

MINUTES OF THE BOARD OF TRUSTEES REGULAR  
AND COMMITTEE MEETINGS OF THE PLANNING, EFFECTIVENESS AND  
GOVERNANCE, TEACHING AND LEARNING, ADVANCEMENT AND PARTNERSHIP,  
RESOURCES AND EQUITY COMMITTEES  
OF JANUARY 5, 2021

President Figueroa called the Board of Trustees meeting CALL TO ORDER  
to order at 6:00 p.m. via teleconference.

Trustees Present

Mary Figueroa, President  
Bill Hedrick, Vice President  
Jose Alcalá, Secretary  
Virginia Blumenthal, Member  
Tracey Vackar, Member  
Ivan Hess, Student Trustee

Staff Present

Dr. Wolde-Ab Isaac, Chancellor  
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services  
Dr. Jeannie Kim, Interim Vice Chancellor, Educational Services and Strategic Planning  
Ms. Trinda Best, Interim Vice Chancellor, Human Resources and Employee Relations  
Ms. Rebeccah Goldware, Vice Chancellor, Institutional Advancement and Economic Development  
Mr. Christopher Sweeten, Vice President, Student Services, Moreno Valley College  
Dr. Monica Green, President, Norco College  
Dr. Gregory Anderson, President, Riverside City College

Guests Present

Mr. David Torres, Dean, Institutional Research and Strategic Planning  
Dr. Kaneesha Tarrant, Vice President, Student Services, Norco College  
Dr. Kristine DiMemmo, Interim Vice President, Planning and Development, Riverside City  
College  
Ms. Lorraine Jones, District Compliance Officer

Student Trustee Hess led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Committee Chair Tracey Vackar convened the meeting at  
6:08 p.m. Committee members in attendance: Academic  
Senate Representatives: Ms. Jennifer Floerke, Moreno  
Valley College/RCCD, Dr. Quinton Bemiller, Norco College,  
and Dr. Mark Sellick, Riverside City College; ASRCCD  
Representative: Albert Jaramillo, CTA Representatives: Dr.  
Rhonda Taube and Dr. Dariush Haghighat and CSEA  
Representative: Elena Santa Cruz.

TEACHING AND LEARNING  
COMMITTEE

Dr. Kim 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 19 regular meeting. Discussion  
followed.

Proposed Curricular Changes

The committee adjourned the meeting at 6:09 p.m.

Adjourned

Committee Chair Jose Alcala convened the meeting at 6:09 p.m. Committee members in attendance: Academic Senate Representatives: Ms. Jennifer Floerke, Moreno Valley College/RCCD, Dr. Quinton Bemiller, Norco College, and Dr. Mark Sellick, Riverside City College; ASRCCD Representative: Albert Jaramillo, CTA Representatives: Dr. Rhonda Taube and Dr. Dariush Haghighat and CSEA Representative: Elena Santa Cruz.

RESOURCES COMMITTEE

Mr. Brown led the review of Resolution No. 24-20/21 authorizing temporary and periodic loans for the period February 2021 through November 2021 from Fund 12 (Resource 1180 and 1190) in an amount not to exceed \$15 million and Fund 41 (Resource 4130 and 4131) in an amount not to exceed \$2 million to mitigate potential cash deficits in the Unrestricted Operating Fund arising from State apportionment deferrals, with said temporary loans to be repaid from the District’s State apportionment deferral restoration payments with interest at a rate equal to that received by the District on its short-term investments with the Riverside County Treasurer. This item will be presented to the Board for approval at the January 19 regular meeting. Discussion followed.

Resolution No. 24-20/21 –  
Temporary Loan  
Authorization to Mitigate  
State Apportionment  
Deferrals

The committee adjourned the meeting at 6:26 p.m.

Adjourned

Committee Chair Mary Figueroa convened the meeting at 6:26 p.m. Committee members in attendance: Academic Senate Representatives: Ms. Jennifer Floerke, Moreno Valley College/RCCD, Dr. Quinton Bemiller, Norco College, and Dr. Mark Sellick, Riverside City College; ASRCCD Representative: Albert Jaramillo, CTA Representatives: Dr. Rhonda Taube and Dr. Dariush Haghighat and CSEA Representative: Elena Santa Cruz.

EQUITY COMMITTEE

Drs. Tarrant and DiMemmo and Mr. Sweeten and Mr. Torres presented to the committee district-wide student equity data. Discussion followed.

Student Equity Presentation

Ms. Jones presented to the committee the Title 5 Equal Employment Opportunity Plan. After further discussion, this item will be brought back to the Board for approval at a later meeting.

Title 5 Equal Employment  
Opportunity Plan

The committee adjourned the meeting at 8:24 p.m.

Adjourned

The Board adjourned the meeting at 8:25 p.m.

ADJOURNMENT

Official Minutes

Approved on 2/16/2021

Certified By:

*Jeanie Fortis*