# 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 SEPTEMBER 7, 2021

President Figueroa called the Board of Trustees meeting to order at 6:02 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

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. Tammy Few, 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**

Ms. Julie Pehkonen, Director, Career and Technical Education Programs

Ms. Shauna Gates, Chief of Police, Riverside Community College District

Mr. Warren Avery, Chairman, Citizens Business Oversight Committee

President Anderson led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Ian O'Connor commented on the vaccine mandate.

COMMENTS FROM THE PUBLIC

The following individuals commented via Zoom:

Trinity Swick, Rosemary Danial and Roman Zuniga.

Written comments were received and read on behalf of the following individuals:

Theresa Macias, Selenne Contreras, Lydia Hanley, Tyanna Schneider, Chastity Hill and John Wellen.

Chancellor Isaac conveyed that every member of the district worked beyond the call of duty with time, dedication, tenacity, commitment and resolve to fulfill the district's mission and it is a source of pride to every one of us and a great honor to part **CHANCELLOR'S REPORT** 

of that team. He also gave an update on enrollment and the status of vaccinations within the district.

Committee Chair Bill Hedrick convened the meeting at 6:51 p.m. Committee members in attendance: Academic Senate Representatives: Dr. Mark Sellick, Riverside City College; and CTA Representatives: Dr. Dariush Haghighat (Zoom), Dr. Rhonda Taube (Zoom).

# ADVANCEMENT AND PARTNERSHIP COMMITTEE

Ms. Pehkonen shared a presentation to the Committee on the Inland Empire/Desert Regional Consortium, a grant-funded partnership organization hosted by Riverside Community College District. Discussion followed.

Inland Empire/Desert Regional Consortium Update

Mr. Avery shared a presentation to the Committee on the 2020- 2020-21 CBOC Annual Report 21 CBOC Annual Report. Discussion followed.

The committee adjourned the meeting at 7:32 p.m.

Adjourned.

Committee Chair Jose Alcala convened the meeting at 7:32 p.m. Committee members in attendance: Academic Senate Representatives: Dr. Mark Sellick, Riverside City College; and CTA Representatives: Dr. Dariush Haghighat (Zoom), Dr. Rhonda Taube (Zoom).

RESOURCES COMMITTEE

Chief Gates (Zoom) shared a presentation to the Committee on the 2021 Annual Security Report (Clery Act). Discussion followed.

2021 Annual Security Report (Clery Act)

Mr. Brown led the Committee review of the proposed final budget for the 2021-2022 fiscal year. A Public Hearing on the FY 2021-2022 budget is set for September 21, 2021 and upon close of the hearing will be presented to the Board for approval at the September 21, 2021 regular meeting. Discussion followed.

Public Hearing and Budget Adoption for the 2021-2022 Riverside Community College District Budget

The committee adjourned the meeting at 8:22 p.m.

Adjourned

President Figueroa announced that over the weekend we lost Dr. Dick Torek, lead person that brought Moreno Valley College into existence as President.

OTHER BUSINESS

The Board adjourned the meeting in memory of Dr. Richard Torek at 8:30 p.m.

ADJOURNMENT

Official Minutes

Approved on 10/19/2021 O. WUSEN