

MINUTES OF THE BOARD OF TRUSTEES REGULAR
AND COMMITTEE MEETINGS OF THE GOVERNANCE,
TEACHING AND LEARNING, PLANNING AND OPERATIONS,
RESOURCES AND FACILITIES COMMITTEES
OF MAY 7, 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
Bill Hedrick, Secretary
Jose Alcalá, Member
Jacob Alexander Velasquez, Student Trustee

Trustee Absent

Virginia Blumenthal, Member

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. Rebecca Goldware, Vice Chancellor, Intuitional Advancement and Economic Development
Ms. Lorraine Jones, District Compliance Officer, Human Resources and Employee Relations
Dr. Robin Steinback, President, Moreno Valley College
Dr. Bryan Reece, President, Norco College
Dr. Gregory Anderson, President, Riverside City College

Guests Present

Patrick Pyle, General Counsel
Dr. Virginia White, Professor, Biology, Riverside City College
Dr. Giovanni Sosa, Dean, Institutional Effectiveness, Moreno Valley College
Dr. Greg Aycock, Dean, Institutional Effectiveness, Norco College
Dr. Monica Green, Vice President, Planning & Development, Riverside City College
Dr. Carol Farrar, Vice President, Academic Affairs, Riverside City College
Dr. Chip West, Vice President, Business Services, Riverside City College

Student Trustee Velasquez led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Kala Sneve, student, spoke regarding the Director of the Veterans Resource Center at Norco College.

PUBLIC COMMENTS

Kathi Vaiasuso, student, spoke regarding the Director of the Veterans Resource Center at Norco College.

CHANCELLOR'S REPORT

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

MOTION TO EXCUSE ABSENCE

Trustee Hedrick convened the meeting at 6:16 p.m.

GOVERNANCE COMMITTEE

Committee members in attendance: Academic Senate
Representatives: Dr. Peggy Campo, Norco College/RCCD, Dr.
Mark Sellick, Riverside City College; ASRCCD
Representative: Mr. Arnold Sanchez; CTA Representative: Dr.
Rhonda Taube and Management Association Representative:
Dr. Tenisha James.

Mr. Pyle presented the committee with Board Policy 3950 –
Naming of Facilities that will be presented to the Board for
approval at the May 21 regular meeting. Discussion followed.

Board Policy for First
Reading – BPAP 3950 –
Naming of Facilities

The committee adjourned the meeting at 6:18 p.m.

Adjourned

The Committee Chair Tracey Vackar convened the meeting at
6:19 p.m. Committee members in attendance: Academic
Senate Representatives: Dr. Peggy Campo, Norco
College/RCCD, Dr. Mark Sellick, Riverside City College;
ASRCCD Representative: Mr. Arnold Sanchez; CTA
Representative: Dr. Rhonda Taube and Management
Association Representative: Dr. Tenisha James.

TEACHING AND LEARNING
COMMITTEE

Dr. White presented her sabbatical follow-up report to the
committee. Discussion followed.

Sabbatical Report

Drs. Sosa, Aycock and Green presented to the committee on
the Local Goal Alignment with Vision for Success that will be
presented to the Board for approval at the May 21 regular
meeting. Discussion followed.

Local Goal Alignment with
Vision for Success

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
May 21 regular meeting. Discussion followed.

Proposed Curricular Changes

The committee adjourned the meeting at 7:52 p.m.

Adjourned

The Committee Chair Mary Figueroa convened the meeting at
7:53 p.m. Committee members in attendance: Academic
Senate Representatives: Dr. Peggy Campo, Norco
College/RCCD, Dr. Mark Sellick, Riverside City College;
ASRCCD Representative: Mr. Arnold Sanchez; CTA
Representative: Dr. Rhonda Taube and Management
Association Representative: Dr. Tenisha James.

PLANNING AND OPERATIONS
COMMITTEE

Drs. Farrar and West presented to the committee the RCC
Greenhouse Building project that will be presented to the
Board for approval at the May 21 regular meeting. Discussion
followed.

RCC Greenhouse Building

The committee adjourned the meeting at 7:58 p.m.

Adjourned

The Board adjourned to closed session at 7:59 p.m. and reconvened at 9:34 p.m. after considering the following closed session items:

CLOSED SESSION

The Board announced no reportable action.

Conference with Legal Counsel – Anticipated Litigation
Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9 – One Potential Case

The Board announced no reportable action.

Pursuant to Government Code 54957.6 – Conference with Labor Negotiators
District Representatives: Wolde-Ab Isaac, Chancellor
Employee Organization: Riverside Community College District Faculty Association CCA/CTA/NEA
Riverside Community College District California School Employees Association, Chapter 535
Management and Confidential Classified Employees

The Board adjourned the meeting at 9:35 p.m.

ADJOURNMENT

Official Minutes
Approved on 6/11/19

Certified By: Jeanie Fortis