

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 MAY 3, 2022

President Hedrick called the Board of Trustees meeting to order at 6:00 p.m. in the District Office, Board Room, 3801 Market Street, Riverside, California and via teleconference.

CALL TO ORDER

Trustees Present

Bill Hedrick, President
Jose Alcala, Vice President
Virginia Blumenthal, Secretary
Tracey Vackar, Member (arrived at 6:10pm)
Jack Harris, Student Trustee

Trustees Absent

Mary Figueroa, Member

Staff Present

Dr. Wolde-Ab Isaac, Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Ms. Tammy Few, 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. Gregory Anderson, President, Riverside City College

Guests Present

Dr. Lijuan Zhai, Associate Vice Chancellor, Educational Services and Institutional Effectiveness
Mr. Brian Johnson, Chair, District Curriculum Committee
Mr. David Torres, Dean, Institutional Research & Strategic Planning
Ms. Deanna Murrell, Visiting Professor, Counseling, Moreno Valley College
Mr. Tom Vitzelio, Dean, Student Success & Academic Support, Moreno Valley College
Dr. Mark Figueroa, Vice President, Planning and Development, Moreno Valley College
Dr. Tenisha James, Dean, Student Services, Norco College
Dr. Kaneesha Tarrant, Vice President, Student Services, Norco College
Ms. Wendy McEwen, Dean, Institutional Effectiveness, Riverside City College
Dr. Susan Mills, Special Assistant to the Chancellor
Ms. Lorraine Jones, District Compliance Officer

Student Trustee Harris led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Blumenthal/Alcala moved that the Board of Trustees approve Trustee Mary Figueroa's absence as excused. Motion carried. (3 ayes/2 absent [Figueroa, Vackar])

MOTION TO EXCUSE ABSENCE

Virgil Lee and Rhonda Taube gave public comments.

COMMENTS FROM THE PUBLIC

Chancellor Isaac commented on the following:

CHANCELLOR'S REPORT

- Enrollment
- California Secretary of Labor visit

- Inland Empire Workforce Development Summit
- CCLC Annual Trustees Conference
- Trustee Alcalá election to the California Community College Trustees Board
- Classified Professional Elena Santa Cruz elected as Moreno Valley Councilmember for District 1

Committee Chair Tracey Vackar convened the meeting at 6:18 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, Moreno Valley College and Dr. Virgil Lee, Norco College; CTA Representative: Dr. Rhonda Taube and CSEA Representative: Ms. Casandra Greene.

TEACHING AND LEARNING COMMITTEE

Dr. Zhai 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 May 17, 2022 regular meeting.

Proposed Curricular Changes

Dr. Zhai, Mr. Torres, Ms. Murrell, Mr. Vitzelio, Dr. James and Ms. McEwen presented the District Guided Pathways Update for the Board of Trustees review.

District Guided Pathways Update

Dr. Mills presented the Adult Education, Noncredit, and Riverside Community College District: Status, Outlook, and Planning for 2022-2027 for the Board of Trustees review.

Adult Education, Noncredit, and Riverside Community College District: Status, Outlook, and Planning for 2022-2027

The committee adjourned the meeting at 7:30 p.m.

Adjourned.

Committee Chair Bill Hedrick convened the meeting at 7:30 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, Moreno Valley College and Dr. Virgil Lee, Norco College; CTA Representative: Dr. Rhonda Taube and CSEA Representative: Ms. Casandra Greene.

ADVANCEMENT AND PARTNERSHIP COMMITTEE

Ms. Goldware presented the Measure C Citizens' Bond Oversight Committee applications changes for the Board of Trustees review.

Measure C Citizens' Bond Oversight Committee Applications

The committee adjourned the meeting at 7:32 p.m.

Adjourned.

Trustee Blumenthal convened the meeting at 7:32 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, Moreno Valley College and Dr. Virgil Lee, Norco College; CTA Representative: Dr. Rhonda Taube and CSEA Representative: Ms. Casandra Greene.

EQUITY COMMITTEE

Ms. Jones presented the first review of the 2021-2022 RCCD Equal Employment Opportunity Fund Multiple Method Allocation Certification Form for the Board of Trustees review.

RCCD Equal Employment Opportunity Fund Multiple Method Allocation Certification FY 2021-2022

The committee adjourned the meeting at 7:42 p.m.

Adjourned.

The Board adjourned to closed session at 7:42 p.m. and reconvened at 8:20 p.m. after considering the following closed session items:

CLOSED SESSION

No reportable action.

Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9; one potential case

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

ADJOURNMENT

Official Minutes
Approved on 06/21/2022

Certified By: Rachelle Dinspe
