

RIVERSIDE CITY COLLEGE

Riverside Strategic Planning Committee

Meeting of January 8, 2009

Minutes

Members Present: Lorraine Anderson, Hayley Ashby, Sandy Baker, Scott Blair, Tim Brown (Co-chair), Ellen Brown-Drinkwater, Cindy Conley, Dave Dant, Michelle Davila, Becky Elam, Bernard Fradkin, Ginny Haguewood, Linda Lacy (Co-chair), Richard Mahon, Marilyn Martinez-Flores, Tara McCarthy, Virginia McKee-Leone, Susan Mills, Ralph Perez, Patrick Schwerdtfeger, Jolanta Siemieniewski, Cindy Taylor, Oliver Thompson, Ron Vito

Members Absent: Ed Bush, Nate Finney, Ron Pardee, Steve Sigloch

Guests: Chie Ishihara, Shelagh Camak, Amy Cardullo, Rich Finner

Call to Order – Dr. Lacy convened the meeting at 12:35 p.m.

Co-Chairs Report

Board of Trustees Actions - Dr. Lacy reported the Tech A and Quad basement remodel projects were approved by the board of trustees. Bids are going out soon for “6266” projects.

Executive Committee – Tim Brown reported they are still working on a master calendar and reminded everyone to send any changes or suggestions to Ginny Haguewood. The executive committee will be meeting later this month so would like to have all changes in for discussion.

New Course Offering, Business Administration – International Business Concentration

Chie Ishihara, Instructor in Business Administration, submitted information for a new course offering in International Business. If RCC offers this concentration, it will give us a competitive edge.

Dave Dant Moved/Bernie Fradkin Seconded/Motion to approve the new course offering in Business Administration – International Business Concentration.
Carried.

Budget Update and Strategies

Becky Elam reported. The recent Community College League update reports the State budget deficit is currently projected at \$41 billion over the next 18 months. The BAM task force has come up with a list of talking points and strategies for making budget cuts. The list was distributed to committee. This information is a discussion draft on how to prepare if we do make cuts, and not meant to cause panic.

Becky also talked with Melissa Kane regarding a Golden Handshake and was told in order to offer a GH we need at least 30 eligible participants. She has also asked for data with regards to savings in order to be well informed before making a decision.

Financial Resources Subcommittee Recommendations On Program Review

The financial resources subcommittee received submittals from each of the subcommittees with their recommendations. FR reviewed all of the recommendations. In each case they did ask the question “how will this help students and what value does it have?”

Richard Mahon Moved/Scott Blair Seconded/Motion to approve the final recommendations for budget allocation submitted by the Financial Resources Subcommittee. Carried.

Adjournment

Dr. Lacy thanked everyone on RSPC for their dedication and hard work to make this committee successful. The contributions of classified staff, faculty, and management have been invaluable. This is Dr. Lacy’s last meeting with RSPC.

Tim Brown thanked Dr. Lacy for her leadership.

Meeting adjourned at 1:40 p.m.

Respectfully submitted,
Tish Chavez