

**Riverside City College  
Strategic Planning Committee Meeting  
February 16, 2006**

**Minutes**

**Present:** Daniel Castro, Terry Shaw, Tish Chavez, Marie Colucci, Mark Lehr, Monica Delgadillo-Flores, Raj Bajaj, Scott Blair, Greg Burchett, Amy Cardullo, Les Dean, Steve Gilson, Ginny Haguewood, Virginia McKee-Leone, Richard Henry, Jan Kollitz, Gary Locke, Richard Mahon, Ralph Perez, Carolyn Quin, Jan Schall, Steven Sigloch, Cindy Taylor, Oliver Thompson, Robert Gurrola, Rick Storti

The meeting was called to order by Terry Shaw, co-chair. The meeting opened with a moment of silence in remembrance of Mr. Tom Johnson, who will be missed by all.

Committee welcomed Dr. Castro, who will convene and co-chair future meetings with Terry Shaw.

**Approval of Minutes**

Committee reviewed the minutes of December 15, 2005, and recommended the following correction: Page 1, Christmas Projects - first bullet: door should be plural (doors) and replace "Auditorium" with "Lobby"; second bullet: replace "runways" with "aisles".

Motion by Carolyn Quin, seconded by Marie Colucci to approve the minutes of December 15 with corrections. Motion carried.

**NEW BUSINESS**

**Parking Update**

Sergeant Henry reported on the parking problems encountered this week, being the first week of Spring semester. Students will not be cited the first two weeks of school for not displaying parking permits. Too many "special events" were scheduled during the first week of school. One event included 85 dentists and associates on campus displacing staff parking along Riverside Drive. The next day 17 school buses arrived using an entire student lot. Sergeant Henry asked everyone to take into consideration these critical first weeks when scheduling major events on campus.

In the near future student Lot Y will be taken away for construction. Cannot operate cranes and heavy equipment with students near, and removal of trees will cause a safety issue. About 200 parking spaces will be displaced until October or November.

Richard Mahon brought up the issue of locked classrooms and access to room keys. Recent communications among faculty indicate a problem of doors not being open and concern over response time by campus police. Sergeant Henry indicated that campus police unlocks those classrooms listed on a daily log, and will respond immediately to calls unless they are responding to another more serious situation or disturbance. Further discussion ensued regarding issuing of keys. This subject will be looked into further.

### **CCC/IOU Partnership**

Ralph Perez reported on a comprehensive energy modernization partnership program and introduced Lee Overill, consultant, who gave an overview of the program. It is projected that utilities will increase 20% annually, and up to 45-50 % within the next 15 years. The program is intended to improve CCC facilities and lower operating costs at campuses statewide, and allow the CCC to leverage the local bond dollars and statewide project funding. Aging equipment that wastes energy, rising maintenance costs on chillers and boilers, escalating electric and natural gas costs, air quality requirements that must be met all demonstrate the need for energy modernization. Right now we have no way of monitoring our energy efficiency. Once the system we currently have goes down, there are no replacement parts for it. Estimated cost for the entire project is around \$6 million for all three campuses. We have already submitted our project forms and supporting documentation and calculations. The program will run from January 2006 to December 2008.

Motion by Daniel Castro, seconded by Scott Blair to request facilities Measure C money for this project, and recommend to the Vice Chancellor of Finance that this is a worthy project. Motion carried.

### **Celebrating Technology, Math & Science**

Mark Lehr presented information on a project he would like to introduce campus-wide whereby participants search for Pulsars. By participating in this experiment, volunteers are simply donating computing power to this scientific project. Over 500,000 people around the world are participating as teams. All that is required is to download software to a computer, which processes gravitational wave data when not being used for other computer applications. The software (Einstein@Home) does not affect the performance of computers and greatly speeds up this exciting research. Presented for information only.

### **Riverside City College Mission Statement Update**

Two draft versions of the mission statement, prepared by an ad hoc committee representative of the constituents of the college, were presented to committee.

*Draft 1:* Riverside City College empowers a diverse community of learners toward success and lifelong learning by providing innovative educational opportunities.

*Draft 2:* Riverside City College is a promoter and catalyst of individual achievement and success dedicated to lifelong learning by providing comprehensive services for a diverse community through innovative educational opportunities.

Marie Collucci reported that she presented both of these draft statements to the nursing education faculty at a recent discipline meeting and some minor language was suggested. Both versions were discussed further with a preference for the shorter statement (Draft 1) with suggested language added to be shown in brackets.

