

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 MAY 2, 2023

Vice President Alcala 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

Jose Alcala, Vice President
Virginia Blumenthal, Secretary
Mary Figueroa, Member
Keri Then, Member
Rochelle Duran, Student Trustee

Trustees Absent

Bill Hedrick, President

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
Dr. Robin Steinback, President, Moreno Valley College

Guests Present

Mr. Christopher Cano, Chief of Police
Ms. Beiwei Tu, Director of Risk Management
Dr. Kasey Nguyen, Associate Professor, Computer Information Systems, Moreno Valley College
Dr. Mark Figueroa, Vice President, Planning & Development, Moreno Valley College
Dr. Tenisha James, Interim Vice President, Planning & Development, Norco College
Dr. Gustavo Ocegüera, Dean, Grants & Student Equity Initiatives, Norco College
Dr. Kristine DiMemmo, Vice President, Planning & Development, Riverside City College
Mr. Hussain Agah, Associate Vice Chancellor, Facilities Planning & Development
Mr. Danny Villanueva, Interim Vice President, Business Services
Ms. Alejandra Gutierrez, student, Moreno Valley College
Ms. Jasmine Martinez, student, Moreno Valley College
Ms. Daniela Ponce, student, Riverside City College

Student Trustee Duran led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Jo Scott Coe, Emily Philippsen and Carolyn Rosales (Zoom) made public comments regarding the April 18 critical incident at RCC.

COMMENTS FROM THE PUBLIC

Chancellor Isaac commented on the following:

CHANCELLOR'S REPORT

- Co-hosted a roundtable on student hunger with SBCCD
- Open House for the Applied Digital Media and Printing Program at RCC to recognize Jan Steiner for the donation of a new state-of-the-art Heidelberg press
- UCR discussion on ways to strengthen transfer pipelines
- Planned similar discussion with other institutions
- Distinguished Faculty Lecture presentation at Norco College
- Meeting of the Minds Workforce Summit at the City of Perris
- Faculty Department Chair and Enrollment Management Retreat attended by over 100 participants
- Black Student Success Week

Chief Cano and Ms. Tu reviewed key details of the April 18, 2023 critical incident at RCC and presented for discussion and analysis, improvement recommendations for responding to the Board of Trustees and committee members. Discussion followed; three members of the public commented. Additional meetings and the next action plan to be presented at the next Board of Trustees meeting.

Debrief of the RCC Critical Incident on April 18, 2023

Ms. Few presented an initial proposal to begin negotiations with the RCCD Faculty Association CCA/CTA/NEA and RCCD CSEA, Chapter 535 regarding offering a retirement incentive plan.

2023/2024 RCCD's Initial Sunshine Proposal for a Retirement Incentive Plan

Committee Chair Keri Then convened the meeting at 8:02 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

TEACHING AND LEARNING COMMITTEE

Dr. Nguyen and students Alejandra Gutierrez (MVC), Jasmine Martinez (MVC), and Daniela Ponce (RCC), presented an overview of the Winter 2023 Study Abroad – Costa Rica to the Board of Trustees. Discussion followed.

Study Abroad in Costa Rica

The committee adjourned the meeting at 8:23 p.m.

Adjourned.

Committee Chair Jose Alcala convened the meeting at 8:23 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 presented an update on the status of the Riverside City College Football Field & Running Track Renovation Project to the committee and the Board of Trustees. Discussion followed.

Riverside City College Football
Field & Running Track
Renovation Project Update

The committee adjourned the meeting at 8:37 p.m.

Adjourned.

Committee Chair Mary Figueroa convened the meeting at 8:37 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

Dr. Figueroa, Dr. James, Dr. Ocegüera and Dr. DiMemmo presented an update of the student equity work at the three colleges to the Board of Trustees. Discussion followed.

Student Equity Activity Update

The committee adjourned the meeting at 9:13 p.m.

Adjourned

The Board adjourned the meeting at 9:13 p.m.

ADJOURNMENT

Official Minutes

Approved on June 21, 2023

Certified By: *Rachelle Arispe*