

MINUTES OF THE BOARD OF TRUSTEES REGULAR
AND COMMITTEE MEETINGS OF THE PLANNING, EFFECTIVENESS AND
GOVERNANCE, TEACHING AND LEARNING, ADVANCEMENT AND PARTNERSHIP,
RESOURCES AND EQUITY COMMITTEES
OF JANUARY 7, 2020

President Figueroa 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

Mary Figueroa, President
Bill Hedrick, Vice President
Jose Alcala, Secretary (Arrived at 6:44 pm)
Virginia Blumenthal, Member
Tracey Vackar, 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
Ms. Diana Torres, Director, Human Resources and Employee Relations
Ms. Rebecca Goldware, Vice Chancellor, Institutional Advancement and
Economic Development
Dr. Robin Steinback, President, Moreno Valley College
Dr. Monica Green, Interim President, Norco College
Dr. Gregory Anderson, President, Riverside City College

Guests Present

Mr. Christopher Dech, Program Director, Foster Youth Support
Ms. Mashonda Salsberry, Student Resource Specialist, Moreno Valley College
Ms. Kimberly Thomas, Student Resource Specialist, Norco College
Ms. Jessika Bohannon, Student Resource Specialist, Riverside City College
Dr. Kathleen Sell, Associate Professor, English, Riverside City College
Ms. Kristine DiMemmo, Interim Vice President, Planning and Development,
Riverside City College

Student Martha Saldana led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Letitia Pepper, representing SOSRUSD, requested a discussion
item be placed on the agenda regarding Measure A.

PUBLIC COMMENTS

Vackar/Hedrick moved that the Board of Trustees
approve Trustee Blumenthal's absence as excused at
the December 17, 2019 4:30 pm and the December 17,
2019 6:00 pm meetings. Motion carried. (3 ayes, 1
absent [Alcala], 1 abstention [Blumenthal])

MOTION TO EXCUSE ABSENCE

President Mary Figueroa convened the meeting at 6:13 p.m.
Committee members in attendance: Academic Senate

TEACHING AND LEARNING
COMMITTEE

Representative: Dr. Mark Sellick, Riverside City College/RCCD; and Management Association Representative: Ms. Whitney Ortega.

Mr. Dech, Ms. Salsberry, Ms. Bohannon, and Ms. Thomas presented a report on the Foster Youth Support Network. Discussion followed.

Foster Youth Support Network Presentation

Dr. Sell and Ms. DiMemmo led the committee review of Riverside City College's revised Mission, Vision and Values Statement that will be presented to the Board for approval at the January 21 regular meeting. Discussion followed.

Riverside City College Mission, Vision and Values Statement

Dr. Mills led the committee review of the proposed changes to the RCCD Reading Competency Requirements that will be presented to the Board for approval at the January 21 regular meeting. Discussion followed.

Changes to the RCCD Reading Competency Requirements

Dr. Mills led the committee review of the proposed changes to the RCCD Military Credit Catalog Language that will be presented to the Board for approval at the January 21 regular meeting. Discussion followed.

Changes to RCCD Military Credit Catalog Language

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 January 21 regular meeting. Discussion followed.

Proposed Curricular Changes

The committee adjourned the meeting at 6:52 p.m.

Adjourned

The Board adjourned to closed session at 6:52 p.m. and reconvened at 7:45 p.m. after considering the following closed session item:

CLOSED SESSION

No reportable action.

Pursuant to Government Code Section 54956.9(a) and (d)(1), Existing Litigation Settlement Discussion

The Board adjourned the meeting at 7:45 p.m.

ADJOURNMENT

Official Minutes
Approved on 02/18/2020

Certified By: 