

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
OFAUGUST 1, 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 teleconference.

CALL TO ORDER

Trustees Present

Bill Hedrick, President
Jose Alcala, Vice President
Virginia Blumenthal, Secretary
Mary Figueroa, Member
Keri Then, Member (left at 7:37 P.M. and rejoined during closed session)

Trustees Absent

Student Trustee Pro Tempore

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
Mr. Keith Dobyns, General Counsel
Dr. Robin Steinback, President, Moreno Valley College
Dr. Monica Green, President, Norco College
Dr. Claire Oliveros, President, Riverside City College (Zoom)

Guests Present

Mr. David Torres, Dean, Institutional Research and Strategic Planning
Dr. Shawna Bu Shell, Dean, Educational Services and Distance Learning
Dr. Debra Mustain, Dean, Community Partnerships and Workforce Development

Trustee Then led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Public comments were made by Andrew Graham, Susan Brucks, Bryan Medina, Victor Bolanos, Leona Vassale and Casandra Greene. Written Public Comments were read on behalf of the following: Virgil Lee for the Faculty Association Part-time Healthcare Insurance Negotiation Team, Jennifer Shaw, Arlene Serrato, Ser Girgis, Christopher Horeczko, Craig Connor, Travis Sheffler, Kris LoVerso, Sabeen Scott, Bernadette Smith, Julie Ortiz, Elizabeth Villegas, Christina Arthur, Sylvia Livingston, Laura Coronel, Heather Smith, Mia Timme, Sabina Fernandez, Analenda Aguirre, Christina Uriarte, Jessica Lynd, Evelyn Gonzalez, Daniel Gregory, Taylor Gilbertson and Deb Ferguson.

COMMENTS FROM THE PUBLIC

Chancellor Isaac commented on the following:

CHANCELLOR'S REPORT

- Welcomed everyone back from summer
- Thanked everyone for their hard work in 2023-23, which ended with a great deal of success
- Enrollment is recovering at a good pace
- 2023-23 will be crowded with important and consequential activities
- The 2019 – 2024 five-year strategic plan is coming to an end; we will be assessing and evaluating our performance. Based on the lessons learned, we will chart a refined plan for 2025 – 2030 plan. This coincides with the State Chancellor’s office planning horizon, The Vision 2030 – Roadmap for California’s Community Colleges has been presented to the Board of Governors.
- RCCD will embrace and play a major role in the region’s social and economic development
- 2024 Citizen’s Bond – All Hands On Deck Launch meeting
- Joint Board meetings with K-12 USD boards are being planned to reinforce our relationship with feeder schools
- Dually enrolled K-12 students and dual enrollment programs with CSU’s and UC’s
- Puente Programs
- California Assembly Speaker Series on California’s Future assessment of the future of the budget for the next 2-3 years isn’t very bright; warned that the economy may not be moving the way we think it will move and everyone is going to be affected. In August other speakers will address Funding Education in California.
- Delegation from Sister City Can Tho came to Riverside and discussed the possibility of building a relationship to include the opportunity for study abroad
- Kids for College
- IETTC
- 2023-24 is going to be a very busy year
- Student Trustee Gary Williams has resigned; per BP/AP 1015, the ASRCC president will sit in as Student Trustee Pro Tempore and an election is to be held within 30 days to select a replacement

Committee Chair Keri Then convened the meeting at 7:04 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, Moreno Valley College/RCCD, Ms. Kimberly Bell, Norco College, and Ms. Jo Scott-Coe, Riverside City College; CTA Representative: Dr. Rhonda Taube; and CSEA Representative: Ms. Casandra Greene

TEACHING AND LEARNING COMMITTEE

Dr. Bu Shell presented an update on Distance Education Activities to the Board of Trustees. Discussion followed.

Distance Education Activity Update

The committee adjourned the meeting at 7:37 p.m.

Adjourned.

Committee Chair Bill Hedrick convened the meeting at 7:38 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, Moreno Valley College/RCCD, Ms. Kimberly Bell, Norco College, and Ms. Jo Scott-Coe, Riverside City College; CTA Representative: Dr. Rhonda Taube; and CSEA Representative: Ms. Casandra Greene

ADVANCEMENT AND PARTNERSHIP COMMITTEE

Dr. Mustain presented an update on Workforce and Economic Development to the Board of Trustees. Discussion followed.

Workforce and Economic Development Update

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

Adjourned.

The Board adjourned to closed session at 7:55 p.m. and reconvened at 9:15 p.m. after considering the following closed session item:

CLOSED SESSION

No reportable action

Pursuant to Government Code Section 54957.6, Conference with Labor Negotiators Agency Designated Representative: Brad Neufeld, Partner, Varner & Brandt LLP, and Tammy Few, Vice Chancellor, Human Resources & Employee Relations, RCCD Employee Organization: RCCD California School Employees Association (CSEA), Chapter 535

The Board adjourned the meeting at 9:17 p.m.

ADJOURNMENT

Official Minutes
Approved on 09/19/23

Certified By: Rachelle Anispe