

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 OCTOBER 3, 2023

President Hedrick called the Board of Trustees meeting to order at 6:00 p.m. in the Norco College Brenda and William Davis Center for Student Success (CSS-217), 2001 Third Street, Norco, California 92860 and via videoconference.

CALL TO ORDER

Trustees Present

Mr. Bill Hedrick, President  
Mr. Jose Alcala, Vice President  
Ms. Virginia Blumenthal, Secretary  
Ms. Mary Figueroa, Board Member  
Dr. Keri Then, Board Member  
Ms. Clarissa Juarez Carrasco, Student Trustee Pro Tempore

Staff Present

Dr. Wolde-Ab Isaac, Chancellor  
Mr. Aaron S. 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  
Dr. Robin Steinback, President, Moreno Valley College  
Dr. Monica Green, President, Norco College  
Dr. Claire Oliveros, President, Riverside City College  
Mr. Keith Dobyys, General Counsel

Guests Present

Dr. Monica Delgadillo, Chair, Citizens Bond Oversight Committee  
Dr. Christi Scott, Assistant Professor, Biology, Riverside City College  
Mr. David Buitron, Institutional Research Specialist, Riverside Community College District  
Ms. Kimberly Bell, Associate Professor, Counseling/LD Specialist, Norco College  
Mr. John Moore, Associate Professor, Counseling, Norco College  
Mr. Garth Schultz, Associate Professor, Counseling, Riverside City College  
Mrs. Courtney Carter, Assistant Professor, Counseling, Riverside City College  
Mr. Sal Soto, Professor, Counseling, Riverside City College  
Dr. Kristine DiMemmo, Vice President, Planning & Development, Riverside City College  
Ms. Silvia Trejo, Assistant Professor, Counseling, Moreno Valley College  
Dr. Ann Pfeifle, Professor of History, Moreno Valley College  
Mr. Chris Clarke, Executive Director, External Relations & Strategic Communications  
Ms. Misty Griffin, Director, Business Services, Riverside Community College District

Student Trustee Pro Tempore Carrasco led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Virgil Lee made a comment to thank the Board of Trustees

COMMENTS FROM THE PUBLIC

for coming to Norco College.

Chancellor Isaac commented on the following:

- Feels having the board meetings at the colleges is a good idea
- The Nobel Committee prize announcements
- Latino Network presentation
- Joint RCCD/UCR Housing Project unanimously approved by the UC Regents
- DEIA Institute in San Diego
- Expanding our Baccalaureate program at the community colleges
- RCC Hispanic Heritage Month Mixer
- Police Foundation Golden Badge Annual event
- Public Policy Institute Higher Education Advisory Council meeting dealing with Dual Enrollment and Transfers

## CHANCELLOR'S COMMUNICATION

President Trustee Hedrick requested to move agenda item IV.F. Resources Committee to IV.A.

Board President Hedrick convened the meeting at 6:15 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, District/Moreno Valley College, Ms. Kimberly Bell, Norco College, and Ms. Scott-Coe, Riverside City College; CTA Representative: Dr. Rhonda Taube; CSEA Representative: Ms. Casandra Greene; MLA Representative: Monica Esqueda; and Confidential Representative: Denise Terrazas (via Zoom).

## RESOURCES COMMITTEE

Dr. Delgadillo presented the 2022-23 CBOC Annual Report to the Board of Trustees.

2022-23 CBOC Annual Report

The Committee adjourned the meeting at 6:17 p.m.

Adjourned.

Committee Chair Then convened the meeting at 6:17 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, District/Moreno Valley College, Ms. Kimberly Bell, Norco College, and Ms. Scott-Coe, Riverside City College; CTA Representative: Dr. Rhonda Taube; CSEA Representative: Ms. Casandra Greene; MLA Representative: Monica Esqueda; and Confidential Representative: Denise Terrazas (via Zoom).

## TEACHING & LEARNING COMMITTEE

Dr. Scott and students gave a presentation on Study Abroad in Belize to the Board of Trustees. Discussion followed.

Study Abroad in Belize

Mr. Buitron, Ms. Bell, Mr. Moore, Mr. Schultz, Mr. Carter,

Riverside Community College

Dr. Soto, Ms. Trejo and Dr. DiMemmo presented an overview of Riverside Community College District Counseling Services to the Board of Trustees. Discussion followed.

District Counseling Services

Dr. Pfeifle presented Proposed Curricular Changes to the Board of Trustees.

Proposed Curricular Changes

The committee adjourned the meeting at 6:58 p.m.

Adjourned.

Committee Chair Hedrick convened the meeting at 6:58 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, District/Moreno Valley College, Ms. Kimberly Bell, Norco College, and Ms. Scott-Coe, Riverside City College; CTA Representative: Dr. Rhonda Taube; CSEA Representative: Ms. Casandra Greene; MLA Representative: Monica Esqueda; and Confidential Representative: Denise Terrazas (via Zoom).

ADVANCEMENT & PARTNERSHIP COMMITTEE

Mr. Clarke reviewed the Fall 2023 Marketing Update for the Board of Trustees. Discussion followed.

Fall 2023 Marketing Update

The committee adjourned the meeting at 7:15 p.m.

Adjourned.

Committee Chair Alcalá reconvened the meeting at 7:15 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, District/Moreno Valley College, Ms. Kimberly Bell, Norco College, and Ms. Scott-Coe, Riverside City College; CTA Representative: Dr. Rhonda Taube; CSEA Representative: Ms. Casandra Greene; MLA Representative: Monica Esqueda; and Confidential Representative: Denise Terrazas (via Zoom).

RESOURCES COMMITTEE

Ms. Griffin and Mr. Galicia presented a review of the process of the selection of Barnes & Noble College to provide Bookstore Operation Services for Riverside City College, Norco College and Moreno Valley College for the Board of Trustees. Discussion followed.

Selection of Barnes & Noble College to provide Bookstore Operation Services for Riverside City College, Norco College and Moreno Valley College

The committee adjourned the meeting at 7:23 p.m.

Adjourned.

OTHER BUSINESS

Blumenthal/Figueroa moved that the Board of Trustees approve the listed candidates endorsed by the California Community College Trustees Board and appoint Trustee Jose Alcalá as a voting delegate for the Association of Community College Trustees (ACCT) Elections at the ACCT Leadership Congress, October 9-12, 2023 in Las

Association of Community College Trustees (ACCT) Elections

Vegas, NV. Motion carried. (5 ayes)

The Board adjourned the meeting at 8:25 p.m.

ADJOURNMENT

Official Minutes Approved on: November 21, 2023

Certified By: 