

MINUTES OF THE BOARD OF TRUSTEES REGULAR  
AND COMMITTEE MEETINGS OF THE GOVERNANCE,  
TEACHING AND LEARNING, PLANNING AND OPERATIONS,  
RESOURCES AND FACILITIES COMMITTEES  
OF MARCH 7, 2017

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

CALL TO ORDER

Trustees Present

Virginia Blumenthal, President  
Tracey Vackar, Vice-President  
Janet Green, Secretary  
Mary Figueroa, Board Member  
Bill Hedrick, Board Member  
Leonardo Santiago, Student Trustee Tempore

Staff Present

Michael L. Burke, Ph.D., Chancellor  
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services  
Dr. Terri Hampton, Vice Chancellor, Human Resources and Employee Relations  
Ms. Chris Carlson, Chief of Staff and Facilities Development  
Dr. Irving Hendrick, Interim President, Moreno Valley College  
Dr. Bryan Reece, President, Norco College  
Dr. Wolde-Ab Isaac, President, Riverside City College  
Mr. David Torres, Dean, Institutional Research and Strategic Planning  
Mr. Robert Gunzel, Chief of Police  
Mr. Mike Simmons, Director, Risk Management, Safety & Police

Student Trustee Tempore Leonardo Santiago led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Dr. Irene Sanchez asked the board to implement Resolution 43-16/17 and take steps to follow existing Board policies and procedures.

COMMENTS FROM THE PUBLIC

Mr. Joey Mendoza commented on the need for communication between the Board and students.

The Committee Chair Tracey Vackar convened the meeting at 6:14 p.m. Committee members in attendance: Michael L. Burke, Ph.D., Chancellor; Academic Senate Representatives: Ms. LaTonya Parker (Moreno Valley College), Ms. Peggy Campo, (Norco College), and Dr. Mark Sellick (Riverside City College/RCCD); ASRCCD representative: Dr. Rhonda Taube; Management Association representative: Ms. Ann Yoshinaga

TEACHING AND LEARNING  
COMMITTEE

Dr. Burke led the committee review of the curricular changes for inclusion in the catalog and in the schedule of class offerings that will be presented to the Board for approval at the March 21 regular meeting. Discussion followed.

Proposed Curricular Changes

Mr. Torres presented the committee with the 2016 Student Success Scorecard. Discussion followed.

Student Success Scorecard 2016

The committee adjourned the meeting at 6:51 p.m.

## PLANNING AND OPERATIONS

The Committee Chair Mary Figueroa convened the meeting at 6:52 p.m. Committee members in attendance: Michael L. Burke, Ph.D., Chancellor; Academic Senate Representatives: Ms. LaTonya Parker (Moreno Valley College), Ms. Peggy Campo (Norco College), and Dr. Mark Sellick (Riverside City College/RCCD); Management Association representative: Ms. Ann Yoshinaga

Chief Gunzel and Mr. Simmons presented the committee with the Safety and Security Initiatives Update. Discussion followed.

Safety and Security Initiatives Update

The committee adjourned the meeting at 8:05 p.m.

## OTHER BUSINESS

Hedrick/Figueroa moved that Resolution Number 43-16/17 be amended as follows: “WHEREAS, Riverside Community College District consists of three accredited colleges of Moreno Valley College, Norco College and Riverside City College serving a large, diverse student body with diverse faculty and staff who are *committed to diversity, equity, and inclusiveness*; and.” Motion carried. (5 ayes)

Resolution Number 43-16/17  
in Support and Protection of  
Culture of Care

Vackar/Hedrick moved that Resolution Number 43-16/17 be amended as follows: “WHEREAS, significant uncertainty exists as to potential changes in public policy, and the rights of protected, *marginalized* and/or *under-resourced* populations are being jeopardized; and.” Motion carried. (5 ayes)

Hedrick/Vackar moved that Resolution Number 43-16/17 be amended as follows: “NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Riverside

Community College District affirms a Culture of Care that formalizes the commitment to the values of the District and protects our colleges, students, faculty and *staff* from discrimination and harassment, bullying and/or hostile environment; and.” Motion carried. (5 ayes)

Figueroa/Hedrick moved that the Board of Trustees approve Resolution 43-16/17 as amended. Motion carried. (5 ayes)

The committee adjourned the meeting at 9:00 p.m.

Adjourned

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

ADJOURNMENT