

**Norco Academic Senate Meeting**  
**February 26, 2018**  
**1:30-3:30 ST207**  
**Minutes**

I. Call to Order 1:31 p.m.

II. Roll Call

Senators, Alternates, and Officers: Kimberly Bell, Quinton Bemiller, Peggy Campo, Virgil Lee, Judy Perry, Bob Prior, Jim Thomas, Kim Kameron, J. Marie Hicks, Laura Adams, Cameron Young, David Mills

Reporting members: Melissa Bader, Maria Barragan, Peggy Campo

Guests: Dr. Bryan Reece, Dr. Samuel Lee, Dr. Monica Green, Lisa McAllister

III. Approval of Agenda

Kimberly Bell moves; David Mills 2<sup>nd</sup>, motion passed (No abstentions)

1:35 IV. Approval of Minutes of 12.4.17

Jim Thomas moves; David Mills 2<sup>nd</sup>. Approved. Two abstentions.

1:45 V. Administrative Reports

College President

Screening for the Vice-chancellor of Academic Affairs and Strategic Planning has begun. The  
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DSPC met over the winter and last Friday. Are working on the strategic plan. SWOT analysis and Internal/External Scans are almost complete.

Chancellor Isaac has been sworn in and had a welcome dinner last Thursday.

DEMC has been meeting as well. District is almost on target, but funding model next year will not allow carryovers from the previous years (as we have been doing for the past 2 years), so we need to reach target. DEMC had a subcommittee working on trying to get enrollment earlier for our students; although the idea was met with early enthusiasm, it looks like this will not be happening for a while.

Several faculty are working on an equity mindedness training for faculty hiring committees.

Enrollment have increased and we are on positive numbers. Due to the call center 7,900 calls were made 1,800 students enrolled 9,000 units of credits.

The average age is under 19 years old, 80%. The success depends on the gross number of graduates. Rate of improvements will be determine.

2:00 VI. New Business

A. Approval of

This item is postpone. The selection will be determine by the senate.

B. Selection of faculty to serve on the District Safety and Security Committee and the District Casualty Insurance Program Workgroup. Action item (Campo)

District safety and security committee (Meets once a month)- Need nominations to serve on this committee

District Casualty Insurance Program Workgroup (only meeting during this semester)- Need nominations to serve on this committee



## CTA

Email that was send out by Peter hosting a meet and greet faculty for nominated individuals at RCC (City council Jurupa)

There are issues with the enforcement of the negotiations for the Medical PPO Plan, they were not follow through.

Dual enrollment concerns for college related material for RCC

### E. Secretary/Treasurer

No report

### F. Student Liaison

Students want to see more police presence at the CSS building (since the incident they only seen officers twice)

Students would like to have one a semester active shooter trainings instead of an annual training.

Raising student fees to \$80 annually (\$60 during spring & fall. \$20 for winter and summer) to fund books scholarships and other programs

Substitute the e frames for digital signage

Five students will be going to Washing DC and lobbying the dream act.

April 4<sup>th</sup> open forum with campus police

### G. Vice President

No report

### 3:25 IX. Open Hearing

None

### 3:35 X. Adjournment

Motion to extend the meeting for a few minutes moves Judy Perry; Kimberly Bell 2<sup>nd</sup>, motion passed (No abstentions).

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