MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING OF MAY 29, 2018

President Vackar called the Board of Trustees Special Joint meeting with Riverside Unified School District to order at 6:00 p.m., Riverside City College, Hall of Fame, 4800 Magnolia Avenue, Riverside, CA 92506

CALL TO ORDER

Trustees Present

Tracey Vackar, President Janet Green, Vice-President Mary Figueroa, Secretary Virginia Blumenthal, Board Member Absent

Bill Hedrick, Board Member

Staff Present

Dr. Wolde-Ab Isaac, Chancellor

Dr. Susan Mills, Vice Chancellor, Educational Services

Mr. Aaron Brown, Vice Chancellor, Business and Financial Services

Dr. Irv Hendrick, Interim President, Riverside City College

Dr. Carol Farrar, Vice President, Academic Affairs, Riverside City College

Riverside Unified School District Board of Education

Mrs. Patricia Lock-Dawson, Board President

Dr. Angelov Farooq, Board Vice President

Mrs. Kathy Allavie, Board Clerk

Mr. Tom Hunt, Board Member

Mr. Brent Lee, Board Member

Riverside Unified School District Executive Cabinet Present

Dr. David Hansen, District Superintendent

Mrs. Mays Kakish, Chief Business Officer & Governmental Relations

Mrs. Lynn Carmen Day, Chief Academic Officer

Mr. Sergio San Martin, Assistant Superintendent, Facilities

Dr. Ryan Lewis, Assistant Superintendent, Curriculum & Instruction K-12

Dr. Jackie Perez, Assistant Superintendent, Instructional Support

Mrs. Kyley Ybarra, Assistant Superintendent, Personnel

Mr. Tim Walker, Assistant Superintendent, Pupil Services & SELPA

Mr. Antonio Garcia, Assistant Superintendent, Professional Growth Systems

Dr. Jaime Angulo, Director, Instructional Services 7-12

RUSD Board President Patricia Lock-Dawson led the

Pledge of Allegiance.

RCCD Board President Vackar provided the introductions of RCCD Board of Trustees and RUSD Board of Education. RCC President Hendrick and RUSD Superintendent Hansen provided an introduction of the presenters; Dr. Susan Mills and Mrs. Lynn Carmen Day provided an introduction of the topics that will be presented.

PLEDGE OF ALLEGIANCE

<u>INTRODUCTION – RCCD BOARD OF</u> TRUSTEES AND RUSD BOARD OF **EDUCATION**

REPORTS DISCUSSION

Dr. Jaime Angulo and Dr. Carol Farrar presented on Dual Enrollment, articulation agreements, RCC-RUSD MOU, First-Time Freshman Enrollment, initial placement and student progress, and a partnership for student success. **DUAL ENROLLMENT**

Dr. Farrar presented on CCAP; dual enrollment for students who may not already be college bound or who are underrepresented in higher education. Goals are to provide a pathway to community college for career and technical education or for transfer; improve high school graduation rates, improve college and career readiness.

COLLEGE AND CAREER ACCESS PATHWAYS (CCAP)

Dr. Angulo and Dr. Farrar presented on the Middle College Vision; focus on STEM and Career & Technical programs.

MIDDLE COLLEGE

Mr. Brown and Mrs. Kakish provided an update on Middle College High School from June 2016 through May 2018; possible sites and combined effort funding.

MEETING CONCLUSION

RCCD Board President Vackar and RUSD Board President Lock-Dawson thanked the RUSD and RCCD staff for preparing the presentations and supporting the collaborative board meeting.

Board Member's Comments

RCCD Board President Vackar discussed the need to move forward with initiatives and CCAP agreements.

Agenda Items for Future Meetings

Figueroa/Green moved that the Board of Trustees approve Trustee Hedrick's absence as excused. Motion carried. (4 ayes, 1 absent [Hedrick]).

MOTION TO EXCUSE ABSENCE

The Boards adjourned the meeting at 7:11 p.m.

ADJOURNMENT

Official Minutes Approved on 06/19/2018

Certified By: Janie Fortin