

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

February 2, 2018

7:30 A.M.
Riverside City College
Lovekin Complex L4
4800 Magnolia Avenue
Riverside, CA 92506

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

Meeting was called to order at 7:35 A.M.

B. ROLL CALL

	Present	Absent
Ruth Adams	_X_	_____
Jill Marks 10735 Rochester Ave., Los Angeles, CA 90024	_X_	_____
Joan Wells	_X_	_____

C. APPROVAL OF MEETING MINUTES

1. January 5, 2018 regular meeting minutes
2. January 29, 2018 special meeting minutes

Motion: Ruth Adams
2nd: Jill Marks
Vote: All Ayes
Motion passed

No discussion.

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.

No comments made.

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III. ITEMS SCHEDULED FOR DISCUSSION

A. Charter and renewal application

The committee reviewed the latest draft charter renewal petition (version 12). Slight edits were made to the introduction, background, and countywide benefit sections. Jill Marks will provide updated language for sections describing the impact of the early college model by next week's submission deadline.

B. MVC and NC Expansion

Update on the latest developments concerning partnerships with the other RCCD colleges. A recap of a January 30th meeting with Dr. Robin Steinback, Richard Keeler and Chancellor Isaac was shared with the committee. An information packet will be sent to MVC and continued planning activity will be pursued.

C. Board seat replacement

A brief discussion about potential candidates to fill the recently vacated seat on the RGTC ECHS/GCCA Board of Directors. The Board Recruitment Taskforce will move forward with next steps.

D. Resolution for Michele Gracia

A Board resolution in recognition and appreciation of Michele Gracia's long and distinguished tenure on the Board of Directors was suggested for the next regular meeting of the Board. Jill Marks will draft the resolution.

IV. ADJOURNMENT

Meeting adjourned at 9:42 a.m.