

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 DECEMBER 7, 2021

President Figueroa called the Board of Trustees meeting CALL TO ORDER
to order at 5:00 p.m. in the District Office, Board Room,
3801 Market Street, Riverside, California and via
teleconference.

Trustees Present

Mary Figueroa, President
Bill Hedrick, Vice President
Jose Alcala, Secretary
Virginia Blumenthal, Member
Tracey Vackar, Member (arrived at 5:20 p.m.)
Jack Harris, Student Trustee

Staff Present

Dr. Wolde-Ab Isaac, Chancellor
Mr. Aaron Brown, Vice Chancellor, Business & Finance
Dr. Jeannie Kim, Interim Vice Chancellor, Educational Services and Strategic Planning
Ms. Tammy Few, Vice Chancellor, 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 and Strategic Planning
Dr. Tracy Fisher, Director, Center for Social Justice and Civil Liberties (RCCD)
Mr. Chris Clarke, Executive Director, External Relations & Strategic Communications
Ms. Launa Wilson, District Foundation Executive Director
Mr. John Geraghty, Controller, Riverside Community College District
Mr. Christopher Blackmore, Associate Vice Chancellor, Information Technology & Learning
Systems
Ms. Carly Walton, Director, CliftonLarsonAllen LLP
Mr. Rick Alonzo, CPA, Partner, Eide Bailly LLP

Student Trustee Jack Harris led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

The Board adjourned to closed session at 5:04 p.m. and
reconvened at 6:00p.m. after considering the following closed
session item:

CLOSED SESSION

No reportable action.

Pursuant to Government Code Section
54956.8, Conference with Real
Property Negotiators; Property Known
as APN 129-380-009 and APN 129-

None.

COMMENTS FROM THE PUBLIC

Dr. Isaac reported that enrollment still is not what it should be. At the next Board of Trustees meeting, Dr. Steinback will give a report from the Safe Return Task Force's COVID case management team, which works with the Department of Public Health.

CHANCELLOR'S REPORT

On 11/18, the California Air Resources Board Headquarters held a grand opening. This will be a major game changer and will have an economic and environmental impact on our region.

On 11/30, Assemblymember Sabrina Cervantes, the City of Jurupa Valley, Jurupa Unified School District, a member of the labor council and Trustee Hedrick met with the District to discuss the IETTC. Cervantes is very interested in this project and wants to be briefed on a regular basis and secure funds for the project.

Today he saw the Surgeon General has given a 53-page report on the grave condition of the mental health of young people. The cases of depression and suicide are increasing. He is alerting the nation of an impending crises so action can be taken; we need to pay attention.

Committee Chair Virginia Blumenthal convened the meeting at 6:10 p.m. Committee members in attendance: Academic Senate Representatives: Ms. Jennifer Floerke, Moreno Valley College/RCCD, Dr. Virgil Lee, Norco College, and Dr. Mark Sellick, Riverside City College; and CTA Representatives: Dr. Dariush Haghighat, Dr. Rhonda Taube and Dr. Lee Nelson. CSEA representative: Elena Santa Cruz.

GOVERNANCE, EFFECTIVENESS AND PLANNING COMMITTEE

Ms. Rebeccah Goldware shared a presentation to the Committee on the Chapter 4 Administrative Policies updates. This item will be presented to the Board for approval at the December 14, 2021 regular meeting. Discussion followed.

Chapter 4 Administrative Policies

The committee adjourned the meeting at 6:15 p.m.

Adjourned.

Committee Chair Tracey Vackar convened the meeting at 6:15 p.m. Committee members in attendance: Academic Senate Representatives: Ms. Jennifer Floerke, Moreno Valley College/RCCD, Dr. Virgil Lee, Norco College, and Dr. Mark Sellick, Riverside City College; and CTA Representatives: Dr. Dariush Haghighat, Dr. Rhonda Taube and Dr. Lee Nelson. CSEA representative: Elena Santa Cruz.

