

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 NOVEMBER 1, 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
Mary Figueroa, Member
Tracey Vackar, Member
Rochelle Duran, Student Trustee

Staff Present

Dr. Wolde-Ab Isaac, Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Dr. Susan Mills, Vice Chancellor, Educational Services and Strategic Planning
Ms. Tammy Few, Vice Chancellor, Human Resources and Employee Relations
Ms. Rebecca Goldware, Vice Chancellor, Institutional Advancement and Economic Development
Mr. Keith Dobyns, General Counsel
Dr. Robin Steinback, President, Moreno Valley College
Dr. Monica Green, President, Norco College
Dr. FeRita Carter, Interim President, Riverside City College (via Zoom)

Guests Present

Mr. David Torres, Dean, Institutional Research and Strategic Planning
Dr. Kelly Douglass, Professor of English, Riverside City College and District Curriculum Chair
Ms. Laurie McQuay-Peninger, Executive Director, Grants & Sponsored Programs
Mr. Christopher Clarke, Executive Director, External Relations and Strategic Communications
Dr. Gustavo Ocegüera, Dean, Grants and Student Equity Initiative, Norco College
Dr. Michael Paul Wong, Dean, Student Success & Counseling, Moreno Valley College
Dr. Kathryn Stevenson, Associate Professor, English, Moreno Valley College
Dr. Dominique Hitchcock, Professor, Spanish/French, Norco College
Dr. Tim Gutierrez, Associate Professor, Sociology, Riverside City College
Mr. Chet Wang, Managing Director, Keygent
Ms. Ivory Li, Managing Director, Public Finance Investment Banking, Piper Sandler

Student Trustee Duran led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Keri Then commented (via Zoom) regarding her candidacy for the RCCD Board of Trustees Area 5 seat.

COMMENTS FROM THE PUBLIC

CHANCELLOR'S REPORT

Chancellor Isaac commented on the following:

- An October visit to Norco College which included a meeting with Umoja students and a presentation for Congressman Calvert
- Official opening of the Civil Rights Institute
- Growing Inland Achievement 2-day conference
- RCC Greenhouse opening
- Board of Trustees candidate orientation
- Congressman Calvert visit to Naval Surface Warfare Center in Norco
- November 4 visit to Center for Social Justice and Civil Liberties

The CSEA, Chapter #535, Initial Sunshine Bargaining Proposal, Differential (Out of Class Pay) Memorandum of Understanding was presented to the Board of Trustees. This item will be presented to the Board for approval at the November 15, 2022 regular meeting.

CSEA, Chapter #535, Initial Sunshine Bargaining Proposal, Differential (Out of Class Pay) Memorandum of Understanding

Figuroa/Vackar moved that the Board of Trustees and Committees make the necessary findings for the continued use of teleconferencing for meetings of the Board of Trustees. Motion carried. (5 ayes)

Findings Required by AB 361 for the Continued Use of Teleconferencing for Meetings of the Board of Trustees

Committee Chair Virginia Blumenthal convened the meeting at 6:19 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, Moreno Valley College, Ms. Kimberly Bell (Zoom), Norco College, and Dr. Mark Sellick, Riverside City College/RCCD; CTA Representative: Dr. Rhonda Taube; and CSEA Representative: Ms. Casandra Greene

PLANNING, GOVERNANCE AND EFFECTIVENESS COMMITTEE

Mr. Torres presented a report on previous students who no longer attend Riverside Community College District without earning an award or transferring to another institution. Discussion followed.

Students No Longer Attending RCCD Presentation

The committee adjourned the meeting at 6:37 p.m.

Adjourned.

Committee Chair Tracey Vackar convened the meeting at 6:37 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, Moreno Valley College, Ms. Kimberly Bell (Zoom), Norco College, and Dr. Mark Sellick, Riverside City College/RCCD; CTA Representative: Dr. Rhonda Taube; and CSEA Representative: Ms. Casandra Greene

TEACHING AND LEARNING COMMITTEE

Dr. Douglass 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 November 15, 2022 regular meeting.

Proposed Curricular Changes

The committee adjourned the meeting at 6:40 p.m.

Adjourned.

Committee Chair Bill Hedrick convened the meeting at 6:40 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, Moreno Valley College, Ms. Kimberly Bell (Zoom), 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. McQuay-Peninger presented the Grants and Sponsored Programs Annual Update for the Board of Trustees review.

Grants and Sponsored Programs Annual Update

Mr. Clarke presented a review of the RCCD Government Relations Annual Report and Proposed 2023 Legislative Program that will be presented to the Board for approval at the November 15, 2022 regular meeting.

RCCD Government Relations Annual Report and Proposed 2023 Legislative Program

The committee adjourned the meeting at 7:20 p.m.

Adjourned.

Committee Chair Jose Alcala convened the meeting at 7:20 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, Moreno Valley College, Ms. Kimberly Bell (Zoom), Norco College, and Dr. Mark Sellick, Riverside City College/RCCD CTA Representative: Dr. Rhonda Taube; and CSEA Representative: Ms. Casandra Greene

RESOURCES COMMITTEE

Mr. Wang and Ms. Li presented a review of the 2022 Certificate of Participation Financing that will be presented to the Board for approval at the November 15, 2022 regular meeting.

2022 Certificate of Participation Financing

The committee adjourned the meeting at 7:38 p.m.

Adjourned.

Committee Chair Mary Figueroa convened the meeting at 7:38 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, Moreno Valley College, Ms. Kimberly Bell (Zoom), Norco College, and Dr. Mark Sellick, Riverside City College/RCCD CTA Representative: Dr. Rhonda Taube; and CSEA Representative: Ms. Casandra Greene

EQUITY COMMITTEE

Dr's. Ocegüera, Wong, Stevenson, Hitchcock and Gutierrez presented the 2022-2025 Student Equity Plans for each of the colleges that will be presented to the Board for approval at the November 15, 2022 regular meeting.

2022-2025 Student Equity Plans

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

Adjourned

The Board adjourned to closed session at 8:21 p.m. and reconvened at 8:55 p.m. after considering the following closed session item.

CLOSED SESSION

No reportable action

Pursuant to Government Code § 54956.9 (d)(1) Conference with Legal Counsel – Existing Litigation Case
Name: Lomas v. Riverside Community College District Case No. RIC2001395

The Board adjourned the meeting at 8:55 p.m.

ADJOURNMENT

Official Minutes

Approved on 12/13/2022

Certified By: *Rachelle Arispe*