*Response to Draft 1 from nursing discipline:* Riverside City College empowers a diverse community of learners toward **[individual achievement]**, success and lifelong learning by providing **[comprehensive services and]** innovative educational opportunities.

*Response to Draft 1 from one member of the Strategic Planning Committee:* Riverside City College [serves] a diverse community of learners toward success and lifelong learning by providing [traditional transfer education, occupational and workforce preparation programs and] innovative educational opportunities.

Motion by Marie Colucci, seconded by Carolyn Quin to move ahead with the shorter version (Draft 1), showing the suggested language in brackets, and forward to the academic senate and other constituent groups for further review and feedback. Motion passed.

## **OLD BUSINESS**

### **RCC Marching Band Facility Locations (Ralph Perez)**

Four proposed locations have been identified for the marching band facility. First location is the area by tennis courts, because of its location and accessibility. Second area is by the old portable. Major problem here is the canal, which could be covered, and an access road would have to be constructed. This is very costly. Third area is in Lot K, between cutter pool and embankment over canal. Fourth area is near Lot U coming down Olivewood - not practical.

Committee discussed sending forward two recommended locations to the planning and construction department, and have them do a true analysis on cost and impact it would have.

Motion by Richard Mahon, seconded by Jan Kollitz, to recommend location #1 (tennis courts), and location #3 (Lot K) for consideration of the Marching Band Facility. (motion passed)

### **Review of Smoking Area Adjacent to Landis –**

Currently the designated smoking area adjacent to Landis is not very suitable. Cigarette smoke goes into the mens restroom through the windows.

Motion by Carolyn Quin, seconded by Richard Mahon, to charge the smoking committee with the task of reconsidering the current designated smoking area and review other potential areas for recommendation. Motion passed.

### **Accreditation Update**

Virginia McKee-Leone reported on accreditation. She distributed a listing of the Standards and Sub Committees. Since it seems there has been a shift in members, everyone was asked to look at the membership to see if they are listed and/or on the correct subcommittee. There was also some concern that not all the sub-committees have met yet.

### **Further Comments from Committee or Guests**

Monica indicated there is a problem with signage on campus. She will meet with Ralph Perez to address that issue, and bring to next meeting.

Next meeting – March 16<sup>th</sup>

Meeting adjourned 2:38 p.m.

## Memorandum

February 16, 2006

TO: Aan Tan, Associate Vice Chancellor, Facilities  
Robert Gurrola, Director of Facilities/Facilities Planning & Projects  
Rick Hernandez, Facilities Manager/Facilities Planning & Environmental  
Health/Safety

CC: Terry Shaw, Co-Chair RCC Strategic Planning Committee  
Dr. Daniel Castro, Co-Chair RCC Strategic Planning Committee

FROM: **Ad-hoc Committee of the Strategic Planning Committee for  
Physical Resources – Marching Tigers Facility**

SUBJECT: Marching Band Facility

At our February 1, 2006 meeting, of the Ad-hoc Committee, it was agreed by all to send forward to the Strategic Planning Committee the request for approval of the Marching Tiger Facility.

Attached is the agenda from the Strategic Planning Committee's meeting held today, February 16, 2006. The Strategic Planning Committee agreed to send forward to the Planning and Construction Department two locations as indicated (#1 & #3) and request for review the following:

1. How will this project impact load ratios and state standards?
2. Operational funding for the new building
3. Will this project impact the existing Master Plan?
4. Develop J.CAF-32 forms with justification estimate cost summary and anticipated time schedule

Please advise if more information is necessary or if formal minutes are required.

Thank you,  
Ginny Haguewood - committee member

Attachment

# Riverside City College Campus



## Area 1 (Lot V & Tennis Courts)

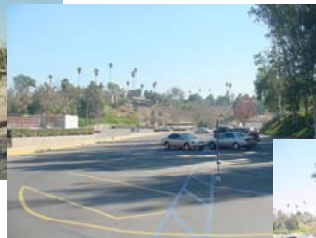
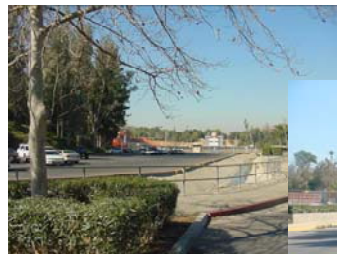


Courts are used by Notre Dame during spring from 3 – 6 PM  
Overflow for community



[Return to map](#)

## Area 3 (Lot K)



[Return to map](#)