12:50pm-1:50pm OC116 and Zoom Meeting ID: 827 0937 8894 Pass Code: 059214

AGENDA

Council Members: Michael Collins (Admin co-chair), Esmeralda Abejar, Kimberly Bell, Travonne Bell, Karina Gigliotti, Azadeh Iglesias (CPRO co-chair), Dan Lambros, Virgil Lee (Faculty co-chair), Sgt. David Purser, Edwin Romero, Marianne Stefanous, Haroun Ahmad (ASNC Student Rep)

Subject to Brown Act: No

Quorum: 50% + 1

1. Call to Order

1.1 Public Comments

2. Action Items

- 2.1 Approval of Meeting Agenda
- 2.2 Approval of Meeting Minutes: April 24, 2025
- 2.3 2025-2030 Strategic Plan and Governance Manual Draft Second Read
- 2.4 2025-2028 Student Equity Plan Draft Second Read
- 2.5 Mission, Vision, Core Commitments Second Read
- 2.6 Resources Council Charter Reaffirmation

3. Discussion Items

- 3.1 Food Services: New Catering Procedures
- 3.2 Identify Norco College Technology Workgroup (Ad-Hoc)
- 3.3 Annual KPI Update

4. Information Items

- 4.1 Standard of Care Innovation and Effectiveness Draft Plan
- 4.2 Budget Report / Governor's May Revise Update
- 4.3 Grants Report

5. Good of the Order

6. Adjournment

Fall 2025 and Spring 2026 Meeting Dates:

Sept 25	Oct 23	Nov 20*	*(Note: Nov moved up 1 week due to holiday)	1
Feb 26	Mar 26	Apr 23	May 28	