

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 OCTOBER 5, 2021

President Figueroa called the Board of Trustees meeting to CALL TO ORDER order at 6:00 p.m. in the District Office, Board Room, at 3801 Market Street, Riverside, California, 92501.

Trustees Present

Mary Figueroa, President
Bill Hedrick, Vice President
Jose Alcala, Secretary
Virginia Blumenthal, Member
Tracey Vackar, Member
Jack Harris, 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. Tammy Few, 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

Dr. Kristine DiMemmo, Interim Vice President, Planning and Development, Riverside City College
Dr. Mark Sellick, President, Academic Senate, Riverside City College
Ms. Rosalia Cueto, Associate Professor, Math, Moreno Valley College via Zoom
Mr. Tommie Denson, Associate Professor, Math, Riverside Community College via Zoom
Dr. Inez Moore, Director of Academic Support, Riverside City College
Mr. Jake Kevari, Dean, Institutional Effectiveness, Moreno Valley College
Mr. David Torres, Dean, Institutional Research and Strategic Planning
Dr. Lijuan Zhai, Associate Vice Chancellor, Educational Services and Institutional Effectiveness
Mr. Chris Clarke, Executive Director, External Relations & Strategic Communications
Ms. Laurie McQuay-Peninger, Executive Director, Grants & Sponsored Programs via Zoom
Ms. MaryAnn Beaman, Dean, Grants & Administration, Moreno Valley College via Zoom
Dr. Gustavo Ocegueda, Dean, Grants & Student Equity, Norco College via Zoom
Dr. Rachel Weiss, Dean, Grants Development & Administration, Riverside City College via Zoom
Mr. Hussain Agah, Associate Vice Chancellor, Facilities Planning and Development
Mr. Ali Cooper, Co-Founder, EViaShare Solutions, LLC
Ms. Majd Askar, Vice President, Business Services, Moreno Valley College
Mr. John Geraghty, Controller

President Steinback led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Trinity Swick gave a comment via Zoom.

COMMENTS FROM THE PUBLIC

A written comment from Dan Hogan was received and read.

CHANCELLOR'S REPORT

Chancellor Isaac updated the Board of Trustees on the progress of the full implementation of the BOT Resolution, which is almost completed. After October 15 we will have no partially students on any RCCD campus. You will hear later in the meeting some of the strategies being used for late start and winter/spring to regain some of the losses in enrollment.

We've met with a group with whom the district has a longstanding relationship to see where they might be able to help with Guided Pathways. Discussion included all of the Pillars and how the Math Institute can help remove some of the blocks to student success and improving the student experience. A very engaging and constructive discussion was held with the Sheriff, focused on preserving and maintaining our partnership that spans over seven decades, with Ben Clark Training Center (BCTC) and the County of Riverside. We also want to expand, as evidenced by the BCTC groundbreaking today, marking the first building on district land.

Committee Chair Tracey Vackar convened the meeting at 6:15 p.m. Committee members in attendance: Academic Senate Representative: Dr. Mark Sellick, Riverside City College; and CTA Representatives: Dr's. Rhonda Taube and Dariush Haghighat via Zoom.

TEACHING AND LEARNING COMMITTEE

Drs. Sellick and DiMemmo shared a presentation to the Committee on the RCC Accreditation Update. Discussion followed.

RCC Accreditation Update

Dr. Kim, Dr. Moore, Mr. Kavari and Mr. Torres, as well as Ms. Cueto and Mr. Denson via Zoom, shared a presentation to the Committee on the 2021 Summer Math Institute. Discussion followed.

Summer Math Institute Report

Dr. Zhai gave an overview and shared a presentation to the Committee on RCCD Enrollment Analysis Fall 2021. Discussion followed.

Fall 2021 Enrollment Update

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 October 19 regular meeting. Discussion followed.

Proposed Curricular Changes

The committee adjourned the meeting at 7:43 p.m.

Adjourned

Committee Chair Bill Hedrick convened the meeting at 7:43 p.m. Committee members in attendance: Academic Senate Representative: Dr. Mark Sellick, Riverside City

ADVANCEMENT AND PARTNERSHIP COMMITTEE

College; and CTA Representatives: Dr's. Rhonda Taube and Dariush Haghighat via Zoom.

Mr. Clarke reviewed with the Committee a presentation of the 2021-2022 CTE Handbook. Discussion followed.

CTE Handbook 2021-22

Ms. McQuay-Peninger, Ms. Beaman, Dr. Ocegüera and Ms. Weiss shared a presentation with the Committee on Grants and Sponsored Programs (GSP) Fall 2021. Discussion followed.

Grants and Sponsored Programs Annual Update

Mr. Clarke reviewed with the Committee a presentation of the 2021 Marketing Campaign Summary. Discussion followed.

Marketing Update

The committee adjourned the meeting at 8:40 p.m.

Adjourned

Committee Chair Jose Alcala convened the meeting at 8:40 p.m. Committee members in attendance: Academic Senate Representative: Dr. Mark Sellick, Riverside City College; and CTA Representatives: Dr's. Rhonda Taube and Dariush Haghighat via Zoom.

RESOURCES COMMITTEE

Mr. Agah gave an update to the Committee and reviewed a presentation on Government Code Section 4217, Public Works and Public Purchases for Energy Conservation Contracts for the Solar Planning Initiative procurement. Discussion followed.

Government Code Section 4217 – Public Works & Public Purchases for Energy Conservation Contracts

Mr. Agah and Mr. Cooper gave an update to the Committee and reviewed a presentation on the Clean Mobility Option (CMO) Community Transportation Needs Assessment (CTNA) results and next steps for the District. Discussion followed.

Clean Mobility Option - Community Transportation Needs Assessment (CTNA) Results

The committee adjourned the meeting at 9:10 p.m.

Adjourned

The Board adjourned the meeting at 9:10 p.m.

ADJOURNMENT

Official Minutes

Approved on 11/16/2021

Certified By:


