MINUTES OF THE BOARD OF TRUSTEES REGULAR AND COMMITTEE MEETINGS OF THE GOVERNANCE, TEACHING AND LEARNING, PLANNING AND OPERATIONS, RESOURCES, AND FACILITIES COMMITTEES OF OCTOBER 6, 2015

President Blumenthal called the Board of Trustees meeting to order at 6:00 p.m. in the O.W. Noble Administrative Center, Board Room AD 122, Riverside City College, 4800 Magnolia Avenue, Riverside, California 92506

CALL TO ORDER

Trustees Present

Virginia Blumenthal, President Janet Green, Vice President Nathan Miller, Secretary Tracey Vackar, Board Member Ryan Rudolph, Student Trustee Trustees Absent Mary Figueroa

Staff Present

Michael L. Burke, Ph.D., Chancellor (via teleconference at 6:00 p.m.)

Mr. Aaron Brown, Vice Chancellor, Business and Financial Services

Ms. Terri Hampton, Vice Chancellor, Human Resources and Employee Relations

Dr. Wolde-Ab Isaac, President, Riverside City College

Ms. Chris Carlson, Chief of Staff and Facilities Development

Mr. Norm Godin, Vice President, Moreno Valley College

Ms. Beth Gomez, Vice President, Norco College

Mr. Jim Miyashiro, Chief, College Safety and Police

Mr. Richard Keeler, Dean, Grants

Ms. MaryAnn Doherty, Director, Grants

Ryan Rudolph led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Miller/Vackar moved that the Board of Trustees approve Trustee Figueroa's absence as excused. Motion carried. (4 ayes, 1 absent [Figueroa])

Trustee Absence

Neighboring homeowners, Vivian Moreno and Jason Hunter addressed the Board on the upcoming City meeting to discuss removing street parking on Bandini. They support students being allowed to park on the street and requested the college become involved.

PUBLIC COMMENT

The Committee Chair Tracey Vackar convened the meeting at 6:11 p.m. Committee members in attendance: Michael L. Burke, Ph.D., Chancellor; Academic Senate Representatives: Ms. LaTonya Parker (Moreno Valley College), Ms. Peggy Campo (Norco College/RCCD) and

TEACHING & LEARNING COMMITTEE

Dr. Mark Sellick (Riverside City College); CTA Representative: Ms. Rhonda Taube; and Confidential

Representative: Ms. Michelle Davila.

The annual Clery report for Riverside Community College

District was presented by Police Chief Jim Miyashiro.

Discussion followed.

Presentation of the Annual Clery

Report for 2015

Mr. Keeler and Ms. Doherty presented the Grants Office

Fall 2015 Report. Discussion followed.

Grants Office Fall 2015 Report

The Committee adjourned the meeting at 6:33 p.m.

Adjourned

The Board adjourned the meeting at 6:34 p.m.

ADJOURNMENT