

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 APRIL 6, 2021

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
Mr. Delisle Warden, General Counsel/Chief of Staff

Guests Present

Dr. Kevin Fleming, Interim Vice President, Strategic Development, Norco College
Mr. David Torres, Dean, Institutional Research and Strategic Planning
Dr. Deanna Murrell, Visiting Assistant Professor, Counseling, Moreno Valley College
Ms. Nkeiru Nkwocha, Student, Moreno Valley College
Dr. Tenisha James, Dean, Student Services, Norco College
Dr. Melissa Bader, Interim Dean of Instruction, Norco College
Dr. Monique Greene, Associate Professor, Counseling, Riverside City College
Sydni Marquardt, Student, Riverside City College
Mr. Chris Clarke, Executive Director, External Relations and Strategic Communications
Dr. Debra Mustain, Interim Executive Director, Workforce and Economic Development
and Entrepreneurship
Mr. Hussain Agah, Associate Vice Chancellor, Facilities Planning and Development
Ms. Majd Askar, Interim Vice President, Business Services, Moreno Valley College
Mr. Chet Wang, Managing Director, Keygent, LLC
Ms. Ivory Li, Managing Director, Piper Jaffray and Company

Chancellor Isaac led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Committee Chair Virginia Blumenthal convened the meeting at
6:09 p.m. Committee members in attendance: Academic
Senate Representatives: Ms. Jennifer Floerke, Moreno Valley
College/RCCD, Dr. Quinton Bemiller, Norco College, and Dr.

PLANNING, EFFECTIVENESS AND
GOVERNANCE COMMITTEE

Mark Sellick, Riverside City College; CTA Representative: Dr. Rhonda Taube; and CSEA Representative: Ms. Elena Santa Cruz.

Drs. Fleming and Bemiller presented to the Committee the Norco College Strategic Planning and Governance Manual that will be presented to the Board for approval at the April 20 regular meeting. Discussion followed.

Norco College Strategic Planning and Governance Manual through 2024-2025

Dr. Kim presented to the Committee Board Policy 2040 – Library Services that will be presented to the Board for approval at the April 20 regular meeting. Discussion followed.

Board Policy 2040 – Library Services

The committee adjourned the meeting at 6:35 p.m.

Adjourned

Committee Chair Tracey Vackar convened the meeting at 6:35 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; and CSEA Representative: Ms. Elena Santa Cruz.

TEACHING AND LEARNING COMMITTEE

Drs. Kim, Murrell, James, Bader and Greene and Ms. Marquardt, Ms. Nkwocha and Mr. Torres presented to the Committee an update on the District Guided Pathways. Discussion followed.

District Guided Pathways Presentation

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 April 20 regular meeting. Discussion followed.

Proposed Curricular Changes

The committee adjourned the meeting at 7:57 p.m.

Adjourned

Committee Chair Bill Hedrick convened the meeting at 7:57 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; and CSEA Representative: Ms. Elena Santa Cruz.

ADVANCEMENT AND PARTNERSHIP COMMITTEE

Mr. Clarke gave a RCCD Marketing Update to the Committee. Discussion followed.

RCCD Marketing Update

Dr. Mustain presented to the Committee an update on the Workforce and Economic Development and Entrepreneurship program. Discussion followed.

Workforce and Economic Development and Entrepreneurship

The committee adjourned the meeting at 8:31 p.m.

Adjourned

Committee Chair Jose Alcala convened the meeting at 8:31 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; and CSEA Representative: Ms. Elena Santa Cruz.

RESOURCES COMMITTEE

Mr. Agah and Ms. Askar reviewed for the Committee Resolution No. 46-20/21 Authorizing the Multi-Prime Contractors Prequalification Application for the Moreno Valley College Ben Clark Training Center Education Building I Project. This item will be presented to the Board for approval at the April 20 regular meeting. Discussion followed.

Resolution No. 46-20/21 Authorizing the Multi-Prime Contractors Prequalification Application for the Moreno Valley College Ben Clark Training Center Education Building I Project

Mr. Wang and Ms. Li reviewed for the Committee Resolution No. 50-20/21 Authorizing the Issuance of the Riverside Community College District (Riverside and San Bernardino Counties, California) 2021 General Obligation Refunding Bonds. This item will be presented to the Board for approval at the April 20 regular meeting. Discussion followed.

Resolution No. 50-20/21 Authorizing the Issuance of the Riverside Community College District (Riverside and San Bernardino Counties, California) 2021 General Obligation Refunding Bonds

The committee adjourned the meeting at 9:01 p.m.

Adjourned

Committee Chair Mary Figueroa convened the meeting at 9:01 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; and CSEA Representative: Ms. Elena Santa Cruz.

EQUITY COMMITTEE

Ms. Goldware presented to the Committee Resolution No. 51-20/21 In Support of a Declaration that Racism is a Public Health Crisis that will be presented to the Board for approval at the April 20 regular meeting. Discussion followed.

Resolution No. 51-20/21 In Support of a Declaration that Racism is a Public Health Crisis

Ms. Goldware presented to the Committee Resolution No. 52-20/21 In Support of Asian American and Pacific Islander Communities and Denounces Anti-Asian Hate, Racism and Violence that will be presented to the Board for approval at the April 20 regular meeting. Discussion followed. It was suggested to revise the resolution to include RCCD history with the Asian-American community.

Resolution No. 52-20/21 In Support of Asian American and Pacific Islander Communities and Denounces Anti-Asian Hate, Racism and Violence

The committee adjourned the meeting at 9:12 p.m.

Adjourned

The Board adjourned to closed session at 9:13 p.m. to consider CLOSED SESSION
the following closed session item:

No reportable action.

Pursuant to Government Code
Section 54956.9(d)(2),
Conference with Legal
Counsel - Anticipated
Litigation

The Board adjourned the meeting at 11:00 p.m.

ADJOURNMENT

Official Minutes

Approved on 5/18/2021

Certified By: Jessie Fortin