TEACHING AND LEARNING COMMITTEE

Dr. Kim led the Committee review of the proposed curricular

Proposed Curricular Changes

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 December 14, 2021 regular meeting. Discussion followed.

Mr. Torres shared a presentation to the Committee on Graduation Outcomes. Discussion followed.

Graduation Outcomes Report

Dr. Tracy Fisher shared a presentation to the Committee on the Center for Social Justice & Civil Liberties Update and Strategic Plan. Discussion followed.

Center for Social Justice & Civil Liberties Update and Strategic Plan

The committee adjourned the meeting at 7:52 p.m.

Adjourned.

Committee Chair Bill Hedrick convened the meeting at 7:52 p.m. Committee members in attendance: Academic Senate Representatives: Ms. Jennifer Floerke, Moreno Valley College/RCCD, Dr. Virgil Lee, Norco College, and Dr. Mark Sellick, Riverside City College; and CTA Representatives: Dr. Dariush Haghighat, Dr. Rhonda Taube and Dr. Lee Nelson. CSEA representative: Elena Santa Cruz.

ADVANCEMENT AND PARTNERSHIP COMMITTEE

Mr. Christopher Clarke shared a presentation to the Committee on the RCCD 2020-21 Annual Report. This item will be presented to the Board for approval at the December 14, 2021 regular meeting. Discussion followed.

RCCD 2020-21 Annual Report

Ms. Launa Wilson shared a presentation to the Committee on the RCCD Foundation Annual Update. This item will be presented to the Board for approval at the December 14, 2021 regular meeting. Discussion followed.

RCCD Foundation Annual Update

The committee adjourned the meeting at 8:07 p.m.

Adjourned.

Committee Chair Jose Alcala convened the meeting at 8:07 p.m. Committee members in attendance: Academic Senate Representatives: Ms. Jennifer Floerke, Moreno Valley College/RCCD, Dr. Virgil Lee, Norco College, and Dr. Mark Sellick, Riverside City College; and CTA Representatives: Dr. Dariush Haghighat, Dr. Rhonda Taube and Dr. Lee Nelson. CSEA representative: Elena Santa Cruz.

RESOURCES COMMITTEE

Ms. Carly Walton shared a presentation to the Committee on the 2020-2021 Independent Audit Report for the Riverside Community College District Foundation. This item will be presented to the Board for approval at the December 14, 2021 regular meeting. Discussion followed.

2020-2021 Independent Audit Report for the Riverside Community College District Foundation

Ms. Carly Walton shared a presentation to the Committee on the 2020-2021 Proposition 39 Independent Financial and Performance Audits. This item will be presented to the Board

2020-2021 Proposition 39 Independent Financial and Performance Audits

for approval at the December 14, 2021 regular meeting.
Discussion followed.

Mr. Rick Alonzo shared a presentation to the Committee on the 2020-2021 Independent Audit Report for the Riverside Community College District. This item will be presented to the Board for approval at the December 14, 2021 regular meeting. Discussion followed.

2020-2021 Independent Audit
Report for the Riverside
Community College District

Mr. Christopher Blackmore shared a presentation to the Committee on the Project Nexus: ERP Implementation Update December 2021. This item will be presented to the Board for approval at the December 14, 2021 regular meeting. Discussion followed.

Project Nexus: ERP
Implementation Update
December 2021

The committee adjourned the meeting at 8:38 p.m.

Adjourned.

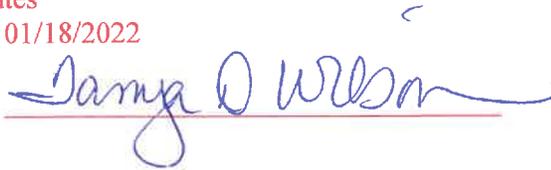
The Board adjourned the meeting at 8:38 p.m.

ADJOURNMENT

Official Minutes

Approved on 01/18/2022

Certified By:

A handwritten signature in blue ink, reading "Jany D Wilson", is written over a red horizontal line.