

Institutional Strategic Planning Council
June 6, 2018
ST 107 (1:00-2:30pm)
Minutes

Members Present: Kris Anderson (Faculty Accreditation co-chair), Greg Aycock, Melissa Bader (Faculty Chair), Celia Brockenbrough, Chris Castillo (Student Rep), Monica Esparza, Monica Green, Ruth Leal (Staff Chair), Sam Lee, Mark Lewis, Barbara Moore, Chris Poole, Bryan Reece (Admin. Chair), Jim Reeves, Mitzi Sloniger, Jim Thomas

Members Absent: Peggy Campo, Leona Crawford, Mark DeAsis, Daniel Landin

Guests: Justin Czerniak, Bernice Delgado, Kevin Fleming, Marshall Fulbright, Colleen Molko, Gustavo Ocegüera

Meeting commenced at 1:07pm

Approval of Minutes:

Approval of Minutes for May 16, 2018
MSC (Aycock/Lewis)

Note: Add absent members to the minutes.

Approved. 1 abstention

I. Action Item:

- A. VRC & STEM Dual Enrollment (Colleen Molko)
Handout
MSC (Thomas/Lewis)

Colleen presented an overview of the grants proposal for the **Veterans Resource Center (VRC)** grant.

Comments/Questions:

- Grant proposal states \$500K is available statewide, what is the maximum each college can receive? Will bring back to ISPC in the fall with full details.
- Are there restrictions on what money can be used for? One limitation is no supplanting.

Colleen presented an overview of the grants proposal for the **Dual Enrollment STEM** grant.

Comments/Questions:

- This grant is to support our current dual enrollment efforts expanding on the work we are already doing with Dual Enrollment.

- Budget has not yet been developed, will develop full narrative over the summer and will bring back to ISPC in the fall.
- Strategic Development will track all funding opportunities and will continue to inform ISPC on these efforts.
- Does this include tutoring? It could, but this is not a large amount of funding. Budget development is in progress.
- Is the main objective is outreach to HS to promote STEM? We hope this is an outcome; the objective is to increase interest and participation in STEM classes.
- Courses will be scheduled at the HSs; do we have to worry about equipment in order to offer those courses at the HSs? This will be taken into consideration when planning what courses to offer.
- It is very important that the person teaching this course loves their discipline.
- Will the lab portion be offered as well? The proposal is still in the works however, this would be ideal.

Approved.

B. Fiscal Year (FY) 2018 Nonprofit Security Grant Program (NSGP) (Justin Czerniak) (Reeves/Poole)

Offered by Home Land Security, through the Foundation. Used for equipment, specific to improving campus safety, cameras, access control, tactical equipment, metal detectors, etc.

Approved.

C. Legacy Committee Name Proposal (Gustavo Ocegüera, Brady Kerr, Bernice Delgado) MSC (Lewis/Aycock)

The Legacy Committee has voted to change its name to “Diversity, Equity, and Inclusion Committee”. This name change comes at a time when the RCCD Council on Diversity and Inclusion is rolling out new requirements this change presents an opportunity to adopt some of the objectives of this committee and incorporate the requirements of the District EEOP plan. Additionally, the change helps make the committee more recognizable for the work that it does. There will also be a change in the membership to comply with the requirements of the District committee.

The committee organizes college-wide events and activities. Funding for events is provided by ASNC, the committee is requesting an additional \$5K to its annual budget to increase the number and range of diversity events throughout the year.

Comments/Questions:

- Focusing on professional development of staff and faculty, how is student equity incorporated?
- The offices of VPAA and VPSS contribute \$2K each year from their contingency budgets for diversity and equity events. This is still in place and is factored into the total of the budget request.
- Has a request been made to the District for funding? Yes, a request has been submitted.
- Will this committee oversee equity? Yes, this body will oversee student equity as a strategic priority of the college.

