

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 MAY 5, 2020

President Figueroa called the Board of Trustees meeting to CALL TO ORDER  
order at 6:00 p.m. via teleconference.

Trustees Present

Mary Figueroa, President  
Bill Hedrick, Vice President  
Jose Alcala, Secretary  
Virginia Blumenthal, Member  
Tracey Vackar, 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, Acting 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, President, Norco College  
Dr. Gregory Anderson, President, Riverside City College

Guests Present

Ms. Sandra Martinez, Director, Student Financial Services, Moreno Valley College  
Dr. Maria Gonzalez, Director, Student Financial Services, Norco College  
Ms. Elizabeth Hilton, Director, Riverside City College  
Dr. Jeannie Kim, Associate Vice Chancellor, Grants and Economic Development  
Ms. Lorraine Jones, District Compliance Officer

Trustee Alcala led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Erik Garcia commented on the Riverside County Board of Supervisors vote to rescind the public health order and the possibility of schools reopening.

PUBLIC COMMENTS

Natalie Ntwali commented on financial aid for international students.

Committee Chair Tracey Vackar convened the meeting at 6:15 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 Representatives: Dr. Rhonda Taube and Dr. Dariush Haghghat; CSEA Representative: Mr. Gustavo Segura and Management Representative: Ms. Terry Welker.

TEACHING AND LEARNING  
COMMITTEE

Dr. Gonzales, Ms. Martinez and Ms. Hilton lead the presentation on student financial aid throughout the District. Discussion followed.

Financial Aid Presentation

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 May 19 regular meeting. Discussion followed.

Proposed Curricular Changes

The committee adjourned the meeting at 6:43 p.m.

Adjourned

Committee Chair Bill Hedrick convened the meeting at 6:43 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 Representatives: Dr. Rhonda Taube and Dr. Dariush Haghghat; CSEA Representative: Mr. Gustavo Segura and Management Representative: Ms. Terry Welker.

ADVANCEMENT AND PARTNERSHIP COMMITTEE

Ms. Goldware led the review of applications from individuals interested in serving on the Measure C Citizens' Bond Oversight Committee for an initial two-year term in multiple categories that will be presented to the Board for approval at the May 19 regular meeting. Discussion followed.

Appointment of Individuals to the Measure C Citizens' Bond Oversight Committee (CBOC)

Blumenthal/Vackar moved that the Board of Trustees approve Resolution No. 62-19/20 – Authorizing Application to Cal-OES (Office of Emergency Services) for FEMA and Other Federal Financial Assistance. Motion carried. (5 ayes)

Resolution No. 62-19/20 – Authorizing Application to Cal-OES (Office of Emergency Services) for FEMA and Other Federal Financial Assistance

The committee adjourned the meeting at 6:54 p.m.

Adjourned

Committee Chair Jose Alcala convened the meeting at 6:54 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 Representatives: Dr. Rhonda Taube and Dr. Dariush Haghghat; CSEA Representative: Mr. Gustavo Segura and Management Representative: Ms. Terry Welker.

RESOURCES COMMITTEE

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

RCCD EEO Fund Multiple Method Certification District

The committee adjourned the meeting at 7:00 p.m.

Adjourned

The Board adjourned the meeting at 7:01 p.m.

ADJOURNMENT

Official Minutes

Approved on 06/16/2020

Certified By: *Jane Fortin*