

MINUTES OF THE BOARD OF TRUSTEES REGULAR  
AND COMMITTEE MEETINGS OF THE GOVERNANCE,  
TEACHING AND LEARNING, PLANNING AND OPERATIONS,  
RESOURCES AND FACILITIES COMMITTEES  
OF SEPTEMBER 3, 2019

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

Trustees Present

Tracey Vackar, President  
Mary Figueroa, Vice President  
Bill Hedrick, Secretary  
Jose Alcala, Member  
Virginia Blumenthal, Member  
Jorge Zavala, Student Trustee

Staff Present

Dr. Wolde-Ab Isaac, Chancellor  
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services  
Dr. Susan Mills, Vice Chancellor, Educational Services and Strategic Planning  
Dr. Terri Hampton, Vice Chancellor, Human Resources and Employee Relations  
Ms. Rebecca Goldware, Vice Chancellor, Institutional Advancement and  
Economic Development  
Dr. Robin Steinback, President, Moreno Valley College  
Dr. Monica Green, President, Norco College  
Dr. Carol Farrar, Vice President, Academic Affairs, Riverside City College

Guests Present

Dr. Dyrell Foster, Vice President, Student Services, Moreno Valley College  
Dr. Andrew Sanchez, Dean Grants & Student Equity Initiatives, Moreno Valley College  
Dr. Gustavo Ocegüera, Dean, Student Equity Initiatives Norco College  
Dr. Kristi Woods, Dean of Instruction, Languages, Humanities and Social Sciences, Riverside  
City College  
Mr. Carlos Lopez, Vice President, Academic Affairs, Moreno Valley College  
Mrs. Sara Nafzgar, Assistant Professor, Communications Studies, Moreno Valley College  
Dr. Samuel Lee, Vice President, Academic Affairs, Norco College  
Professor Kristine Anderson, English, Norco College  
Ms. Ruth Leal, Instructional Production Specialist, Norco College  
Dr. Hayley Ashby, Professor, Library Services, Riverside City College  
Dr. Jeannie Kim, Associate Vice Chancellor, Grants and Economic Development  
Ms. Colleen Walker, Interim Chief of Police, RCCD Safety and Police  
Mr. Chet Wang, Managing Director, Keygent, LLC  
Ms. Ivory Li, Managing Director, Piper Jaffray

Student Trustee Zavala led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Dr. Quinton Bemiller responded to the public comments made  
at the last board meeting regarding Norco College colleagues.

PUBLIC COMMENTS

The Board adjourned to closed session at 6:05 p.m. and reconvened at 6:46 p.m., after considering the following closed session item:

CLOSED SESSION

No reportable action was taken.

Pursuant to Government Code 54956.9 Conference with Legal Counsel – Anticipated Litigation Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of 54956.9: One Potential Case

The Committee Chair Tracey Vackar convened the meeting at 6:48 p.m. Committee members in attendance: Academic Senate Representatives: Ms. Jennifer Floerke, Moreno Valley College, Dr. Quinton Bemiller, Norco College and Dr. Mark Sellick, Riverside City College/RCCD; CTA Representatives: Dr. Jeff Rhyne, Moreno Valley College, and Dr. Rhonda Taube, Riverside City College; CSEA Representative: Mr. Gustavo Segura; and Management Association Representative: Ms. Terry Welker.

TEACHING AND LEARNING COMMITTEE

Dr. Mills reviewed the 2019-2024 District Strategic Plan. Discussion followed.

District Strategic Plan 2019-2024

Drs. Foster, Ocegueda, Sanchez and Woods presented the Student Equity plans for Moreno Valley, Norco and Riverside City colleges that will be presented to the Board for approval at the September 17 regular meeting. Discussion followed.

2019-2022 Student Equity Plan and Executive Summary

Mr. Lopez, Mrs. Nafzgar, Professor Anderson, Ms. Leal, and Drs. Lee, Farrar, Ashby and Mills provided an update on Accreditation 2020. Discussion followed.

Accreditation 2020 Update

Drs. Mills, Green and Kim presented on the Guided Pathways. Discussion followed.

Guided Pathways Presentation

The committee adjourned the meeting at 9:01 p.m.

Adjourned

The Committee Chair Mary Figueroa convened the meeting at 9:01 p.m. Committee members in attendance: Academic Senate Representatives: Ms. Jennifer Floerke, Moreno Valley College, Dr. Quinton Bemiller, Norco College and Dr. Mark Sellick, Riverside City College/RCCD; CTA Representatives: Dr. Jeff Rhyne, Moreno Valley College, and Dr. Rhonda Taube, Riverside City College; CSEA Representative: Mr. Gustavo Segura; and Management Association Representative: Ms. Terry Welker.

PLANNING AND OPERATIONS COMMITTEE

Chief Walker presented the 2016-2018 Clery Act Report. Discussion followed.

2016-2018 Clery Act Report

Ms. Goldware presented the Foundation Master and Lease Agreements that will be presented to the Board for approval at the September 17 regular meeting. Discussion followed.

Foundation Master and Lease Agreements

The committee adjourned the meeting at 9:09 p.m.

Adjourned

The Committee Chair Jose Alcala convened the meeting at 9:09 p.m. Committee members in attendance: Academic Senate Representatives: Ms. Jennifer Floerke, Moreno Valley College, Dr. Quinton Bemiller, Norco College and Dr. Mark Sellick, Riverside City College/RCCD; CTA Representatives: Dr. Jeff Rhyne, Moreno Valley College, and Dr. Rhonda Taube, Riverside City College; CSEA Representative: Mr. Gustavo Segura; and Management Association Representative: Ms. Terry Welker.

RESOURCES COMMITTEE

Mr. Wang and Ms. Li reviewed the resolution authorizing the issuance of 2004 General Obligation Bonds Series 2019F, 2019 General Obligation Refunding Bonds, and action related thereto that will be presented to the Board for approval following a public hearing at the September 17, 2019 regular Board meeting. Discussion followed.

Resolution Authorizing the Issuance of 2004 General Obligation Bonds Series 2019F, 2019 General Obligation Refunding Bonds, and Actions Related Thereto

Mr. Brown led the committee review of the 2019-2020 budget for the Riverside Community College District that will be presented to the Board for approval following a public hearing at the September 17, 2019 regular Board meeting. Discussion followed.

Public Hearing and Budget Adoption for the 2019-2020 Riverside Community College District Budget

The committee adjourned the meeting at 9:43 p.m.

Adjourned

The Board adjourned the meeting at 9:43 p.m.

ADJOURNMENT

Official Minutes  
Approved on 10/15/19

Certified By: 