

MINUTES OF THE BOARD OF TRUSTEES REGULAR
AND COMMITTEE MEETINGS OF THE GOVERNANCE,
TEACHING AND LEARNING, PLANNING AND OPERATIONS,
RESOURCES AND FACILITIES COMMITTEES
OF APRIL 3, 2018

Vice President Green called the Board of Trustees meeting CALL TO ORDER
to order at 6:30 p.m. in the District Office, Board Room,
3801 Market Street, Riverside, California

Trustees Present

Janet Green, Vice President
Mary Figueroa, Secretary
Virginia Blumenthal, Member
Jeanette Hazelwood, Student Trustee

Trustees Absent

Tracey Vackar, President
Bill Hedrick, Member

Staff Present

Dr. Wolde-Ab Isaac, Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Ms. Diana Torres, Director, Human Resources and Employee Relations
Dr. Dyrell Foster, Vice President, Student Services, Moreno Valley College
Dr. Bryan Reece, President, Norco College
Dr. Irv Hendrick, Interim President, Riverside City College
Dr. Carol Farrar, Vice President, Academic Affairs, Riverside City College
Dr. Sam Lee, Interim Vice President, Academic Affairs, Norco College
Dr. Carlos Lopez, Interim Vice President, Academic Affairs, Moreno Valley College
Dr. Hayley Ashby, Professor, Library Services, Riverside City College
Dr. Greg Aycock, Dean, Institutional Effectiveness, Norco College
Ms. Kris Anderson, Professor, English, Norco College
Mr. David Torres, Dean, Institutional Research/Strategic Planning
Ms. Majd Askar, Director, Business Services

Frankie Moore, Coordinator, Student Activities, Moreno
Valley College, led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

MOTION TO EXCUSE ABSENCE

The Committee Vice Chair Dr. Wolde-Ab Isaac convened the
meeting at 6:35 p.m. Committee members in attendance:
Academic Senate Representatives: Dr. LaTonya Parker,
Moreno Valley College/RCCD; Dr. Peggy Campo, Norco
College, Dr. Mark Sellick, Riverside City College and CTA
Representative: Dr. Fabian Biancardi.

TEACHING AND LEARNING
COMMITTEE

Accreditation Update

Dr. Lee, Dr. Lopez, Dr. Ashby, Dr. Aycock, Ms. Anderson and
Mr. Brown presented a report on the 2020 accreditation process

for Moreno Valley College, Norco College, Riverside City College and the District. Discussion followed.

Mr. Torres presented the RCCD Dashboard Indicators 2010-2017. Discussion followed.

Dr. Farrar discussed the Agreement for College and Career Access Pathways for a Dual-Enrollment Partnership with Alvord Unified School District that will be presented to the Board for approval at the April 17 Regular meeting. Discussion followed.

Dr. Farrar discussed the Agreement for College and Career Access Pathways for a Dual-Enrollment Partnership with Jurupa Unified School District that will be presented to the Board for approval at the April 17 Regular meeting. Discussion followed.

Dr. Isaac led the committee review of the proposed curricular changes for inclusion in the college catalog and in the schedule of class offerings that will be presented to the Board for acceptance at the April 17 regular meeting. Discussion followed.

The committee adjourned the meeting at 7:35 p.m.

The Committee Chair Janet Green convened the meeting at 7:36 p.m. Committee members in attendance: Academic Senate Representatives: Dr. LaTonya Parker, Moreno Valley College/RCCD; Dr. Peggy Campo, Norco College; Dr. Mark Sellick, Riverside City College and CTA Representative: Dr. Fabian Biancardi.

Ms. Askar discussed the selection of Follett Higher Education Group, Inc. to provide Bookstore Operation Services for Moreno Valley College, Norco College and Riverside City College that will be presented to the Board for acceptance at the April 17 regular meeting. Discussion followed.

The committee adjourned the meeting at 7:45 p.m.

RCCD Dashboard Indicators

Agreement for College and Career Access Pathways: A Dual Enrollment Partnership with Alvord Unified School District

Agreement for College and Career Access Pathways: A Dual Enrollment Partnership with Jurupa Unified School District

Proposed Curricular Changes

RESOURCES COMMITTEE

Selection of Follett Higher Education Group, Inc. to provide Bookstore Operation Services for Moreno Valley College, Norco College and Riverside City College.

Adjourned

OTHER BUSINESS

Figuroa/Blumenthal moved that the Board of Trustees vote for the following candidates for the 2018 ACCT Board of Directors: Ann Ransford, Eric Payne, Brent Hastey, Don Edgar and Suzanne Woods. Motion

California Community College Trustees (CCCT) Board of Directors Election - 2018

carried. (3 ayes, 2 absent [Vackar, Hedrick])

The Board adjourned the meeting at 7:48 p.m.

ADJOURNMENT

Official Minutes

Approved on 05/15/18

Certified By: Wade Anderson