

MINUTES OF THE BOARD OF TRUSTEES REGULAR
AND COMMITTEE MEETINGS OF THE GOVERNANCE,
TEACHING AND LEARNING, PLANNING AND OPERATIONS,
RESOURCES AND FACILITIES COMMITTEES
OF JANUARY 8, 2019

President Vackar called the Board of Trustees meeting to order at 6:02 p.m. in the District Office, Board Room, 3801 Market Street, Riverside, California CALL TO ORDER

Trustees Present

Tracey Vackar, President
Mary Figueroa, Vice President
Bill Hedrick, Secretary
Jose Alcalá, Member
Jacob Alexander Velasquez, Student Trustee

Trustee Absent

Virginia Blumenthal, Member

Staff Present

Dr. Susan Mills, Acting Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Dr. Terri Hampton, Vice Chancellor, Human Resources and Employee Relations
Mr. Carlos Lopez, Vice President, Academic Affairs, Moreno Valley College
Dr. Bryan Reece, President, Norco College
Dr. Gregory Anderson, President, Riverside City College

Guests Present

Ms. Kristine DiMemmo, Acting Dean, Fine and Performing Arts, Riverside City College
Ms. Jodi Julian, Professor, Theater Arts, Riverside City College
Dr. Nathaniel Jones, Vice President, Business Services, Moreno Valley College
Mr. Arthur Turnier, Dean of Instruction, Public Safety Education and Training, Moreno Valley College

Student Trustee Velasquez led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Figueroa/Hedrick moved that the Board of Trustees approve Trustee Blumenthal's absence as excused. Motion carried. (4 ayes, 1 absent [Blumenthal])

MOTION TO EXCUSE ABSENCE

CHANCELLOR'S REPORT

Ms. DiMemmo and Ms. Julian presented on the RCC Performance Riverside Marketing Strategy.

RCC Performance Riverside Marketing Strategy Presentation

The Committee Chair Tracey Vackar convened the meeting at 6:35 p.m. Committee members in attendance: Academic Senate Representatives: Dr. Peggy Campo, Norco College/RCCD, Dr. Mark Sellick, Riverside City College, ASRCCD Representative: Arnold Sanchez; and Management Association Representative: Mr. Gregory Ferrer.

TEACHING AND LEARNING COMMITTEE

Dr. Mills led the committee review of the proposed curricular changes for inclusion in the college catalogs and in the schedule of class offerings that will be presented to the Board for approval at the January 15 regular meeting. Discussion followed.

Proposed Curricular Changes

The committee adjourned the meeting at 6:36 p.m.

Adjourned

The Committee Chair Mary Figueroa convened the meeting at 6:36 p.m. Committee members in attendance: Academic Senate Representatives: Dr. Peggy Campo, Norco College/RCCD, Dr. Mark Sellick, Riverside City College, ASRCCD Representative: Arnold Sanchez; and Management Association Representative: Mr. Gregory Ferrer.

PLANNING AND OPERATIONS
COMMITTEE

Dr. Jones and Mr. Turnier presented the committee with the revised ground lease for the Education Center at Ben Clark Public Safety Training Center with the County of Riverside that will be presented to the Board for approval at the January 15 regular meeting. Discussion followed.

Revised Ground Lease for the Education Center at Ben Clark Public Safety Training Center with the County of Riverside

The committee adjourned the meeting at 6:50 p.m.

Adjourned

The Board adjourned the meeting at 6:50 p.m.

ADJOURNMENT

Official Minutes
Approved on 2/19/19

Certified By: Jeanie Fortu