## 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 MARCH 1, 2022

President Hedrick called the Board of Trustees meeting to order at 6:01 p.m. in the District Office, Board Room, 3801 Market Street, Riverside, California and via teleconference.

CALL TO ORDER

## **Trustees Present**

Bill Hedrick, President (via Zoom) Jose Alcala, Vice President Virginia Blumenthal, Secretary (via Zoom) Mary Figueroa, Member (via Zoom) Tracey Vackar, Member (via Zoom) Jack Harris, Student Trustee

## Staff Present

Mr. Aaron Brown, Acting Chancellor

Ms. Tammy Few, Vice Chancellor, Human Resources and Employee Relations

Ms. Rebeccah Goldware, Vice Chancellor, Institutional Advancement and Economic Development

Dr. Robin Steinback, President, Moreno Valley College

Dr. Monica Green, President, Norco College

Dr. Gregory Anderson, President, Riverside City College

## **Guests Present**

Dr. Lijuan Zhai, Associate Vice Chancellor, Educational Services and Institutional Effectiveness (via Zoom)

Mr. Christopher Blackmore, Associate Vice Chancellor, Information Technology and Learning Services

Mr. Christopher Clarke, Executive Director, External Relations and Strategic Communications

Dr. Mark Figueroa, Vice President, Planning and Development, Moreno Valley College

Dr. Kevin Fleming, Vice President, Planning and Strategic Development, Norco College

Dr. Raymond "Chip" West, Vice President, Business Services, Riverside City College

Ms. Lorraine Jones, District Compliance Officer

Ms. Georgina Villasenor-Lee, Diversity & Human Resources Analyst

Ms. Kay Montplaisir, Project Manager, Redistricting Partners

Trustee Blumenthal led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

A written comment was received and read on behalf of Elena

COMMENTS FROM THE PUBLIC

Santa Cruz.

received word from the Department of Finance regarding our Student Housing Application submissions. All three of our submissions were recommended to the legislature for funding

Acting Chancellor Brown reported that this afternoon we

when the final budget is adopted, but at a lower amount than what was submitted.

CHANCELLOR'S REPORT

Ms. Montplaisir shared a presentation on Riverside Community College District Redistricting. Discussion ensued regarding the need to schedule a public hearing. The maps that have been selected need to be published for public inspection for the hearing. Riverside Community College District Redistricting Introduction Presentation by Redistricting Partners

Committee Chair Bill Hedrick convened the meeting at 6:30 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, Moreno Valley College, Dr. Virgil Lee, Norco College, and Dr. Mark Sellick, Riverside City College/RCCD; CTA Representative: Dr. Rhonda Taube and CSEA Representative: Ms. Casandra Greene.

ADVANCEMENT AND PARTNERSHIP COMMITTEE

Ms. Goldware presented changes to the CBOC Bylaws discussed and approved at the January 13, 2022 CBOC meeting for the Board of Trustees review.

Citizens' Bond Oversight Committee (CBOC) Bylaw Changes

Mr. Clarke, Dr. Figueroa, Dr. Fleming and Dr. West provided an overview and shared a presentation to the Committee on the Semi-annual marketing update – review of 2022 winter/spring marketing campaigns and outline of 2022 summer/fall marketing plans.

Marketing Update

The committee adjourned the meeting at 7:02 p.m.

Adjourned.

Committee Chair Mary Figueroa convened the meeting at 7:03 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, Moreno Valley College, Dr. Virgil Lee, Norco College, and Dr. Mark Sellick, Riverside City College/RCCD; CTA Representative: Dr. Rhonda Taube and CSEA Representative: Ms. Casandra Greene.

**EQUITY COMMITTEE** 

Ms. Jones and Ms. Villasenor-Lee present and overview and shared a presentation to the Committee and provided an updated analysis of the District's employee workforce and applicant pools for academic years 2018-2019, 2019-2020, and 2020-2021.

District EEO Plan Update: Workforce and Applicant Data 2018-2019 through 2020-2021

The committee adjourned the meeting at 7:45 p.m.

Adjourned.

The Board adjourned to closed session at 7:46 p.m. and reconvened at 8:30 p.m. after considering the following closed session items:

**CLOSED SESSION** 

The Board of Trustees unanimously took action to ratify the termination of a Grants Administrative Specialist.

Pursuant to Government Code Section 54957, Public Employee Discipline/Dismissal/Release No reportable action.

Conference with Labor Negotiators (Government Code Section 54957.6) Agency designated representatives: Wolde-Ab Isaac, Chancellor Employee Organization: RCCD California Schools Employees Association (CSEA), Chapter 535

The Board adjourned the meeting at 8:32 p.m.

**ADJOURNMENT** 

Official Minutes Approved on 04/19/2022

Certified By