

**PLANNING COMMITTEE MEETING AGENDA
RIVERSIDE GATEWAY TO COLLEGE EARLY COLLEGE HIGH SCHOOL**

November 2, 2018

7:30 A.M.
Riverside City College
4800 Magnolia Avenue
Riverside, CA 92506
Lovekin Complex Room L7-A

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

With at least 48-hours' notice, any individual with a disability who requires reasonable accommodation to participate in a Board meeting may request assistance by contacting Miguel Contreras at miguel.contreras@rcc.edu or by calling (951) 951-222-8934.

I. PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL

	Present	Absent
Ruth Adams	_____	_____
Jill Marks	_____	_____
Joan Wells	_____	_____

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

III. ITEMS SCHEDULED FOR DISCUSSION

- A. Planning for Effectiveness and Expansion
 - a. Strategic Positioning within RCC and RCCD
 - i. RCC MOU
 - ii. Facilities Dialogues
 - iii. Program Pathways (*Academic Planning*)
 - b. Strategic Positioning within the Community
 - i. Board Succession Planning
 - ii. Strategic Enrollment Management: Outreach, Enrollment & Retention
- B. Annual Strategic Plan and Performance Reports
- C. New State Mandates
 - a. School lunch program

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- b. Comprehensive Sexual Health Education
- c. DASS Dashboard

IV. ADJOURNMENT- The next Planning Committee Meeting is scheduled for Friday, December 7, 2018 at 7:30 am in the RCC Lovekin Complex L7-A.