

MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING
OF MARCH 14, 2020

President Figueroa called the Board of Trustees Special meeting to order at 6:30 p.m., in the District Office, Board Room, 3801 Market Street, Riverside, California CALL TO ORDER

Trustees Present

Mary Figueroa, President
Bill Hedrick, Vice President
Jose Alcala, Secretary
Virginia Blumenthal, Board Member
Tracey Vackar, Board Member
Jorge Zavala, Student Trustee

Staff Present

Dr. Wolde-Ab Isaac, Chancellor
Aaron Brown, Vice Chancellor, Business and Financial Services
Dr. Susan Mills, Vice Chancellor, Educational Services
Diana Torres, Director, Human Resources and Employee Relations
Rebecca Goldware, Vice Chancellor, Institutional Advancement and Economic Development
Dr. Robin Steinback, President, Moreno Valley College
Dr. Monica Green, Interim President, Norco College
Dr. Gregory Anderson, President, Riverside City College
Mr. Quinton Bemiller, Academic Senate Representative, Norco College
Dr. Mark Sellick, Academic Senate President, Riverside City College/RCCD

Guest Present

Dr. Sheila Pisa, Interim Dean, Distance Education

Dr. Rhonda Taube led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Jorge Zavala, Student Trustee, asked that all students be including in all communications regarding Covid 19 and the school closure.

COMMENTS FROM THE PUBLIC

Dr. Sandy Baker suggested moving spring break to occur during this three-week period giving nursing students only two weeks off without clinical labs.

Gustavo Segura, CSEA President, has concerns for classified employees working during campus closures and the definition of essential employees.

Preparation is underway to move from face-to-face instruction to online instruction with a blanket addendum with the State Chancellor's Office. Dr. Pisa presented to the Board of Trustees the Distance Education plan for online instruction to commence March 18, 2020. The plan included faculty training in Canvas, including student and

DISCUSS ORDER OF HEALTH OFFICER OF THE COUNTY OF RIVERSIDE ON CLOSING ALL SCHOOLS, COMMUNITY COLLEGES AND UNIVERSITIES FROM MARCH 16, 2020 THROUGH APRIL 3, 2020

instructor resources.

Ms. Goldware will be making daily updates to the information on the district webpage keeping faculty and students informed.

Dr. Isaac will work with CSEA to determine who qualifies as essential employees. No faculty or students will be allowed on campus. Courses with labs that cannot be converted to an on-line format will be rescheduled.

Trustee Vackar moved to adjourn to closed session for further discussion. Motion failed due to lack of a second.

After lengthy discussion, it was agreed that Canvas training for faculty will continue through March 20, 2020; essential staff will be determined before Monday and those who have been selected to report to work will be notified; no students or faculty will be allowed on campus; online instruction will begin Monday, March 23, 2020.

The Board adjourned the meeting at 9:08 p.m.

ADJOURNMENT

Official Minutes

Approved on 04/21/2020

Certified By:

Javier Fortin