

MINUTES OF THE BOARD OF TRUSTEES REGULAR  
AND COMMITTEE MEETINGS OF THE GOVERNANCE,  
TEACHING AND LEARNING, PLANNING AND OPERATIONS,  
RESOURCES AND FACILITIES COMMITTEES  
OF JUNE 12, 2018

President Vackar called the Board of Trustees meeting to CALL TO ORDER  
order at 6:00 p.m. in the District Office, Board Room,  
3801 Market Street, Riverside, California

Trustees Present

Tracey Vackar, President  
Janet Green, Vice President  
Mary Figueroa, Secretary  
Bill Hedrick, Member  
Virginia Blumenthal, Member  
Jeanette Hazelwood, Student Trustee

Staff Present

Dr. Wolde-Ab Isaac, Chancellor  
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services  
Dr. Terri Hampton, Vice Chancellor, Human Resources and Employee Relations  
Dr. Robin Steinback, President, Moreno Valley College  
Dr. Bryan Reece, President, Norco College  
Dr. Carol Farrar, Vice President, Academic Affairs, Riverside City College  
Dr. Dyrell Foster, Vice President, Student Services, Moreno Valley College  
Dr. Monica Green, Vice President, Student Services, Norco College  
Dr. FeRita Carter, Vice President, Student Services, Riverside City College  
Ms. Sue Tarcon, Director, Health Services, Moreno Valley College  
Ms. Lisa McAllister, Director, Health Services, Norco College  
Dr. Renee Martin-Thornton, Director, Health Services, Riverside City College  
Mr. Robert Gunzel, Chief of Police, Riverside Community College District  
Mr. Bart Doering, Director, Facilities Development  
Dr. Nathaniel Jones, Vice President, Business Services, Moreno Valley College  
Mr. James Reeves, Vice President, Business Services, Norco College  
Dr. Chip West, Vice President, Business Services, Riverside City College  
Ms. Lorraine Jones, District Compliance Officer, Human Resources and Employee Relations

Guests Present

Lieutenant Kevin Townsend, North Area Commander, Riverside Police Department

Student Trustee Jeanette Hazelwood led the Pledge of  
Allegiance.

PLEDGE OF ALLEGIANCE

The Committee Chair Tracey Vackar convened the meeting at  
6:09 p.m. Committee members in attendance: Dr. Wolde-Ab  
Isaac, Chancellor.

TEACHING AND LEARNING  
COMMITTEE

Ms. Tarcon, Ms. McAllister and Dr. Martin-Thornton presented  
a report on the RCCD Mental Health Services Overview.

RCCD Mental Health Services  
Overview

Discussion followed.

Drs. Foster, Green and Carter presented the proposed Auto-Awarding Pilot Project that will be presented to the Board for approval at the June 19 regular meeting. Discussion followed.

Auto-Awarding Pilot Project-  
RCCD

Dr. Carter reviewed the MOU with the City of Riverside Economic Development Agency Workforce Development Division, Housing Authority of the County of Riverside, Alvard Unified School District and Riverside Unified School District that will be presented to the Board for approval at the June 19 regular meeting. Discussion followed.

Foster Youth MOU with the City of Riverside Economic Development Agency Workforce Development Division, Housing Authority of the County of Riverside, Alvard Unified School District and Riverside Unified School District

Dr. Reece presented the Institutional Reorganization of Norco College. Discussion followed.

Presentation on the Institutional Reorganization of Norco College

Dr. Isaac led the committee review of the proposed, revised, academic calendars for 2018/2019 and 2019/2020 that will be presented to the Board for approval at the June 19 regular meeting. Discussion followed.

Proposed, Revised, Academic Calendar(s) 2018/2019 and 2019/2020

Dr. Isaac led the committee review of the proposed curricular changes for inclusion in the college catalog and in the schedule of class offerings that will be presented to the Board for acceptance at the June 19 regular meeting. Discussion followed.

Proposed Curricular Changes

The committee adjourned the meeting at 7:22 p.m.

Adjourned

The Committee Chair Mary Figueroa convened the meeting at 7:23 p.m. Committee members in attendance: Mr. Aaron Brown, Vice Chancellor, Business and Financial Services.

## PLANNING AND OPERATIONS

Chief Gunzel and Lt. Townsend presented a report on the Centennial Plaza Complex Safety and Security. Discussion followed.

Centennial Plaza Complex Safety and Security Update

Mr. Brown, Mr. Doering, Dr. Jones, Mr. Reeves and Dr. West presented on the 2020-2024 Five-Year Capital Construction Plan, Initial Project Proposals and Final Project Proposals that will be presented to the Board for approval at the June 19 regular meeting. Discussion followed.

2020-2024 Five-Year Capital Construction Plan, Initial Project Proposals and Final Project Proposals

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

Adjourned

The Committee Chair Janet Green convened the meeting at 8:08 p.m. Committee members in attendance: Mr. Aaron Brown, Vice Chancellor, Business and Financial Services.

RESOURCES COMMITTEE

Ms. Jones discussed the RCCD EEO Fund Multiple Method Certification that will be presented to the Board for approval at the June 19 regular meeting. Discussion followed.

RCCD EEO Fund Multiple Method Certification

Mr. Brown presented the Capital Program Executive Summary Update that will be presented to the Board for approval at the June 19 regular meeting. Discussion followed.

Capital Program Executive Summary Update

Mr. Brown facilitated a presentation on the Tentative Budget for FY 2018-2019 that will be presented to the Board for approval at the June 19 regular meeting. Discussion followed.

Tentative Budget for FY 2018-2019 and Notice of Public Hearing on the FY 2018-2019 Final Budget

The committee adjourned the meeting at 8:34 p.m.

Adjourned

The Committee Chair Bill Hedrick convened the meeting at 8:35 p.m. Committee members in attendance: Mr. Aaron Brown, Vice Chancellor, Business and Financial Services.

FACILITIES COMMITTEE

Mr. Brown presented the Cost Proposal for Structural Review for RCC Life Science/Physical Science Buildings with Rodriguez Engineering, Inc. that will be presented to the Board for approval at the June 19 regular meeting. Discussion followed.

Cost Proposal for Structural Review for RCC Life Science/Physical Science Buildings with Rodriguez Engineering, Inc.

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

Adjourned

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

ADJOURNMENT

Official Minutes  
Approved on 08/21/18

Certified By: *Jeanie Fortin*