

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 6, 2022

President Hedrick called the Board of Trustees meeting to order at 6:03 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

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
Ms. Rebeccah Goldware, Vice Chancellor, Institutional Advancement and Economic Development
Dr. Robin Steinback, President, Moreno Valley College
Dr. Monica Green, President, Norco College
Dr. FeRita Carter, Interim President, Riverside City College
Mr. Keith Dobyns, General Counsel

Guests Present

Dr. Kelly Douglass, Professor of English, Riverside City College
Mr. Rick Alonzo, Partner, Eide Bailly, LLP
Mr. Roger Alfaro, Partner, Eide Bailly, LLP
Mr. Hussain Agah, Associate Vice Chancellor, Facilities Planning and Development

Trustee Blumenthal led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Written Public Comments were received and read on behalf of Jennifer Shaw and Elena Baca-Santa Cruz.

COMMENTS FROM THE PUBLIC

Chancellor Isaac commented on the following:

CHANCELLOR'S REPORT

- California Community College Foundation's 2022 Vision for Success Board Fellowship had its concluding session on November 16th.
- Chancellor and Trustee Hedrick attended the CCLC 2022 Annual Convention in San Francisco, along with RCC Interim President Dr. Carter, Vice Chancellor Few, General Counsel Dobyns, members from Norco College who presented the Military Articulation Project and RCCD Senate who expressed their concerns

regarding AB 928.

- Updates were provided regarding the State Chancellor's search, state budget, and restrictions on expansion on the Guided Pathways and other academic support programs.
- On December 1, hosted a lunch on the CAADO rooftop for Trustee Alcalá's high school students, a few students also toured the RCC Culinary Academy.
- On December 2, the Chancellor's Holiday Reception was a success. Thanked Norco Choir and Moreno Valley Guitar Ensemble for their participation at the event.
- On December 7, the Chancellor and Dr. Steinback will be visiting the City of Perris to meet and strengthen our partnership, especially in job placement.
- On December 8, the Chancellor will be providing a presentation on the Inland Empire Trade Tech for Good Morning Riverside and in the afternoon the Chancellor will be attending the Political Science Students Association and the Model United Nations Program event with Dr. Mel Gurtov presenting his latest book, Engaging China: Rebuilding Sino-American Relations.

Figuerola/Vackar moved that the Board of Trustees and Committees make the necessary findings for the continued use of teleconferencing for meetings of the Board of Trustees. Motion carried. (5 ayes)

Findings Required by AB 361 for the Continued Use of Teleconferencing for Meetings of the Board of Trustees

Committee Chair Tracey Vackar convened the meeting at 6:22 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, Moreno Valley College, Ms. Kimberly Bell (via Zoom), Norco College, and Dr. Mark Sellick, District/Riverside City College; CTA Representative: Dr. Rhonda Taube (via Zoom); 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

The committee adjourned the meeting at 6:21 p.m.

Adjourned.

Committee Chair Alcalá convened the meeting at 6:22 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, Moreno Valley College, Ms. Kimberly Bell (via Zoom), Norco College, and Dr. Mark Sellick, District/Riverside City College; CTA Representative: Dr. Rhonda Taube (via Zoom); and CSEA Representative: Ms. Casandra Greene.

RESOURCES COMMITTEE

Mr. Brown led the Committee and introduced Mr. Alonzo and Mr. Milligin to present the 2021-2022 Proposition 39 Independent Financial and Performance Audits for the Board of Trustees review.

2021-2022 Proposition 39
Independent Financial and
Performance Audits

Mr. Brown introduced Mr. Alonzo and Mr. Alfaro to present the 2021-2022 Independent Audit Report for the Riverside Community College District for the Board of Trustees review. Discussion followed.

2021-2022 Independent Audit
Report for the Riverside
Community College District

Ms. Brown introduced Mr. Agah to present the Design-Build Energy Services Agreement with TotalEnergies Distributed Generation USA, LLC for the Districtwide Solar Project for the Board of Trustees review. Discussion followed.

Design-Build Energy Services
Agreement with TotalEnergies
Distributed Generation USA, LLC
for the Districtwide Solar Project

The committee adjourned the meeting at 6:53 p.m.

Adjourned.

The Board adjourned the meeting at 7:00 p.m.

ADJOURNMENT

Official Minutes

Approved on 01/17/2022

Certified By:

A handwritten signature in blue ink, appearing to read "Angela Wilson", is written over a horizontal red line.