## 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, 2021

President Figueroa called the Board of Trustees meeting to order at 6:01 p.m. via teleconference.

CALL TO ORDER

## 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. Rebeccah 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 Communications

Mr. Warren Avery, Chair, Measure C Citizens' Bond Oversight Committee (CBOC)

Dr. Monique Green, Associate Professor, Counseling, Riverside City College

Mr. Jake Kevari, Dean, Instructional Effectiveness, Moreno Valley College

Ms. Ann Pfeifle, Professor, History, Moreno Valley College

Marc Sanchez, Associate Professor, Math, Riverside City College

Trustee Alcala led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

COMMENTS FROM THE PUBLIC

Jacob Hunter encouraged the RCCD Board of Trustees to return to face-to-face meetings.

Keith Nelson commented on his CBOC application submitted previously.

Committee Chair Bill Hedrick convened the meeting at 6:16 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 Representatives: Dr. Rhonda Taube, Dr. Fabian Biancardi and Dr. Jeff Rhyne and CSEA Representative: Elena Santa Cruz.

ADVANCEMENT AND PARTNERSHIP COMMITTEE

Mr. Clarke shared the revised RCCD brand guide and toolbox with the committee. Discussion followed.

RCCD Brand Guide and Toolbox

Mr. Avery reviewed with the committee the suggested revisions to the Measure C Citizens' Bond Oversight Committee Bylaws. Discussion followed.

Resolution No. 36-20/21 -Revisions to the Measure C Citizens' Bond Oversight Committee Bylaws

Ms. Goldware viewed for the committee applications submitted for the CBOC vacancy of Community Member At-Large and asked the Board to consider the applicant from Corona to fill the vacancy. This item will be presented to the Board for approval at the March 16 regular meeting. Discussion followed.

Measure C Citizens' Bond Oversight Committee **Applications** 

The committee adjourned the meeting at 6:48 p.m.

Adjourned

Committee Chair Mary Figueroa convened the meeting at 6:48 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 Representatives: Dr. Rhonda Taube, Dr. Fabian Biancardi and Dr. Jeff Rhyne and CSEA Representative: Elena Santa Cruz.

**EQUITY COMMITTEE** 

Drs. Anderson, Greene and Taube and Mr. Kevari, Mr. Sanchez and Ms. Pfeifle presented to the committee an update on the Call to Action Taskforce, Discussion followed.

Call to Action Update and Presentation

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

Adjourned

The Board adjourned to closed session at 7:34 p.m. to consider the following closed session item:

**CLOSED SESSION** 

No reportable action.

Pursuant to Government Code Section 54956.9 (a) and (d)(1), Potential Litigation

The Board adjourned the meeting at 8:35 p.m.

ADJOURNMENT

Official Minutes

Approved on 4/20/2021.
Certified By: Janus Forter