

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 MAY 7, 2024

President Alcala called the Board of Trustees meeting to order at 6:01 p.m. in the Brenda and Davis Center for Student Success, Room 217, 2001 Third Street, Norco, 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
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 (HR&ER)
Ms. Rebecca Goldware, Vice Chancellor, Institutional Advancement and Economic Development
Dr. Robin Steinback, President, Moreno Valley College
Dr. Monica Green, President, Norco College
Dr. Lynn Wright, Vice President, Academic Affairs, Riverside City College
Dr. Claire Oliveros, President, Riverside City College (arrived 6:52pm)
Mr. Keith Dobyns, General Counsel

Guests Present

Mr. Felipe Galicia, Professor, Biology, Moreno Valley College
Dr. Steven Butler, Interim Dean, Institutional Research and Strategic Planning
Dr. Kathleen Sell, Professor, English, Riverside City College
Mr. Sean Drake, Professor, Math, Moreno Valley College
Ms. Ivory Li, Senior Vice President, Piper Jaffray
Mr. Chet Wang, Managing Director, Keygent
Dr. Lorraine Jones, Compliance Officer & Title IX Coordinator, HR&ER

Student Trustee Ward led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Jarod Schweitzer, Jami Merchant, Jerry Sincich, Jannlee Watson, Tracy Davis, and Tabatha Bodiford, addressed the Board during public comments regarding the need for a Middle College High School in Temescal Valley. Written public comments regarding the need for a Middle College High School in Temescal Valley were received and read on behalf of the following: Lori Gray, Joannn Castanon, Laadan Robbin, Rebecca Moellmer, Mary Yoo, James

COMMENTS FROM THE PUBLIC

Yoo, Alyssa Gazard, Vanessa Slobojan, Vanessa Dominguez, Alba Guevara, Kristen Stark, Janet Knoeppel, Cheryl Aoy, Mary Balazs, momoftwo2@aol.com, Michelle (pmimama@icloud.com), Susan Paredes, C.M. Lomeli, Rachelle Stires, Vanessa Casaletto, Kelli Noss, and Miriam Mena.

Chancellor Isaac commented on the following:

- This afternoon, close to 200 students had a demonstration at RCC in response to the war in the Middle East. The demonstration was safe and peaceful for students to express their feelings.
- Participated in the Public Policy Institute Advisory Council Meeting.
- Attended the Mine Okubo Exhibition Opening Reception at the Center for Social Justice and Civil Liberties Building.
- Attended Riverside Tamale Festival with Board President Alcala.
- Hosted a lunch with Institute of International Studies, included guests from Honduras, Malaysia and Papua New Guinea.
- Productive meeting with Councilmember Falcone
- Attended the Spring 2024 Department Chair, Guided Pathways and Enrollment Management Retreat.
- Attended Annual Trustees Conference with Board President Alcala and Trustee Then. Chancellor and Dr. Tammy VantHul, Dean School of Nursing, participated on the panel for the Community College BSN Pilot discussion.

CHANCELLOR'S COMMUNICATION

Committee Chair Then convened the meeting at 6:55 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. Rhonda Taube; CSEA Representative: Ms. Casandra Greene; and MLA Representative: Monica Esqueda.

TEACHING & LEARNING COMMITTEE

Mr. Galicia presented Proposed Curricular Changes to the Board of Trustees.

Proposed Curricular Changes

Dr. Butler, Dr. Sell, and Mr. Drake presented an update on AB 705 and AB 1705 to the Board of Trustees. Discussion followed.

Update on AB 705 and AB 1705

The committee adjourned the meeting at 8:09 p.m.

Adjourned.

Committee Chair Hedrick convened the meeting at 8:10 p.m. Committee members in attendance: Academic Senate

ADVANCEMENT & PARTNERSHIP COMMITTEE

Representatives: Mr. Felipe Galicia, District/Moreno Valley College, and Ms. Jo Scott-Coe, Riverside City College; CTA Representative: Dr. Rhonda Taube; CSEA Representative: Ms. Casandra Greene; and MLA Representative: Monica Esqueda.

Ms. Goldware presented the Measure C Citizens' Bond Oversight Committee Applications to the Board of Trustees for review.

Measure C Citizens' Bond Oversight Committee Applications

The committee adjourned the meeting at 8:10 p.m.

Adjourned.

Committee Chair Alcala convened the meeting at 8:11 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. Rhonda Taube; CSEA Representative: Ms. Casandra Greene; and MLA Representative: Monica Esqueda.

RESOURCES COMMITTEE

Ms. Li and Mr. Wang presented the Bond Information and Tax Rate Calculations to the Board of Trustees.

Bond Information and Tax Rate Calculations Presentation

The Committee adjourned the meeting at 8:22 p.m.

Adjourned.

Committee Chair Figueroa convened the meeting at 8:22 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. Rhonda Taube; CSEA Representative: Ms. Casandra Greene; and MLA Representative: Monica Esqueda.

EQUITY COMMITTEE

Dr. Jones presented the California Code of Regulations Title 5 Updates: Equal Employment Opportunity (EEO) and Diversity, Equity, Inclusion and Accessibility (DEIA) to the Board of Trustees. Discussion followed.

California Code of Regulations Title 5 Updates: Equal Employment Opportunity (EEO) and Diversity, Equity, Inclusion and Accessibility (DEIA)

The Committee adjourned the meeting at 8:51 p.m.

Adjourned.

The Board adjourned to closed session at 8:51 p.m. and reconvened at 9:38 p.m. after considering the following closed session item:

CLOSED SESSION

This evening in closed session the Board voted unanimously to accept the findings, decision, and recommendation to expel the student, and pursue civil and criminal remedies against the student.

Pursuant to Education Code Section 72122, Disciplinary Action Against Student - One Case

This evening, in closed session, the Board voted

Pursuant to Title 5, Cal. Code

unanimously to grant the appeal in part and investigate two new allegations raised in the appeal; one of discrimination and one of retaliation. The Board denied all other grounds for appeal.

Regulations, Section 59338,
Regarding Complaint of
Harassment and Retaliation -
Student Appeal from the District's
Administrative Determination -
One Case

The Board adjourned the meeting at 9:40 p.m.

ADJOURNMENT

Official Minutes Approved on: June 18, 2024

Certified By: Rachelle Anispe