

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 JUNE 8, 2021

President Figueroa called the Board of Trustees meeting to order at 5:00 p.m. in the Henry W. Coil Sr. and Alice Edna Coil School for the Arts, 3890 University Avenue, Riverside, California and via teleconference.

CALL TO ORDER

Trustees Present

Mary Figueroa, President
Bill Hedrick, Vice President
Jose Alcala, Secretary
Virginia Blumenthal, Member
Tracey Vackar, Member

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 via Zoom
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
Mr. Delisle Warden, General Counsel/Chief of Staff via Zoom

Guests Present

Mr. David Torres, Dean, Institutional Research and Strategic Planning
Dr. Lijuan Zhai, Associate Vice Chancellor, Educational Services and Institutional Effectiveness
Mr. Jake Kevari, Dean, Institutional Effectiveness, Moreno Valley College
Dr. Kevin Fleming, Vice President, Strategic Development, Norco College
Dr. Kristine DiMemmo, Interim Vice President, Planning and Development, Riverside City College
Ms. Launa Wilson, Executive Director, RCCD Foundation
Ms. Jodi Julian, Professor, Theater Arts, Riverside City College
Mr. Chris Blackmore, Associate Vice Chancellor, Information Technology and Learning Services
Mr. Hussain Agah, Associate Vice Chancellor, Facilities Planning and Development
Mr. Scott Blair, Dean of Instruction, STEM, Riverside City College
Dr. Virginia White, Professor, Biology, Riverside City College
Ms. Majd Askar, Interim Vice President, Business Services, Moreno Valley College
Mr. Michael Collins, Vice President, Business Services, Norco College

Trustee Alcala led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

The Board adjourned to closed session at 5:03 p.m. and reconvened at 6:18 p.m. after considering the following closed session item.

CLOSED SESSION

No reportable action.

Pursuant to Government Code

Section 54956.9 (d)(2),
Conference with Legal
Counsel – Anticipated
Litigation

Luis Garcia commented in opposition of classified staff returning face to face on June 16, 2021.

COMMENTS FROM THE PUBLIC

CHANCELLOR’S REPORT

Dr. Steinback reviewed Resolution No. 71-20/21 – To Direct District Leadership to Require Evidence of COVID-19 Vaccinations for All RCCD Students and Employees that will be presented to the Board for approval at the June 15 regular meeting. Discussion followed.

Resolution No. 71-20/21 – To Direct District Leadership to Require Evidence of COVID-19 Vaccinations for All RCCD Students and Employees

Committee Chair Tracey Vackar convened the meeting at 6:38 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; and CTA Representatives: Dr. Rhonda Taube and Mr. Garth Schultz.

TEACHING AND LEARNING
COMMITTEE

Drs. Zhai, Fleming and DiMemmo and Mr. Torres and Mr. Kevari shared a presentation to the Committee on the 2019-2024 Strategic Plan Update. Discussion followed.

2019-2024 Strategic Plan Update

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 June 15 regular meeting. Discussion followed.

Proposed Curricular Changes

The committee adjourned the meeting at 7:27 p.m.

Adjourned

Committee Chair Bill Hedrick convened the meeting at 7:27 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; and CTA Representatives: Dr. Rhonda Taube and Mr. Garth Schultz.

ADVANCEMENT AND
PARTNERSHIP COMMITTEE

Ms. Wilson and Ms. Julian reviewed with the Committee the nomination and recommendation from the Facilities Naming Committee to approve the honorary naming of the Black Box Theatre in honor of Gary Dean Schultz. This item will be presented to the Board for approval at the June 15 regular meeting. Discussion followed.

RCCD Facility Naming Recommendation

Ms. Goldware shared with the Committee Resolution No. 78-

Resolution No. 78-20/21 – In

20/21 – In Support of LGBTQ+ Students and Support Pride Month that will be presented to the Board for approval at the June 15 regular meeting. Discussion followed.

Support of LGBTQ+ Students and Support Pride Month

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

Adjourned

Committee Chair Jose Alcala convened the meeting at 7:39 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; and CTA Representatives: Dr. Rhonda Taube and Mr. Garth Schultz.

RESOURCES COMMITTEE

Mr. Blackmore gave an update to the Committee on the ERP Implementation. Discussion followed.

Project Nexus: ERP Implementation Update June 2021

Drs. Anderson and White and Mr. Agah and Mr. Blair reviewed for the Committee the Riverside City College Digital Library STEM Engagement Center Project. This item will be presented to the Board for approval at the June 15 regular meeting. Discussion followed.

Riverside City College Digital Library STEM Engagement Center Project

Mr. Agah, Ms. Askar and Mr. Collins reviewed for the Committee the 2023-2027 Five-Year Capital Construction Plan, Initial Project Proposals and Final Project Proposals. This items will be presented to the Board for approval at the June 15 regular meeting. Discussion followed.

2023-2027 Five-Year Capital Construction Plan, Initial Project Proposals and Final Project Proposals

Mr. Agah reviewed for the Committee the Budget Augmentation for the RCC Life Sciences and Physical Sciences Reconstruction Project for Business Education and Computer Information Systems in the total amount of \$3,133,000 as follows: \$2,385,000 state allocation and \$748,000 local contribution from RCC General funds. This item will be presented to the Board for approval at the June 15 regular meeting. Discussion followed.

Riverside City College Life Science and Physical Science Reconstruction Project for Business Education and Computer Information Systems

Mr. Brown reviewed with the Committee the 2021-22 Tentative Budget that will be presented to the Board for approval at the June 15 regular meeting. The FY 2021-22 Final Budget will be available for public inspection beginning September 2, 2021 at the Office of the Vice Chancellor, Business and Financial Services. A public hearing will be held at 6:00 pm at the Board meeting on September 21, 2021, to be followed by the adoption of the FY 2021-22 Final Budget. Discussion followed.

Tentative Budget for FY 2021-22 and Notice of Public Hearing on the FY 2021-22 Final Budget

The committee adjourned the meeting at 8:43 p.m.

Adjourned

The Board adjourned the meeting at 8:43 p.m.

ADJOURNMENT

Official Minutes

Approved on 8/17/2021

Certified By:

