## 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 SEPTEMBER 3, 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.

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

Mr. Jose Maya, Student Trustee

## Staff Present

Dr. Wolde-Ab Isaac, Chancellor

Dr. Eric Bishop, Interim 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. Rebeccah Goldware, Vice Chancellor, Institutional Advancement and Economic Development

Dr. FeRita Carter, Interim President, Moreno Valley College

Dr. Monica Green, President, Norco College

Dr. Claire Oliveros, President, Riverside City College

Mr. Keith Dobyns, General Counsel

## **Guests Present**

Mr. Michael Vahl, Chair, Citizen's Bond Oversight Committee

Ms. Beiwei Tu, Director, Risk Management, Safety & Police Services

Mr. Octavio Rojas, Interim Sergeant, Safety & Police

Mr. Christopher Clarke, Executive Director, External Relations and Strategic Communications

Mr. Hussain Agah, Associate Vice Chancellor, Facilities Planning & Development

Mr. Michael Peterson, Executive Director, Adult Education & Community Initiatives

Ms. Sylvia Livingston, Student Success Coach, Moreno Valley College

Ms. Lucy Razo, Associate Faculty, Counseling, Moreno Valley College

Ms. Jennifer Briseño, Student Resource Specialist, Norco College

Ms. Azadeh Iglesias, Student Success Coach, Norco College

Ms. Summer Arias, Norco College Alumna, Phoenix Scholars Peer Mentor

Ms. Jessika Bohannon, Student Resource Specialist, Riverside City College

Mr. Jeremy Johnson, Foster Youth Services Specialist, Riverside City College

Ms. Naomi Mendez, Riverside City College student

Trustee Hedrick led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

None.

COMMENTS FROM THE PUBLIC

Chancellor Isaac commented on the following:

CHANCELLOR'S COMMUNICATION

• Meeting with Councilmember Clarissa Cervantes

- MMG/Inland Action meeting with Deputy Secretary of the Treasury Wally Adeyemo
- Meeting with RUSD Superintendent and Board President
- Meeting with Congressman Calvert's office
- Meeting at Bordwell Park Community Center
- Grand Opening of the BUS/CIS Building at RCC
- Meeting with Councilmembers Falcone and Robillard

Mr. Vahl presented the 2023-24 CBOC Annual Report to the Board of Trustees.

2023-24 CBOC Annual Report

Committee Chair Alcala convened the meeting at 6:11 p.m. Committee members in attendance: Academic Senate Representatives: Dr. Esteban Navas, Moreno Valley College and Ms. Jo Scott-Coe, Riverside City College; CTA Representative, Dr. Rhonda Taube and CSEA Representative: Dr. Casandra Greene.

Mr. Brown presented the - Public Hearing and Budget Adoption for the 2024-2025 Riverside Community College Budget to the Board of Trustees. Discussion followed.

Ms. Tu, Interim Sgt. Rojas and Mr. Clarke presented the Safety and Emergency Preparedness Update to the Board of Trustees. Discussion followed.

Interim Sgt. Rojas presented the 2024 Annual Security Report (Clery Act) to the Board of Trustees. Discussion followed.

Mr. Agah presented the 2026-2030 Five-Year Capital Construction Plan and Space Utilization Study to the Board of Trustees. Discussion followed.

The Committee adjourned the meeting at 7:42 p.m.

Committee Chair Figueroa convened the meeting at 7:42 p.m. Committee members in attendance: Academic Senate Representatives: Dr. Esteban Navas, Moreno Valley College and Ms. Jo Scott-Coe, Riverside City College; CTA Representative, Dr. Rhonda Taube and CSEA Representative: Dr. Casandra Greene.

The districtwide foster youth team presented an Update on RCCD Foster Youth Initiatives to the Board of Trustees. Discussion followed.

The Committee adjourned the meeting at 8:32 p.m.

The Board adjourned the meeting at 8:32 p.m.

RESOURCES COMMITTEE

Public Hearing and Budget Adoption for the 2024-2025 Riverside Community College Budget

Safety and Emergency Preparedness Update

2024 Annual Security Report (Clery Act)

2026-2030 Five-Year Capital Construction Plan and Space Utilization Study

Adjourned.

**EQUITY COMMITTEE** 

Update on RCCD Foster Youth Initiatives

Adjourned.

ADJOURNMENT

Official Minutes Approved on: October 15, 2024
Certified By: Dany D - William