

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 NOVEMBER 7, 2023

President Hedrick called the Board of Trustees meeting to order at 6:00 p.m. in the Ben Clark Training Center, Auditorium Building, 16902 Bundy Ave. Riverside, California and via videoconference.

CALL TO ORDER

Trustees Present

Mr. Bill Hedrick, President
Mr. Jose Alcala, Vice President
Ms. Virginia Blumenthal, Secretary
Ms. Mary Figueroa, Board Member
Dr. Keri Then, Board Member
Ms. Melody Ward, Student Trustee

Staff Present

Dr. Wolde-Ab Isaac, Chancellor
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 & Employee Relations
Ms. Rebeccah Goldware, Vice Chancellor, Institutional Advancement and Economic Development
Dr. Robin Steinback, President, Moreno Valley College
Dr. Monica Green, President, Norco College
Dr. Claire Oliveros, President, Riverside City College
Mr. Keith Dobyns, General Counsel

Guests Present

Dr. Kristine DiMemmo, Vice President, Planning & Dvlptmt., Riverside City College (Zoom)
Mr. Eduardo Perez, Associate Professor, Sociology, Riverside City College (Zoom)
Mr. Herbert English, Dean, Counseling, Riverside City College
Ms. Wendy Silva, Assistant Professor, English, Riverside City College
Ms. Mariah Mata, Student, Riverside City College
Mr. Michael Ruby, Student, Riverside City College
Mr. Nick Sinigaglia, Associate Professor, Philosophy, Moreno Valley College
Ms. Ann Pfeifle, Professor, History, Moreno Valley College
Mr. Chris Clarke, Executive Director, External Relations & Strategic Communications
Ms. LaShe Rodriquez, Director, Government Relations

Student Trustee Ward led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Written public comments were received from and read on behalf of Melissa LaCasse, Heather E. Smith, and School of Nursing and Classified Professionals: Amy Vermillion, Sally Lebow, Sharon Alexander, Kathleen Mahony, Jessica Kelvington, Sabrina Kroetz, Brandon Sumrall, Jill Smithen, Cynthia Outlaw, Gina Weeks, Nicole Render,

COMMENTS FROM THE PUBLIC

Stacy Shipway, Nini Dyogi, Marquetta Booker, Kimberly Reimer, Denise Indermuehle, Amy Cowart, Kristin Fontaine, Walter Vermillion, and Stephanie Lowry.

CHANCELLOR'S REPORT

Chancellor Isaac commented on the following:

Chancellor's Communications

- Monday Morning Group presented institution initiatives advocating for expansion of educational opportunities, economic development and the Inland Empire Trade Tech Center.
- Community event by the Department of Music provided lunchtime jazz performance at the Center for Social Justice and Civil Liberties.
- Welcomed Trustee Alcala and his high school students to a lunch and tour of different areas within the district
- Privileged to introduce and welcome California Community College's Chancellor Christian to the Credit for Prior Learning Summit by Norco College
- Received notification from the Board of Governors of the California Community Colleges, and the Chancellor's Office, that the winner of the annual Board of Governors Energy and Sustainability Awards Sustainability Champion, recognized RCCD as the winner in the Innovative Project – large district category. They also recognized Hussain Agah and Tonya Huff for their efforts in climate action and contribution to sustainability.
- Guided Pathway and Enrollment Management Retreat had a high level of participation, energy and enthusiasm across the district with many of our colleagues.
- U.S. Department of Energy meeting described that they are trying to diversify and create a pipeline to support minority serving institutions. They encouraged our students to do internships, faculty to spend time in their laboratories, and suggested we have a unified Inland Empire Regional Economic Development Summit.
- Groundbreaking Ceremony on November 8th for the UCR/RCC Student Housing project. Chancellor Christian, three of the Board of Governors, Assembly Member Cervantes, Assembly Member Jackson, Mayor Patricia Dawson and two Riverside Councilmembers will be in attendance.
- Board of Supervisor Yxstian Gutierrez informed the Chancellor that he would like to give \$500k towards the payment of the land acquisition for the Moreno Valley College's Student Housing project.

Dr. Oliveros introduced Dr. DiMemmo to present with

La Casa Engagement Center and

colleagues and students the La Casa Engagement Center and Puente Updates. Discussion followed.

Puente Updates

Committee Chair Then convened the meeting at 6:57 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, District/Moreno Valley College, Ms. Kimberly Bell, Norco College, and Mr. Ajene Wilcoxson, Riverside City College; CTA Representative: Dr. Rhonda Taube; CSEA Representative: Ms. Casandra Greene; and MLA Representative: Terry Welker.

TEACHING & LEARNING COMMITTEE

Dr. Mills introduced Mr. Sinigaglia to present the Sabbatical Leave Report. Comments followed.

Sabbatical Leave Report

Dr. Mills introduced Ms. Pfeifle to present the Proposed Curricular Changes for the Board of Trustees review.

Proposed Curricular Changes

The committee adjourned the meeting at 7:14 p.m.

Adjourned.

Committee Chair Hedrick convened the meeting at 7:14 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, District/Moreno Valley College, Ms. Kimberly Bell, Norco College, and Mr. Ajene Wilcoxson, Riverside City College; CTA Representative: Dr. Rhonda Taube; CSEA Representative: Ms. Casandra Greene; and MLA Representative: Terry Welker.

ADVANCEMENT & PARTNERSHIP COMMITTEE

Ms. Goldware introduced Mr. Clarke and Ms. Rodriguez to present the Fall 2023 Legislative Update. Comments followed.

Fall 2023 Legislative Update

The committee adjourned the meeting at 7:25 p.m.

Adjourned.

The Board adjourned the meeting at 7:25 p.m.

ADJOURNMENT

Official Minutes Approved on: December 12, 2023

Certified By: Rachelle Anise