

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 JUNE 9, 2020

President Figueroa called the Board of Trustees meeting to CALL TO ORDER
order at 6:00 p.m. via teleconference.

Trustees Present

Mary Figueroa, President
Bill Hedrick, Vice President
Jose Alcala, Secretary
Virginia Blumenthal, Member
Tracey Vackar, Member
Jorge Zavala, Student Trustee

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
Ms. Rebecca Goldware, Vice Chancellor, Institutional Advancement and Economic Development
Dr. Robin Steinback, President, Moreno Valley College
Dr. Monica Green, President, Norco College
Dr. Gregory Anderson, President, Riverside City College

Guests Present

Mr. David Torres, Dean, Institutional Research & Strategic Planning
Ms. Susan Tarcon, Director, Health Services, Moreno Valley College
Ms. Cathleen Chou, Interim Director, Health Services, Norco College
Dr. Renee Martin-Thornton, Director, Health Services, Riverside City College
Ms. Kristi DiMemmo, Interim Vice President, Planning & Development, Riverside City College
Dr. Kathleen Sell, Associate Professor, English, Riverside City College
Ms. Sheryl Plumley, Assistant Director, CTE Projects
Dr. Jeannie Kim, Associate Vice Chancellor, Grants & Economic Development
Mr. Chris Blackmore, Associate Vice Chancellor, Information Services
Ms. Majd Askar, Director, Business Services
Mr. Hussain Agah, Associate Vice Chancellor, Facilities Planning & Development
Dr. Nathaniel Jones, Vice President, Business Services, Moreno Valley College
Dr. Michael Collins, Vice President, Business Services, Norco College
Dr. Chip West, Vice President, Business Services, Riverside City College

Student Trustee Zavala led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Committee Chair Virginia Blumenthal convened the meeting at
6:12 p.m. Committee members in attendance: Academic
Senate Representatives: Ms. Jennifer Floerke, Moreno Valley
College, Dr. Quinton Bemiller, Norco College, and Dr. Mark
Sellick, Riverside City College/RCCD; CTA Representative:

PLANNING, EFFECTIVENESS AND
GOVERNANCE COMMITTEE

Dr. Jeff Rhyne; CSEA Representative: Mr. Gustavo Segura;
Confidential Representative: Denise Terrazas and Management
Representative: Ms. Terry Welker.

Mr. Torres presented to the committee data on student
withdrawal comparison. A follow-up report will be given at
the August Committee meeting. Discussion followed.

Withdrawal Comparison
Presentation

The committee adjourned the meeting at 6:41 p.m.

Adjourned

Committee Chair Tracey Vackar convened the meeting at
6:41 p.m. Committee members in attendance: Academic
Senate Representatives: Ms. Jennifer Floerke, Moreno Valley
College, Dr. Quinton Bemiller, Norco College, and Dr. Mark
Sellick, Riverside City College/RCCD; CTA Representative:
Dr. Jeff Rhyne; CSEA Representative: Mr. Gustavo Segura;
Confidential Representative: Denise Terrazas and Management
Representative: Ms. Terry Welker.

TEACHING AND LEARNING
COMMITTEE

Dr. Martin-Thornton, Ms. Tarcon and Ms. Chou presented to
the committee a report on RCCD Mental Health. Discussion
followed.

RCCD Mental Health
Presentation

Dr. Sell and Ms. DiMemmo presented to the committee the
2020-2025 Strategic Plan for Riverside City College that will
be presented to the Board for approval at the June 16 regular
meeting. Discussion followed.

Riverside City College 2020-
2025 Strategic Plan

Dr. Mills led the committee review of the proposed curricular
changes for inclusion in the college catalogs and in the
schedule of class offerings that will be presented to the Board
for approval at the June 16 regular meeting. Discussion
followed.

Proposed Curricular Changes

The committee adjourned the meeting at 7:22 p.m.

Adjourned

Committee Chair Bill Hedrick convened the meeting at
7:22 p.m. Committee members in attendance: Academic
Senate Representatives: Ms. Jennifer Floerke, Moreno Valley
College, Dr. Quinton Bemiller, Norco College, and Dr. Mark
Sellick, Riverside City College/RCCD; CTA Representative:
Dr. Jeff Rhyne; CSEA Representative: Mr. Gustavo Segura;
Confidential Representative: Denise Terrazas and Management
Representative: Ms. Terry Welker.

ADVANCEMENT AND
PARTNERSHIP COMMITTEE

Ms. Plumley led a presentation to the committee on the Perkins
V Grant. Discussion followed.

Perkins V Presentation

Dr. Kim shared with the committee information on the CARES
Act and distribution of funds. Discussion followed.

CARES Act Presentation

Ms. Goldware presented to the committee Resolution No. 71-19/20 – In Support of Black Lives Matter and Racial Equality that will be presented to the Board for approval at the June 16 regular meeting. Discussion followed.

Resolution No. 71-19/20 – In Support of Black Lives Matter and Racial Equality

The committee adjourned the meeting at 8:05 p.m.

Adjourned

Committee Chair Jose Alcala convened the meeting at 8:05 p.m. Committee members in attendance: Academic Senate Representatives: Ms. Jennifer Floerke, Moreno Valley College, Dr. Quinton Bemiller, Norco College, and Dr. Mark Sellick, Riverside City College/RCCD; CTA Representative: Dr. Jeff Rhyne; CSEA Representative: Mr. Gustavo Segura; Confidential Representative: Denise Terrazas and Management Representative: Ms. Terry Welker.

RESOURCES COMMITTEE

Mr. Blackmore reviewed for the committee the selection of Campus Management Corporation for the purchase of a new Enterprise Resource Planning (ERP) software system that will be presented to the Board for approval at the June 16 regular meeting. Discussion followed.

Authorize the Selection of Campus Management Corporation for the Purchase of an Enterprise Resource Planning (ERP) Software System

Ms. Askar reviewed for the committee the revised budget allocation model (BAM) – Phase II implementation that will be presented to the Board for approval at the June 16 regular meeting. Discussion followed.

Revised Budget Allocation Model – Phase II Implementation

Mr. Agah, Drs. Jones, Collins and West presented to the committee the 2022-2026 Five-Year Capital Construction Plan, Initial Project Proposals and Final Project Proposals that will be presented to the Board for approval at the June 16 regular meeting. Discussion followed.

2022-2026 Five-Year Capital Construction Plan, Initial Project Proposals and Final Project Proposals

Mr. Agah reviewed with the committee the budget augmentation for the Riverside City College greenhouse building project that will be presented to the Board for approval at the June 16 regular meeting. Discussion followed.

Riverside City College Greenhouse Building Project Budget Augmentation

Mr. Brown reviewed with the committee the 2020-2021 Tentative Budget that will be presented to the Board for approval at the June 16 regular meeting. The FY 2020-2021 Final Budget will be available for public inspection beginning October 15, 2020 at the Office of the Vice Chancellor, Business and Financial Services. A public hearing will be held at 6:00 pm at the Board meeting on October 20, 2020, to be followed by the adoption of the FY 2020-2021 Final Budget. Discussion followed.

Tentative Budget for FY 2020-2021 and Notice of Public Hearing on the FY 2020-2021 Final Budget

The committee adjourned the meeting at 9:27 p.m.

Adjourned

The Board adjourned the meeting at 9:28 p.m.

ADJOURNMENT

Official Minutes

Approved on 08/18/2020.

Certified By: Janice Fortin