# 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 MARCH 4, 2025

President Alcala called the Board of Trustees meeting to order at 6:01p.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 (arrived 6:09 p.m.)

Mr. Jose Maya, Student Trustee

# **Staff Present**

Dr. Wolde-Ab Isaac, Chancellor

Mr. Aaron Brown, Vice Chancellor, Business & Financial Services

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**

Dr. Renee Martin-Thornton, Director, Health Services, Riverside City College

Mr. Kevin Wurtz, Mental Health Services Supervisor, Riverside City Manager

Dr. Lynette Navarro-Sullivan, Mental Health Services Supervisor, Moreno Valley College

Dr. Tracy Bennett, Director, Health Services, Moreno Valley College

Ms. LaShe' Rodriguez, Director, Government Relations

Dr. Biewei Tu, Director, Risk Management

Mr. Mark DiMaggio, Chief, Police Services

Dr. Lorraine Jones, District Compliance Officer

Trustee Then led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

A written public comment was received from Alan Wohlfarth. COMMENTS FROM THE PUBLIC

## CHANCELLOR'S COMMUNICATION

Chancellor Isaac commented on the following:

• Recognized the Celebration of Women's History Month.

Department of Education Update

Chancellor's Communications

- California Community College Chancellor's Office (CCCCO) invited our district to lead a regional workshop called Vision 2030. The workshop will help align our strategic plans with the state. The workshop is scheduled for May 6 and May 7.
- CCCCO invited our district leadership to participate with IEHP to review our mental health support for the Equitable Healthcare Access Demonstration Project.
- Met with City of Corona City Manager, Councilmember Jacque Casillas, Trustee Hedrick, Vice Chancellor Brown, and Associate Vice Chancellor Agah to discuss the property on Parkridge Ave. and Main St. in Corona.
- Attended the Community College CEO Artificial Intelligence (AI) Leadership Bootcamp in Newport Beach. The three main drivers to why we should focus on AI are to assist in efficiency, productivity, and innovation.
- Attended Senator Sabrina Cervantes' Community Swearing-In with Trustees Alcala, Blumenthal, Figueroa, and Hedrick; and provided remarks at her event.
- Attended American Council for Education webinar on 'More Policy Shifts, More Uncertainty for Colleges'.
- An informational webinar will be held on March 6 by RCOE/RCCD Executive Team for RCCD's trustees and all trustees in our six K -12 districts. A face-toface meeting is being planned soon where everyone will be present.
- Will be attending the CCLC 2025 CEO Symposium in Monterey, March 12-15.
- A meeting will be held with Paulette Brown-Hinds and Foundation Director, Jeffry Kaatz, to explore potential areas of partnership with the Irvine Foundation.

Vice Chancellor Few presented the CSEA, Chapter #535, Initial Sunshine Bargaining Proposal, 2025 Summer Workweek.

CSEA, Chapter #535, Initial Sunshine Bargaining Proposal, 2025 Summer Workweek

Committee Chair Then convened the meeting at 6:18 p.m. Committee members in attendance: Academic Senate Representatives: Dr. Esteban Navas, Moreno Valley College, Ms. Jo Scott-Coe, Riverside City College (Zoom); Mr. Dan Reade, District/Norco College; and CSEA Representative Mr. Stephen Ashby.

TEACHING & LEARNING COMMITTEE

Dr. Bishop introduced the Health Services administrators to present the RCCD Student Health & Psychological Services presentation to the Board of Trustees. Discussion followed.

RCCD Student Health & Psychological Services

The Committee adjourned the meeting at 6:50 p.m.

Committee Chair Hedrick convened the meeting at 6:51 p.m. Committee members in attendance: Academic Senate Representatives: Dr. Esteban Navas, Moreno Valley College, Ms. Jo Scott-Coe, Riverside City College (Zoom); Mr. Dan Reade, District/Norco College; and CSEA Representative Mr. Stephen Ashby.

Adjourned.

ADVANCEMENT & PARTNERSHIP COMMITTEE

Ms. Goldware introduced Ms. Rodriguez to present 2025 RCCD Legislative Program Sacramento and Washington Advocacy Update to the Board of Trustees. Discussion followed.

2025 RCCD Legislative Program Sacramento and Washington Advocacy Update

Ms. Goldware presented the Measure C/CC Citizens' Bond Oversight Committee Applications to the Board of Trustees for review. Measure C/CC Citizens' Bond Oversight Committee Applications

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

Adjourned.

Board President Alcala convened the meeting at 7:20 p.m. Committee members in attendance: Academic Senate Representatives: Dr. Esteban Navas, Moreno Valley College, Ms. Jo Scott-Coe, Riverside City College (Zoom); Mr. Dan Reade, District/Norco College; and CSEA Representative Mr. Stephen Ashby.

**RESOURCES COMMITTEE** 

Mr. Brown introduced Ms. Tu and Chief DiMaggio to present the Emergency Preparedness and Safety Update to the Board of Trustees. Discussion followed. Emergency Preparedness and Safety Update

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

Adjourned.

Committee Chair Figueroa convened the meeting at 7:42 p.m. Committee members in attendance: Academic Senate Representatives: Dr. Esteban Navas, Moreno Valley College, Ms. Jo Scott-Coe, Riverside City College (Zoom); Mr. Dan Reade, District/Norco College; and CSEA Representative Mr. Stephen Ashby.

**EQUITY COMMITTEE** 

Ms. Few introduced Dr. Jones to present the Annual Equal Employment Opportunity Certification Form - Y1 to the Board of Trustees for review. Discussion followed.

Annual Equal Employment Opportunity Certification Form -Y1

The Committee adjourned the meeting at 8:07 p.m.

Adjourned.

## OTHER BUSINESS

Item pulled from agenda by Board President Alcala.

Resolution No. 70-24/25 Authorizing the General

Contractors Prequalification Package for the Norco College Center for Human Performance & Kinesiology Project

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

**ADJOURNMENT** 

Official Minutes Approved on: April 15, 2025

Certified By