

MINUTES OF THE BOARD OF TRUSTEES REGULAR
AND COMMITTEE MEETINGS OF THE GOVERNANCE,
TEACHING AND LEARNING, PLANNING AND OPERATIONS,
RESOURCES AND FACILITIES COMMITTEES
OF FEBRUARY 5, 2019

Vice President Figueroa called the Board of Trustees meeting to order at 6:00 p.m. in the District Office, Board Room, 3801 Market Street, Riverside, California

CALL TO ORDER

Trustees Present

Mary Figueroa, Vice President
Bill Hedrick, Secretary
Virginia Blumenthal, Member
Jose Alcala, Member
Jacob Alexander Velasquez, Student Trustee

Trustee Absent

Tracey Vackar, President

Staff Present

Dr. Wolde-Ab Isaac, Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Dr. Terri Hampton, Vice Chancellor, Human Resources and Employee Relations
Dr. Susan Mills, Vice Chancellor, Educational Services and Strategic Planning
Dr. Robin Steinback, President, Moreno Valley College
Dr. Bryan Reece, President, Norco College
Dr. Gregory Anderson, President, Riverside City College

Guests Present

Mr. Patrick Pyle, General Counsel
Dr. Monica Green, Vice President, Planning and Development, Riverside City College
Mr. Michael Simmons, Director, Risk Management, Safety & Police

Student Arnold Sanchez led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

MOTION TO EXCUSE ABSENCE

CHANCELLOR'S REPORT

The Committee Chair Virginia Blumenthal convened the meeting at 6:08 p.m. Committee members in attendance: Academic Senate Representatives: Ms. Jennifer Floerke, Moreno Valley College, Dr. Quinton Bemiller, Norco College; ASRCCD Representative: Mr. Arnold Sanchez; CTA Representative: Dr. Rhonda Taube; and Management Association Representative: Ms. Terry Welker.

GOVERNANCE COMMITTEE

Mr. Pyle presented an update on the reordering and renumbering of the Board Policy and Administrative Procedure System that will be presented to the Board for approval at the February 19 regular meeting. Discussion followed.

Reordering and Renumbering of the Board Policy and Administrative Procedure System

The committee adjourned the meeting at 6:16 p.m.

Adjourned

The Committee Co-Chair Mary Figueroa convened the meeting at 6:16 p.m. Committee members in attendance: Academic Senate Representatives: Ms. Jennifer Floerke, Moreno Valley College, Dr. Quinton Bemiller, Norco College; ASRCCD Representative: Mr. Arnold Sanchez; CTA Representative: Dr. Rhonda Taube; and Management Association Representative: Ms. Terry Welker.

TEACHING AND LEARNING
COMMITTEE

Dr. Green presented to the committee an update on the upcoming Inland Empire Guided Pathways Planning Summit. Discussion followed.

Inland Empire Guided
Pathways Planning Summit

The committee adjourned the meeting at 6:30 p.m.

Adjourned

The Committee Chair Mary Figueroa convened the meeting at 6:30 p.m. Committee members in attendance: Academic Senate Representatives: Ms. Jennifer Floerke, Moreno Valley College, Dr. Quinton Bemiller, Norco College; ASRCCD Representative: Mr. Arnold Sanchez; CTA Representative: Dr. Rhonda Taube; and Management Association Representative: Ms. Terry Welker.

PLANNING AND OPERATIONS
COMMITTEE

Mr. Brown presented the committee with an update on the Functional Map. Discussion followed.

Functional Map Update

Mr. Simmons reviewed with the committee Resolution 35-18/19 to adopt the RCCD segment of the Riverside County Operational Area Multi-Jurisdictional Local Hazard Mitigation Plan that will be presented to the Board for approval at the February 19 regular meeting. Discussion followed.

Resolution No. 35-18/19 –
Local Hazard Mitigation Plan

The committee adjourned the meeting at 6:45 p.m.

Adjourned

The Committee Chair Jose Alcala convened the meeting at 6:45 p.m. Committee members in attendance: Academic Senate Representatives: Ms. Jennifer Floerke, Moreno Valley College, Dr. Quinton Bemiller, Norco College; ASRCCD Representative: Mr. Arnold Sanchez; CTA Representative: Dr. Rhonda Taube; and Management Association Representative: Ms. Terry Welker

RESOURCES COMMITTEE

Mr. Brown presented the committee the FY 2019-20 Governor's Budget Proposal. Discussion followed.

Presentation for FY 2019-20
Governor's Budget Proposal

The committee adjourned the meeting at 7:09 p.m.

Adjourned

The Board adjourned to closed session at 7:09 p.m. and reconvened at 8:00 p.m. after considering the following closed session item:

CLOSED SESSION

The Board announced no action was taken.

Pursuant to Government Code Section 54956.8, Conference with Real Property Negotiator; Property known as APN 249120018; Agency Negotiator: Aaron Brown – Vice Chancellor, Business and Financial Services

The Board adjourned the meeting at 8:00 p.m.

ADJOURNMENT

Official Minutes
Approved on 3/19/19

Certified By: Juanita Fortin