

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 4, 2017

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.

CALL TO ORDER

Trustees Present

Virginia Blumenthal, President
Tracey Vackar, Vice-President
Janet Green, Secretary
Mary Figueroa, Board Member
Bill Hedrick, Board Member
Luis Velazco Miranda, 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. Irving Hendrick, Interim President, Moreno Valley College
Dr. Bryan Reece, President, Norco College
Dr. Wolde-Ab Isaac, President, Riverside City College
Mr. David Torres, Dean, Institutional Research and Strategic Planning
Mr. Patrick Pyle, General Counsel

Guests Present

Mr. Bradley E. Neufeld, attorney, Varner & Brandt

Student Trustee Luis Velazco Miranda led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Mr. Joey Mendoza commented on the importance of the Brown Act; thanked the Board for the Culture of Care; and spoke of centers for undocumented students.

COMMENTS FROM THE PUBLIC

The Committee Chair Virginia Blumenthal convened the meeting at 6:07 p.m. Committee members in attendance: Michael L. Burke, Ph.D., Chancellor; Academic Senate Representative: Dr. Mark Sellick (Riverside City College/RCCD); ASRCCD Representative: Mr. Leonardo Santiago; CTA Representative: Dr. Rhonda Taube; and Management Association Representative: Dr. Melody Graveen (MVC)

GOVERNANCE COMMITTEE

Mr. Pyle reviewed Board Policy and Administrative Procedure 4100 – Graduation Requirements for Degrees and Certificates,

Board Policy for First Reading

formalizing existing practices, which will be presented to the Board for First reading at the April 18 regular Board Meeting. Discussion followed.

Mr. Neufeld delivered a presentation on the Brown Act and current updates. Discussion followed.

Presentation on the Brown Act

The committee adjourned the meeting at 7:46 p.m.

Adjourned

The Committee Chair Tracey Vackar convened the meeting at 7:47 p.m. Committee members in attendance: Michael L. Burke, Ph.D., Chancellor; Academic Senate Representative: Dr. Mark Sellick (Riverside City College/RCCD); ASRCCD Representative: Mr. Amofah Brobbey (MVC); CTA Representative: Mr. Peter Boelman (NC); and Management Association representative: Dr. Melody Graveen (MVC)

TEACHING AND LEARNING COMMITTEE

Dr. Burke 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 18 regular meeting. Discussion followed.

Proposed Curricular Changes

Dr. Reece brought forth to the committee the Agreement for College and Career Access Pathways with Corona-Norco USD Eleanor Roosevelt High School that will be considered by the Board for approval at the April 18 regular Board meeting. Discussion followed.

Agreement for College and Career Access Pathways with Corona-Norco USD Eleanor Roosevelt High School

Mr. Torres presented to the committee the RCCD Dashboard Indicators 2009-2016. Discussion followed.

Presentation on RCCD Dashboard Indicators 2009-2016

The committee adjourned the meeting at 9:00 p.m.

Adjourned

RESOURCES COMMITTEE

The Committee Chair Janet Green convened the meeting at 9:01 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 Representative: Dr. Mark Sellick (Riverside City College/RCCD); ASRCCD Representative: Mr. Robbie Bishara (NC); CTA Representative: Mr. Peter Boelman (NC); and Management Association Representative: Dr. Melody Graveen (MVC)

Mr. Brown presented to the committee the FY 2017-18 Riverside Community College District Budget Planning. Discussion followed.

Presentation on FY 2017-18 Riverside Community College District Budget Planning

The committee adjourned the meeting at 9:35 p.m.

The Board adjourned the meeting at 9:36 p.m.

ADJOURNMENT