

MINUTES OF THE BOARD OF TRUSTEES REGULAR
AND COMMITTEE MEETINGS OF THE GOVERNANCE,
TEACHING AND LEARNING, PLANNING AND OPERATIONS,
RESOURCES AND FACILITIES COMMITTEES
OF AUGUST 6, 2019

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

Trustees Present

Tracey Vackar, President
Mary Figueroa, Vice President
Bill Hedrick, Secretary
Jose Alcala, Member
Virginia Blumenthal, Member
Jorge Zavala, 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
Ms. Rebecca Goldware, Vice Chancellor, Intuitional Advancement and Economic Development
Dr. Robin Steinback, President, Moreno Valley College
Dr. Monica Green, President, Norco College
Dr. Gregory Anderson, President, Riverside City College

Student Trustee Zavala led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

The Committee Chair Tracey Vackar convened the meeting at
6:06 p.m. Committee members in attendance: Academic
Senate Representatives: Ms. Jennifer Floerke, Moreno Valley
College, and Dr. Virgil Lee, Norco College; CTA
Representatives: Mr. Garth Schultz, Moreno Valley College,
and Dr. Rhonda Taube, Riverside City College; and
Management Association Representative: Ms. Terry Welker.

TEACHING AND LEARNING
COMMITTEE

Dr. Mills reviewed 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
August 20 regular meeting. Discussion followed.

Proposed Curricular Changes

The committee adjourned the meeting at 6:08 p.m.

Adjourned

The Board adjourned to closed session at 6:09 p.m. and
reconvened at 7:58 p.m. after considering the following
closed session items:

CLOSED SESSION

The Board announced no reportable action.

Pursuant to Government Code Section

54957
Public Employee Performance
Evaluation
Title: Chancellor

Blumenthal/Hedrick moved that the Board of Trustees approve a 6.5% salary increase for the Chancellor, retroactive to July 1, 2019. Motion carried. (5 ayes)

Conference with Labor Negotiator
RCCD Designated Representative:
Bradley Neufeld of Varner and Brandt,
LLP
Unrepresented Employee: Chancellor

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

ADJOURNMENT

Official Minutes
Approved on 9/17/19

Certified By:

Jeanie Fortin