

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 JUNE 14, 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  
Virginia Blumenthal, Secretary  
Mary Figueroa, Member (via Zoom)  
Tracey Vackar, Member

Trustees Absent

Jose Alcala, Vice President  
Jack Harris, Student Trustee

Staff Present

Dr. Wolde-Ab Isaac, Chancellor  
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services  
Dr. Susan Mills, Vice Chancellor, Educational Services and Strategic Planning  
Ms. Tammy Few, Vice Chancellor, Human Resources and Employee Relations  
Ms. Rebeccah Goldware, Vice Chancellor, Institutional Advancement and Economic Development  
Dr. Robin Steinback, President, Moreno Valley College  
Dr. Gregory Anderson, President, Riverside City College  
Mr. Keith Dobyns, General Counsel (via Zoom)

Guests Present

Dr. Kevin Fleming, Vice President, Planning and Development, Norco College  
Ms. Ann Pfeifle, Professor, History, Moreno Valley College  
Ms. Micherri Wiggs, Associate Professor, Communication Studies, Riverside City College  
Mr. Nassef Girgis, Assistant to Coordinator, International Education  
Dr. Fabian Biancardi, Professor, Political Science, Moreno Valley College  
Mr. Juan Alvarez, Associate Dean, Educational Partnerships, Norco College  
Dr. Adrienne Grayson, Associate Dean, Educational Partnerships, Riverside City College  
Mr. Tom Vitzello, Dean, Student Success and Academic Support, Moreno Valley College  
Ms. Edwina Cardenas, Benefits Specialist (via Zoom)  
Mr. Hussain Agah, Associate Vice Chancellor, Facilities Planning and Development  
Ms. Majd Askar, Vice President, Business Services, Moreno Valley College  
Dr. Michael Collins, Vice President, Business Services, Norco College  
Ms. Linsey Graff, Associate, AIA, Planner, Senior Associate, DLR Group (via Zoom)

Trustee Blumenthal led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Vackar/Blumenthal moved that the Board of Trustees approve Trustee Jose Alcala absence as excused. Motion carried. (4 ayes/1 absent)

MOTION TO EXCUSE ABSENCE

A written public comment was received and read on behalf of Natarkia Williams.

COMMENTS FROM THE PUBLIC

Chancellor Isaac commented on the following:

- Enrollment still remains the main challenge for access during the 2023 academic year identifying a 20% decline over last year. Summer enrollment has reached 94% of our target (RCC 94%, NC 88%, and MVC 84%).
- Strategic Communications department is working closely with the colleges to map out effective marketing strategies to attract new students and returning students.
- Congratulations to all three colleges on the commencement ceremonies.
- Vice Chancellor Retreat was conducted for a full day on April 20<sup>th</sup>.
- Chancellor's Cabinet Retreat was conducted for a full day on May 24<sup>th</sup>.
- Management Retreat was conducted for a half day on May 26<sup>th</sup> that included senior management who met for 2.5 years managing the pandemic situation.
- \$1.5 million planning funds were secured for the Inland Empire Technical Trade Center by community projects and earmarks through our Congressman Mark Takano. With the assistance of Assemblymember Sabrina Cervantes and Senator Roth, the district applied for \$33 million to secure the land for the Inland Empire Technical Trade Center. A press conference was held last week with Assemblymember Sabrina Cervantes and other entities to urge the governor to approve the proposal in the coming weeks.
- Thanked all faculty, classified professionals, managers, for their undivided loyalty and commitment to the district and for making this year, yet another academic year of success. Happy Juneteenth and summer.

Vackar/Blumenthal moved that the Board of Trustees and Committees make the necessary findings for the continued use of teleconferencing for meetings of the Board of Trustees. Motion carried. (4 ayes/1 absent)

Committee Chair Tracey Vackar convened the meeting at 6:22 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, Moreno Valley College (via Zoom) and CSEA Representative: Ms. Casandra Greene.

Dr. Mills led the Committee and presented Ms. Pfeifle to review the proposed curricular changes for inclusion in the

## CHANCELLOR'S REPORT

Findings Required by AB 361  
for the Continued Use of  
Teleconferencing for  
Meetings of the Board of  
Trustees

## TEACHING AND LEARNING COMMITTEE

Proposed Curricular Changes

college catalogs and in the schedule of class offerings that will be presented to the Board for approval at the June 21, 2022 regular meeting. Discussion followed.

Dr. Fleming presented a Memorandum of Understanding between Norco College and Alvord Unified School District for the Board of Trustees review. Discussion followed.

Memorandum of Understanding between Norco College and Alvord Unified School District for the Stokoe Innovative Learning Center

Dr. Mills presented the Riverside Community College District Chapter 2 - Academic Affairs Board Policies Update for the Board of Trustees review. Discussion followed.

Riverside Community College District Chapter 2 - Academic Affairs Board Policies Update

Dr. Mills presented Ms. Wiggs, Dr. Biancardi, and Mr. Girgis to review the Riverside Community College District Study Abroad presentation for the Board of Trustees information. Discussion followed.

Riverside Community College District Study Abroad Presentation

Dr. Mills presented Mr. Alvarez, Ms. Grayson, and Mr. Vitzello to review the Riverside Community College District – K-12 Collaboration for Student Success presentation for the Board of Trustees information. Discussion followed.

Riverside Community College District - K-12 Collaboration for Student Success Presentation

The committee adjourned the meeting at 7:44 p.m.

Adjourned.

Trustee Virginia Blumenthal convened the meeting at 7:45 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, Moreno Valley College (via Zoom) and CSEA Representative: Ms. Casandra Greene.

#### RESOURCES COMMITTEE

Ms. Few led the Committee and presented Ms. Cardenas to review the Employee Assistance Program Vendor Recommendation for the Board of Trustees information.

Employee Assistance Program Vendor Recommendation

Mr. Brown presented Mr. Agah, Ms. Askar, Dr. Biancardi, and Ms. Graff to review the Sustainability and Climate Action Plan Updates for the Board of Trustees information.

Sustainability and Climate Action Plan Updates

Mr. Brown presented Mr. Agah, Ms. Askar, and Dr. Collins to review the 2024-2028 Five-Year Capital Construction Plan, Initial Project Proposals and Final Project Proposals for the Board of Trustees review. Discussion followed.

2024-2028 Five-Year Capital Construction Plan, Initial Project Proposals and Final Project Proposals

Mr. Brown reviewed the FY 2022-23 Tentative Budget and authorize staff to forward a copy to the Riverside County Superintendent of Schools. It is also recommended that the

Tentative Budget for FY 2022-23 and Notice of Public Hearing on the FY 2022-23 Final Budget

Board of Trustees announce that: 1) the proposed FY 2022-23 Final Budget will be available for public inspection beginning September 1, 2022 at the Office of the Vice Chancellor, Business and Financial Services; and 2) the public hearing will be held at 6:00 p.m. at a Board meeting on September 20, 2022, to be followed by the adoption of the FY 2022-23 Final Budget.

The committee adjourned the meeting at 8:47 p.m.

Adjourned.

The Board adjourned to closed session at 8:47 p.m. and reconvened at 9:40 p.m. after considering the following closed session items:

CLOSED SESSION

No reportable action.

Pursuant to Government Code  
54957.6 Public Employee  
Performance Evaluation Title:  
Chancellor

The Board adjourned the meeting at 9:40 p.m.

ADJOURNMENT

Official Minutes

Approved on 08/16/2022

Certified By:

