

MINUTES OF THE BOARD OF TRUSTEES REGULAR
AND COMMITTEE MEETINGS OF THE GOVERNANCE,
TEACHING AND LEARNING, PLANNING AND OPERATIONS,
RESOURCES AND FACILITIES COMMITTEES
OF OCTOBER 2, 2018

President Vackar called the Board of Trustees meeting to CALL TO ORDER
order at 6:01 p.m. in the District Office, Board Room,
3801 Market Street, Riverside, California

Trustees Present

Tracey Vackar, President
Janet Green, Vice President (left at 8:14 p.m.)
Mary Figueroa, Secretary
Virginia Blumenthal, Member
Bill Hedrick, Member
Jacob Alexander Velasquez, 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. Diana Torres, Director, Human Resources and Employee Relations
Dr. Robin Steinback, President, Moreno Valley College
Dr. Bryan Reece, President, Norco College
Dr. Irving Hendrick, Interim President, Riverside City College

Guests Present

Mr. David Torres, Dean, Institutional Research and Strategic Planning
Sgt. Tom Shenton, RCCD Safety and Police

Student Trustee Velasquez led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Ms. Kimberly Stewart, RCC Student, spoke regarding a
problem she is having with a professor.

PUBLIC COMMENTS

Mr. Quinton Bemiller, Norco College faculty, spoke in support
of the proposed photonics project at Norco College.

Dr. Monica Gutierrez, Norco College faculty, spoke in support
of the proposed photonics project at Norco College.

Dr. Stan Tyler, Norco College faculty, spoke in support of the
proposed photonics project at Norco College.

Dr. Virgil Lee, Norco College faculty, spoke in support of the
proposed photonics project at Norco College.

The City of Norco submitted a letter listing concerns they have
with the proposed photonics project at Norco College.

The Committee Chair Tracey Vackar convened the meeting at 6:16 p.m. Committee members in attendance: Academic Senate Representatives: Ms. Jennifer Floerke, Moreno Valley College, Dr. Peggy Campo, Norco College/RCCD, Dr. Mark Sellick, Riverside City College, ASRCCD Representative: Taylor Abernathy; CTA Representatives: Dr. Rhonda Taube, Dr. Monica Gutierrez, Dr. Dariush Haghighat; and Management Association Representative: Dr. Tenisha James

TEACHING AND LEARNING
COMMITTEE

Dr. Mills 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 16 regular meeting. Discussion followed.

Proposed Curricular Changes

Dr. Mills presented on the upcoming Inland Empire Guided Pathways Region 9 Summit. Discussion followed.

Inland Empire Guided Pathways Region 9 Summit

Mr. Torres presented to the committee a report on the District Strategic Plan Baseline Data – Selected Measures. Discussion followed.

District Strategic Plan Baseline Data – Selected Measures

Dr. Mills reported on the District Strategic Planning Council Photonics Planning meeting. Discussion followed. Trustee Hedrick requested this item be agenzized at the October 16 regular meeting for a progress update.

Report from District Strategic Planning Council Photonics Planning Meeting

The committee adjourned the meeting at 8:20 p.m.

Adjourned

The Committee Chair Mary Figueroa convened the meeting at 8:20 p.m. Committee members in attendance: Academic Senate Representatives: Ms. Jennifer Floerke, Moreno Valley College, Dr. Peggy Campo, Norco College/RCCD, Dr. Mark Sellick, Riverside City College, ASRCCD Representative: Taylor Abernathy; CTA Representatives: Dr. Rhonda Taube, Dr. Monica Gutierrez, Dr. Dariush Haghighat; and Management Association Representative: Dr. Tenisha James

PLANNING AND OPERATIONS
COMMITTEE

Sgt. Shenton present the committee with the 2015-2017 Clery Act Report. Discussion followed.

2015-2017 Clery Act Report

The committee adjourned the meeting at 8:43 p.m.

Adjourned

The Board adjourned the meeting at 8:44 p.m.

ADJOURNMENT

Official Minutes
Approved on 11/13/18

Certified By 