

MINUTES OF THE BOARD OF TRUSTEES REGULAR
AND COMMITTEE MEETINGS OF THE GOVERNANCE,
TEACHING AND LEARNING, PLANNING AND OPERATIONS,
RESOURCES AND FACILITIES COMMITTEES
OF APRIL 2, 2019

President Vackar 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

Tracey Vackar, President
Mary Figueroa, Vice President
Virginia Blumenthal, Member (Left at 8:17 pm)
Jose Alcala, Member
Jacob Alexander Velasquez, Student Trustee

Trustee Absent

Bill Hedrick, Secretary

Staff Present

Dr. Wolde-Ab Isaac, Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Ms. Lorraine Jones, District Compliance Officer, Human Resources and Employee Relations
Dr. Susan Mills, Vice Chancellor, Educational Services and Strategic Planning
Dr. Robin Steinback, President, Moreno Valley College
Dr. Kaneesha Tarrant, Interim Vice President, Student Services, Norco College
Dr. Carol Farrar, Vice President, Academic Affairs, Riverside City College

Guests Present

Mr. Sterling Smith, Emsi
Dr. Tim McLarney, President, True North Research
Ms. Joy Tatarka, Partner, TBWB Strategies
Ms. Launa Wilson, Executive Director, RCCD Foundation
Dr. Monica Green, Vice President, Planning & Development, Riverside City College
Dr. Jeannie Kim, Associate Vice Chancellor, Grants & Economic Development

Student Trustee Velasquez led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

CHANCELLOR'S REPORT

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

MOTION TO EXCUSE ABSENCE

Blumenthal/Figueroa moved that the Board of Trustees approve amending the agenda; starting the meeting with the Planning and Operations Committee. Motion carried. (4 ayes, 1 absent [Hedrick])

MOTION TO AMEND AGENDA

The Committee Chair Mary Figueroa convened the meeting at 6:06 p.m. Committee members in attendance: Academic Senate Representatives: Ms. Jennifer Floerke, Moreno Valley College, Mr. Quinton Bemiller, Norco College/RCCD, Dr.

PLANNING AND OPERATIONS COMMITTEE

Mark Sellick, Riverside City College; ASRCCD
Representative: Mr. Arnold Sanchez; and Management
Association Representative: Dr. Tenisha James.

Mr. Smith presented the Economic Impact Study for the
District and colleges. Discussion followed.

Economic Impact Study

Dr. McLarney and Ms. Tatarka presented the Future General
Obligation Bond Planning Update. Discussion followed.

Future General Obligation
Bond Planning Update

Dr. Farrar presented a proposed increase in child care fees at
Riverside City College that will be presented to the Board for
approval at the April 16 regular meeting. Discussion followed.

Proposed Child Care Center
Fee Increase

Ms. Wilson presented the RCCD Foundation Strategic Plan
that will be presented to the Board for approval at the April 16
regular meeting. Discussion followed.

RCCD Foundation Strategic
Plan

The committee adjourned the meeting at 8:00 p.m.

Adjourned

The Committee Chair Tracey Vackar convened the meeting at
8:00 p.m. Committee members in attendance: Academic
Senate Representatives: Ms. Jennifer Floerke, Moreno Valley
College, Mr. Quinton Bemiller, Norco College/RCCD, Dr.
Mark Sellick, Riverside City College; ASRCCD
Representative: Mr. Arnold Sanchez; and Management
Association Representative: Dr. Tanesha James.

TEACHING AND LEARNING
COMMITTEE

Dr. Green presented on the EduNav Online Student Planner and
Registration Tool. Discussion followed.

EduNav Online Student
Planner & Registration Tool

Dr. Kim presented on the Inland Empire Guided Pathways
Planning Summit. Discussion followed.

Inland Empire Guided
Pathways Planning Summit

Dr. Mills reviewed 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
April 16 regular meeting. Discussion followed.

Proposed Curricular Changes

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

Adjourned

The Board adjourned the meeting at 8:34 p.m.

ADJOURNMENT

Official Minutes
Approved on 5/21/19

Certified By: 