- This is a great idea; in our new strategic plan, equity will reach a higher level. If we can address equity in a real way it will have a dramatic impact on the funding we receive. We really need to think about strategies for closing the gap. We have a good access and success strategy; we need an equity strategy that is equally strong.

Approved.

II. Committee Reports

A. Academic Senate Handout

(Jim Thomas)

Dr. Thomas provided the committee with a report from the senate including College President updates, Classified Senate reports, Guided Pathways. Discussion items, VRC building proposal, safety and wellbeing of students, faculty, and staff. Action items include: all courses will be given a campus shell (or schedule as web-enhanced with an option to opt-out), unanimous approval of institutional reorganization, selected faculty commencement speaker and readers, approved Guided Pathways, security and classrooms, and two all faculty meetings.

Comments/Questions:

Final summary report of the Academic Senate and its committees.

III. Information Items:

A. Six Legs, Endless Possibilities UCR Grant (Teresa Friedrich Finner)

Teresa shared information about an opportunity through a UCR grant with RCC/MVC for Careers in agricultural sciences. Students apply to intensive training programs and internships, the grant includes \$57K to support faculty, cost of transportation for students, and supplies needed.

Comments/Questions:

- What is the money used for? Transportation costs, the same field trip procedures apply as far as the arrangements but the grant could pay for fuel.
- Does MVC have an agricultural science pathway? Are we looking at creating a pathway? No, this is an exploratory class as a viable career option.
- Do we pick the students? Students need to apply.

B. Appropriation for Early Childhood Education Center (Kevin Fleming)

Dr. Fleming informed the committee about an opportunity for \$5M for an Early Childhood Education Center. A proposal was submitted, this is funding opportunity is not a loan or grant. The closest Early Childhood Education Center of this caliber is in Lake Elsinore, there is nothing in Western Riverside County with a tier-5 is a rating system from the State. There is a genuine community need for this service and there will be an additional need as our student veteran population grows. A two-phase buildout is recommended, the office of Assemblymember Cervantes has forwarded the proposal to the State Senate for review.

Comments/Questions:

- Can we apply for the funding next year? Yes.
- Will it be included in the Facilities Master Plan? Yes.

- Accolades to the team for their great work on the proposal.
- Link to the veterans; is it limited to vets only? No, there will need to prioritize the enrollment as a college.
- How will we avoid the pitfall of the funding to ensure its sustainability? We will be collaborating with RCOE Head Start.
- Original design was not set up to grow; will this be addressed? We have not designed it yet, but we will definitely consider our growth and will be convening a committee to plan the design.
- Proposed location is contingent on another access road that is not yet connected to the college but will not impede campus access.

C. CCCMHS Grant (Lisa McAllister)

The college has been awarded the CCCMHS grant submitted in January. The grant is to augment funding for mental health services, \$105K over two years. We are actively searching for a person to oversee grant activities, screenings, workshops, trainings, and outreach.

Comments/Questions:

- There is 100% match.
- Space will be shared.

D. Mission, Vision & Core Commitments (Melissa Bader) *get handout

Melissa reported that a group of nine students, staff, faculty, and administration met to review the current mission, vision, core commitments and measurable ACCJC requirements. The objective of this group is to make our mission more a part of what we do. Feedback from the why statements was used to draft sample mission statements. It was recommended for the committee to select two statements and work to combine them in the fall beginning with ISPC.

E. DSPC Update (Ruth Leal)

The Chancellor reported that District Office departments are working on 5-year strategic plans. The District with working on SWOT, Mission, Vision, and Values. Ruth advised DSPC that Norco is working to revise its Mission, Vision, and Values. The May Revises update estimated 2.3% growth district-wide for next year. Funding for new hires, will be discussed at DBAC.

IV. Good of the order

In a survey to measure campus climate through the Chronicle for Higher Ed Norco College has been selected as one of the year's Great Colleges to Work For.

Meeting adjourned 2:28pm

Next meeting: September 5, 2018

Minutes submitted by Denise Terrazas