

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

September 4, 2020

7:30 A.M.

Teleconference

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/6528150021>

Or Telephone:

+1 669 900 6833 (US Toll)

Meeting ID: 652 815 0021

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	_____	_____
Maria Maness	_____	_____

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. Governance and Management
- a. RCC MOU
 - b. Governance questions from YMC workshop
 - i. Records Retention
 - ii. Management of public funds
 - iii. September YMC workshops
 - c. Fundraising and grants
 - i. Edtec research results
 - ii. K-12 Strong Workforce grant with RCC business department
 - d. September regular board meeting agenda
 - i. Special meeting for LCP approval
 - e. Enrollment marketing and community relations
 - i. Legislative update on growth cap
 - ii. Virtual Youth Conference sponsorship
- B. Other Business from Members

IV. ADJOURNMENT- The next Planning Committee Meeting date is 10/2/2020.