

DISTRICT STRATEGIC PLANNING EXECUTIVE COMMITTEE
June 25, 2009, 2:30 – 4:30 pm, District Office #319
MINUTES

Chair: Irv Hendrick, Interim Chancellor

Members Present

Conyers, Lisa; Davin, Richard; Godin, Norm (for Brenda Davis); Foster, Don; Gibbs, Travis; Kane, Melissa; Lacy, Linda; Loewenstein, Gaither; Perez, Monte; Schwerdtfeger, Patrick; Segura, Gustavo; Wagner, Tom

Members Absent

Brown, Tim; Buysse, Jim; Carlson, Chris; Crasnow, Sharon; Davis, Brenda; Duru, Brianna (student trustee); Maghroori, Ray; Muto, Jan;

Committee Staff Present

Bajaj, Raj; Brown, Aaron; Kauffman, Kristina; Thomas, Sylvia; Torres, David; Vito, Ron

Absent: Brady, Glen; Bush, Ed; Chavez, Tish; DiThomas, Debbie; Gilson, Steve; Parsons, Jim; Williams, Orin

Guests: Darren Dong; Rick Hernandez; Mark Knight; Kurt Faulknerloser; Bart Boering

1. Approval of 5/29/09 Minutes – MSC/Loewenstein/Lacy

- 2. Report from the Chancellor** – New Chancellor Gregory Gray will assume office on July 1, 2009. He will be briefed on the District recommendations from the accreditation team. Discussion followed regarding Measure C funding and building projects. No additional money for the current issuance. State has locked in \$30 million which doesn't include the secondary effects money for Norco. Projects will continue to be submitted for Measure C funds.

3. Reports from the Campuses

a. Moreno Valley – Monte Perez

MV has cut Summer and Fall sections. Ben Clark accepted Moreno Valley's lease agreement for another year. Everything is moving along nicely per the status report received from the developers on the March Dental Education Center. The EIR will be out in the next couple of weeks. Have another year lease agreement with the Joint Powers Authority for the current March Dental Education Center. Had a discussion with stakeholders regarding budget reductions. Ready to break ground with the Lion's Den within the next 30 days.

- b. Norco** – Gaither Loewenstein – The Industrial Technology Building has been occupied. Student Success Building is moving forward with an estimated completion date of Fall 2010. Design teams have been convened and a consultant has been engaged for the secondary effects projects. Still looking at various sites for the interim South Corona site. The next project to be brought forward sometime in Fall 2009 is the Field and Track facility.

- c. Riverside** – Pat Schwerdtfeger – 220 sections have been cut for Summer and Fall 2009 with a total of 625 sections cut for the academic year. Decision was made to close classes on Saturday, along with the library and MLK. Friday night classes have also been cancelled. Regarding the Life Science Building, work has just been completed with the architects on the secondary effects of the Nursing Building.

4. Items for Information/Discussion

- a. Progress Report on Web Working Group: Personnel Resources** – Kristina Kauffman, Darren Dong, Kurt Faulkenloser, Mark Knight

Points discussed during presentations from the Web Working Group:

- Analysis of current resources and technical capabilities related to rcc.edu

b. District Strategic Plan Items: Two items are part of the District Strategic Plan that need to be addressed by a working group(s), or altered – Kristina Kauffman

i. Develop a rubric for evaluation of existing and prospective collaborations and partnerships

Discussion points:

- Timelines and inventories are needed
- Scrap evaluating *existing* collaborations and develop a rubric for evaluating *prospective* collaborations and partnerships for 2009-2010
- Begin work at next meeting to create a rubric for the campuses to use to evaluate prospective collaborations and partnerships

ii. Integrate resource development efforts by the RCCD Foundation, bond measures, and external sources with District strategic planning and resource allocation processes.

Discussion points:

- Make the foundation director or designee an ex-official member of this committee to bring about integration.
- Note: Guidelines have been amended and Foundation Director will attend in the future.

c. Result of submission of prioritization of resource requests

i. Review of Prioritization Recommendations* based upon voting rubric – David Torres and Kristina Kauffman – no vote from student trustee, Tish Chavez or Tim Brown
David Torres gave explanation of spreadsheet showing how prioritization of resource requests were attained

5. Items for Approval

a. Discussion of prioritizations and approval of recommended list of resource requests for 2010

Discussion followed:

- Concern regarding using total points versus total rankings. Committee had agreed in May that the aggregate total rankings not total points would be the stepping off point for discussion.

1st Motion – Moved and seconded to forward recommendation of the ranking that appears on the 2nd chart on page one of the report to be forwarded to the Chancellor. Vote taken - [in favor (6) Opposed (7)]/Motion Defeated

Discussion followed:

- This gives the Chancellor the opportunity to view all sets of criteria
- Concern about ranking of Cosmetology
- Concern that something is missing in the criteria in making a decision
- More consideration of this item at the next meeting

2nd Motion – to submit the recommendation as presented in the whole full report with a friendly amendment by Travis Gibbs regarding concern about Cosmetology's ranking to be presented as an example/Lacy/Davin/Vote: Unanimous