

MINUTES OF THE BOARD OF TRUSTEES REGULAR
AND COMMITTEE MEETINGS OF THE PLANNING, EFFECTIVENESS AND
GOVERNANCE, TEACHING AND LEARNING, ADVANCEMENT AND PARTNERSHIP,
RESOURCES AND EQUITY COMMITTEES
OF FEBRUARY 4, 2020

President Figueroa 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

Mary Figueroa, President
Bill Hedrick, Vice President
Jose Alcala, Secretary
Virginia Blumenthal, Member
Tracey Vackar, Member
Jorge Zavala, 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
Ms. Rebecca Goldware, Vice Chancellor, Institutional Advancement and Economic Development
Dr. Nathaniel Jones, Vice President, Business Services, Moreno Valley College
Dr. Monica Green, Interim President, Norco College
Dr. Carol Farrar, Vice President, Academic Affairs, Riverside City College

Guests Present

Ms. Deanna Murrell, Visiting Assistant Professor, Counseling, Moreno Valley College
Ms. Melissa Bader, Associate Professor, English, Norco College
Ms. Monique Greene, Assistant Professor, Counseling, Riverside City College

Arthur Turnier led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Lisa Dryan-Zagala spoke regarding post secondary college
programming for students with intellectual delay.

PUBLIC COMMENTS

Nia Sharron Campbell spoke regarding academic support for
students with disabilities.

Committee Chair Virginia Blumenthal convened the meeting at
6:23 p.m. Committee members in attendance: Academic
Senate Representatives: Ms. Jennifer Floerke, Moreno Valley
College, Dr. Quinton Bemiller, Norco College, and Dr. Mark
Sellick, Riverside City College/RCCD; and Management
Representative: Ms. Terry Welker.

PLANNING, EFFECTIVENESS AND
GOVERNANCE COMMITTEE

Dr. Mills presented to the committee Board Policy BPAP 2100
– Graduation Requirements for Degrees and Certificates that
will be presented to the Board for approval at the February 18

Board Policy for First
Reading – BPAP 2100 –
Graduation Requirements for

regular meeting. Discussion followed.

Degrees and Certificates

The committee adjourned the meeting at 6:25 p.m.

Adjourned

Committee Chair Tracey Vackar convened the meeting at 6:25 p.m. Committee members in attendance: Academic Senate Representatives: Ms. Jennifer Floerke, Moreno Valley College, Dr. Quinton Bemiller, Norco College, and Dr. Mark Sellick, Riverside City College/RCCD; and Management Representative: Ms. Terry Welker.

TEACHING AND LEARNING COMMITTEE

Dr. Mills, Ms. Murrell, Ms. Bader, Ms. Greene presented a report on the Scale of Adoption Self-Assessments (SOAA) that will be presented to the Board for approval at the February 18 regular meeting. Discussion followed.

Scale of Adoption Self-Assessment (SOAA) Presentation

The committee adjourned the meeting at 6:53 p.m.

Adjourned

Committee Chair Bill Hedrick convened the meeting at 6:53 p.m. Committee members in attendance: Academic Senate Representatives: Ms. Jennifer Floerke, Moreno Valley College, Dr. Quinton Bemiller, Norco College, and Dr. Mark Sellick, Riverside City College/RCCD; and Management Representative: Ms. Terry Welker.

ADVANCEMENT AND PARTNERSHIP COMMITTEE

Ms. Goldware led the committee review of Resolution No. 34-19/20 in Support of Proposition 13: Public Preschool, K-12, and College Health and Safety Bond Act of 2020 that will be presented to the Board for approval at the February 18 regular meeting. Discussion followed.

Resolution No. 34-19/20 in Support of Proposition 13: Public Preschool, K-12, and College Health and Safety Bond Act of 2020

The committee adjourned the meeting at 7:00 p.m.

Adjourned

Committee Chair Jose Alcala convened the meeting at 7:00 p.m. Committee members in attendance: Academic Senate Representatives: Ms. Jennifer Floerke, Moreno Valley College, Dr. Quinton Bemiller, Norco College, and Dr. Mark Sellick, Riverside City College/RCCD; and Management Representative: Ms. Terry Welker.

RESOURCES COMMITTEE

Mr. Brown presented the committee the FY 2020-21 Governor’s Budget Proposal. Discussion followed

Presentation for FY 2020-21 Governor’s Budget Proposal

The committee adjourned the meeting at 7:21 p.m.

Adjourned

The Board adjourned the meeting at 7:21 p.m.

ADJOURNMENT

Official Minutes

Approved on 03/17/2020

Certified By: Jeanne Fortu