

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 JUNE 13, 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
Jose Alcala, Vice President
Virginia Blumenthal, Secretary
Mary Figueroa, Board Member
Keri Then, Board Member
Gary Williams, Student Trustee-Elect

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 (via Zoom)
Ms. Tammy Few, Vice Chancellor, Human Resources and Employee Relations
Ms. Rebeccah Goldware, Vice Chancellor, Institutional Advancement and Economic Development (via Zoom)
Dr. Robin Steinback, President, Moreno Valley College
Dr. Monica Green, President, Norco College
Dr. FeRita Carter, Interim President, Riverside City College
Mr. Keith Dobyns, General Counsel (via Zoom)

Guests Present

Dr. Tenisha James, Vice President, Planning and Development, Norco College
Dr. Kristine DiMemmo, Vice President, Planning and Development, Riverside City College
Dr. Mark Figueroa, Vice President, Planning and Development, Moreno Valley College
Mr. Courtney Carter, Assistant Professor, Counseling, Riverside City College
Mr. Jethro Midgett, Associate Professor, Counseling, Norco College
Ms. Ann Pfeifle, Professor, History, Moreno Valley College
Mr. Hussain Agah, Associate Vice Chancellor, Facilities, Planning and Development
Ms. Tonya Huff, Professor, Life Sciences, Riverside City College (via Zoom)
Ms. Linsey Graff, Campus Planning Leader/Principal, DLR Group (via Zoom)
Mr. John Geraghty, Controller
Ms. Hilda Haley, Interim Payroll Manager
Ms. Misty Griffin, Director, Business Services

Gary Williams led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

No public comments were received.

COMMENTS FROM THE PUBLIC

Chancellor Isaac commented on the following:

CHANCELLOR'S COMMUNICATION

- Reviewed 2023 graduation rates from each college
- Provided an enrollment update

- Attended the following events/meetings:
 - Meeting with Moreno Valley Mayor Ulises Cabrera, the City Manager, and Trustee Then
 - Inland Empire Trade Technical Center Executive Advisory Council meeting
 - White House Briefing Webinar regarding National Partnership for Student Success
 - 38th Annual Athena Luncheon with Trustee Blumenthal
 - Riverside City College Chancellor’s Honor Recital
 - Moreno Valley Puente End of the Year Celebration
 - Spring ADN Pinning Ceremony with Trustee Figueroa
 - Culinary Spring Senior Completion reception with Trustee Hedrick and Trustee Figueroa

Committee Chair Blumenthal convened the meeting at 6:17 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; and CSEA Representative: Ms. Casandra Greene.

PLANNING, EFFECTIVENESS & GOVERNANCE COMMITTEE

Mr. Dobyms presented the First Reading of the proposed updates to Riverside Community College District Chapter 3 – Student Services Board Policies Update for the Board of Trustees to review. Discussion followed.

Riverside Community College
District Chapter 3 – Student Services
Board Policies Update

The committee adjourned the meeting at 6:23 p.m.

Adjourned.

Committee Chair Then convened the meeting at 6:23 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; and CSEA Representative: Ms. Casandra Greene.

TEACHING & LEARNING COMMITTEE

Dr. Mills introduced Dr. James to present the District Guided Pathways Work Plans 2022-2026 for the Board of Trustees review. Discussion followed.

District Guided Pathways Work
Plans 2022-2026

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

Proposed Curricular Changes

Dr. Mills presented the Proposed Academic Calendars 2025-2026, 2026-2027 and 2027-2028 for the Board of Trustees review.

Proposed Academic Calendars
2025-2026, 2026-2027 and 2027-
2028

The committee adjourned the meeting at 6:48 p.m.

Adjourned.

Committee Chair Alcalá convened the meeting at 6:48 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; and
CSEA Representative: Ms. Casandra Greene.

RESOURCES COMMITTEE

Mr. Brown introduced Mr. Agah, to present 2025-2029
Five-Year Capital Construction Plan, Initial Project
Proposals and Final Project Proposals for the Board of
Trustees review. Discussion followed.

2025-2029 Five-Year Capital
Construction Plan, Initial Project
Proposals and Final Project
Proposals

Mr. Brown introduced Mr. Agah, to present the Moreno
Valley College On-Campus Affordable Student Housing
Construction Grant Application for the Board of Trustees
review. Discussion followed.

Moreno Valley College On-Campus
Affordable Student Housing
Construction Grant Application

Mr. Brown introduced Mr. Agah, Ms. Huff, and Ms. Graff,
to present the Sustainability and Climate Action Plan
(SCAP) for the Board of Trustees review. Discussion
followed.

Sustainability and Climate Action
Plan (SCAP)

Mr. Brown introduced Mr. Geraghty and Ms. Haley, to
present the Time and Attendance Management system for
the Board of Trustees review.

Time and Attendance Management
System

Mr. Brown introduced Ms. Griffin, to present the Unique
Discipline Allocation Methodology for the Board of
Trustees information. Discussion followed.

Unique Discipline Allocation
Methodology

Mr. Brown reviewed the FY 2023-24 Tentative Budget,
which consists of the funds and accounts noted therein, and
authorize staff to forward a copy to the Riverside County
Superintendent of Schools. It is also recommended that the
Board of Trustees announce that: 1) the proposed FY 2023-
24 Final Budget will be available for public inspection
beginning September 1, 2023 at the Office of the Vice
Chancellor, Business and Financial Services; and 2) the
public hearing will be held at 6:00 p.m. at a Board meeting
on September 19, 2023, to be followed by the adoption of
the FY 2023-24 Final Budget.

Tentative Budget for FY 2023-24
and Notice of Public Hearing on the
FY 2023-24 Final Budget

The committee adjourned the meeting at 8:36 p.m.

Adjourned.

OTHER BUSINESS

Blumenthal/Then moved that the Board of Trustees
approve the Nomination of Trustee Alcalá to the Diversity,
Equity, and Inclusion Committee for the Association of
Community College Trustees. Motion carried

Nomination of Trustee Alcalá to the
Diversity, Equity, and Inclusion
Committee for the Association of
Community College Trustees

unanimously.

The Board adjourned to closed session at 8:37 p.m. and reconvened at 9:50 p.m. after considering the following closed session items:

No reportable action.

CLOSED SESSION

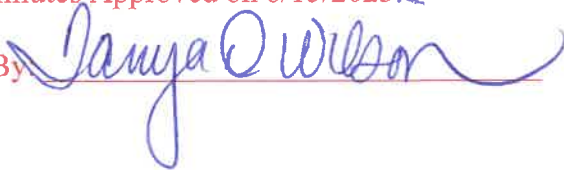
Pursuant to Government Code
Section 54957.6, Conference with
Labor Negotiators Agency
Designated Representative: Wolde-
Ab Isaac, Chancellor
Employee Organization: RCCD
California Schools Employees
Association (CSEA), Chapter 535

The Board adjourned the meeting at 9:54 p.m.

ADJOURNMENT

Official Minutes Approved on 8/15/2023 <

Certified By

A handwritten signature in blue ink that reads "Tanya O Wilson". The signature is written over a horizontal red line.