

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

President Vackar called the Board of Trustees meeting to CALL TO ORDER  
order at 6:05 p.m. in the Ben Clark Training Center,  
Auditorium, 16930 Bundy Avenue, Riverside, California

Trustees Present

Tracey Vackar, President  
Mary Figueroa, Vice President  
Bill Hedrick, Secretary (Arrived at 6:15 p.m.)  
Jose Alcala, Member  
Virginia Blumenthal, Member  
Jorge Zavala, Student Trustee

Staff Present

Dr. Susan Mills, Acting Chancellor  
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services  
Ms. Lorraine Jones, District Compliance Officer, Human Resources and Employee Relations  
Ms. Rebekah Goldware, Vice Chancellor, Institutional Advancement and  
Economic Development  
Dr. Robin Steinback, President, Moreno Valley College  
Dr. Monica Green, Interim President, Norco College  
Dr. Gregory Anderson, President, Riverside City College

Guests Present

Mr. Arthur Turnier, Dean of Instruction, Public Safety Education Training,  
Moreno Valley College  
Mr. Robert Fontaine, Professor, Emergency Medical Services, Moreno Valley College  
Ms. Marisa Yeager – Director, Government Relations  
Dr. Haley Ashby, Professor, Library Services, Riverside City College  
Mr. Carlos Lopez, Vice President, Academic Affairs, Moreno Valley College  
Dr. Carol Farrar, Vice President, Academic Affairs, Riverside City College  
Dr. Sam Lee, Vice President, Academic Affairs, Norco College  
Professor Kris Anderson, Professor, English, Norco College  
Mrs. Sara Nafzgar, Assistant Professor, Communication Studies, Moreno Valley College  
Ms. Deanna Murrell, Visiting Assistant Professor, Counseling, Moreno Valley College  
Ms. Heather McGee Decauwer, Director, CliftonLarsonAllen, LLP  
Mr. Rick Alonzo, Partner, Eide Bailly, LLP  
Mr. Ryan Milligan, Senior Manager, Eide Bailly, LLP  
Dr. Nathaniel Jones, Vice President, Business Services, Moreno Valley College  
Mr. Hussain Agah, Associate Vice Chancellor, Facilities Planning and Development

Student Trustee Zavala led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Phil Rawlings, Division Chief, Riverside County Fire  
Department, and Lt. Vance Stolte, Riverside County Sheriff's  
Department welcomed everyone to the Ben Clark Training

PUBLIC COMMENT

Center. They commented on the outstanding partnership between the Riverside County Fire Department, Riverside County Sheriff's Department and RCCD/Moreno Valley College in the joint collaboration of the Ben Clark Training Center.

CHANCELLOR'S REPORT

Mr. Turnier and Mr. Fontaine presented to the Committee a report on the training and future plans at Ben Clark Training Center.

MVC College Report:  
Training at Ben Clark  
Training Center

President Tracey Vackar convened the meeting at 6:25 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; and Management Association Representative: Ms. Terry Welker.

GOVERNANCE COMMITTEE

Ms. Yeager presented to the committee Resolution No. 29-19/20 – In Support of the 2020 Census that will be presented to the Board for approval at the December 10 regular meeting. Discussion followed.

Resolution No. 29-19/20 – In  
Support of the 2020 Census

Ms. Yeager led the committee review of the RCCD 2020 Legislative Program that will be presented to the Board for approval at the December 10 regular meeting. Discussion followed.

RCCD 2020 Legislative  
Program

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

Adjourned

The Committee Chair Tracey Vackar convened the meeting at 6:36 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; and Management Association Representative: Ms. Terry Welker.

TEACHING AND LEARNING  
COMMITTEE

Dr. Mills, Dr. Ashby, Dr. Farrar, Dr. Lee, Mr. Lopez, Professor Anderson and Mrs. Nafzgar led the committee update of the 2020 Accreditation that will be presented to the Board for approval at the December 10 regular meeting. Discussion followed.

Accreditation 2020 Update

Ms. Murrell led the committee review of the Moreno Valley College Mission, Vision and Values Statement that will be presented to the Board for approval at the December 10 regular meeting. Discussion followed.

Moreno Valley College  
Mission, Vision and Values  
Statement

Dr. Green led the committee review of the Norco College 2030 Educational Master Plan that will be presented to the Board for

Norco College 2030  
Educational Master Plan

approval at the December 10 regular meeting. Discussion followed.

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 December 10 regular meeting. Discussion followed.

The committee adjourned the meeting at 8:20 p.m.

The Committee Chair Mary Figueroa convened the meeting at 8:20 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; and Management Association Representative: Ms. Terry Welker.

Mr. Lopez led the committee report on the proposed childcare fee increase at Moreno Valley College that will be presented to the Board for approval at the December 10 regular meeting. Discussion followed.

The committee adjourned the meeting at 8:26 p.m.

The Committee Chair Jose Alcala convened the meeting at 8:26 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 Representative: and Management Association Representative: Ms. Terry Welker.

Ms. McGee Decauwer reviewed the report on the 2018-2019 Proposition 39 Independent Financial and Performance Audits that will be presented to the Board for approval at the December 10 regular meeting. Discussion followed.

Ms. McGee Decauwer reviewed the report on the 2018-2019 Independent Audit for the Riverside Community College District Foundation that will be presented to the Board for approval at the December 10 regular meeting. Discussion followed.

Mr. Alonzo and Mr. Milligan reviewed the report on the 2018-2019 Independent Audit for the Riverside Community College District that will be presented to the Board for approval at the December 10 regular meeting. Discussion followed.

Dr. Jones led the committee review of the Ben Clark Training Center Needs Assessment and Approval of the Establishment

Proposed Curricular Changes

Adjourned

PLANNING AND OPERATIONS COMMITTEE

Proposed Childcare Fee Increase

Adjourned

RESOURCES COMMITTEE

2018-2019 Proposition 39 Independent Financial and Performance Audits

2018-2019 Independent Audit Report for the Riverside Community College District Foundation

2018-2019 Independent Audit Report for the Riverside Community College District

Ben Clark Training Center Needs Assessment and

of Moreno Valley College Education Center for Public Safety Training at Ben Clark Training Center that will be presented to the Board for approval at the December 10 regular meeting. Discussion followed.

Approval of the Establishment of Moreno Valley College Education Center for Public Safety Training at Ben Clark Training Center

Dr. Jones and Mr. Agah led the committee review of the Ben Clark Training Center Corrections Platform Training Facility Project Budget Augmentation that will be presented to the Board for approval at the December 10 regular meeting. Discussion followed.

Ben Clark Training Center Corrections Platform Training Facility Project Budget Augmentation

The committee adjourned the meeting at 9:02 p.m.

Adjourned

The Board adjourned the meeting at 9:02 p.m.

ADJOURNMENT

Official Minutes

Approved on 1/21/2020

Certified By: Jamie Fortin