

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 FEBRUARY 2, 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 Alcala, 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. Diana Torres, Director, Human Resources and Employee Relations
Ms. Rebecca Goldware, Vice Chancellor, Institutional Advancement and Economic Development
Dr. Monica Green, President, Norco College
Dr. Gregory Anderson, President, Riverside City College

Guests Present

Rick Alonzo – Auditor, Eide Bailly LLP
Hussain Agah, Associate Vice Chancellor, Facilities Planning and Development
Leigh Anne Jones, Principal, DLR Group
Rod Oathout, Principal, DLR Group
Shauna Gates, RCCD Chief of Police

Trustee Alcala led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Committee Chair Jose Alcala 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 Representative: Dr.
Rhonda Taube and CSEA Representative: Elena Santa Cruz.

RESOURCES COMMITTEE

Mr. Alonzo reviewed the report on the 2019-2020 Independent
Audit for the Riverside Community College District that will
be presented to the Board for approval at the February 16
regular meeting. Discussion followed.

2019-2020 Independent Audit
Report for the Riverside
Community College District

Mr. Agah, Ms. Jones and Mr. Oathout presented to the
committee the Solar Planning Funding Options. Discussion
followed.

Solar Planning Funding
Options

Chief Gates presented to the committee a report on the Riverside Community College District Police Department Approach to 21st Century Policing. Discussion followed.

Riverside Community College
District Police Department –
Approach to 21st Century
Policing

Mr. Brown reviewed for the committee the FY 2021-22 Governor’s Budget Proposal. Discussion followed.

Presentation for FY 2021-22
Governor’s Budget Proposal

The committee adjourned the meeting at 7:40 p.m.

Adjourned

The Board adjourned to closed session at 7:43 p.m. in the memory of Carla Thornton, Moreno Valley Councilwoman, Michael Carrillo, retired RCCD employee, Joe Aguiano, English professor at RCC and Morris Mendoza, long standing community member. The Board reconvened at 7:56 p.m. after considering the following closed session item:

CLOSED SESSION

No reportable action.

Pursuant to Government Code
Section 54956.9 (a) and
(d)(1), Existing Litigation
Settlement Discussion

The Board adjourned the meeting at 7:56 p.m.

ADJOURNMENT

Official Minutes

Approved on 3/16/2021

Certified By

