

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 JANUARY 7, 2025

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. Jose Maya, Student Trustee

Trustees Absent

Mr. Bill Hedrick, Board Member

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. Rebecca Goldware, Vice Chancellor, Institutional Advancement and Economic Development
Dr. FeRita Carter, Interim President, Moreno Valley College
Dr. Claire Oliveros, President, Riverside City College

Guests Present

Dr. Lijuan Zhai, Associate Vice Chancellor, Educational Services & Institutional Effectiveness
Dr. Steven Butler, Interim Dean, Institutional Research & Strategic Planning
Mr. Bryan Johnson, Associate Professor, Mathematics, Norco College
Ms. Ivory Li, Managing Director, Piper Sandler
Mr. Chet Wang, Managing Director, Keygent, LLC
Mr. Nic Heuer, Bond Counsel, Stradling Yocca Carlson & Rauth LLP

Board President Alcala led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

No public comments received.

COMMENTS FROM THE PUBLIC

CHANCELLOR'S COMMUNICATION

Chancellor Isaac commented on the following:

Chancellor's Communications

- Wished everyone a happy new year.
- Provided an assessment and evaluation of the past 5 years with major strides in certain areas and major challenges in others.
- Toured Moreno Valley College with Assembly member Corey Jackson, a representative from Amazon and Trustees Alcala and Then. Main purposes of the tour were to invest in the training of technology driven positions that are in high demand,

high skill, and a high pay spectrum of the logistics industry. Thanked Interim President Carter for a well-organized meeting.

- Preparing to go to Sacramento and Washington D.C. to meet with our legislators to lobby and bring more resources to the Inland Empire and increase our collaboration with the executive branch and various departments (Labor, Health, Energy and Agriculture).
- The new year (2025) will bring challenges, however, we need to be observant and monitor the evolving landscape in higher education, especially in the advent of highly controversial issues, so we can always navigate to bring resources and opportunities to our students.

Committee Chair Blumenthal convened the meeting at 6:10 p.m. Committee members in attendance: Academic Senate Representatives: Ms. Jennifer Floerke, Moreno Valley College, and CSEA Representative Mr. Stephen Ashby.

Dr. Bishop introduced Dr. Zhai and Dr. Butler to present the RCCD 2019-2024 Strategic Plan Assessment Update to the Board of Trustees. Discussion followed.

The Committee adjourned the meeting at 6:56 p.m.

Committee Chair Then convened the meeting at 6:57 p.m. Committee members in attendance: Academic Senate Representatives: Ms. Jennifer Floerke, Moreno Valley College, and CSEA Representative Mr. Stephen Ashby.

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

The Committee adjourned the meeting at 6:58 p.m.

Committee Chair Alcala convened the meeting at 6:58 p.m. Committee members in attendance: Academic Senate Representatives: Ms. Jennifer Floerke, Moreno Valley College, and CSEA Representative Mr. Stephen Ashby.

Mr. Brown introduced Ms. Li, Mr. Wang, and Mr. Heuer to present the Resolution Authorizing the Issuance of 2024 General Obligation Bonds Series 2025A and Actions Related Thereto to the Board of Trustees. Discussion followed.

Mr. Heuer presented the Reimbursement Resolution Regarding the Intention to Issue Riverside Community College District Election of 2024 General Obligation Bonds Series 2025A to the Board Trustees.

PLANNING, EFFECTIVENESS & GOVERNANCE COMMITTEE

RCCD 2019-2024 Strategic Plan Assessment Update

Adjourned.

TEACHING & LEARNING COMMITTEE

Proposed Curricular Changes

Adjourned.

RESOURCES COMMITTEE

Resolution Authorizing the Issuance of 2024 General Obligation Bonds Series 2025A and Actions Related Thereto

Reimbursement Resolution Regarding the Intention to Issue Riverside Community College District Election of 2024 General Obligation Bonds Series 2025A

Mr. Heuer presented the Resolution for the Second Amended and Restated Bylaws for the Riverside Community College District Citizen's Bond Oversight Committee to the Board of Trustees. Comment followed.

Resolution for the Second Amended and Restated Bylaws for the Riverside Community College District Citizen's Bond Oversight Committee

The Committee adjourned the meeting at 7:19 p.m.

Adjourned.

The Board adjourned the meeting at 7:19 p.m.

ADJOURNMENT

Official Minutes Approved on: February 18, 2025

Certified By:

Rachelle Anispe