

MINUTES OF THE BOARD OF TRUSTEES REGULAR  
AND COMMITTEE MEETINGS OF THE GOVERNANCE,  
TEACHING AND LEARNING, PLANNING AND OPERATIONS,  
RESOURCES AND FACILITIES COMMITTEES  
OF SEPTEMBER 4, 2018

President Vackar called the Board of Trustees meeting to order at 6:01 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  
Virginia Blumenthal, Member  
Bill Hedrick, Member  
Jacob Alexander Velasquez, Student Trustee

Trustees Absent

Mary Figueroa, Secretary

Staff Present

Dr. Wolde-Ab Isaac, Chancellor  
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services  
Dr. Susan Mills, Vice Chancellor, Educational Services and Strategic Planning  
Ms. Diana Torres, Director, Human Resources and Employee Relations  
Dr. Dyrell Foster, Vice President, Student Services, Moreno Valley College  
Dr. Bryan Reece, President, Norco College  
Dr. Irving Hendrick, Interim President, Riverside City College  
Mr. Patrick Pyle, General Counsel

Student Trustee Velasquez led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

MOTION TO EXCUSE ABSENCE

The Committee Chair Virginia Blumenthal convened the meeting at 6:05 p.m. Committee members in attendance: Academic Senate Representatives: Ms. Jennifer Floerke, Moreno Valley College, Dr. Peggy Campo, Norco College/RCCD, Dr. Mark Sellick, Riverside City College, ASRCCD Representative: Taylor Abernathy; CTA Representatives: Dr. Rhonda Taube, Dr. Monica Gutierrez, Mr. Peter Boelman; and Management Association Representative: Dr. Tenisha James

GOVERNANCE COMMITTEE

Mr. Pyle led the committee review of revised AP 3285 – Grants-Implementation. Discussion followed.

AP 3285 – Grants -  
Implementation

The committee adjourned the meeting at 6:07 p.m.

Adjourned

The Interim Committee Chair Bill Hedrick convened the

PLANNING AND OPERATIONS

meeting at 6:08 p.m. Committee members in attendance: Academic Senate Representatives: Ms. Jennifer Floerke, Moreno Valley College, Dr. Peggy Campo, Norco College/RCCD, Dr. Mark Sellick, Riverside City College, ASRCCD Representative: Taylor Abernathy; CTA Representatives: Dr. Rhonda Taube, Dr. Monica Gutierrez, Mr. Peter Boelman; and Management Association Representative: Dr. Tenisha James

COMMITTEE

Mr. Brown led the committee review of the replacement License Agreement and a total project budget of \$2,740,000 which will replace the previously approved Ground Lease for the Corrections Platform Training Facility at Ben Clark Public Safety Training Center with the County of Riverside. The License Agreement will be considered by the Board for approval at the September 17 Regular Board meeting. Discussion followed.

License Agreement for the Corrections Platform Training Facility at Ben Clark Public Safety Training Center with the County of Riverside

The committee adjourned the meeting at 6:22 p.m.

Adjourned

The Committee Chair Janet Green convened the meeting at 6:23 p.m. Committee members in attendance: Academic Senate Representatives: Ms. Jennifer Floerke, Moreno Valley College, Dr. Peggy Campo, Norco College/RCCD, Dr. Mark Sellick, Riverside City College, ASRCCD Representative: Taylor Abernathy; CTA Representatives: Dr. Rhonda Taube, Dr. Monica Gutierrez, Mr. Peter Boelman; and Management Association Representative: Dr. Tenisha James

RESOURCES COMMITTEE

Mr. Brown led the committee review of the 2018-2019 budget for the Riverside Community College District that will be presented to the Board for adoption following a public hearing at the September 17 Regular Board meeting. Discussion followed.

Public Hearing and Budget Adoption for the 2018-2019 Riverside Community College District Budget

The committee adjourned the meeting at 6:55 p.m.

Adjourned

The Board adjourned the meeting at 6:55 p.m.

ADJOURNMENT

Official Minutes  
Approved on 10/16/18

Certified By: *Janie Fortin*