

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 APRIL 5, 2022

President Hedrick called the Board of Trustees meeting to order at 6:00 p.m. in the District Office, Board Room, 3801 Market Street, Riverside, California and via teleconference.

CALL TO ORDER

Trustees Present

Bill Hedrick, President  
Jose Alcala, Vice President  
Virginia Blumenthal, Secretary (via Zoom)  
Mary Figueroa, Member  
Tracey Vackar, Member  
Jack Harris, Student Trustee (via Zoom)

Staff Present

Dr. Wolde-Ab Isaac, Chancellor  
Mr. Aaron S. Brown, Vice Chancellor, Business & Finance  
Ms. Tammy Few, Vice Chancellor, Human Resources and Employee Relations  
Ms. Rebeccah Goldware, Vice Chancellor, Institutional Advancement and Economic Development  
Dr. Monica Green, President, Norco College  
Dr. Gregory Anderson, President, Riverside City College

Guests Present

Dr. Christopher Sweeten, Vice President, Student Services, Moreno Valley College  
Dr. Lijuan Zhai, Associate Vice Chancellor, Educational Services and Institutional Effectiveness  
Mr. Christopher Blackmore, Associate Vice Chancellor, Info. Technology and Learning Services  
Dr. Debra Mustain, Int. Exec. Dir., Workforce and Econ. Dvlpt. and Entrepreneurship (via Zoom)  
Dr. Kelly Douglass, Associate Professor, English, Riverside City College  
Mr. Sterling Smith, Economic Consultant, EMSI (via Zoom)  
Mr. Hussain Agah, Associate Vice Chancellor, Facilities, Planning and Development

Vice Chancellor, Aaron S. Brown led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

None.

COMMENTS FROM THE PUBLIC

A public hearing was held on the Redistricting of Riverside Community College District for public input on the proposed maps. No public comments or protests were received and the hearing was closed. Alcala/Blumenthal moved that the Board of Trustees accept the adoption of the maps for the Riverside Community College District. (5 ayes)

PUBLIC HEARING

Public Hearing on the Redistricting of Riverside Community College District and Adoption of the Jurisdictional Map for the Board of Trustees Areas

Enrollment status is slightly improving. Late start offerings are showing results at 73.7% of our target. Secretary of Labor,

CHANCELLOR'S REPORTS

Chancellor's Communications

Natalie Palugyai, has been invited to attend a breakfast at the District Office on April 29, 2022 to meet with partners from the Inland Empire Technical Trade Center and visit the proposed site in Jurupa Valley. Palugyai will also attend the co-sponsored event called the Inland Empire Workforce Development Summit at March Field Air Museum.

On Tuesday, March 29, 2022, district representatives met with lobbyist in Washington D.C. on community projects. Five projects were selected totaling \$7.55 million to be submitted on behalf of the district.

Today, the Chancellor met with Assembly members Cervantes, Medina, and Senator Roth in Sacramento to provide an update on the following: recent discussions with the Secretary of Labor; requested representatives to put strong pressure on the Department of Finance to make an exception in supporting the construction of the Center for Human Performance and Kinesiology at Norco College; requested additional political support for full funding for student dorms at each of the colleges; gave testimony support on behalf of the district for AB 1764 intended to streamline the planning and construction of student housing parameters; and gave testimony support on behalf of Moreno Valley College Ben Clark Public Education Center for AB 1942 intended for instructional service agreements with public safety agencies to be funded under the apportionment formula used for instruction in career development and college preparation.

Committee Chair Tracey Vackar convened the meeting at 6:19 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, Moreno Valley College, Dr. Virgil Lee, Norco College, and Dr. Mark Sellick, Riverside City College/RCCD; CTA Representatives: Dr. Rhonda Taube; and CSEA representative: Ms. Casandra Green.

## TEACHING AND LEARNING

Dr. Zhai presented Dr. Kelly Douglass, to lead 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 April 19, 2022 regular meeting.

Proposed Curricular Changes

The committee adjourned the meeting at 6:24 p.m.

Adjourned.

President Bill Hedrick convened the meeting at 6:24 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, Moreno Valley College, Dr. Virgil Lee, Norco College, and Dr. Mark Sellick, Riverside City College/RCCD; CTA Representatives: Dr. Rhonda Taube; and CSEA representative: Ms. Casandra Green.

## ADVANCEMENT AND PARTNERSHIP

Ms. Rebecca Goldware presented Mr. Sterling Smith to lead

Economic Impact Report

the Committee review of the Economic Impact Report. Discussion followed.

Ms. Rebeccah Goldware presented Dr. Debra Mustain, to lead the Committee review of the Workforce and Economic Development presentation. Discussion followed.

Workforce and Economic Development Presentation

The committee adjourned the meeting at 7:23 p.m.

Adjourned.

Vice President Jose Alcala convened the meeting at 7:24 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, Moreno Valley College, Dr. Virgil Lee, Norco College, and Dr. Mark Sellick, Riverside City College/RCCD; CTA Representatives: Dr. Rhonda Taube; and CSEA representative: Ms. Casandra Green.

RESOURCES COMMITTEE

Mr. Aaron Brown presented Dr. Christopher Sweeten and Mr. Hussain Agah, to lead the Committee review of a scope change and budget augmentation request for Moreno Valley College Student Services Renovation Project in the total amount of \$1,700,000 as follows: \$1,000,000 General Fund, \$500,000 Measure C fund, and \$200,000 from Moreno Valley College 2021/2022 State Scheduled Maintenance Funds.

Moreno Valley College Student Services Renovation Project

The committee adjourned the meeting at 7:28 p.m.

Adjourned.

OTHER BUSINESS

Vackar/Alcala moved that the Board of Trustees vote for Kenneth Brown, El Camino CCD and Tamara Silver, Pasadena Area CCD as two additional candidates for the CCCT Board. Motion carried. (5 ayes)

California Community College Trustees (CCCT) Board of Directors Election 2022 – Consideration for Additional Endorsements

The committee adjourned the meeting at 7:30 p.m.

Adjourned.

CLOSED SESSION

The Board adjourned to closed session at 7:30 p.m. and reconvened at 9:00 p.m. after considering the following closed session item:

No reportable action.

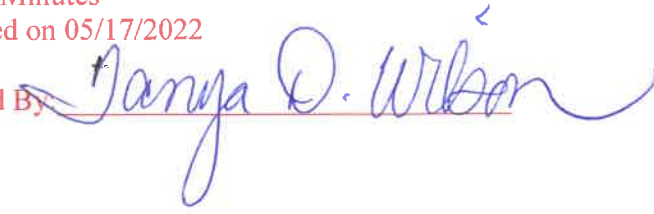
Pursuant to Government Code Section 54956.8, Conference with Real Property Negotiators; Property Known as APN 129-380-009 and APN 129-380-010; Agency Negotiator: Aaron S. Brown, Vice Chancellor, Business & Financial Services

The Board adjourned the meeting at 9:07 p.m.

ADJOURNMENT

Official Minutes  
Approved on 05/17/2022

Certified By

A handwritten signature in blue ink that reads "Janya D. Wilson". The signature is written in a cursive style and is positioned over a horizontal red line.