

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 DECEMBER 1, 2020

President Figueroa called the Board of Trustees meeting CALL TO ORDER
to 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 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

Mr. Chris Clarke, Executive Director, External Relations and Strategic Planning
Mr. Hussain Agah, Associate Vice Chancellor, Facilities Planning and Development
Ms. Leigh Anne Jones, AIA, LEED AP, DLR Group
Mr. Sean Avery, PE, LEED AP, DLR Group
Ms. Heather McGee Decauwer, CPA, Director, CliftonLarsonAllen, LLP

Chancellor Isaac led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Committee Chair Virginia Blumenthal convened the meeting at 6:05 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; ASRCCD Representative: Albert Jaramillo, CTA Representative: Dr. Rhonda Taube and Management Association Representative: Terry Welker.

PLANNING, EFFECTIVENESS AND GOVERNANCE COMMITTEE

Dr. Kim led the committee review of Board Policy 2235 – Credit for Prior Learning that will be presented to the Board for approval at the December 8 regular meeting. Discussion followed.

Board Policy 2235 – Credit for Prior Learning

The committee adjourned the meeting at 6:19 p.m.

Adjourned

Committee Chair Tracey Vackar convened the meeting at 6:20 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; ASRCCD Representative: Albert Jaramillo, CTA Representative: Dr. Rhonda Taube and Management Association Representative: Terry Welker.

TEACHING AND LEARNING COMMITTEE

Dr. Kim 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 December 8 regular meeting. Discussion followed.

Proposed Curricular Changes

The committee adjourned the meeting at 6:37 p.m.

Adjourned

Committee Chair Bill Hedrick convened the meeting at 6:37 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; ASRCCD Representative: Albert Jaramillo, CTA Representative: Dr. Rhonda Taube and Management Association Representative: Terry Welker.

ADVANCEMENT AND PARTNERSHIP COMMITTEE

Mr. Clarke shared the recently created RCCD 2019-2020 Annual Report with the committee. Discussion followed.

RCCD 2019-2020 Annual Report

The committee adjourned the meeting at 6:47 p.m.

Adjourned

Committee Chair Jose Alcala convened the meeting at 6:47 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; ASRCCD Representative: Albert Jaramillo, CTA Representative: Dr. Rhonda Taube and Management Association Representative: Terry Welker.

RESOURCES COMMITTEE

Mr. Agah, Ms. Jones and Mr. Avery presented to the committee the Districtwide Solar Planning Initiative. Discussion followed.

Districtwide Solar Planning Initiative

Mr. Agah led the presentation to the committee on Districtwide Sustainability and Environmental Responsibility Planning. Discussion followed.

Districtwide Sustainability and Environmental Responsibility Planning

Ms. McGee Decauwer reviewed the report on the 2019-2020 Proposition 39 Independent Financial and Performance Audits

2019-2020 Proposition 39 Independent Financial and

that will be presented to the Board for approval at the December 8 regular meeting. Discussion followed.

Performance Audits

Ms. McGee Decauwer reviewed the report on the 2019-2020 Independent Audit for the Riverside Community College District Foundation that will be presented to the Board for approval at the December 8 regular meeting. Discussion followed.

2019-2020 Independent Audit Report for the Riverside Community District Foundation

The committee adjourned the meeting at 7:33 p.m.

Adjourned

The Board adjourned the meeting at 7:33 p.m.

ADJOURNMENT

Official Minutes

Approved on 1/19/2021

Certified By: Janie Fortin