

MINUTES OF THE BOARD OF TRUSTEES REGULAR
AND COMMITTEE MEETINGS OF THE GOVERNANCE,
TEACHING AND LEARNING, PLANNING AND OPERATIONS,
RESOURCES AND FACILITIES COMMITTEES
OF DECEMBER 4, 2018

President Vackar called the Board of Trustees meeting to CALL TO ORDER
order at 6:01 p.m. in the District Office, Board Room,
3801 Market Street, Riverside, California

Trustees Present

Tracey Vackar, President
Janet Green, Vice President
Mary Figueroa, Secretary
Virginia Blumenthal, Member
Bill Hedrick, Member
Jacob Alexander Velasquez, Student Trustee

Staff Present

Dr. Wolde-Ab Isaac, Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Dr. Susan Mills, Vice Chancellor, Educational Services and Strategic Planning
Dr. Terri Hampton, Vice Chancellor, Human Resources and Employee Relations
Dr. Robin Steinback, President, Moreno Valley College
Dr. Bryan Reece, President, Norco College
Dr. Irving Hendrick, Interim President, Riverside City College

Guests Present

Mr. Jim Wooldridge, Athletic Director, Riverside City College
Mr. Nicho DellaValle, Sports Information Director, Riverside City College
Mr. Christopher Earl, Interim Director, Grants
Ms. MaryAnn Doherty, Dean, Grants and Business Services, Moreno Valley College
Ms. Colleen Molko, Associate Dean, Career & Technical Education, Norco College
Dr. Jeanne Kim-Han, Dean, Grants & Academic Resource Development, Riverside City College
Ms. Renee Graves, Principal, Clifton Larsen Allen, LLP Certified Public Accountants
Mr. Rick Alonso, Partner, Vavrinek, Trine, Day & Co., LLP Certified Public Accountants
Mr. Ryan Milligan, Audit Manager, Vavrinek, Trine, Day & Co., LLP Certified Public
Accountants

Student Trustee Velasquez led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Sam Yang, Moreno Valley College student, spoke about the
atmosphere and morale on campus.

COMMENTS FROM THE PUBLIC

CHANCELLOR'S REPORT

Mr. Wooldridge and Mr. DellaValle presented on the RCC
Athletics Marketing program.

RCC Athletics Marketing
Presentation

The Committee Chair Tracey Vackar convened the meeting at
6:47 p.m. Committee members in attendance: Academic

TEACHING AND LEARNING
COMMITTEE

Senate Representatives: Ms. Jennifer Floerke, Moreno Valley College, Dr. Peggy Campo, Norco College/RCCD, Dr. Mark Sellick, Riverside City College, ASRCCD Representative: Arnold Sanchez; CTA Representatives: Dr. Rhonda Taube, Dr. Monica Gutierrez; and Management Association Representative: Dr. Tenisha James

Mr. Earl, Ms. Doherty, Ms. Molko and Dr. Kim-Ham led the presentation on the 2018 Grant Proposal Award Summary. Discussion followed.

2018 Grant Proposal Award Summary

Dr. Mills led the committee review of the proposed curricular changes for inclusion in the college catalogs and in the schedule of class offerings that will be presented to the Board for approval at the December 11 regular meeting. Discussion followed.

Proposed Curricular Changes

The committee adjourned the meeting at 7:24 p.m.

Adjourned

The Committee Chair Janet Green convened the meeting at 7:24 p.m. Committee members in attendance: Academic Senate Representatives: Ms. Jennifer Floerke, Moreno Valley College, Dr. Peggy Campo, Norco College/RCCD, Dr. Mark Sellick, Riverside City College, ASRCCD Representative: Arnold Sanchez; CTA Representatives: Dr. Rhonda Taube, Dr. Monica Gutierrez; and Management Association Representative: Dr. Tenisha James

RESOURCES COMMITTEE

Ms. Graves presented the committee with the 2017-2018 Independent Audit Report for the Riverside Community College District Foundation. Discussion followed.

2017-2018 Independent Audit Report for the Riverside Community College District Foundation

Ms. Graves presented the committee with the 2017-2018 Proposition 39 Independent Financial and Performance Audits. Discussion followed.

2017-2018 Proposition 39 Independent Financial and Performance Audits

Mr. Alonso and Mr. Milligan presented the committee with the 2017-2018 Independent Audit Report for the Riverside Community College District. Discussion followed.

2017-2018 Independent Audit Report for the Riverside Community College District

The committee adjourned the meeting at 7:38 p.m.

Adjourned

The Board adjourned the meeting at 7:40 p.m.

ADJOURNMENT

Official Minutes
Approved on 1/15/19

Certified By: 