

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 OCTOBER 6, 2020

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

CALL TO ORDER

Trustees Present

Mary Figueroa, President
Bill Hedrick, Vice President
Jose Alcalá, Secretary
Virginia Blumenthal, Member
Tracey Vackar, Member

Trustee Absent

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

Launa Wilson, Executive Director, RCCD Foundation
Laurie McQuay-Peninger, Executive Director, Office of Grants and Sponsored Projects
Mary Ann Doherty, Dean, Grants and Business Services, Moreno Valley College
Dr. Gustavo Ocegüera, Dean, Grants and Student Equity, Norco College
Dr. Rachel Weiss, Dean, Grants Development and Administration, Riverside City College
Marisa Yeager, Director, Government Relations, Strategic Communications and Relations
Hussain Agah, Associate Vice Chancellor, Facilities Planning and Development

Dr. Steinback led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Marwah Ghoulí, RCC Student, commented on returning to
campus for the Spring semester.

COMMENTS FROM THE PUBLIC

Vackar/Blumenthal moved that the Board of Trustees
approve Student Trustee Hess' absence as excused.
Motion carried. (5 ayes)

MOTION TO EXCUSE ABSENCE

Committee Chair Tracey Vackar convened the meeting at
6:13 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; and CTA
Representatives: Dr. Rhonda Taube and Dr. Jeff Rhyne.

TEACHING AND LEARNING
COMMITTEE

Dr. Kim 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 October 20 regular meeting. Discussion followed.

Proposed Curricular Changes

The committee adjourned the meeting at 6:17 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; and CTA Representatives: Dr. Rhonda Taube and Dr. Jeff Rhyne.

ADVANCEMENT AND PARTNERSHIP COMMITTEE

Drs. Ocegüera and Weiss and Ms. Wilson, Ms. McQuay-Peninger, and Ms. Doherty presented and update to the committee on the RCCD Foundation and grants funding. Discussion followed.

Foundation and Grants Funding Update

Ms. Yeager led the committee review of Resolution No. 05-20/21 in Support of Proposition 15 as it appears on the November 3, 2020 ballot that will be presented to the Board for approval at the October 20 regular meeting. Discussion followed.

Resolution No. 05-20/21 in Support of Proposition 15

The committee adjourned the meeting at 7:15 p.m.

Adjourned

Committee Chair Jose Alcala convened the meeting at 7:16 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; and CTA Representatives: Dr. Rhonda Taube and Dr. Jeff Rhyne.

RESOURCES COMMITTEE

Mr. Agah presented to the committee the Clean Mobility Option (CMO) Car Sharing Pilot Program, including grant funding in the amount of \$49,530 and the commitment to perform the Community Transportation Needs Assessment utilizing the grant proceeds. This project will be presented to the Board for approval at the October 20 regular meeting. Discussion followed.

Clean Mobility Option Voucher Pilot Program – Community Transportation Needs Assessment (CTNA)

Mr. Brown led the committee review of the 2020-2021 budget for the Riverside Community College District that will be presented to the Board for approval following a public hearing at the October 20, 2020 regular Board meeting. Discussion followed.

Public Hearing and Budget Adoption for the 2020-2021 Riverside Community College District Budget

The committee adjourned the meeting at 7:53 p.m.

Adjourned

The Board adjourned the meeting at 7:54 p.m.

ADJOURNMENT

Official Minutes

Approved on 11/17/2020.

Certified By: Jane Fortin