

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 APRIL 04, 2023

Vice President Alcala 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 videoconference.

CALL TO ORDER

Trustees Present

Bill Hedrick, President (arrived at 7:22pm)  
Jose Alcala, Vice President  
Virginia Blumenthal, Secretary  
Mary Figueroa, Board Member  
Keri Then, Board Member (via Zoom)  
Rochelle Duran, Student Trustee (via Zoom)

Staff Present

Dr. Wolde-Ab Isaac, Chancellor  
Mr. Aaron S. 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  
Dr. Robin Steinback, President, Moreno Valley College (via Zoom)  
Dr. Monica Green, President, Norco College  
Dr. FeRita Carter, Interim President, Riverside City College  
Mr. Keith Dobyns, General Counsel

Guests Present

Dr. Inez Moore, Dean, Equity, Inclusion & Engagement, Riverside City College  
Dr. Kristine Di Memmo, Vice President, Planning & Development, Riverside City College (via Zoom)  
Mr. Salvador Soto, Professor, Counseling, Riverside City College  
Dr. Kelly Douglass, Professor, English, Riverside City College  
Mr. Will Kim, Professor, Art, Director of Visual Arts, Riverside City College  
Ms. Kristi Woods, Dean of Instruction, Riverside City College  
Ms. Beiwei Tu, Director, Risk Management

Pursuant to Gov. Code 54953, Trustee Then attended the meeting remotely and notified the Board of the just cause reason to appear remotely was due to her travel on official District business. She stated that there were no individuals age 18 or over in her remote location.

Trustee Figueroa led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Figueroa/Blumenthal moved that the Board of Trustees excuse Trustee Hedrick for arriving late to the Board meeting. (4 ayes/1 absent [Hedrick])

No public comments were received.

COMMENTS FROM THE PUBLIC

Chancellor Isaac commented on the following:

CHANCELLOR'S REPORT

- Attended the spring meeting of the Council on Military Transition to Education (CMTE) Dinner Reception with regional leaders and delegates, hosted by Norco College on March 22. Thanked Vice President Samuel Lee and his team for working to make this project of national interest.
- Attended the 2023 Culinary Senior Completing Senior Class Ceremony with Trustee Hedrick on March 23.
- Toured the Los Angeles Technical Trade Center with Trustee Hedrick, Vice Chancellor Susan Mills, Dean Sheri Yates, Dean Debra Mustain, Assistant Professor Paul O'Connell, and his team, and Jimmy Elrod from Southwest Regional Council of Carpenters, on March 28.
- Attended the Latino Network's Annual Cesar E. Chavez Memorial Breakfast with Assistant Director Chris Clarke on March 31.

Chancellor Isaac commented on upcoming meetings/events:

- April 6 - Gates Foundation California Inland Empire Learning Visit, hosted by the Inland Empire Community Foundation.
- April 10 - Conduct an initial meeting with Gordon Bourns to discuss how we can attract funding from the Creating Helpful Incentives to Produce Semiconductors (CHIPS) Act.
- April 11 - Public Policy Institute of California (PPIC) Higher Education Center Advisory Council Meeting. Chancellor will be moderating a session on Improving College completion with a regional focus on San Joaquin Valley and Inland Empire.
- April 12 - Welcome Reception for Riverside City Manager Mike Futrell.
- April 13 - 2022 Bernard Osher Philanthropist of the Year in honor of the San Manuel Band of Mission Indians providing over \$17.2 million in philanthropic support over the years to benefit California Community College systems specifically in the Inland Empire.
- April 14 - Assemblymember Bill Essayli will be visiting Norco College.

Dr. Carter introduced Dr. Moore and Dr. DiMemmo to present the La Casa Engagement Center Update. Discussion followed.

La Casa Engagement Center Update

Committee Chair Blumenthal convened the meeting at 6:53 p.m. Committee members in attendance: Academic Senate

PLANNING, EFFECTIVENESS & GOVERNANCE COMMITTEE

Representatives: Mr. Felipe Galicia, Moreno Valley College, Ms. Kimberly Bell, Norco College (via Zoom), and Dr. Mark Sellick, District/Riverside City College; CTA Representative: Dr. Rhonda Taube; and CSEA Representative: Ms. Casandra Greene.

