

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 APRIL 2, 2024

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

Trustees Absent

Ms. Melody Ward, Student Trustee

Staff Present

Dr. Wolde-Ab Isaac, Chancellor
Dr. Susan Mills, Vice Chancellor, Educational Services and Strategic Planning
Mr. Aaron S. Brown, Vice Chancellor, Business and Financial Services
Ms. Tammy Few, Vice Chancellor, Human Resources and Employee Relations
Ms. Rebekah Goldware, Vice Chancellor, Institutional Advancement and Economic Development
Dr. Monica Green, President, Norco College
Mr. Keith Dobyns, General Counsel

Guests Present

Dr. Joumana McGowan, Vice President, Academic Affairs, Moreno Valley College
Dr. FeRita Carter, Vice President, Student Services, Riverside City College
Mr. Michael Peterson, Executive Director, Adult Education and Community Initiatives
Ms. Carla Reible, Professor, English as a Second Language, Riverside City College
Dr. Greg Ferrer, Director, Disability Resource Center, Norco College
Dr. Lisa Yates, Director, Dis/Ability Support Services, Moreno Valley College
Dr. Pamela Starr, Director, Disability Resource Center, Riverside City College
Ms. Ann Pfeifle, Professor, History, Moreno Valley College
Mr. Chris Clarke, Executive Director, External Relations and Strategic Communications
Ms. Beiwei Tu, Director, Risk Management, Riverside Community College District
Mr. Chris Cano, Chief of Police, Riverside Community College District
Mr. Hussain Agah, Associate Vice Chancellor, Facilities Planning and Development
Dr. Shawna BuShell, Dean, Educational Services and Distance Education
Dr. Shari Yates, Dean of Instruction – Career and Technical Education, Riverside City College
Mr. Anish Bhatia, Accessible Technology and Media Coordinator
Ms. Lesley Loucks, Student Data Clerk
Mr. Jase Ortega, Student Graphics Clerk

Trustee Hedrick led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

None

COMMENTS FROM THE PUBLIC

Chancellor Isaac commented on the following:

CHANCELLOR’S COMMUNICATION

- Moreno Valley Chamber's Business in Action meeting
- Inland Regional Energy/Network & The Inland Empire/Desert 2024 Energy & Infrastructure Sector Showcase
- Meeting with the CEO Employability Champion Phenix Technology, Inc.
- RUHS Foundation – Board of Director's Meeting
- Raincross meeting presentation
- Math Discipline meeting
- Final Amendments to the SB 895
- Advocacy meeting with NSF
- District Counseling Faculty full day retreat
- Advocacy meeting with Department of Education's CTE/Adult Education
- District Guided Pathways meeting with a focus on determining the level of the Standard of Care
- MVC Dolores Huerta and Cesar Chavez Scholarship Breakfast
- Meeting with Assemblymember Wallis

Ms. Few presented an initial proposal to begin negotiations with the RCCD Faculty Association CCA/CTA/NEA regarding noncredit faculty load.

RCCD's Initial Sunshine Proposal for the Noncredit Faculty Load

Ms. Few presented an initial proposal to begin negotiations with the RCCD Faculty Association CCA/CTA/NEA regarding Distance Education certification compensation

RCCD's Initial Sunshine Proposal for Distance Education Certification Compensation

Figuerola/Hedrick moved that the Board of Trustees approve the Memorandum of Agreement between the Riverside Community College District and the California School Employees Association, Chapter 535, for the Koff & Associates Classification and Compensation Study. Motion carried. (5 ayes)

Memorandum of Understanding between Riverside Community College District and CSEA, Chapter 535 for the Koff & Associates Classification and Compensation Study

Committee Chair Then convened the meeting at 6:19 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, District/Moreno Valley College and Ms. Jo Scott-Coe, Riverside City College; CTA Representative: Dr. Virgil Lee; and CSEA Representative: Ms. Casandra Greene.

TEACHING & LEARNING COMMITTEE

Mr. Peterson, Professor Reible, Dr. Ferrer, Dr. Yates and Dr. Starr presented an Update on Adult Education/Noncredit to the Board of Trustees. Discussion followed.

Update on Adult Education/Noncredit

Ms. Pfeifle presented Proposed Curricular Changes to the Board of Trustees. Discussion followed.

Proposed Curricular Changes

The committee adjourned the meeting at 7:17 p.m.

Adjourned.

Committee Chair Hedrick convened the meeting at 7:17 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, District/Moreno Valley College and Ms. Jo Scott-Coe, Riverside City College; CTA Representative: Dr. Virgil Lee; and CSEA Representative: Ms. Casandra Greene.

ADVANCEMENT & PARTNERSHIP
COMMITTEE

Mr. Clarke presented the Spring 2024 Marketing Update to the Board of Trustees. Discussion followed.

Spring 2024 Marketing Update

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

Adjourned.

Committee Chair Alcala convened the meeting at 7:33 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, District/Moreno Valley College and Ms. Jo Scott-Coe, Riverside City College; CTA Representative: Dr. Virgil Lee; and CSEA Representative: Ms. Casandra Greene.

RESOURCES COMMITTEE

Ms. Tu, Chief Cano and Mr. Clarke presented a Safety and Emergency Preparedness Update to the Board of Trustees. Discussion followed.

Safety and Emergency
Preparedness Update

Mr. Agah presented a Measure C Update 2004-2024 to the Board of Trustees. Discussion followed.

Measure C Update 2004-2024

Mr. Brown gave a presentation on FY 2024-25 Riverside Community College District Budget Planning to the Board of Trustees. Discussion followed.

Presentation on FY 2024-25
Riverside Community College
District Budget Planning

The Committee adjourned the meeting at 8:26 p.m.

Adjourned.

Committee Chair Figueroa convened the meeting at 8:26 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, District/Moreno Valley College and Ms. Jo Scott-Coe, Riverside City College; CTA Representative: Dr. Virgil Lee; and CSEA Representative: Ms. Casandra Greene.

EQUITY COMMITTEE

Dr. BuShell, Dr. Yates, Mr. Bhatia, Ms. Loucks and Mr. Ortega gave a presentation on Riverside Community College District's Distance Education Equity Projects to the Board of Trustees. Discussion followed.

Riverside Community College
District's Distance Education
Equity Projects

The Committee adjourned the meeting at 8:52 p.m.

Adjourned.

The Board adjourned the meeting at 8:52 p.m.

ADJOURNMENT

Official Minutes Approved on: May 21, 2024

Certified By: Rachelle Gripe