

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 MAY 4, 2021

President Figueroa called the Board of Trustees meeting to order at 6:02 p.m. in the Henry W. Coil Sr. and Alice Edna Coil School for the Arts, 3890 University Avenue, Riverside, California and via teleconference.

CALL TO ORDER

Trustees Present

Mary Figueroa, President  
Bill Hedrick, Vice President  
Jose Alcala, Secretary  
Tracey Vackar, Member  
Ivan Hess, Student Trustee via Zoom

Trustee Absent

Virginia Blumenthal, Member

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. Rebekah 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  
Mr. Delisle Warden, General Counsel/Chief of Staff via Zoom

Guests Present

Mr. David Torres, Dean, Institutional Research and Strategic Planning  
Mr. Hussain Agah, Associate Vice Chancellor, Facilities Planning and Development  
Ms. Lorraine Jones, District Compliance Officer, Human Resources and Employee Relations

Jeanie Fortin led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

MOTION TO EXCUSE ABSENCE

Committee Chair Tracey Vackar convened the meeting at 6:15 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 Representative: Dr. Rhonda Taube; and CSEA Representative: Ms. Elena Santa Cruz.

TEACHING AND LEARNING  
COMMITTEE

Mr. Torres shared a presentation to the Committee on the Data Dashboard. Discussion followed.

Data Dashboard Presentation

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 May 18 regular meeting. Discussion followed.

Proposed Curricular Changes

The committee adjourned the meeting at 6:41 p.m.

Adjourned

Committee Chair Jose Alcala convened the meeting at 6:41 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 Representative: Dr. Rhonda Taube; and CSEA Representative: Ms. Elena Santa Cruz.

RESOURCES COMMITTEE

Mr. Agah reviewed for the Committee the California Community Colleges Capital Outlay Program Revisions. Discussion followed.

California Community Colleges Capital Outlay Program Revisions

Ms. Jones presented to the Committee the RCCD Equal Employment Opportunity (EEO) Fund Multiple Method Certification that will be presented to the Board for approval at the May 18 regular meeting. Discussion followed.

RCCD Equal Employment Opportunity (EEO) Fund Multiple Method Certification

The committee adjourned the meeting at 7:07 p.m.

Adjourned

The Board adjourned to closed session at 7:09 p.m. to consider the following closed session items:

CLOSED SESSION

No reportable action.

Conference with Real Property Negotiators (Government Code Section 54956.8)  
Property: Former Greyhound Terminal Site Adjacent to the New Riverside Main Library  
Agency negotiator: Aaron Brown, Vice Chancellor, Business and Financial Services  
Negotiating parties: RCCD, OPR Student Housing, LLC and City of Riverside  
Under negotiation: Discussion of Purchase

No reportable action.

Conference with Labor Negotiators (Government Code Section 54957.6)  
Agency designated

representative: Wolde-Ab  
Isaac, Chancellor  
Employee Organization:  
RCCD Faculty Association  
CCA/CTA/NEA

No reportable action.

Conference with Labor  
Negotiators (Government  
Code Section 54957.6)  
Agency designated  
representative: Wolde-Ab  
Isaac, Chancellor  
Employee Organization:  
RCCD California Schools  
Employees Association  
(CSEA), Chapter 535

The Board adjourned the meeting at 9:30 p.m.

ADJOURNMENT

Official Minutes

Approved on 6/15/2021

Certified By:

