# 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 DECEMBER 3, 2024

President Alcala called the Board of Trustees meeting to order at 6:02 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**

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. 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. Brian Johnson, District Curriculum Committee Chair

Ms. Elizabeth Hilton, Director, Student Financial Services

Mr. Juan Carlos Ponce, Director, Student Financial Services

Mr. Tony Puccio, Director, Student Financial Services

Mr. Bill Rauch, Partner, Assurance Department Head – Inland Empire, Eide Bailly LLP

Dr. Tracy Fisher, Director, Center for Social Justice & Civil Liberties

Mr. Jeffry Kaatz, Executive Director, District Foundation

Trustee Hedrick led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

There were no requests to address the Board. COMMENTS FROM THE PUBLIC

CHANCELLOR'S COMMUNICATION

Acting Chancellor Brown commented on the following:

• Bond Measure CC results

Chancellor's Communications

Acting Chancellor Brown presented Riverside Community College District Alumnus of the Year to Sharon Alexander.

Riverside Community College District Alumnus of the Year Committee Chair Then convened the meeting at 6:17 p.m. Committee members in attendance: Academic Senate Representatives: Dr. Esteban Navas, Moreno Valley College, Ms. Jo Scott-Coe, Riverside City College; Mr. Dan Reade, Norco College; CTA Representative, Dr. Rhonda Taube; and CSEA Representative Dr. Casandra Greene.

TEACHING & LEARNING COMMITTEE

Ms. Hilton, Mr. Ponce and Mr. Puccio presented an overview of Student Financial Services to the Board of Trustees. Discussion followed.

Student Financial Services

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

**Proposed Curricular Changes** 

The Committee adjourned the meeting at 6:48 p.m.

Adjourned.

Committee Chair Alcala convened the meeting at 6:48 p.m. Committee members in attendance: Academic Senate Representatives: Dr. Esteban Navas, Moreno Valley College, Ms. Jo Scott-Coe, Riverside City College; Mr. Dan Reade, Norco College; CTA Representative, Dr. Rhonda Taube; and CSEA Representative Dr. Casandra Greene.

RESOURCES COMMITTEE

Mr. Brown presented an overview of the 2023-2024 Independent Audit Report for the Riverside Community College District Foundation to the Board of Trustees.

2023-2024 Independent Audit Report for the Riverside Community College District Foundation

Mr. Brown introduced Mr. Rauch to present an overview of the 2023-2024 Proposition 39 Independent Financial and Performance Audits to the Board of Trustees. 2023-2024 Proposition 39 Independent Financial and Performance Audits

Mr. Brown introduced Mr. Rauch to present an overview of 2023-2024 Independent Audit Report for the Riverside Community College District to the Board of Trustees. Discussion followed.

2023-2024 Independent Audit Report for the Riverside Community College District

The Committee adjourned the meeting at 7:02 p.m.

Adjourned.

Committee Chair Figueroa convened the meeting at 7:02 p.m. Committee members in attendance: Academic Senate Representatives: Dr. Esteban Navas, Moreno Valley College, Ms. Jo Scott-Coe, Riverside City College; Mr. Dan Reade, Norco College; CTA Representative, Dr. Rhonda Taube; and CSEA Representative Dr. Casandra Greene.

# **EQUITY COMMITTEE**

Dr. Fisher presented an overview of the Center for Social Justice & Civil Liberties to the Board of Trustees. Discussion followed.

Center for Social Justice & Civil Liberties

The Committee adjourned the meeting at 7:36 p.m.

Adjourned.

Official Minutes Approved on: January 21, 2025

Certified By: