## MINUTES OF THE BOARD OF TRUSTEES REGULAR AND COMMITTEE MEETINGS OF THE GOVERNANCE, TEACHING AND LEARNING, PLANNING AND OPERATIONS, RESOURCES AND FACILITIES COMMITTEES OF MARCH 6, 2018

President Vackar 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

Tracey Vackar, President Janet Green, Vice President Mary Figueroa, Secretary Virginia Blumenthal, Board Member Bill Hedrick, Board Member

## Staff Present

Dr. Wolde-Ab Isaac, Chancellor

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

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

Dr. Robin Steinback, President, Moreno Valley College

Dr. Bryan Reece, President, Norco College

Dr. Irv Hendrick, Interim President, Riverside City College

Dr. Carol Farrar, Vice President, Academic Affairs, Riverside City College

Mr. David Torres, Dean, Institutional Research & Strategic Planning

Mr. Chris Blackmore, Associate Vice Chancellor, Information Technology & Learning Systems

Ms. Peggy Cartwright, Associate Vice Chancellor, Strategic Communications & Institutional Advancement

Student Trustee Jeanette Hazelwood led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Karen Flores, MVC student, discussed the state proposed online public community college.

COMMENTS FROM THE PUBLIC

The Committee Chair Tracey Vackar convened the meeting at 6:10 p.m. Committee members in attendance: Academic Senate Representatives: Dr. LaTonya Parker, Moreno Valley College/RCCD; Ms. Peggy Campo, Norco College; Dr. Mark Sellick, Riverside City College and CSEA Representative: Gustavo Segura

TEACHING AND LEARNING COMMITTEE

Dr. Farrar discussed the Agreement for College and Career Access Pathways for a Dual-Enrollment Partnership with Riverside Unified School District that will be presented to the Board for approval at the March 20 Regular meeting. Discussion followed.

Agreement for College and Career Access Pathways: A Dual Enrollment Partnership with Riverside Unified School District Mr. Torres presented the findings of the 2017 Student Success Scorecard; performance indicators. Discussion followed.

2017 Student Success Scorecard

The committee adjourned the meeting at 7:14 p.m.

Adjourned

The Committee Chair Janet Green convened the meeting at 7:15 p.m. Committee members in attendance: Academic Senate Representatives: Dr. LaTonya Parker, Moreno Valley College/RCCD; Ms. Peggy Campo, Norco College; Dr. Mark Sellick, Riverside City College and CSEA Representative: Gustavo Segura

RESOURCES COMMITTEE

Mr. Blackmore provided an update on major technology initiatives for Riverside Community College District. Discussion followed.

Information Technology Update – Spring 2018

The committee adjourned the meeting at 7:45 p.m.

Adjourned

The Board adjourned the meeting at 7:46 p.m.

**ADJOURNMENT** 

Official Minutes Approved on 04/17/18

Certified By: Jeanier Fortin