

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 30, 2018

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

Trustees Present

Tracey Vackar, President
Janet Green, Vice President
Mary Figueroa, Secretary
Virginia Blumenthal, Member
Bill Hedrick, Member (Arrived at 6:02 p.m.)
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
Dr. Terri Hampton, Vice Chancellor, 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

Dr. Chip West, Vice President, Business Services, Riverside City College
Ms. Deborah Shepley, AIA Leed AP Principal, Gensler
Mrs. Diana Torres, Director, Human Resources and Employee Relations
Mrs. Lorraine Jones, District Compliance Officer, Human Resources and Employee Relations

Student Trustee Velasquez led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

The Committee Chair Tracey Vackar convened the meeting at
6:04 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:
Arnold Sanchez; CTA Representatives: Dr. Rhonda Taube, Dr.
Fabian Biancardi, Dr. Jeff Rhyne; CSEA Representative:
Gustavo Segura; and Management Association Representative:
Dr. Tenisha James

TEACHING AND LEARNING
COMMITTEE

Dr. Reece led a report on the proposed Photonics Education
and Research Center feasibility study that will be presented to
the Board for approval at the November 13 regular meeting.
Discussion followed.

Proposed Photonics Education
and Research Center
Feasibility Study

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 November 13 regular meeting. Discussion followed.

Proposed Curricular Changes

The committee adjourned the meeting at 6:36 p.m.

Adjourned

The Committee Chair Mary Figueroa convened the meeting at 6:36 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: Arnold Sanchez; CTA Representatives: Dr. Rhonda Taube, Dr. Fabian Biancardi, Dr. Jeff Rhyne; CSEA Representative: Gustavo Segura; and Management Association Representative: Dr. Tenisha James

PLANNING AND OPERATIONS COMMITTEE

Dr. West presented the Riverside City College 2018 Facilities Master Plan that will be presented to the Board for approval at the November 13 regular meeting. Discussion followed.

Riverside City College 2018 Facilities Master Plan

The committee adjourned the meeting at 7:29 p.m.

Adjourned

The Committee Chair Janet Green convened the meeting at 7:29 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: Arnold Sanchez; CTA Representatives: Dr. Rhonda Taube, Dr. Fabian Biancardi, Dr. Jeff Rhyne; CSEA Representative: Gustavo Segura; and Management Association Representative: Dr. Tenisha James

RESOURCES COMMITTEE

Mr. Brown presented the Budget Allocation Model Revision Project Update to the Board of Trustees. Discussion followed.

Presentation on the Budget Allocation Model Revision Project Update

Dr. Hampton, Mrs. Jones and Mrs. Torres presented the District EEO Plan Update: Workforce Applicant Data 2015-2016 – 2017-2018 report to the Board of Trustees. Discussion followed.

District EEO Plan Update: Workforce Applicant Data 2015-2016 – 2017-2018

The committee adjourned the meeting at 8:33 p.m.

Adjourned

The Board adjourned to closed session at 8:33 p.m. and reconvened at 8:56 p.m. after considering the following closed session item:

CLOSED SESSION

Blumenthal/Hedrick moved to give authority to initiate litigation in one (1) matter. The name of the action and the respondent, as well as the substance of the litigation shall be disclosed to any person upon inquiry once the action is formally commenced. Motion carried.
(5 ayes)

Pursuant to Government Code
Section 54956.9 conference
with Legal Counsel-
Anticipated Litigation – 1
Case

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

ADJOURNMENT

Official Minutes
Approved on 12/11/18

Certified By: Jeanie Fortui