

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 FEBRUARY 7, 2023

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 videoconference.

CALL TO ORDER

Trustees Present

Virginia Blumenthal, Secretary
Mary Figueroa, Board Member
Keri Then, Board Member (via Zoom)
Rochelle Duran, Student Trustee (via Zoom)

Trustees Absent

Bill Hedrick, President
Jose Alcala, Vice President

Staff Present

Dr. Wolde-Ab Isaac, Chancellor (via Zoom)
Mr. Aaron S. 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. Rebecca Goldware, Vice Chancellor, Institutional Advancement and Economic Development
Dr. Robin Steinback, President, Moreno Valley College (via Zoom)
Dr. Monica Green, President, Norco College
Dr. FeRita Carter, Interim President, Riverside City College
Mr. Keith Dobyons, General Counsel

Guests Present

Mr. Christopher Blackmore, Assoc. Vice Chancellor, Information Technology & Learning Services
Mr. Scott Tracy, Director, Administrative Applications
Ms. Susanne Ma, Director, Information Technology Infrastructure & Systems
Mr. Rene Balingit, Business Systems Analyst
Ms. Heather McGee, Engagement/Signing Director, Clifton Larson Allen, LLP

Member of the public led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Public Comment was read by Irma Flores, Chair of the Stop Human Trafficking Committee.

COMMENTS FROM THE PUBLIC

Figueroa/Then moved that the Board of Trustees approve Trustee Bill Hedrick and Trustee Jose Alcala's absence as excused. Motion carried. (3 ayes/2 absent [Hedrick, Alcala])

MOTION TO EXCUSE ABSENCE

Chancellor Isaac commented on the following:

CHANCELLOR'S REPORT

- Congratulated Moreno Valley College for hosting the MLK Scholarship Breakfast on January 20. It was a success.
- Attended the Board of Regents of the UC Standing Committee and Special Committee on January 27.

- Attended CCLC 2023 Annual Legislative Conference and Advocacy meetings in Sacramento, January 29 and 30, with Trustee Alcalá, Trustee Then, President Green, Interim President Carter, and Executive Director of External Relations and Strategic Communication, Christopher Clarke.
- Meet and greet meeting with Ms. Ajita Menon, Calbright College President/CEO on February 2.
- Currently attending the ACCT Community College National Legislative Summit in Washington D.C. with Trustee Alcalá, Trustee Then, and Executive Director Christopher Clarke.

Acting Chancellor/Vice Chancellor Mills provided an enrollment update as follows:

- The Winter intersession’s last day of classes is February 9. The district has attained approximately 97.5% of its FTES Target.
- The Spring Semester begins on February 13. The district has reached approximately 86.7% of its Spring credit FTES Target.
- Although we have received a 5-8% increase from last year, the district will still be short of its target by approximately 10%. The Enrollment Management Committee will continue to work through implementing and exploring all strategies to improve our targets.

The CSEA, Chapter #535, Initial Sunshine Bargaining Proposal, 2023 Summer Workweek and Vacation Carryover was presented to the Board of Trustees.

CSEA, Chapter #535, Initial Sunshine Bargaining Proposal, 2023 Summer Workweek and Vacation Carryover

Figueroa/Then 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. (3 ayes/2 absent [Hedrick/Alcalá])

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

Committee Chair Blumenthal convened the meeting at 6:21 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, Moreno Valley College (via Zoom), Ms. Kimberly Bell, Norco College (via Zoom), and Dr. Mark Sellick, District/Riverside City College (via Zoom); CTA Representative: Dr. Rhonda Taube (via Zoom); and CSEA Representative: Ms. Casandra Greene.

PLANNING, EFFECTIVENESS & GOVERNANCE COMMITTEE

Dr. Mills led the Committee and presented Mr. Dobyons to review the Update to Board Policy 1015 – Student Trustee for the Board of Trustees review. Discussion followed.

Update to Board Policy 1015 – Student Trustee

The committee adjourned the meeting at 6:25 p.m.

Adjourned.

Trustee Blumenthal convened the meeting at 6:25 p.m.
Committee members in attendance: Academic Senate
Representatives: Mr. Felipe Galicia, Moreno Valley
College (via Zoom), Ms. Kimberly Bell, Norco College
(via Zoom), and Dr. Mark Sellick, District/Riverside City
College (via Zoom); CTA Representative: Dr. Rhonda
Taube (via Zoom); and CSEA Representative: Ms.
Casandra Greene.

RESOURCES COMMITTEE

Dr. Mills introduced Mr. Blackmore, Mr. Tracey, Ms. Ma,
and Mr. Balingit to present the RCCD Information
Technology Update for the Board of Trustees review.
Discussion followed.

RCCD Information Technology
Update

Mr. Brown introduced Ms. McGee to present the 2021-
2022 Independent Audit Report for the Riverside
Community College District Foundation for the Board of
Trustees review.

2021-2022 Independent Audit
Report for the Riverside
Community College District
Foundation

Mr. Brown presented the FY 2023-24 Governor's Budget
Proposal for the Board of Trustees review.

Presentation for FY 2023-24
Governor's Budget Proposal

The committee adjourned the meeting at 7:08 p.m.

Adjourned.

The Board adjourned the meeting at 7:08 p.m.

ADJOURNMENT

Official Minutes

Approved on 03/21/2023

Certified By: