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 AUGUST 3, 2021

President Figueroa called the Board of Trustees meeting to order at 6:31 p.m. in the District Office, Board Room, 3801 Market Street, 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 Jack Harris, Student Trustee

Staff Present

Mr. Aaron Brown, Acting Chancellor

Dr. Jeannie Kim, Interim Vice Chancellor, Educational Services and Strategic Planning

Ms. Tammy Few, Vice Chancellor, Human Resources and Employee Relations

Ms. Rebeccah Goldware, Vice Chancellor, Institutional Advancement and Economic Development

Dr. Monica Green, President, Norco College

Dr. Gregory Anderson, President, Riverside City College

Guests Present

Mr. Carlos Lopez, Vice President, Academic Affairs, Moreno Valley College

Ms. Sara Nafzgar, Associate Professor, Communication Studies, Moreno Valley College

Mr. Hussain Agah, Associate Vice Chancellor, Facilities Planning and Development

Dr. Mark Hartley, Dean, Student Life, Norco College

Dr. Jason Parks, Dean, Instruction, Norco College

Previously performed at the 5:30 p.m. convening of the Special <u>PLEDGE OF ALLEGIANCE</u> Board Meeting.

None. <u>COMMENTS FROM THE PUBLIC</u>

Committee Chair Virginia Blumenthal convened the meeting at 6:35 p.m. Committee members in attendance: Academic Senate Representatives: Ms. Jennifer Floerke, Moreno Valley College/RCCD, Dr. Virgil Lee, Norco College, and Dr. Mark Sellick, Riverside City College; and CTA Representatives: Dr. Dariush Haghighat, Dr. Rhonda Taube and Dr. Lee Nelson. CSEA representative: Elena Santa Cruz.

GOVERNANCE, EFFECTIVENESS
AND PLANNING COMMITTEE

Mr. Lopez shared a presentation to the Committee on the MVC Education Master Plan 2020-2030 and Comprehensive Master Plan 2020-2030. This item will be presented to the Board for

Moreno Valley College Education Master Plan 2020 – 2030 and Comprehensive Master Plan 2020 – approval at the August 17, 2021 regular meeting. Discussion followed.

2030

The committee adjourned the meeting at 6:59 p.m.

Adjourned.

Committee Chair Tracey Vackar convened the meeting at 6:59 p.m. Committee members in attendance: Academic Senate Representatives: Ms. Jennifer Floerke, Moreno Valley College/RCCD, Dr. Virgil Lee, Norco College, and Dr. Mark Sellick, Riverside City College; and CTA Representatives: Dr. Dariush Haghighat, Dr. Rhonda Taube and Dr. Lee Nelson. CSEA representative: Elena Santa Cruz.

TEACHING AND LEARNING COMMITTEE

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 August 17, 2021 regular meeting. Discussion followed.

Proposed Curricular Changes

Mr. Lopez and Ms. Nafzgar shared a presentation to the Committee on the MVC Follow Up Report to be submitted for full reaffirmation of accreditation. Discussion followed.

Moreno Valley College Follow UP Report to be submitted for full reaffirmation of accreditation

The committee adjourned the meeting at 7:19 p.m.

Adjourned

Committee Chair Jose Alcala convened the meeting at 7:19 p.m. Committee members in attendance: Academic Senate Representatives: Ms. Jennifer Floerke, Moreno Valley College/RCCD, Dr. Virgil Lee, Norco College, and Dr. Mark Sellick, Riverside City College; and CTA Representatives: Dr. Dariush Haghighat, Dr. Rhonda Taube and Dr. Lee Nelson. CSEA representative: Elena Santa Cruz.

RESOURCES COMMITTEE

Mr. Agah, Dr. Hartley and Dr. Parks shared a presentation to the Committee on the Norco College Center for human Performance & Kinesiology Project. This item will be presented to the Board for approval at the August 17, 2021 regular meeting. Discussion followed.

Norco College Center for human Performance & Kinesiology Project

The committee adjourned the meeting at 7:33 p.m.

Adjourned.

The Board adjourned to closed session at 7:35 p.m. and reconvened at 10:06 p.m. after considering the following closed session items:

CLOSED SESSION

No reportable action.

Conference with Legal Counsel – Anticipated Litigation Significant

No reportable action.

No reportable action.

No reportable action.

The Board adjourned the meeting at 10:06 p.m.

Official Minutes

Approved on 10/19/2021 Certified By: January O. Wilson

exposure to litigation pursuant to paragraph (2) of subdivision (d) of section 54956.9: 2 Potential Cases

Conference with Legal Counsel -Existing Litigation Pursuant to Government Code Section 54956.9(d)(1) Case Name: Berber v. Riverside Community College District Case Number: CVRI2103233

Conference with Legal Counsel -Existing Litigation Pursuant to Government Code Section 54956.9(d)(1) Case Name: Hampton v. Riverside Community College District, Wolde-Ab Isaac

Conference with Legal Counsel -Existing Litigation Pursuant to Government Code Section 54956.9(d)(1) Case Name: Lomas v. Riverside Community College District Case Number: RIC 2001395

ADJOURNMENT