

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 NOVEMBER 4, 2024

President Alcala called the Board of Trustees meeting to order at 6:08 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 (departed at 8:09)
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. Rebecca 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

Dr. Kim Wilcox, Chancellor, University of California, Riverside
Mr. Brian Johnson, District Curriculum Committee Chair
Ms. Laurie McQuay-Peninger, Executive Director, Grants and Sponsored Programs
Mr. Christopher Clarke, Executive Director, External Relations and Strategic Communications
Ms. LaShé Rodriguez, Director, Government Relations
Mr. Jeffry Kaatz, Executive Director, Riverside Community College District Foundation
Mr. Hussain Agah, Associate Vice Chancellor, Facilities Planning & Development

Trustee Hedrick led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

There was one request to address the Board by Dr. Alejandro Ruvalcaba.

COMMENTS FROM THE PUBLIC

CHANCELLOR'S COMMUNICATION

Chancellor's Isaac and Wilcox performed a ceremonial signing of the Riverside Community College District (RCCD)/Riverside City College (RCC) & University of California, Riverside (UCR), Intersegmental Affordable Student Housing Project Agreement.

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

Blumenthal/Figueroa moved to approve Trustee Jose Alcala's nomination to the Diversity, Equity and Inclusion Committee for the Association of Community College Trustees. Motion passed. (5 ayes)

Nomination of Trustee Alcala to the Diversity, Equity and Inclusion Committee for the Association of Community College Trustees (ACCT)

Figueroa/Blumenthal moved to approve adopting Resolution No. 32-24/25 - Board of Trustees of the Riverside Community College District in Support of Measure X for Moreno Valley Schools. Student Advisory vote: Aye. Motion passed. (5 ayes)

Resolution No. 32-24/25 - Board of Trustees of the Riverside Community College District in Support of Measure X for Moreno Valley Schools

Committee Chair Blumenthal convened the meeting at 6:41 p.m. Committee members in attendance: CTA Representative, Dr. Rhonda Taube.

PLANNING, EFFECTIVENESS & GOVERNANCE COMMITTEE

Mr. Dobyns presented Updates to Board Policies for Chapter 2 - Academic Affairs to the Board of Trustees. Discussion followed.

Updates to Board Policies for Chapter 2 - Academic Affairs

The Committee adjourned the meeting at 6:43 p.m.

Adjourned.

Committee Chair Then convened the meeting at 6:43 p.m. Committee members in attendance: CTA Representative, Dr. Rhonda Taube.

TEACHING & LEARNING COMMITTEE

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

Proposed Curricular Changes

The Committee adjourned the meeting at 6:46 p.m.

Adjourned.

Committee Chair Hedrick convened the meeting at 6:46 p.m. Committee members in attendance: CTA Representative, Dr. Rhonda Taube.

ADVANCEMENT & PARTNERSHIP COMMITTEE

Ms. McQuay-Peninger presented the Grants and Sponsored Programs Annual Update to the Board of Trustees. Discussion followed.

Grants and Sponsored Programs Annual Update

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

Fall 2024 Marketing Update

Ms. Rodriguez presented the Fall 2024 Legislative Update to the Board of Trustees. Discussion followed.

Fall 2024 Legislative Update

Mr. Kaatz presented the nomination and recommendation from the Facilities Naming Committee. Hedrick/Blumenthal moved to approve the honorary naming of the Culinary Arts Demonstration Lab in honor of Chef Bobby Moghaddam. Student Advisory vote: Aye. Motion passed. (5 ayes)

Facility Naming - Honorary

The Committee adjourned the meeting at 7:55 p.m.

Adjourned.

Committee Chair Alcala convened the meeting at 7:55p.m.
Committee members in attendance: CTA Representative, Dr.
Rhonda Taube.

RESOURCES COMMITTEE

Mr. Agah presented the District Solar and Battery Project
Update to the Board of Trustees. Discussion followed.

District Solar and Battery Project
Update

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

Adjourned.

The Board adjourned to closed session at 8:09 p.m. and
reconvened at 8:48 p.m. after considering the following
closed session item:

CLOSED SESSION

No action.

Conference with Legal Counsel - Existing
Litigation (Government Code Section
54956.9(d)(1)) A. Berber v. Riverside
Community College District T. Jones v.
Riverside Community College District

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

ADJOURNMENT

Official Minutes Approved on: December 10, 2024

Certified By: _____