

RIVERSIDE CITY COLLEGE
Resource Development & Administrative Services Leadership Council (RD&AS LC)
February 24, 2020
3:00-5:00p.m.
DL 409

Chair: Tucker Amidon, Faculty
CoChair: Chip West, Administrative
CoChair: Stephen Ashby, Staff

Voting Members Present Tucker Amidon, Stephen Ashby, Chip West, Patricia Avila, Robert Beebe, Paul O'Connell, Natalie Halsell, Bill Manges, Charlie Richard, Ward Schinke, and Patrick Scullin.

Non-Voting Members Present Sandy Baker and Liz Tatum

Guests Kathleen Sell, Rhonda Taube, and John Adkins

Call to Order

The meeting commenced at 3:05m.

Approval of the Agenda

Motion to add Facilities Master Plan Prioritization as the first discussion item as an informational
Natalie Halsell motioned and Charlie Richard seconded approval of the amended agenda. Motion carried

Approval of the October 17, 2019 Minutes

Natalie Halsell motioned and Patricia Avila seconded approval of the November 22, 2019 minutes. 9
Ayes, 0 Nays, 2 Abstentions. Motion carried.

Priority Informational Item

Facilities Master Prioritization

Facilities Master Plan was approved in the Fall of 2018. The plan included four phases. Phase 1 has five projects, phase 2 has five projects, phase 3 has six projects and phase 4 has one project. The District and are now on the website. No physical planning has occurred yet.

The District has also asked RCC to provide a prioritized list of projects, which should go through our strategic planning process. On the Physical Resources Committee's agenda was the task of prioritizing that list. The Committee should have prioritized within each one of the respective phases. The list that went out with the Committee's minutes was not organized in the correct way. The Physical Resources Committee will meet again to prioritize the list phase and that amended list will be provided during the next RAS meeting to be discussed and voted on. From there it will go to EPOC, Academic Senate, and then the President for ultimate consideration.

There was confusion on the phases in the Master Plan on the Physical Resources Committee's part that's why the list that went out was inaccurate. This could be because Norco and Moreno Valley do not have phases in their Master Plans. e i (r) - 2 () 1 0 . 3 (5 (.) m

Did not meet.

Physical Resources Committee:

The minutes were sent to the RAS members. They discussed the signage project. They made it clear to Parking and Food that they need the right documentation to become official committees.

Technology Resource Committee

Did not meet.

The meeting adjourned at 3:55