

MINUTES OF THE BOARD OF TRUSTEES REGULAR  
AND COMMITTEE MEETINGS OF THE GOVERNANCE,  
TEACHING AND LEARNING, PLANNING AND OPERATIONS,  
RESOURCES AND FACILITIES COMMITTEES  
OF MARCH 5, 2019

President Vackar called the Board of Trustees meeting to order at 6:01 p.m. in the District Office, Board Room, 3801 Market Street, Riverside, California CALL TO ORDER

Trustees Present

Tracey Vackar, President  
Mary Figueroa, Vice President  
Bill Hedrick, Secretary  
Virginia Blumenthal, Member  
Jose Alcala, Member  
Jacob Alexander Velasquez, Student Trustee

Trustee Absent

Staff Present

Dr. Wolde-Ab Isaac, Chancellor  
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services  
Dr. Terri Hampton, Vice Chancellor, Human Resources and Employee Relations  
Dr. Susan Mills, Vice Chancellor, Educational Services and Strategic Planning  
Dr. Robin Steinback, President, Moreno Valley College  
Dr. Bryan Reece, President, Norco College  
Dr. Gregory Anderson, President, Riverside City College

Guests Present

Mr. David Torres, Dean, Institutional Research & Strategic Planning  
Mr. Michael Simmons, Director, Risk Management, Safety & Police  
Ms. Colleen Walker, Chief, Riverside Community College District  
Mr. Larry Gonzalez, Deputy Chief, Riverside Police Department

Student Trustee Velasquez led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Geby Rawung, Student Senate for California Community Colleges, shared updates from Region 9, including several proposed assembly and senate bills.

COMMENTS FROM THE PUBLIC

CHANCELLOR'S REPORT

It was announced the Board of Trustee will hold a Board Retreat on Saturday, March 9, 2019, from 9:00 am to 3:00 pm, to be held at the District Office.

Special Board Meeting and Board of Trustees Retreat

The Committee Chair Tracey Vackar convened the meeting at 6:12 p.m. Committee members in attendance: Academic Senate Representatives: Ms. Jennifer Floerke, Moreno Valley College, Dr. Peggy Campo, Norco College/RCCD, Dr. Mark Sellick, Riverside City College; ASRCCD Representative: Mr. Arnold Sanchez; CTA Representatives: Dr. Rhonda Taube, Mr.

TEACHING AND LEARNING COMMITTEE

Peter Boelman; and Management Association Representative:  
Mr. Gregory Ferrer.

Mr. Torres presented the findings of the 2018 Student Success  
Scorecard. Discussion followed.

2018 Student Success  
Scorecard

The committee adjourned the meeting at 6:46 p.m.

Adjourned

The Committee Chair Jose Alcala convened the meeting at  
6:46 p.m. Committee members in attendance: Academic  
Senate Representatives: Ms. Jennifer Floerke, Moreno Valley  
College, Dr. Peggy Campo, Norco College/RCCD, Dr. Mark  
Sellick, Riverside City College; ASRCCD Representative: Mr.  
Arnold Sanchez; CTA Representatives: Dr. Rhonda Taube, Dr.  
Monica Gutierrez; and Management Association  
Representative: Mr. Gregory Ferrer.

RECOURCES COMMITTEE

Mr. Simmons, Chief Walker and Deputy Chief Gonzalez  
presented the committee the agreement between Riverside  
Community College District and the City of Riverside for  
dispatch services through the Riverside Police Department for  
the term July 1, 2019 through June 30, 2022. The agreement  
will be presented to the Board for approval at the March 19  
regular meeting. Discussion followed.

Agreement with the City of  
Riverside for Dispatch  
Services through the Riverside  
Police Department

The committee adjourned the meeting at 7:01 p.m.

Adjourned

The Board adjourned to closed session at 7:03 p.m. and  
reconvened at 8:02 p.m. after considering the following closed  
session item:

CLOSED SESSION

The Board announced no action was taken.

Conference with Legal  
Counsel – Anticipated  
Litigation  
Initiation of Litigation  
Pursuant to Paragraph (4) of  
Subdivision (d) of  
Government Code Section  
54956.0 – One Potential Case

The Board adjourned the meeting at 8:06 p.m.

ADJOURNMENT

Official Minutes  
Approved on 4/16/19

Certified By: Janice Fortin