes in leadership. The board addressed this issue under the assumption that this facility would address the needs of the Norco campus and the needs of the District for additional space for its community education program as well as some new programs that might arise.
- Gaither –The **Dos Lagos** site would preclude the District from having an additional source of funding since this site is not a State-funded center. If this center is not built, then Chino to the North and San Jacinto to the South will get Norco’s enrollments instead.
- Chris Carlson – Two meetings have been set up; one with Supervisor Buster and one with the Interim City Manager of Corona to let them know that the District needs a presence in that location and to ask them how would they like to help us? The idea of a new location is to capture growth for RCCD, it isn’t meant to redistribute Norco’s current enrollment.
- Irv – This is an issue for the District office with particular reference to Facilities and Planning and Construction. This needs to be a priority item.

4. Items for Approval

District Strategic Plan – Kristina Kauffman

Minor revisions made: (1) Mission statement now says “provide educational and student services” (2) On page 11 a Fifth Strategy was added. Updating the bylaws will be an item on the next agenda.

Motion – to approve the District Strategic Plan for 2008-2012/MSC/Lacy/Maghroori

Meeting Adjourned: 4:50 pm

Next Meeting:

**Friday, October 31, 2008
2:00 -4:30
District Office, #319**