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 OCTOBER 1, 2024

President Alcala called the Board of Trustees meeting to order at 6:00 p.m. in the Student Academic Services, Room 121, 16130 Lassalle Street, Moreno Valley, 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

<u>Trustees Absent</u>

Mr. Jose Maya, Student Trustee

Staff Present

Mr. Aaron Brown, Acting Chancellor

Dr. Eric Bishop, Interim Vice Chancellor, Educational Services and Strategic Planning

Ms. Tammy Few, Vice Chancellor, Human Resources and Employee Relations

Ms. Rebeccah 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

Dr. Joumana McGowan, Vice President, Academic Affairs, Moreno Valley College

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

Ms. Valerie Merrill, Associate Professor, Mathematics, Riverside City College

Ms. Solara Ayala, 2024 Kids for College participant

Ms. Mahlia Cao, 2024 Kids for College participant

Ms. Miranda Juarez, 2024 Kids for College participant

Mr. Alex Ramirez, 2024 Kids for College participant

Ms. Abishrudha Sabarim, 2024 Kids for College participant

Ms. Micherri Wiggs, Professor, Communication Studies, Riverside City College

Ms. Chie Ishihara, Associate Professor, Business Administration, Riverside City College

Mr. David Sandoval, Study Abroad in Japan student, Riverside City College

Ms. Marina Gonzalez, Study Abroad in Japan student, Moreno Valley College

Mr. Alex Robles, Study Abroad in Japan student, Norco College

Mr. Sebastian Sjoquist, Study Abroad in Japan student, Riverside City College

Mr. Brian Johnson, Associate Professor, Mathematics, Norco College

Dr. Debra Mustain, Dean, Community Partnerships & Workforce Development

Trustee Then led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

None. COMMENTS FROM THE PUBLIC

CHANCELLOR'S REPORT

No report.

Blumenthal/Then moved to approve adopting Resolution No. 06-24/25 excusing Trustee Figueroa at the last meeting due to illness. Motion carried. (4 ayes/1 abstention [Figueroa])

Committee Chair Then convened the meeting at 6:04 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. Petersen presented an overview of the 2024 College for Kids program to the Board of Trustees. Discussion followed.

Ms. Wiggs and Ms. Ishihara presented an overview of the RCCD Global Learning and Study Abroad Program to the Board of Trustees. Discussion followed.

Mr. Johnson presented Proposed Curricular Changes to the Board of Trustees. Discussion followed.

The Committee adjourned the meeting at 7:18 p.m.

Committee Chair Hedrick convened the meeting at 7:18 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.

Dr. Mustain presented an overview of the Workforce and Economic Development Information on the Perris Skills Center to the Board of Trustees. Discussion followed.

The Committee adjourned the meeting at 7:26 p.m.

The Board adjourned the meeting at 7:26 p.m.

Official Minutes Approved on: November 19, 2024

Certified By:

Chancellor's Communications

Resolution No. 06-24/25 Board of Trustees Absence

TEACHING & LEARNING COMMITTEE

College for Kids

RCCD Global Learning and Study Abroad Program

Proposed Curricular Changes

Adjourned.

ADVANCEMENT & PARTNERSHIP COMMITTEE

Workforce and Economic Development Information on the Perris Skills Center

Adjourned.

ADJOURNMENT