# 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 5, 2023

President Hedrick called the Board of Trustees meeting to order at 6:03 p.m. in the District Office, Board Room, 3801 Market Street, Riverside, California and via videoconference.

**CALL TO ORDER** 

#### **Trustees Present**

Mr. Bill Hedrick, President

Mr. Jose Alcala, Vice President

Ms. Virginia Blumenthal, Secretary

Ms. Mary Figueroa, Board Member

Dr. Keri Then, Board Member

Ms. Clarissa Juarez Corrasco, Student Trustee Pro Tempore

#### Staff Present

Dr. Wolde-Ab Isaac, Chancellor

Mr. Aaron S. 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

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

Dr. Robin Steinback, President, Moreno Valley College

Dr. Monica Green, President, Norco College

Dr. Claire Oliveros, President, Riverside City College

Mr. Keith Dobyns, General Counsel

#### **Guests Present**

Mr. Michael Peterson, Executive Director, Adult Education and Community Initiatives

Mr. Nicholas Colon, Associate Faculty, Photography, Moreno Valley College

Ms. Latania Mont, Associate Faculty, Fine Arts, Moreno Valley College

Ms. Valerie Merrill, Associate Professor, Math, Riverside City College

Ms. McKenna L., Student, College for Kids

Mr. Wesley L., Student, College for Kids

Ms. Eli P., Student, College for Kids

Mr. William Z., Student, College for Kids

Ms. Eliana S., Student, College for Kids

Ms. Beiwei Tu, Director, Risk Management

Ms. Monica Esqueda, Manager, District Safety and Emergency Planning

Mr. Chris Cano, Chief of Police

Mr. Chris Clarke, Executive Dir., External Relations and Strategic Communications (via Zoom)

Student Trustee Corrasco led the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

A written public comment was received from and read on behalf of Ms. Dorine Uribe; and one request to address the Board of Trustees was received and read by Ms. Irma COMMENTS FROM THE PUBLIC

Chancellor Isaac commented on the following:

- Attended the Riverside City College (RCC) fall Flex Day, provided a welcome and introduced President Oliveros.
- Attended the Military Articulation Platform (MAP)
  meeting at Norco College with President Green, Dr.
  Samuel Lee, and the Chancellor of California
  Community Colleges, Sonya Christian, and her staff.
  Expressed gratitude and admiration to Norco College,
  Dr. Samuel Lee and his colleagues.
- Attended the Moreno Valley State of the City Address
- RCCD's Facilities and Police were well prepared for the tropical storm, Hurricane Hillary on August 18<sup>th</sup>.
   Thanked Facilities, Risk Management, Police and the entire RCCD family.
- Attended RCC's Welcome Day with Trustee Figueroa.
  Thanked RCCD administration, faculty, classified
  professionals and students for making the event a great
  success. Moreno Valley College and Norco College's
  Welcome Day was equally successful.
- Fall enrollment exceeded the set target.
- Governor Newson signed an executive order on August 31<sup>st</sup>, launching a new effort to prepare students and workers for high-paying careers. The executive order requests specific entities to work with stakeholders to develop and submit to the Governor's Office a proposed new Master Plan on Career Education by October 24<sup>th</sup>. Our district is already fulfilling the executive order in the development of the Inland Empire Trade Tech Center.
- California Department of Education and the California Community Colleges Chancellor's Office are convening meetings on the new master plan for Career Technical Education (CTE) across the state. RCCD is scheduled to meet on October 2<sup>nd</sup>.
- Trailer Bill AB132 passed by CA State Legislature in July 2021, established Ed Code 66744.1. It mandates the CSU's and requests the UC's systems to establish a dual admission program as a separate transfer pathway for first time transfer applicants. The mandate is one of the added programs that we are going to explore with Jurupa Unified School District to enhance transfers.
- Announced the CIELO Fund for Latino Empowerment Brunch will be held in Riverside on September 16<sup>th</sup>.
- A gentle reminder of the new variant of COVID-19, related to the Omicron is on the rise.

President Trustee Hedrick requested to move agenda item

#### CHANCELLOR'S COMMUNICATION

### IV.B Teaching & Learning Committee to IV.A.

Committee Chair Then convened the meeting at 6:17 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, District/Moreno Valley College, Ms. Kimberly Bell, Norco College, and Ms. Scott-Coe, Riverside City College; CTA Representative: Dr. Rhonda Taube; CSEA Representative: Ms. Casandra Greene; MLA Representative: Monica Esqueda; and Confidential Representative: Denise Terrazas (via Zoom).

## TEACHING & LEARNING COMMITTEE

Dr. Mills introduced Mr. Peterson to present with Mr. Colon, Ms. Mont, and students, the College for Kids Presentation to the Board of Trustees. Discussion followed.

College for Kids Presentation

The committee adjourned the meeting at 7:02 p.m.

Committee Chair Blumenthal convened the meeting at 7:02 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, District/Moreno Valley College, Ms. Kimberly Bell, Norco College, and Ms. Scott-Coe, Riverside City College; CTA Representative: Dr. Rhonda Taube; CSEA Representative: Ms. Casandra Greene; MLA Representative: Monica Esqueda; and Confidential Representative: Denise Terrazas (via Zoom).

<u>PLANNING, EFFECTIVENESS &</u> GOVERNANCE COMMITTEE

Mr. Dobyns presented the First Reading of the proposed updates to portions of the Board Policies Chapter 5 Business and Financial Services, and Chapter 6 Human Resources for the Board of Trustees review. Discussion followed.

Update to Board Policies Chapter 5 Business and Financial Services, and Chapter 6 Human Resources

The committee adjourned the meeting at 7:05 p.m.

Adjourned.

Adjourned.

Committee Chair Alcala convened the meeting at 7:05 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, District/Moreno Valley College, Ms. Kimberly Bell, Norco College, and Ms. Scott-Coe, Riverside City College; CTA Representative: Dr. Rhonda Taube; CSEA Representative: Ms. Casandra Greene; MLA Representative: Monica Esqueda; and Confidential Representative: Denise Terrazas (via Zoom).

RESOURCES COMMITTEE

Mr. Brown introduced Ms. Tu, Ms. Esqueda, Mr. Cano, and Mr. Clarke, to present the Update of Emergency Preparedness the Board of Trustees. Discussion followed.

Update of Emergency Preparedness

Mr. Brown introduced Mr. Cano to present the 2022 Annual Security Report (Clery Act) to the Board of Trustees. Discussion followed.

Mr. Brown presented the 2023-2024 Budget prior to the public hearing and adoption of the 2023-2024 Budget for the Riverside Community College District on September 19, 2023. Discussion followed.

The Committee adjourned the meeting at 8:29 p.m.

The Board adjourned the meeting at 8:29 p.m.

Official Minutes Approved on: October 17, 2023

Certified By: Janya Q Wilson

2022 Annual Security Report (Clery Act)

Public Hearing and Budget Adoption for the 2023-2024 Riverside Community College District Budget

Adjourned.

ADJOURNMENT