

MINUTES OF THE BOARD OF TRUSTEES REGULAR  
AND COMMITTEE MEETINGS OF THE GOVERNANCE,  
TEACHING AND LEARNING, PLANNING AND OPERATIONS,  
RESOURCES AND FACILITIES COMMITTEES  
OF APRIL 5, 2016

President Blumenthal called the Board of Trustees meeting to order at 6:00 p.m. in the District Office Board Room, 3801 Market Street, Riverside, California, 92501

CALL TO ORDER

Trustees Present

Virginia Blumenthal, President  
Nathan Miller, Vice President (arrived at 7:15 p.m.)  
Tracey Vackar, Secretary (via teleconference)  
Mary Figueroa, Board Member  
Janet Green, Board Member  
Ryan Rudolph, Student Trustee

Staff Present

Michael L. Burke, Ph.D., Chancellor  
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services  
Dr. Terri Hampton, Vice Chancellor, Human Resources and Employee Relations  
Ms. Chris Carlson, Chief of Staff and Facilities Development  
Dr. Wolde-Ab Isaac, President, Riverside City College  
Dr. Sandra Mayo, President, Moreno Valley College  
Dr. Irving Hendrick, Interim President, Norco College  
Ms. Peggy Cartwright, Associate Vice Chancellor, Strategic Communications and Institutional Advancement  
Ms. Sylvia Thomas, Associate Vice Chancellor, Educational Services  
Mr. David Torres, Dean, Institutional Research  
Mr. Tom Allen, Associate Professor, Riverside City College

Student Trustee Ryan Rudolph led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

MVC Student Tom Vitrano provided the members of the Board information on the shortage in teaching instructors in the CIS Department at Moreno Valley College.

PUBLIC COMMENT

RCC Students Sarah Amro, Guin Negrete, Aisha Siddiqui and Nidia Levario (not an RCC Student) requested to yield their time to UC Berkeley student Aarefah Mosavi. No further comment was entered. UC Berkeley student, Aarefah Mosavi, provided comment regarding an incident that occurred at Mt. San Antonio College in 2013. RCC student Jose Venegas spoke to the hiring of compliance officer at RCCD.

The Committee Chair Virginia Blumenthal convened the meeting at 6:26 p.m. Committee members in attendance: Michael L. Burke, Ph.D., Chancellor; Academic Senate Representatives: Ms. LaTonya Parker (Moreno Valley College), Ms. Peggy Campo (Norco College/RCCD) and Dr. Mark Sellick (Riverside City College); CTA Representative: Dr. Dariush Haghghat; and Management Association Representative: Virginia McKee Leone

GOVERNANCE COMMITTEE

Trustee Blumenthal reviewed Board Policies 7120, 7120a, 7120b, 7120c, 7120d, 7120e, and 7120g that will be presented to the Board for first reading at the April 19 regular Board meeting. Discussion followed.

Board Policies for First Reading

The committee adjourned the meeting at 6:45 p.m.

Adjourned

Trustee Figueroa convened the meeting at 6:46 p.m. Committee members in attendance: Michael L. Burke, Ph.D., Chancellor; Academic Senate Representatives: Ms. LaTonya Parker (Moreno Valley College), and Ms. Peggy Campo (Norco College/RCCD)

TEACHING AND LEARNING COMMITTEE

Mr. Torres facilitated a presentation on the Dashboard Indicators for 2009-2015. Discussion followed.

Presentation on Dashboard Indicators for 2009-2015

Ms. Thomas led the committee review of the curricular changes for inclusion in the catalog and in the schedule of class offerings that will be presented to the Board for approval at the April 19 regular meeting. Discussion followed.

Proposed Curricular Changes

The committee adjourned the meeting at 7:25 p.m.

Adjourned

The Committee Chair Mary Figueroa convened the meeting at 7:26 p.m. Committee members in attendance: Chris Carlson, Chief of Staff and Facilities Development; Academic Senate Representatives: Ms. LaTonya Parker (Moreno Valley College), Ms. Peggy Campo (Norco College/RCCD), Dr. Mark Sellick (Riverside City College); and CTA Representative: Dr. Dariush Haghghat.

PLANNING AND OPERATIONS

Mr. Allen presented the committee with the proposed Riverside City College 2015-2025 Master Plan that will be presented to the Board for approval at the April 19 regular meeting. Discussion followed.

Riverside City College's  
Educational Master Plan 2015-  
2025

The committee adjourned the meeting at 8:02 p.m.

Adjourned

The Resources Committee Chair Janet Green convened the meeting at 8:03 p.m. Committee members in attendance: Mr. Aaron Brown, Vice Chancellor, Business and Financial Services, Dr. Terri Hampton, Vice Chancellor, Human Resources and Employee Relations, Academic Senate Representatives: Ms. LaTonya Parker (Moreno Valley College), Ms. Peggy Campo (Norco College/RCCD) and Dr. Mark Sellick (Riverside City College).

RESOURCES

Ms. Carlson presented the committee with the budget augmentation for Capital Project Management System. Measure C projects not yet completed. Will be considered for the April 19 regular Board meeting. Discussion followed.

Budget Augmentation for Capital  
Project Management System

Mr. Brown presented the committee with the FY 2016-17 Riverside Community College District Budget Planning. Discussion followed.

Presentation on FY 2016-17  
Riverside Community College  
District Budget Planning

The committee adjourned the meeting at 8:27 p.m.

Figueroa/Green moved that the Board of Trustees approve the time limit for public comment; provide UC Berkeley Student, Aarefah Mosavi additional time to complete her comments. Motion carried. (5 ayes).

MOTION TO EXTEND TIME LIMIT  
FOR PUBLIC COMMENT

The Board of Trustees adjourned to closed session at 8:28 p.m. and reconvened at 8:37 p.m. after considering the following closed session items:

ADJOURNED TO CLOSED  
SESSION/RECONVENED

The Board of Trustees announced that no action was taken.

Pursuant to Government Code  
Section 54957, Public  
Employee Performance  
Evaluation Title: Chancellor

The Board of Trustees announced that no action was taken.

Pursuant to Government Code  
Section 54957, Public  
Employee Discipline/  
Dismissal/Release

The Board adjourned the meeting at 8:38 p.m.

ADJOURNMENT