

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 FEBRUARY 6, 2024

President Alcalá 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 videoconference.

CALL TO ORDER

Trustees Present

Mr. Jose Alcalá, President
Ms. Virginia Blumenthal, Vice President
Ms. Mary Figueroa, Secretary
Dr. Keri Then, Board Member (Zoom)
Mr. Bill Hedrick, Board Member
Ms. Melody Ward, Student Trustee (Zoom)

Staff Present

Dr. Susan Mills, Vice Chancellor, Educational Services and Strategic Planning (Acting Chancellor)
Mr. Aaron S. Brown, Vice Chancellor, Business and Financial Services
Ms. Tammy Few, Vice Chancellor, Human Resources and Employee Relations
Ms. Rebeccah Goldware, Vice Chancellor, Institutional Advancement and Economic Development
Dr. Monica Green, President, Norco College
Dr. Claire Oliveros, President, Riverside City College
Mr. Keith Dobyns, General Counsel

Guests Present

Dr. Joumana McGowan, Vice President, Academic Affairs, Moreno Valley College
Ms. Angie Gordon, Basic Needs Supervisor, Moreno Valley College
Ms. Kimberly Thomas, Basic Needs Supervisor, Norco College
Ms. Desiree Rivera, Basic Needs Supervisor, Riverside City College

Trustee Alcalá led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

None

COMMENTS FROM THE PUBLIC

Acting Chancellor Mills commented on the following:

CHANCELLOR'S COMMUNICATION

- FTE targets for Winter, Spring and YTD
- K-16 Collaborative Pathways
- Black History Month

President Alcalá convened the meeting at 6:08 p.m.
Committee members in attendance: Academic Senate
Representatives: Mr. Felipe Galicia, District/Moreno Valley College, Ms. Kimberly Bell, Norco College, and Ms. Jo Scott-Coe, Riverside City College; CTA Representative: Dr. Rhonda Taube; and CSEA

TEACHING & LEARNING
COMMITTEE

Representative: Ms. Casandra Greene (Zoom).

Basic Needs Supervisors Thomas, Rivera and Gordon the Basic Needs and Wellness: Breaking Barriers and Building Bridges for Student Success presentation to the Board of Trustees. Discussion followed.

Basic Needs and Wellness:
Breaking Barriers and Building
Bridges for Student Success

The committee adjourned the meeting at 6:56 p.m.

Adjourned.

Committee Chair Alcalá convened the meeting at 6:56 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, District/Moreno Valley College, Ms. Kimberly Bell, Norco College, and Ms. Jo Scott-Coe, Riverside City College; CTA Representative: Dr. Rhonda Taube; and CSEA Representative: Ms. Casandra Greene (Zoom).

RESOURCES COMMITTEE

Mr. Brown presented the FY 2024-25 Governor's Budget Proposal to the Board of Trustees. Discussion followed.

Presentation for FY 2024-25
Governor's Budget Proposal

The Committee adjourned the meeting at 7:07 p.m.

Adjourned.

The Board adjourned the meeting at 7:07 p.m.

ADJOURNMENT

Official Minutes Approved on: March 19, 2024

Certified By:

Rachelle Anispe