

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 JANUARY 10, 2023

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

CALL TO ORDER

Trustees Present

Bill Hedrick, President
Jose Alcala, Vice President
Virginia Blumenthal, Secretary
Mary Figueroa, Member
Keri Then, Member
Rochelle Duran, Student Trustee (via Zoom)

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. Tammy Few, Vice Chancellor, Human Resources and Employee Relations
Ms. Rebeccah Goldware, Vice Chancellor, Institutional Advancement and Economic Development
Mr. Keith Dobyns, General Counsel
Dr. Monica Green, President, Norco College
Dr. FeRita Carter, Interim President, Riverside City College

Guests Present

Dr. Mark Figueroa, Vice President, Planning and Development, Moreno Valley College
Mr. David Torres, Dean, Institutional Research and Strategic Planning
Mr. Joel Webb, Associate Professor, Technical Services and Digital Asset Librarian, Moreno Valley College
Ms. Deanna Murrell, Assistant Professor, Counseling, Moreno Valley College
Dr. Virginia White, Professor, Biology, Riverside City College
Mr. Hussain Agah, Associate Vice Chancellor, Facilities Planning & Development
Dr. Debra Mustain, Interim Executive Director, Economic Development and Entrepreneurship Grants
Ms. Lorraine Jones, District Compliance Officer and Title IX Coordinator
Ms. Ann Volz, President, The Volz Company

Trustee Alcala led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

None.

COMMENTS FROM THE PUBLIC

CHANCELLOR'S REPORT

Chancellor Isaac commented on the following:

- Welcomed everyone to the new year
- Major strategic pillars we need to address:
 - Enrollment Management Plan
 - Completion of the Scaling of Guided Pathways
 - Implementation of the war on poverty project

- through the implementation of the Inland Empire Trade Tech Center (IETTC)
- Citizens Obligation Bond
- Student Basic Needs (food, housing)
- Climate & Sustainability (Carbon index reduction, Solar energy districtwide)
- Latino Network Annual Breakfast
- RCC Nursing Pinning Ceremony
- Riverside Chamber of Commerce Annual Board Meeting
- Norco College President’s Advisory Board Meeting

Blumenthal/Then moved that the Board of Trustees and Committees make the necessary findings for the continued use of teleconferencing for meetings of the Board of Trustees. Motion carried. (5 ayes)

Findings Required by AB 361 for the Continued Use of Teleconferencing for Meetings of the Board of Trustees

Committee Chair Virginia Blumenthal convened the meeting at 6:17 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, Moreno Valley College, Ms. Kimberly Bell, Norco College, and Dr. Mark Sellick, Riverside City College/RCCD (Zoom); CTA Representative: Dr. Rhonda Taube; and CSEA Representative: Ms. Casandra Greene

PLANNING, GOVERNANCE AND EFFECTIVENESS COMMITTEE

Dr. Sellick gave a presentation on the Role of the Academic Senate in Institutional Decision Making. Discussion followed.

Academic Senate Presentation

Mr. Brown gave a presentation on emergency conditions requirements within Title 5 and the recommended update to Board Policy 5200 to align with recommendations included in the Government Finance Officers Association Budgeting Best Practices (GFOA).

Board Policy 5200 – Budget Preparation and Reserves Update for Emergency Conditions Allowance Compliance

Dr. Mills introduced Mr. Torres, Mr. Webb, Ms. Murrell, Ms. Bell, Dr. Sellick and Dr. White to present the RCCD Strategic Planning Update 2021-2022. Discussion followed.

RCCD Strategic Planning Update 2021-2022

Dr. Mills presented the Emergency Conditions Recovery Plan Mid-Year Update. Discussion followed.

Emergency Conditions Recovery Plan Mid-Year Update

The committee adjourned the meeting at 7:41p.m.

Adjourned.

Committee Chair Keri Then convened the meeting at 7:41 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, Moreno Valley College, Ms. Kimberly Bell, Norco College, and Dr. Mark Sellick, Riverside City College/RCCD (Zoom); CTA Representative: Dr. Rhonda Taube; and CSEA Representative:

TEACHING AND LEARNING COMMITTEE

Ms. Casandra Greene

Dr. Mills introduced Dr. Sellick to review the proposed Curricular Changes for the Board of Trustees review.

Proposed Curricular Changes

The committee adjourned the meeting at 7:44 p.m.

Adjourned.

Committee Chair Jose Alcala convened the meeting at 7:44 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, Moreno Valley College, Ms. Kimberly Bell, Norco College, and Dr. Mark Sellick, Riverside City College/RCCD (Zoom); CTA Representative Dr. Rhonda Taube; and CSEA Representative: Ms. Casandra Greene

RESOURCES COMMITTEE

Mr. Brown gave an overview to the committee and introduced Mr. Agah and Ms. Volz to present the Districtwide Student Housing Construction Applications Update for the Board of Trustees review. Discussion followed.

Districtwide Student Housing Construction Applications Update

Mr. Brown introduced Dr. Mustain to present the Professional Services Agreement with DLR Group for the Inland Empire Technical Trade Center's Comprehensive Master Plan for the Board of Trustees review. Discussion followed.

Professional Services Agreement with DLR Group for the Inland Empire Technical Trade Center's Comprehensive Master Plan

The committee adjourned the meeting at 8:36 p.m.

Adjourned.

Committee Chair Mary Figueroa convened the meeting at 8:36 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, Moreno Valley College, Ms. Kimberly Bell, Norco College, and Dr. Mark Sellick, Riverside City College/RCCD (Zoom); CTA Representative Dr. Rhonda Taube; and CSEA Representative: Ms. Casandra Greene

EQUITY COMMITTEE

Ms. Few introduced Ms. Jones to present the District EEO Plan Update: Workforce and Applicant Data 2019-2020 through 2021-2022 for the Board of Trustees review. Discussion followed.

District EEO Plan Update: Workforce and Applicant Data 2019-2020 through 2021-2022

The committee adjourned the meeting at 9:08 p.m.

Adjourned

The Board adjourned the meeting at 9:08 p.m.

ADJOURNMENT

Official Minutes

Approved on February 21, 2023

Certified By: Rachella Arispe