

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 SEPTEMBER 1, 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
Ivan Hess, Student Trustee

Staff Present

Dr. Wolde-Ab Isaac, Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Dr. Jeannie Kim, Interim Vice Chancellor, Educational Services and Strategic Planning
Ms. Trinda Best, Interim 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. Shauna Gates, Chief of Police, Riverside Community College District
Ms. Lorraine Jones, District Compliance Officer, Human Resources and Employee Relations

Student Trustee Hess led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Committee Chair Bill Hedrick convened the meeting at
6:11 p.m. Committee members in attendance: Academic
Senate Representatives: Ms. Jennifer Floerke, Moreno Valley
College/RCCD, Dr. Quinton Bemiller, Norco College, and Dr.
Mark Sellick, Riverside City College; CTA Representative: Dr.
Rhonda Taube; ASRCCD Student Representative: Albert
Jaramillo; CSEA Representative: Ms. Elena Santa Cruz; and
Confidential Representative: Georgina Villasenor-Lee.

ADVANCEMENT AND
PARTNERSHIP COMMITTEE

Trustee Hedrick led the discussion on the 2019/2020
legislative visits and suggestions for improvement for the
2020/2021 legislative program.

Discussion on 2019/2020
Legislative Visits and Focus
on 2020/2021 Legislative
Program

- Enhanced calendar with activities throughout the year
- Invite Legislators to RCCD to visit college campuses
- Further develop existing relationships with Legislators and their staff
- SWOT analysis completed on our outside relationships

(K-12 feeder districts, County Board of Supervisors, City Council, etc.)

- Meet with lobbyists prior to legislative visits for planning
- Regular legislative reports at Board meetings
- Hold a Special Board meeting for further discussion

The committee adjourned the meeting at 6:41 p.m.

Adjourned

Committee Chair Jose Alcala convened the meeting at 6:41 p.m. Committee members in attendance: Academic Senate Representatives: Ms. Jennifer Floerke, Moreno Valley College/RCCD, Dr. Quinton Bemiller, Norco College, and Dr. Mark Sellick, Riverside City College; CTA Representative: Dr. Rhonda Taube; ASRCCD Student Representative: Albert Jaramillo; CSEA Representative: Ms. Elena Santa Cruz; and Confidential Representative: Georgina Villasenor-Lee.

RESOURCES COMMITTEE

Chief Gates presented to the committee the 2020 Clery Act Report. Discussion followed.

2020 Clery Act Report

The committee adjourned the meeting at 7:09 p.m.

Adjourned

Committee Chair Mary Figueroa convened the meeting at 7:09 p.m. Committee members in attendance: Academic Senate Representatives: Ms. Jennifer Floerke, Moreno Valley College/RCCD, Dr. Quinton Bemiller, Norco College, and Dr. Mark Sellick, Riverside City College; CTA Representative: Dr. Rhonda Taube; ASRCCD Student Representative: Albert Jaramillo; CSEA Representative: Ms. Elena Santa Cruz; and Confidential Representative: Georgina Villasenor-Lee.

EQUITY COMMITTEE

Ms. Jones presented to the committee the District EEO Plan Update on Workforce Applicant Data for 2016-2017 through 2018-2019. Discussion followed.

District EEO Plan Update
Workforce Applicant Data
2016-2017 through 2018-2019

The committee adjourned the meeting at 8:17 p.m.

Adjourned

The Board adjourned the meeting at 8:17 p.m.

ADJOURNMENT

Official Minutes

Approved on 10/20/2020

Certified By: 