

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 NOVEMBER 2, 2020

President Figueroa called the Board of Trustees meeting CALL TO ORDER
to 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
Ivan Hess, Student Trustee

Staff Present

Dr. Wolde-Ab Isaac, Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Dr. Jeannie Kim, Interim Vice Chancellor, Educational Services and Strategic Planning
Ms. Trinda Best, Interim Vice Chancellor, Human Resources and Employee Relations
Ms. Rebeccah 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

Guests Present

Dr. Lijuan Zhai, Associate Vice Chancellor, Educational Services and Institutional Effectiveness
Ms. Majd Askar, Director, Business Services
Mr. Chris Clarke, Executive Director, External Relations and Strategic Planning
Ms. Marisa Yeager, Director, Government Relations

Student Trustee Hess led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Committee Chair Tracey Vackar convened the meeting at
6:09 p.m. Committee members in attendance: Academic
Senate Representatives: Ms. Jennifer Floerke, Moreno
Valley College/RCCD, Dr. Quinton Bemiller, Norco College,
and Dr. Mark Sellick, Riverside City College; ASRCCD
Representative: Albert Jaramillo and CTA Representative: Dr.
Rhonda Taube.

TEACHING AND LEARNING
COMMITTEE

Dr. Zhai presented the Fall 2020 Enrollment Report to the
committee and demonstrated the enrollment dashboard.
Discussion followed.

RCCD Fall 2020 Enrollment
Report

Dr. Kim 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 November 17 regular meeting. Discussion

Proposed Curricular Changes

followed.

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

Adjourned

Committee Chair Bill Hedrick convened the meeting at 6:52 p.m. Committee members in attendance: Academic Senate Representatives: Ms. Jennifer Floerke, Moreno Valley College/RCCD, Dr. Quinton Bemiller, Norco College, and Dr. Mark Sellick, Riverside City College; ASRCCD Representative: Albert Jaramillo and CTA Representative: Dr. Rhonda Taube.

ADVANCEMENT AND PARTNERSHIP COMMITTEE

Mr. Clarke shared the recently created CTE handbook with the committee. Discussion followed.

CTE Handbook

Ms. Yeager led the committee review of the RCCD Government Relations Annual Report and proposed 2021 RCCD Legislative Program that will be presented to the Board for approval at the November 17 regular meeting. Discussion followed.

RCCD Government Relations Annual Report and Proposed 2021 RCCD Legislative Program

The committee adjourned the meeting at 7:21 p.m.

Adjourned

Committee Chair Jose Alcala convened the meeting at 7:22 p.m. Committee members in attendance: Academic Senate Representatives: Ms. Jennifer Floerke, Moreno Valley College/RCCD, Dr. Quinton Bemiller, Norco College, and Dr. Mark Sellick, Riverside City College; ASRCCD Representative: Albert Jaramillo and CTA Representative: Dr. Rhonda Taube.

RESOURCES COMMITTEE

Ms. Askar shared with the committee an update on the Budget Allocation Model Development. Discussion followed.

Budget Allocation Model Development Update

Ms. Askar led the committee review of the adjustments identified on the Project Savings and Reconciliation report in the amount of \$303,234; the shortfall transfer to Norco College from Centrally Controlled Funds in the amount of \$2,589,291; and allocation of the interest income received for the period July 1, 2019 through June 30, 2020 in the amount of \$453,790. This item will be presented to the Board for approval at the November 17 regular meeting. Discussion followed.

Measure C Project Savings and Reconciliation, Transfer of Funds, and Interest Income Allocation

Mr. Brown reviewed for the committee Resolution No. 06-20/21 authorizing and approving the borrowing of funds for FY 2020-21 in the not-to-exceed amount of \$40,000,000; the issuance and sale of a 2020-21 Tax Revenue Anticipation Note; and participation in the California Community College Districts Tax and Revenue Anticipation Note Program. This item will be presented to the Board for approval at the

Resolution No. 06-20/21 – 2020-21 Tax and Revenue Anticipation Note (TRAN)

November 17 regular meeting. Discussion followed.

The committee adjourned the meeting at 7:39 p.m.

Adjourned

The Board adjourned the meeting at 7:39 p.m.

ADJOURNMENT

Official Minutes

Approved on 12/8/2020

Certified By:

