

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 JUNE 11, 2024

President Alcala called the Board of Trustees meeting to order at 6:01 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 (Zoom)
Mr. Jose Maya, Student Trustee

Trustees Absent

Mr. Bill Hedrick

Staff Present

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

Guests Present

Ms. Majd Askar, Vice President, Business Services, Moreno Valley College
Ms. Ann Pfeifle, Professor, History, Moreno Valley College
Mr. Chris Blackmore, Associate Vice Chancellor, Information Technology & Learning Systems
Mr. Scott Tracy, Director, Administrative Applications
Ms. Susanne Ma, Director, IT Infrastructure and Systems
Mr. Julio Cuz, Interim District Director, Technology Support Services
Mr. Bill Manges, Manager, Technology Support Services
Mr. Rene Balingit, Manager, IT Projects
Dr. Lorraine Jones, District Compliance Officer

Trustee Alcala led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Blumenthal/Figueroa moved that the Board of Trustees approve Trustee Keri Then's attendance remotely as an emergency circumstance. Motion carried 3/0 (1 absent; 1 abstention).

MOTION TO ATTEND MEETING
REMOTELY

Figueroa/ Blumenthal moved that the Board of Trustees approve Trustee Bill Hedrick's absence as excused. Motion carried 4/0 (1 absent).

MOTION TO EXCUSE ABSENCE

Evelyn Gonzalez and Julie DeAnda made public comments.

COMMENTS FROM THE PUBLIC

A written public comment was received and read on behalf of Robert Hyers.

Chancellor Isaac commented on the following:

- CSEW activities throughout the district
- Meeting with Katie Greene and Rose Mayes
- Meeting with the Dept of Agriculture
- Meeting with UCR Chancellor Wilcox et.al., regarding the meeting with the Dept. of Agriculture
- Athena Award Luncheon
- Meeting with Corona Fire Chief
- Chancellor's Honor Recital & Reception
- Norco College Community Mosaic Mural Unveiling
- Hosted African American Religious Leaders Breakfast
- Met with local school districts regarding middle college high schools and clarified that these are built by K-12 school districts, as it is part of their curriculum
- BSN legislation has unanimously passed the Senate and is now on to the Assembly. The Chamber also unanimously passed a resolution to support the bill.
- Series on Black Alumni Success
- Retirement celebrations
- Meetings with Assemblymember Sabrina Cervantes and Senate President Pro Tempore Mike McGuire
- RCCD Commencement ceremonies

Chancellor Isaac administered the oath of office to Mr. Jose Maya, Student Trustee for the 2024-2025 term.

Ms. Few presented a Sunshine Notice to Rollover the 2021-2024 Agreement between Riverside Community College District ("District") and Riverside Community College District Faculty Association CCA/CTA/NEA ("Association").

Ms. Few presented a Sunshine Notice to Rollover the 2021-2024 Collective Bargaining Agreement ("CBA") between Riverside Community College District ("District") and the California School Employee Association and its Riverside Chapter 535 ("CSEA")

Committee Chair Then convened the meeting at 6:40 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, District/Moreno Valley College (Zoom), and Ms. Micherri Wiggs, Riverside City

CHANCELLOR'S COMMUNICATION

Swearing In of 2024-2025 Student Trustee

Sunshine Notice to Rollover the 2021-2024 Agreement between Riverside Community College District ("District") and Riverside Community College District Faculty Association CCA/CTA/NEA ("Association")

Sunshine Notice to Rollover the 2021-2024 Collective Bargaining Agreement ("CBA") between Riverside Community College District ("District") and the California School Employee Association and its Riverside Chapter 535 ("CSEA")

TEACHING & LEARNING COMMITTEE

College; and CSEA Representative: Dr. Casandra Greene.

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

The committee adjourned the meeting at 6:45 p.m.

Committee Chair Alcalá convened the meeting at 6:45 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, District/Moreno Valley College (Zoom), and Ms. Micherri Wiggs, Riverside City College; and CSEA Representative: Dr. Casandra Greene.

Mr. Dobyns presented the Riverside Community College District (RCCD)/Riverside City College (RCC) & University of California, Riverside (UCR), Intersegmental Affordable Student Housing Project Agreement to the Board of Trustees. Discussion followed.

Mr. Blackmore and the Information Technology management team presented an RCCD Information Technology Update to the Board of Trustees. Discussion followed.

Mr. Brown presented the Tentative Budget for FY 2024-25 and Notice of Public Hearing on the FY 2024-25 Final Budget to the Board of Trustees. Discussion followed.

The Committee adjourned the meeting at 7:56 p.m.

Committee Chair Figueroa convened the meeting at 7:56 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Felipe Galicia, District/Moreno Valley College (Zoom), and Ms. Micherri Wiggs, Riverside City College; and CSEA Representative: Dr. Casandra Greene.

Dr. Jones gave a presentation on Equal Employment Opportunity and Title IX Regulatory Changes to the Board of Trustees. Discussion followed.

The Committee adjourned the meeting at 8:23 p.m.

The Board adjourned the meeting at 8:23 p.m.

Proposed Curricular Changes

Adjourned.

RESOURCES COMMITTEE

Riverside Community College District (RCCD)/Riverside City College (RCC) & University of California, Riverside (UCR), Intersegmental Affordable Student Housing Project Agreement

RCCD Information Technology Update

Tentative Budget for FY 2024-25 and Notice of Public Hearing on the FY 2024-25 Final Budget

Adjourned.

EQUITY COMMITTEE

Equal Employment Opportunity and Title IX Regulatory Changes

Adjourned.

ADJOURNMENT

Official Minutes Approved on: August 20, 2024

Certified By:

