

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 DECEMBER 5, 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

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 and Employee Relations
Ms. Rebecca 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. Ann Pfeifle, Professor of History, Moreno Valley College
Ms. Laurie McQuay-Peninger, Executive Director, Office of Grants and Sponsored Programs
Ms. Misty Griffin, Director, Business Services, Riverside Community College District
Mr. John Geraghty, Controller, Riverside Community College District
Mr. Ryan Milligan, Audit Senior Manager, Eid Bailly LLP
Ms. Leslie Ward, Signing Director, CliftonLarsonAllen LLP

Student Trustee Ward led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

None

COMMENTS FROM THE PUBLIC

Chancellor Isaac commented on the following:

CHANCELLOR'S COMMUNICATION

- RCCD & UCR Teams Groundbreaking Celebration
- UCR Partnership efforts
- Meeting with Senator Roth regarding offering a baccalaureate degree in Nursing
- Model UN Students travel to Germany
- Presented the Alumnus of the Year to Emily Craig

Committee Chair Then convened the meeting at 6:24 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, District/Moreno Valley College, Ms. Kimberly Bell, Norco College, and Ms. Scott-Coe, Riverside City College; CTA Representative: Dr. Rhonda Taube; CSEA Representative: Ms. Casandra Greene; MLA Representative: Monica Esqueda.

TEACHING & LEARNING
COMMITTEE

Dr. Pfeifle presented Proposed Curricular Changes to the Board of Trustees.

Proposed Curricular Changes

The committee adjourned the meeting at 6:34 p.m.

Adjourned.

Committee Chair Hedrick convened the meeting at 6:34 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, District/Moreno Valley College, Ms. Kimberly Bell, Norco College, and Ms. Scott-Coe, Riverside City College; CTA Representative: Dr. Rhonda Taube; CSEA Representative: Ms. Casandra Greene; and MLA Representative: Monica Esqueda.

ADVANCEMENT & PARTNERSHIP
COMMITTEE

Ms. McQuay-Peninger reviewed the Grants and Sponsored Programs Annual Update for the Board of Trustees. Discussion followed.

Grants and Sponsored Programs
Annual Update

The committee adjourned the meeting at 6:52 p.m.

Adjourned.

Committee Chair Alcalá reconvened the meeting at 6:52 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, District/Moreno Valley College, Ms. Kimberly Bell, Norco College, and Ms. Scott-Coe, Riverside City College; CTA Representative: Dr. Rhonda Taube; CSEA Representative: Ms. Casandra Greene; and MLA Representative: Monica Esqueda.

RESOURCES COMMITTEE

Ms. Griffin presented a Budget Allocation Model Update for the Board of Trustees. Discussion followed.

Budget Allocation Model Update

Mr. Geraghty and Mr. Milligan presented a review of the 2022-2023 Independent Audit Report for the Riverside Community College District for the Board of Trustees. Discussion followed.

2022-2023 Independent Audit
Report for the Riverside
Community College District

Mr. Milligan presented a review of the 2022-2023 Proposition 39 Independent Financial and Performance Audits for the Board of Trustees. Discussion followed.

2022-2023 Proposition 39
Independent Financial and
Performance Audits

Ms. Ward presented a review of the 2022-2023 Independent Audit Report for the Riverside Community College District Foundation for the Board of Trustees. Discussion followed.

2022-2023 Independent Audit Report for the Riverside Community College District Foundation

The committee adjourned the meeting at 7:33 p.m.

Adjourned.

The Board adjourned the meeting at 7:33 p.m.

ADJOURNMENT

Official Minutes Approved on: January 23, 2024

Certified By: Rachelle Anise