

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 MARCH 2, 2020

President Figueroa 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

Mary Figueroa, President
Bill Hedrick, Vice President
Jose Alcala, Secretary
Virginia Blumenthal, Member
Tracey Vackar, Member (Arrived at 6:58 p.m.)
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. Michael Paul Wong, Interim Vice President, Student Services, Moreno Valley College
Dr. Monica Green, Interim President, Norco College
Dr. Gregory Anderson, President, Riverside City College

Guests Present

Dr. Lujian Zhai, Associate Vice Chancellor, Educational Services & Strategic Planning
Mr. David Torres, Dean, Institutional Research & Strategic Planning
Mr. David Buitron, Institutional Research Specialist
Chief Shauna Gates, Police Services, Riverside Community College District
Mr. Hussain Agah, Associate Vice Chancellor, Facilities Planning & Development

Dr. FeRita Carter led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Committee Chair Virginia Blumenthal convened the meeting at
6:06 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:
Dr. Fabian Biancardi; CSEA Representative: Mr. Gustavo
Segura and Management Representative: Ms. Terry Welker.

PLANNING, EFFECTIVENESS AND
GOVERNANCE COMMITTEE

Dr. Zhai, Mr. Torres and Mr. Buitron presented to the
committee a Data Dashboard presentation and demonstration.
Discussion followed.

Data Dashboards

The committee adjourned the meeting at 6:34 p.m.

Adjourned

Committee Chair Jose Alcala convened the meeting at 6:34 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: Dr. Fabian Biancardi; CSEA Representative: Mr. Gustavo Segura and Management Representative: Ms. Terry Welker.

RESOURCES COMMITTEE

Chief Gates presented to the committee an update on Student Safety and Security. Discussion followed

Student Safety and Security Update

Mr. Agah presented to the committee the Long-Term Capital Facilities Program that will be presented to the Board for approval at the March 17 regular meeting. Discussion followed.

Long-Term Capital Facilities Program (LTCFP)

Mr. Agah presented to the committee the Professional Services Agreement with DLR Group for the Solar Planning Initiative that will be presented to the Board for approval at the March 17 regular meeting. Discussion followed.

Professional Services Agreement with DLR Group for the Solar Planning Initiative

Dr. Green presented to the committee the Norco College Soccer Field Turf Replacement Project that will be presented to the Board of approval at the March 17 regular meeting. Discussion followed.

Norco College Soccer Field Turf Replacement Project

The committee adjourned the meeting at 7:43 p.m.

Adjourned

The Board adjourned to closed session at 7:43 p.m. to consider the following closed session item:

CLOSED SESSION

No reportable action.

Conference with Legal Counsel-Existing Litigation Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: Terri Hampton v. Riverside Community College District, Wolde-Ab Isaac
Case Number RIC 2000793

The Board adjourned the meeting at 9:00 p.m.

ADJOURNMENT

Official Minutes

Approved on 04/21/2020

Certified By: 