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, 2021

President Figueroa called the Board of Trustees meeting to order at 6:00 p.m. in the District Office, Board Room, 3801 Market Street, Riverside, California and via teleconference.

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. Marisa Yeager, Director, Government Relations Mr. Chris Clark, Executive Director, External Relations and Strategic Communications Ms. Beiwei Tu, Director, Risk Management, Safety, and Police Services

Dr. Taube led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

None.

Enrollment continues to be a challenge and is still 28% below target, one of the highest in the state. Efforts are being made to help find a way out of this hole, including use of HEERF funds, which will be reported later in this meeting. Riverside City College and Norco College have been recognized as Champions of Transfer, in spite of the challenges we are facing. On October 30, a ceremony celebrating the life of Dr. Salvatore Rotella, the first Chancellor of RCCD, was conducted in New York City. I attended on behalf of the district and was joined by fellow Riverside representatives Mrs. Dorothy Hartley and Congressman Takano. Today Trustee Hedrick and I met with the Jurupa Valley City Council, Jurupa Unified School

COMMENTS FROM THE PUBLIC

CHANCELLORS REPORT

District, the Labor Council and Congressman Mark Takano's office to discuss the Inland Empire Technical Trade Center project, including identifying land and rezoning. They expressed a deep commitment to the project. Inconsistency in social distancing between the colleges and the district office was discussed at the last Board of Trustees meetings. Based on CDPH and CalOSHA removing social distancing requirements in June, 2021, Director of Risk Management Beiwei Tu recommends discontinuing the six-foot social distancing, one-way traveling and room capacity at the District Office and Board of Trustee meetings.

Committee Chair Tracey Vackar convened the meeting at 6:17 p.m. Committee members in attendance: Academic Senate Representative: Ms. Jennifer Floerke, Moreno Valley College/RCCD, Mark Sellick, Riverside City College, Virgil Lee, Norco College (via Zoom); and CTA Representatives: Dr. Rhonda Taube and Peter Boelman; CTA Representative: Dr. Rhonda Taube; and CSEA representative: Elena Santa Cruz.

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 16, 2021 regular meeting. Discussion followed.

Dr. Kim shared a presentation to the Committee on the HEERF Student Aid Fall 2021 Summary Allocation. Discussion followed.

The committee adjourned the meeting at 6:42 p.m.

Committee Chair Bill Hedrick convened the meeting at 6:42 p.m. Committee members in attendance: Academic Senate Representative: Ms. Jennifer Floerke, Moreno Valley College/RCCD, Mark Sellick, Riverside City College, Virgil Lee, Norco College (via Zoom); CTA Representatives: Dr. Rhonda Taube and Peter Boelman; and CSEA representative: Elena Santa Cruz.

Ms. Yeager shared a presentation to the Committee on the RCCD Government Relations Annual Report and Proposed 2022 Legislative Program. Discussion followed.

The committee adjourned the meeting at 7:26 p.m.

The Board adjourned the meeting at 7:26 p.m.

Official Minutes

TEACHING AND LEARNING COMMITTEE

Proposed Curricular Changes

HEERF Student Aid Fall 2021 Summary Allocation

Adjourned

ADVANCEMENT & PARTNERSHIP COMMITTEE

RCCD Government Relations Annual Report and Proposed 2022 Legislative Program

Adjourned.

ADJOURNMENT

Approved on 12/14/2021