

MINUTES OF THE BOARD OF TRUSTEES REGULAR
AND COMMITTEE MEETINGS OF THE GOVERNANCE,
TEACHING AND LEARNING, PLANNING AND OPERATIONS,
RESOURCES AND FACILITIES COMMITTEES
OF NOVEMBER 7, 2017

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

CALL TO ORDER

Trustees Present

Virginia Blumenthal, President
Tracey Vackar, Vice-President
Mary Figueroa, Board Member
Bill Hedrick, Board Member
Jeanette Hazelwood, Student Trustee

Trustees Absent

Janet Green, Secretary

Staff Present

Michael L. Burke, Ph.D., Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Dr. Dennis Anderson, Interim Vice Chancellor, Educational Services
Ms. Chris Carlson, Chief of Staff and Facilities Development
Dr. Robin Steinback, President, Moreno Valley College
Dr. Bryan Reece, President, Norco College
Dr. Wolde-Ab Isaac, President, Riverside City College
Dr. Susan Mills, Vice President, Planning and Development, Riverside City College
Ms. Thea Quigley, Director, Adult Education

Guests Present

Ms. Renee Graves, CPA, Principal, Clifton Larson Allen LLP

Student Trustee Jeanette Hazelwood led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

MOTION TO EXCUSE ABSENCE

Asher Jones, RCC Student, spoke on upcoming events of the Riverside Transgender Coalition.

COMMENTS FROM THE PUBLIC

Diana Hyatt, spoke on upcoming events of the Riverside Transgender Coalition.

The Committee Chair Tracey Vackar convened the meeting at 6:15 p.m. Committee members in attendance: Michael L. Burke, Ph.D., Chancellor; Academic Senate Representative: Dr. Mark Sellick, (Riverside City College); CTA Representative: Monica Gutierrez and Management Representative: MaryAnn Doherty.

TEACHING AND LEARNING COMMITTEE

Dr. Anderson led the committee review of the proposed curricular changes for inclusion in the college catalog and in the schedule of class offerings that will be presented to the Board for acceptance at the November 21 regular meeting. Discussion followed.

Proposed Curricular Changes

Dr. Isaac and Dr. Mills presented on the Riverside City College's Pathways Initiative Through College Promise program.

Riverside City College's Pathways Initiative Through College Promise

Ms. Quigley presented on the Increasing Access for Adult Learners program.

Increasing Access for Adult Learners

The committee adjourned the meeting at 7:37 p.m.

Adjourned

The Board President Virginia Blumenthal convened the meeting at 7:38 p.m. Committee members in attendance: Mr. Aaron Brown, Vice Chancellor, Business and Financial Services; Academic Senate Representative: Dr. Mark Sellick (Riverside City College); CTA Representative: Monica Gutierrez and Management Representative: MaryAnn Doherty

RESOURCES COMMITTEE

Ms. Graves presented the committee with the FY 2016-2017 Proposition 39 Financial and Performance Audits. Discussion followed.

FY 2016-2017 Proposition 39 Financial and Performance Audits

The committee adjourned the meeting at 7:49 p.m.

Adjourned

The Board adjourned the meeting at 7:50 p.m.

ADJOURNMENT

Official Minutes

Approved on 12/12/17

Certified By:

