

MINUTES OF THE BOARD OF TRUSTEES REGULAR  
AND COMMITTEE MEETINGS OF THE GOVERNANCE,  
TEACHING AND LEARNING, PLANNING AND OPERATIONS,  
RESOURCES AND FACILITIES COMMITTEES  
OF OCTOBER 1, 2019

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  
Mary Figueroa, Vice President  
Bill Hedrick, Secretary  
Jose Alcala, Member  
Virginia Blumenthal, Member  
Jorge Zavala, Student Trustee

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  
Dr. Terri Hampton, Vice Chancellor, Human Resources and Employee Relations  
Ms. Rebecca Goldware, Vice Chancellor, Institutional Advancement and  
Economic Development  
Dr. Robin Steinback, President, Moreno Valley College  
Dr. Monica Green, Interim President, Norco College  
Dr. Gregory Anderson, President, Riverside City College

Guests Present

Dr. Jose Leyba, Facilitator, Association of Community College Trustees (ACCT)

Student Trustee Zavala led the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

Michael Simmons spoke on the hiring process for the Chief of Police. PUBLIC COMMENTS

CHANCELLOR'S REPORT

Dr. Leyba shared the results of the Board of Trustees Annual Self Evaluation. Discussion followed. Annual Self Evaluation for Board of Trustees

The Committee Chair Virginia Blumenthal convened the meeting at 6:19 p.m. Committee members in attendance: GOVERNANCE COMMITTEE  
Academic Senate Representatives: Ms. Jennifer Floerke, Moreno Valley College, Dr. Quinton Bemiller, Norco College and Dr. Mark Sellick, Riverside City College/RCCD; CTA Representative: Mr. Peter Boelman, Norco College; CSEA Representative: Mr. Gustavo Segura; and Management Association Representative: Ms. Terry Welker.

Ms. Goldware led the committee review of Resolution No. 08-19/20 declaring October 14-18, 2019, and every third week of October thereafter, as Undocumented Student Action Week that will be presented to the Board for approval at the October 15 regular meeting. Discussion followed.

Resolution No. 08-19/20 In Support of Declaring October 14-18, 2019, and Every Third Week of October Thereafter, as Undocumented Student Action Week

The committee adjourned the meeting at 6:21 p.m.

Adjourned

The Committee Chair Tracey Vackar convened the meeting at 6:21 p.m. Committee members in attendance: Academic Senate Representatives: Ms. Jennifer Floerke, Moreno Valley College, Dr. Quinton Bemiller, Norco College and Dr. Mark Sellick, Riverside City College/RCCD; CTA Representative: Mr. Peter Boelman, Norco College; CSEA Representative: Mr. Gustavo Segura; and Management Association Representative: Ms. Terry Welker.

TEACHING AND LEARNING COMMITTEE

Dr. Mills led the committee review of the 2019-2024 District Strategic Plan that will be presented to the Board for approval at the October 15 regular meeting. Discussion followed.

District Strategic Plan

Dr. Mills led the committee review of the proposed curricular changes for inclusion in the college catalogs and in the schedule of class offerings that will be presented to the Board for approval at the October 15 regular meeting. Discussion followed.

Proposed Curricular Changes

Dr. Mills led the committee review of the proposed academic calendars for 2020-2021 and 2021-2022 that will be presented to the Board for approval at the October 15 regular meeting. Discussion followed.

Proposed Academic Calendar(s) 2020-2021 and 2021-2022

The committee adjourned the meeting at 6:50 p.m.

Adjourned

The Committee Chair Jose Alcala convened the meeting at 6:50 p.m. Committee members in attendance: Academic Senate Representatives: Ms. Jennifer Floerke, Moreno Valley College, Dr. Quinton Bemiller, Norco College and Dr. Mark Sellick, Riverside City College/RCCD; CTA Representative: Mr. Peter Boelman, Norco College; CSEA Representative: Mr. Gustavo Segura; and Management Association Representative: Ms. Terry Welker.

RESOURCES COMMITTEE

Dr. Hampton presented a report to the committee on the current Classified Classification and Compensation Study. Discussion followed. This item will be brought back at a future meeting under Closed Session.

Presentation on Classified Classification and Compensation Study

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

Adjourned

The Board adjourned the meeting at 7:16 p.m.

ADJOURNMENT

Official Minutes  
Approved on 11/19/19

Certified By: Jamie Fortin