

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 6, 2022

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

Trustees Present

Bill Hedrick, President  
Jose Alcala, Vice President  
Virginia Blumenthal, Secretary  
Tracey Vackar, Member  
Mary Figueroa, Member  
Rochelle Duran, Student Trustee

Staff Present

Mr. Aaron Brown, Vice Chancellor, Business and Financial Services  
Dr. Susan Mills, Vice Chancellor, Educational Services and Strategic Planning  
Ms. Tammy Few, Vice Chancellor, Human Resources and Employee Relations (via Zoom)  
Ms. Rebeccah Goldware, Vice Chancellor, Institutional Advancement and Economic Development (Zoom)  
Mr. Keith Dobyns, General Counsel  
Dr. Monica Green, President, Norco College  
Dr. Ramalingum Vurdien, Interim President, Riverside City College

Guests Present

Ms. Majd Askar, Vice President, Business Services, Moreno Valley College  
Mr. David Torres, Dean, Institutional Research and Strategic Planning  
Mr. David Buitron, Institutional Research Specialist, Institutional Research  
Mr. Hussain Agah, Associate Vice Chancellor, Facilities Planning & Development  
Mr. Robert Kleveno, Acting Chief of Police  
Ms. Ann Volz, President, Volz Company (via Zoom)  
Mr. Ted Risher, Senior Project Executive, The Scion Group (via Zoom)

Student Trustee Rochelle Duran led the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

Daryl Terrell commented regarding his candidacy for the COMMENTS FROM THE PUBLIC  
RCCD Board of Trustee Area 5 seat. Angelina Alcantar and  
Araceli Covarrubias commented regarding the mask mandate.  
Written comments were received and read on behalf of  
Kendralyn Webber, Leslie Brown, Bob Fontaine, Amy  
Vermillion, Vivian Harris, Patrick Scullin and Paul O’Connell.

CHANCELLOR’S REPORT

Chancellor Isaac commented on the following:

- Participation in RCC’s Welcome Day
- RCC Flex Day Welcome

- Enrollment data and trends
- Moreno Valley State of the City Address
- Rooftop access, parking structure safety and remote work policy
- Vision for Success Board Fellowship
- Memorial Service for Gary Storer
- Meeting with Congressman Mark Takano
- Labor Day celebration hosted by the Inland Empire Labor Council
- Monthly college visits have resumed

The RCCD Faculty Association CCA/CTA/NEA Initial Sunshine Bargaining Proposal, Mask Mandate was presented to the Board of Trustees.

RCCD Faculty Association  
CCA/CTA/NEA Initial Sunshine  
Bargaining Proposal, Mask Mandate

The CSEA, Chapter #535, Initial Sunshine Bargaining Proposal, Impacts of District Decision to Lift Vaccine Mandate was presented to the Board of Trustees.

CSEA, Chapter #535, Initial Sunshine  
Bargaining Proposal, Impacts of  
District Decision to Lift Vaccine  
Mandate

The CSEA, Chapter #535, Initial Sunshine Bargaining Proposal, Classified Professional Development was presented to the Board of Trustees.

CSEA, Chapter #535, Initial Sunshine  
Bargaining Proposal, Classified  
Professional Development

Blumenthal/Vackar moved that the Board of Trustees and Committees make the necessary findings for the continued use of teleconferencing for meetings of the Board of Trustees. Motion carried. (5 ayes)

Findings Required by AB 361 for the  
Continued Use of Teleconferencing for  
Meetings of the Board of Trustees

Committee Chair Virginia Blumenthal convened the meeting at 7:10 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, Moreno Valley College, Ms. Kimberly Bell, Norco College, and Dr. Mark Sellick, Riverside City College/RCCD (Zoom); CTA Representative: Dr. Rhonda Taube; and CSEA Representative: Ms. Casandra Greene

PLANNING, GOVERNANCE AND  
EFFECTIVENESS COMMITTEE

Mr. Dobyms presented the first read of board policy updates for Chapter 1 – The District and will be presented to the Board for approval at the September 20, 2022 regular meeting.

Riverside Community College District  
Chapter 1 – The District Board Policies  
Update

Mr. Torres and Mr. Buitron presented an update on the status of data dashboards throughout the district with examples of the types of data dashboards currently used for college and district planning. Discussion followed.

RCCD Dashboards: Data  
Democratization and Visualization for  
Decision-making and Planning

The committee adjourned the meeting at 7:29 p.m.

Adjourned.

Committee Chair Jose Alcala convened the meeting at

RESOURCES COMMITTEE

7:29 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, Moreno Valley College, Ms. Kimberly Bell, Norco College, and Dr. Mark Sellick, Riverside City College/RCCD (Zoom); CTA Representative: Dr. Rhonda Taube; and CSEA Representative: Ms. Casandra Greene

Ms. Goldware shared a presentation to the Committee on the 2021-22 CBOC Annual Report. Discussion followed.

2021-22 CBOC Annual Report

Mr. Agah, Ms. Volz and Mr. Risher shared a presentation to the Committee on the Student Housing Survey Study, Market Demand Analysis and Financial Modeling results. Discussion followed.

Student Housing Survey Study, Market Demand Analysis and Financial Modeling

Acting Chief Kleveno shared a presentation to the Committee on the 2022 Annual Security Report (Clery Act). Discussion followed.

2022 Annual Security Report (Clery Act)

Mr. Brown led the Committee review of the proposed final budget for the 2022-2023 fiscal year. A Public Hearing on the FY 2022-2023 budget is set for September 20, 2022 and upon close of the hearing will be presented to the Board for approval at the September 20, 2022 regular meeting. Discussion followed.

Public Hearing and Budget Adoption for the 2022-2023 Riverside Community College District Budget

The committee adjourned the meeting at 8:44 p.m.

Adjourned

The Board adjourned the meeting at 8:44 p.m.

ADJOURNMENT

Official Minutes  
Approved on 10/18/2022

Certified By: 