

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 3, 2022

President Hedrick called the Board of Trustees meeting to order at 6:00 p.m. in the District Office, Board Room, 3801 Market Street, Riverside, California and via teleconference.

CALL TO ORDER

Trustees Present

Bill Hedrick, President
Jose Alcala, Vice President
Virginia Blumenthal, Secretary
Mary Figueroa, Member
Tracey Vackar, Member
Rochelle Duran, Student Trustee (via Zoom)

Staff Present

Dr. Wolde-Ab Isaac, Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Dr. Susan Mills, Vice Chancellor, Educational Services and Strategic Planning
Ms. Tammy Few, Vice Chancellor, Human Resources and Employee Relations
Dr. Robin Steinback, President, Moreno Valley College
Dr. Monica Green, President, Norco College (via Zoom)
Mr. Keith Dobyys, General Counsel

Guests Present

Dr. Michael Collins, Vice President, Business Services, Norco College
Dr. Kelly Douglass, Professor of English, Riverside City College
Mr. Michael Peterson, Executive Dir. Adult Education and Community Initiatives
Dr. Laneshia Judon, Professor, Business Admin/Info Sys Tech/Law, Riverside City College
Mr. Anthony Alvarez, Educational Advisor, Adult Ed, Education, Humanities, Social & Behavioral Sciences, Moreno Valley College
Ms. Ashley Etchison, Associate Dean, CTE, Norco College
Mr. Christopher Clarke, Executive Director, External Relations and Strategic Communications

Trustee Blumenthal led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

No public comments received.

COMMENTS FROM THE PUBLIC

Chancellor Isaac commented on the following:

CHANCELLOR'S REPORT

- Workforce Summit for the Inland Empire was held on September 30th and included keynote speaker Labor Secretary, Natalie Palugyai
- Reception and Conversation with the Irvine Foundation Board at UCR on September 21st
- Meeting with the President of the Inland Empire

Community Foundation and attended the Fair Housing 18th Annual Champions for Justice Awards Banquet on September 22nd

- Cultivate Inland Empire Latino Opportunity (CIELO) Fund Launch Event – RCCD sponsored the new Inland Empire Latino empowerment fund on September 24th
- Congressman Takano will visit and take a tour of the Inland Empire Trade Tech site on October 5th
- Taking the Pentagon to the People Welcome Reception at UCR on October 6th will be hosted by UCR Chancellor Wilcox and Secretary Cisneros, and other Department of Defense (DoD) Senior Leaders. A select group of Historically Black Colleges and Universities/Minority Serving Institutions (HBCU/MSIs) Presidents/Chancellors will be participating in a Department of Defense Presidential Roundtable that will occur on Friday, October 7th. The Roundtable is a forum to engage in open dialogue to exchange innovative ideas and solicit recommendations to strengthen and advance mutually beneficial partnerships between DoD and HBCU/MSIs
- Raincross Group is organizing an event for funding to thank Assemblymember Cervantes, Assemblymember Medina and Senator Roth on October 7th
- 2022 Hispanic Association of Colleges and Universities’ 36th Annual Conference, “Championing Hispanic Higher Education Success: Rebuilding a More Resilient and Inclusive America,” being held October 8-10 in San Diego
- Lunch meeting with Mayor Patricia Lock- Dawson on October 12th to renew and discuss the partnership with the city
- Campaign for College Opportunity hosting a reception, honoring the leadership of Assemblymember Jose Medina and Senator Connie Leyva on October 12th
- Inland Action will host a celebration of 60 years of “making a difference” in the Inland Empire region on October 12th
- 2022 Distinguished Citizen Dinner Honoring Jack Clarke, Jr. will be held on October 13th
- Legislative Summit with keynote speaker California Health and Human Services Secretary Mark Ghaly on October 14th
- Riverside Poly High School 2022 Hall of Fame Induction Ceremony on October 7th will include Trustee Virginia Blumenthal – Class of 1966

Vackar/Blumenthal moved that the Board of Trustees approve Resolution No. 11-22/23 – Resolution for ‘Manufacturing Month California’.

Resolution No. 11-22/23 –
Resolution for ‘Manufacturing
Month California’

Motion carried. (5 ayes)

Committee Chair Tracey Vackar convened the meeting at 6:08 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, Moreno Valley College (via Zoom), Ms. Kimberly Bell, Norco College, and Dr. Mark Sellick, District/Riverside City College; CTA Representative: Dr. Rhonda Taube; and CSEA Representative: Ms. Casandra Greene.

TEACHING AND LEARNING
COMMITTEE

Dr. Mills led the Committee and presented Dr. Douglass to review the proposed Curricular Changes for the Board of Trustees review. Discussion followed.

Proposed Curricular Changes

Dr. Mills presented Dr. Peterson, Dr. Judon, Mr. Alvarez, and Ms. Etchison to review the RCCD Adult Education and Noncredit Update for the Board of Trustees' information. Discussion followed.

RCCD Adult Education and
Noncredit Update

The committee adjourned the meeting at 6:44 p.m.

Adjourned.

Committee Chair Hedrick convened the meeting at 6:45 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, Moreno Valley College (via Zoom), Ms. Kimberly Bell, Norco College and Dr. Mark Sellick, District/Riverside City College; CTA Representative: Dr. Rhonda Taube; and CSEA Representative: Ms. Casandra Greene.

ADVANCEMENT AND PARTNERSHIP
COMMITTEE

Ms. Goldware led the Committee and presented Mr. Clarke to review the Fall 22 Marketing Update for the Board of Trustees information. Discussion followed.

Fall 22 Marketing Update

The committee adjourned the meeting at 7:07 p.m.

Adjourned.

The Board adjourned to closed session at 7:07 p.m. and reconvened at 7:55 p.m. after considering the following closed session items:

CLOSED SESSION

No reportable action.

Closed Session pursuant to
Government Code § 54957.6
District designated representative:
Brad Neufeld of Varner and
Brandt
Unrepresented employee:
Chancellor

No reportable action.

Closed Session pursuant to
Government Code § 54956.8
Conference with Real Property
Negotiator; Property known as

APN 129-230-043
Agency Negotiator: Aaron S. Brown, Vice Chancellor, Business and Financial Services
Negotiating Parties: 1860 Town and Country, LLC Under Negotiation: Price and terms of payment

No reportable action.

Closed Session pursuant to Government Code § 54956.9 (d)(1) Conference with Legal Counsel - Existing Litigation
Case Name: CSEA v. San Lorenzo Unified School District et al. Case No. 22CV005456

No reportable action.

Closed Session pursuant to Government Code § 54956.9 (d)(1) Conference with Legal Counsel – Existing Litigation
Case Name: Lomas v. Riverside Community College District
Case No. RIC2001395

The Board adjourned the meeting at 7:59 p.m.

ADJOURNMENT

Official Minutes
Approved on 11/15/2022

Certified By: Rachelle Arispe