

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 APRIL 7, 2020

President Figueroa called the Board of Trustees meeting to CALL TO ORDER
order at 6:00 p.m. via teleconference.

Trustees Present

Mary Figueroa, President
Bill Hedrick, Vice President
Jose Alcala, Secretary
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, President, Norco College
Dr. Gregory Anderson, President, Riverside City College

Trustee Alcala led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Committee Chair Tracey Vackar convened the meeting at
6:15 p.m. Committee members in attendance: Academic
Senate Representatives: Ms. Jennifer Floerke, Moreno Valley
College, Dr. Quinton Bemiller, Norco College, and Dr. Mark
Sellick, Riverside City College/RCCD; CTA Representative:
Dr. Rhonda Taube; and CSEA Representative: Ms. Elena
Santa Cruz.

TEACHING AND LEARNING
COMMITTEE

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 April 21 regular meeting. Discussion
followed.

Proposed Curricular Changes

The committee adjourned the meeting at 6:17 p.m.

Adjourned

The Board adjourned to closed session at 6:23 p.m. to consider
the following closed session item:

CLOSED SESSION

No reportable action.

Conference with Legal
Counsel-Anticipated
Litigation

Significant Exposure to
Litigation, Pursuant to
Government Code Section
54956.9(d)(2)
One Potential Case (Claim
Filed March 2, 2020)

The Board adjourned the meeting at 7:15 p.m.

ADJOURNMENT

Official Minutes

Approved on 05/19/2020

Certified By: James Fortin