Mr. Dobyms presented the First Reading of the proposed updates to Board Policies Chapter 2 – Academic Affairs for the Board of Trustees to review.

Riverside Community College  
District Chapter 2 – Academic  
Affairs Board Policies Update

The committee adjourned the meeting at 6:54 p.m.

Adjourned.

Committee Chair Then convened the meeting at 6:55 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, Moreno Valley College, Ms. Kimberly Bell, Norco College (via Zoom), and Dr. Mark Sellick, District/Riverside City College; CTA Representative: Dr. Rhonda Taube; and CSEA Representative: Ms. Casandra Greene.

TEACHING & LEARNING  
COMMITTEE

Dr. Mills introduced Dr. Douglass to present the Proposed Curricular Changes for the Board of Trustees review. Discussion followed.

Proposed Curricular Changes

Dr. Mills introduced Mr. Kim to present the Sabbatical Report Presentation Film: Disappearing Jewels (2023). Discussion followed.

Sabbatical Report Presentation  
Film: Disappearing Jewels (2023)

Dr. Mills introduced Dr. Carter to present the Ghana Educational Summit. Discussion followed.

Ghana Educational Summit

The committee adjourned the meeting at 7:43 p.m.

Adjourned.

Committee Chair Hedrick convened the meeting at 7:43 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, Moreno Valley College, Ms. Kimberly Bell, Norco College (via Zoom), and Dr. Mark Sellick, District/Riverside City College; CTA Representative: Dr. Rhonda Taube; and CSEA Representative: Ms. Casandra Greene.

ADVANCEMENT & PARTNERSHIP  
COMMITTEE

Ms. Goldware presented the Spring 2023 Marketing Update. Discussion followed.

Spring 2023 Marketing Update

Ms. Goldware presented Resolution No. 57-22/23 – Land Acknowledgment, Recognizing the Indigenous People Who First Inhabited this Land and Who Continue to Reside Today for the Board of Trustees review. Discussion followed.

Resolution No. 57-22/23 - Land  
Acknowledgment, Recognizing the  
Indigenous People Who First  
Inhabited this Land and Who  
Continue to Reside Today

The committee adjourned the meeting at 8:29 p.m.

Adjourned.

Committee Chair Alcala convened the meeting at 8:29 p.m.  
Committee members in attendance: Academic Senate  
Representatives: Mr. Felipe Galicia, Moreno Valley  
College, Ms. Kimberly Bell, Norco College (via Zoom),  
and Dr. Mark Sellick, District/Riverside City College; CTA  
Representative: Dr. Rhonda Taube; and CSEA  
Representative: Ms. Casandra Greene.

RESOURCES COMMITTEE

Mr. Brown introduced Ms. Tu to present the Risk  
Management Strategic Initiatives Update. Discussion  
followed.

Risk Management Strategic  
Initiatives Update

The committee adjourned the meeting at 8:50 p.m.

Adjourned.

The Board adjourned to closed session at 8:50 p.m. and  
reconvened at 10:22 p.m. after considering the following  
closed session items:

CLOSED SESSION

No reportable action.

Pursuant Government Code Section  
54957.6, Conference with Labor  
Negotiators  
Agency Designated  
Representatives: Wolde-Ab Isaac -  
Chancellor, Aaron S. Brown - Vice  
Chancellor, Business & Financials  
Services, and Tammy Few - Vice  
Chancellor, Human Resources and  
Employee Relations  
Employee Organization: RCCD  
Faculty Association  
CCA/CTA/NEA and RCCD  
California Schools Employees  
Association (CSEA), Chapter 535

No reportable action.

Pursuant to Government Code  
Section 54956.8 Property: Moreno  
Valley College Student Housing  
Site  
Agency Negotiator: Aaron S.  
Brown, Vice Chancellor, Business  
& Financial Services Negotiating  
Parties: Riverside Community  
College District, and City of  
Moreno Valley Under Negotiation:  
Discussion of Purchase

The Board adjourned the meeting at 10:23 p.m.

ADJOURNMENT

Official Minutes Approved on: 05/16/2023

Certified By: Janya O'Wilson