

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 AUGUST 4, 2020

President Figueroa called the Board of Trustees meeting to CALL TO ORDER
order at 6:00 p.m. via teleconference.

Trustees Present

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

Staff Present

Dr. Wolde-Ab Isaac, Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Dr. Jeannie Kim, Interim Vice Chancellor, Educational Services and Strategic Planning
Ms. Trinda Best, Interim Vice Chancellor, Human Resources and Employee Relations
Ms. Rebecca Goldware, Vice Chancellor, Institutional Advancement and Economic Development
Dr. Robin Steinback, President, Moreno Valley College
Dr. Monica Green, President, Norco College
Dr. Gregory Anderson, President, Riverside City College

Guests Present

Ms. Heather Edberg, Instructional Support Coordinator
Mr. Chris Clarke, Executive Director, External Relations and Strategic Communications
Ms. Joy Kummer, Partner, TBWB Strategies
Ms. Brittany Brady, Public Affairs and Campaign Consultant, TBWB Strategies
Dr. Michael Collins, Vice President, Business Services, Norco College
Dr. Kevin Fleming, Interim Vice President, Strategic Development, Norco College
Dr. Chip West, Vice President, Business Services, Riverside City College
Dr. Laneshia Judon, Professor, Business Administration, Riverside City College
Mr. Hussain Agah, Associate Vice Chancellor, Facilities Planning & Development
Mr. Chris Blackmore, Associate Vice Chancellor, Information Services

Chancellor Isaac led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Committee Chair Tracey Vackar convened the meeting at
6:12 p.m. Committee members in attendance: Academic
Senate Representatives: Ms. Jennifer Floerke, Moreno Valley
College/RCCD, Dr. Quinton Bemiller, Norco College, and Dr.
Mark Sellick, Riverside City College; CTA Representatives:
Dr. Rhonda Taube and Mr. Peter Boelman; and CSEA
Representative: Ms. Elena Santa Cruz.

TEACHING AND LEARNING
COMMITTEE

Ms. Edberg 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 August 18 regular meeting. Discussion followed.

Proposed Curricular Changes

The committee adjourned the meeting at 6:16 p.m.

Adjourned

Committee Chair Bill Hedrick convened the meeting at 6:17 p.m. Committee members in attendance: Academic Senate Representatives: Ms. Jennifer Floerke, Moreno Valley College/RCCD, Dr. Quinton Bemiller, Norco College, and Dr. Mark Sellick, Riverside City College; CTA Representatives: Dr. Rhonda Taube and Mr. Peter Boelman; and CSEA Representative: Ms. Elena Santa Cruz.

ADVANCEMENT AND PARTNERSHIP COMMITTEE

Mr. Clarke presented to the committee the Summer Marketing Campaign and future marketing plans. Discussion followed.

Summer Marketing Campaign

The committee adjourned the meeting at 6:32 p.m.

Adjourned

Committee Chair Jose Alcala convened the meeting at 6:32 p.m. Committee members in attendance: Academic Senate Representatives: Ms. Jennifer Floerke, Moreno Valley College/RCCD, Dr. Quinton Bemiller, Norco College, and Dr. Mark Sellick, Riverside City College; CTA Representatives: Dr. Rhonda Taube and Mr. Peter Boelman; and CSEA Representative: Ms. Elena Santa Cruz.

RESOURCES COMMITTEE

Ms. Kummer and Ms. Brady covered the Analysis of Measure A Bond Campaign and Election Results with the committee. Discussion followed. Trustee Alcala made note the trustee areas listed on page 18 of the report should read Area 2 (Blumenthal) and Area 4 (Alcala).

Analysis of Measure A Bond Campaign and Election Results

Dr. Collins, Dr. Fleming and Mr. Agah presented to the committee the Norco College Veterans Resource Center Project that will be presented to the Board for approval at the August 18 regular meeting. Discussion followed.

Norco College Veterans Resource Center Project

Dr. West, Dr. Judon and Mr. Agah presented to the committee the Riverside City College Life Science and Physical Science Reconstruction Project for Business Education and Computer Information Systems that will be presented to the Board for approval at the August 18 regular meeting. Discussion followed.

Riverside City College Life Science and Physical Science Reconstruction Project for Business Education and Computer Information Systems

Mr. Blackmore presented to the committee the ERP System Implementation Project Overview. Discussion followed.

ERP Implementation

The committee adjourned the meeting at 7:45 p.m.

Adjourned

The Board adjourned the meeting at 7:45 p.m.

ADJOURNMENT

Official Minutes

Approved on 09/15/2020

Certified By:

Jeanie Fortin