

MINUTES OF THE BOARD OF TRUSTEES REGULAR  
AND COMMITTEE MEETINGS OF THE GOVERNANCE,  
TEACHING AND LEARNING, PLANNING AND OPERATIONS,  
RESOURCES AND FACILITIES COMMITTEES  
OF NOVEMBER 5, 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  
Ms. Diana Torres, Director, 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. FeRita Carter, Vice President, Student Services, Riverside City College  
Mr. Sidney Stone, Director of Housing and Community Development, Innovative Housing  
Opportunities  
Mr. Hussain Agah, Associate Vice Chancellor, Facilities Planning and Development  
Dr. Tim McLarney, President, True North Research  
Ms. Joy Tatarka, Partner, TBWB Strategies  
Dr. Jeannie Kim, Associate Vice Chancellor, Grants and Economic Development  
Ms. Launa Wilson, Executive Director, RCCD Foundation  
Ms. Marisa Yeager, Director, Government Relations

Student Trustee Zavala led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

The Committee Chair Tracey Vackar convened the meeting at  
6:10 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. Garth Schultz, Riverside City College; CSEA  
Representative: Mr. Gustavo Segura; and Management  
Association Representative: Ms. Terry Welker.

TEACHING AND LEARNING  
COMMITTEE

Dr. Carter and Mr. Stone led the committee update of the Foster Youth Housing Project. Discussion followed.

Update on Foster Youth Housing Project

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 November 19 regular meeting. Discussion followed.

Proposed Curricular Changes

Dr. Mills led the committee review of the proposed academic calendar for 2021-2022 that will be presented to the Board for approval at the November 19 regular meeting. Discussion followed.

Proposed Academic Calendar 2021-2022

The committee adjourned the meeting at 6:33 p.m.

Adjourned

The Committee Chair Mary Figueroa convened the meeting at 6:33 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. Garth Schultz, Riverside City College; CSEA Representative: Mr. Gustavo Segura; and Management Association Representative: Ms. Terry Welker.

PLANNING AND OPERATIONS COMMITTEE

Mr. Brown and Mr. Agah led the committee report on the Measure C Update 2004-2019. Discussion followed.

Measure C Update 2004-2019

Dr. McLarney and Ms. Tatarka presented to the committee the Future General Obligation Bond Planning Update that will be presented to the Board for approval at the November 19 regular meeting. Discussion followed.

Future General Obligation Bond Planning Update

The committee adjourned the meeting at 8:16 p.m.

Adjourned

The Committee Chair Jose Alcala convened the meeting at 8:16 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. Garth Schultz, Riverside City College; CSEA Representative: Mr. Gustavo Segura; and Management Association Representative: Ms. Terry Welker.

RESOURCES COMMITTEE

Ms. Goldware, Dr. Kim, Ms. Wilson and Ms. Yeager presented to the committee an overview and update on Institutional Advancement and Economic Development. Discussion followed.

Overview and Update on Institutional Advancement and Economic Development

The committee adjourned the meeting at 8:51 p.m.

Adjourned

The Board adjourned to closed session at 8:51 p.m. and reconvened at 9:45 p.m. after considering the following closed session item:

CLOSED SESSION

No reportable action.

Conference with Legal  
Counsel-Existing Litigation  
Paragraph (1) of  
Subdivision(d) of Government  
Code 54956.9  
Name of Case: Riverside  
Community College District  
vs. Marcia L. Campbell, CPA,  
et al.  
Case No: RIC1905026

The Board adjourned the meeting at 9:45 p.m.

ADJOURNMENT

Official Minutes  
Approved on 12/10/19

Certified By: Jeanie Fortin