

MINUTES OF THE BOARD OF TRUSTEES REGULAR  
AND COMMITTEE MEETINGS OF THE GOVERNANCE,  
TEACHING AND LEARNING, PLANNING AND OPERATIONS,  
RESOURCES AND FACILITIES COMMITTEES  
OF OCTOBER 3, 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 (left at 7:02 p.m.)  
Janet Green, Secretary  
Mary Figueroa, Board Member  
Bill Hedrick, Board Member  
Jeanette Hazelwood, Student Trustee

Staff Present

Mr. Aaron Brown, Vice Chancellor, Business and Financial Services  
Dr. Dennis Anderson, Interim Vice Chancellor, Educational Services  
Ms. Chris Carlson, Chief of Staff and Facilities Development  
Mr. Shawn Larry, Interim Director, Human Resources and Employee Relations  
Mr. Carlos Lopez, Vice President, Academic Affairs, Moreno Valley College  
Dr. Bryan Reece, President, Norco College  
Dr. Wolde-Ab Isaac, President, Riverside City College  
Mr. Richard Keeler, Dean, Grants and Economic Development  
Mr. Robert Gunzel, Chief of Police

Guests Present

Mr. Tony Dupre, Senior Project Manager, Padilla & Associates

Student Trustee Jeanette Hazelwood led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

A moment of silence was held for the victims of the mass shooting in Las Vegas, Nevada on Sunday, October 1, 2017; including RCC student Angela Gomez.

Ms. Amy Balent spoke regarding a possible art gallery at Moreno Valley College.

COMMENTS FROM THE PUBLIC

Dr. Rhonda Taube provided comments regarding maintaining Performance Riverside and campus art galleries; strongly supports the arts and an art gallery at Moreno Valley College.

Ms. Juliana Leung spoke regarding support for an art gallery at Moreno Valley College. Read letter from Karin Skiba supporting a gallery.

Professor Quinton Bemiller spoke regarding the art gallery at Norco College and the events that occur at the gallery. Urged the Board to establish an art gallery at Moreno Valley College.

Leslie Brown spoke regarding the art gallery at RCC; last show attended by 2,000 people. Strongly supports an art gallery at Moreno Valley College.

The Committee Chair Tracey Vackar convened the meeting at 6:25 p.m. Committee members in attendance: Mr. Aaron Brown, Vice Chancellor, Business and Financial Services; Academic Senate Representatives: Dr. LaTonya Parker, Moreno Valley College/RCCD; Ms. Peggy Campo, Norco College; Dr. Mark Sellick, Riverside City College; and Management Association Representative: Melody Graveen

TEACHING AND LEARNING  
COMMITTEE

Dr. Anderson led the committee review of the proposed curricular changes for inclusion in the college catalog and in the schedule of class offerings that will be presented to the Board for acceptance at the October 17 regular meeting. Discussion followed.

Proposed Curricular Changes

Mr. Keeler presented the committee with the Grants Office Fall 2017 Report. Discussion followed.

Grants Office Fall 2017  
Report

The committee adjourned the meeting at 6:34 p.m.

Adjourned

The Committee Chair Mary Figueroa convened the meeting at 6:35 p.m. Committee members in attendance: Mr. Aaron Brown, Vice Chancellor, Business and Financial Services; Academic Senate Representatives: Dr. LaTonya Parker, Moreno Valley College/RCCD and Ms. Peggy Campo, Norco College; Dr. Mark Sellick, Riverside City College; and Management Association Representative: Tenisha James

PLANNING AND OPERATIONS  
COMMITTEE

Chief Gunzel presented the committee with the 2014-2016 Clery Act Report. Discussion followed.

2014-2016 Clery Act Report

The committee adjourned the meeting at 7:02 p.m.

Adjourned

The Committee Chair Bill Hedrick convened the meeting at 7:03 p.m. Committee members in attendance: Ms. Chris Carlson, Chief of Staff and Facilities Development; Academic Senate Representatives: Dr. LaTonya Parker (Moreno Valley College/RCCD); Ms. Peggy Campo (Norco College); and Dr. Mark Sellick (Riverside City College).

FACILITIES COMMITTEE

Ms. Carlson presented the committee with a summary of the achievements made within the Riverside Community College District as a result of Measure C funds.

Presentation on Measure C

Mr. Dupre provided an annual status update for 2016/17 on the District's Project Labor Agreement Program with Padilla & Associates.

Presentation on the Wrap-up of the Project Labor Agreement Program with Padilla & Associates

The committee adjourned the meeting at 8:07 p.m.

Adjourned

#### OTHER BUSINESS

Hedrick/Green moved that Resolution Number 04-17/18 be amended as follows: "WHEREAS, to qualify for DACA eligible applicants must not have been *convicted a felony or misdemeanor of violence or moral turpitude*, have been brought into the country under the age of 16, have lived continuously in the United States since 2007 *and have to be either currently in school, have graduated from high school, and are currently serving or have been honorably discharged from the US Armed Forces; and* Motion carried. (4 ayes, 1 absent [Vackar])

Resolution Number 04-17/18  
In Support of Codifying  
Deferred Action for Childhood  
Arrivals into Federal Law

Hedrick/Green moved that Resolution Number 04-17/18 be amended as follows: "NOW THEREFORE, BE IT RESOLVED, ....and to provide our nation's "Dreamers" with continued relief from deportation, and a path to permanent citizenship, *as promised*; and Motion carried. (4 ayes, 1 absent [Vackar])

Hedrick/Green moved that the Board of Trustees approve Resolution 04-17/18 as amended. Motion carried. (4 ayes, 1 absent [Vackar])

The committee adjourned the meeting at 8:15 p.m.

Adjourned

The Board adjourned the meeting at 8:16 p.m.

ADJOURNMENT

Official Minutes

Approved on 11/21/2017

Certified By: 