## 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 APRIL 1, 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

Mr. Jose Maya, Student Trustee (arrived 6:32 p.m.)

Trustees Absent
Dr. Keri Then, F

Dr. Keri Then, Board Member Mr. Bill Hedrick, Board Member

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

**Guests Present** 

Mr. Miguel Contreras, Executive Director, Gateway College and Career Academy, RCC

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

Ms. Carmen Crane, Senior Account Executive – Employee Benefits, Keenan and Associates

Mr. Michael Davis, Senior Technical Consultant, Keenan and Associates

Ms. Kalynn Kernaghan, Senior Account Executive, Express Scripts (Zoom)

Mr. Bryan Nouvong, Pharmacy Clinical Consultant, Express Scripts (Zoom)

Ms. Danielle Keenan, Director of Health Management, Keenan and Associates (Zoom)

Mr. Alex Barkley, Project Manager, BMI (Zoom)

Board President Alcala led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Public comments were received from Dave Everett, Anthony Campos, Eric Farrah, Richard Chou, Albert Orosco, Fernando Ochoa, Albert Duarte, Joe Morgan, and Robert Ramos.

COMMENTS FROM THE PUBLIC

CHANCELLOR'S COMMUNICATION

Chancellor Isaac commented on the following:

• RCCD/RCOE Executive meeting reinforcing our collaboration.

 Inland Empire Strategic Planning meeting and collaborating with IE Health Plan to ensure access to Chancellor's Communications

- essential healthcare coverage for all of our eligible students.
- Attended Blue Economy Conference at UCLA spearheaded by the State Chancellor's Office on the Blue Economy and Climate Action Pathways.
- Attended Norco College Industry Partners & Awards Breakfast; thanked President Green.
- Attended meeting with Riverside City Manager Mike Futrell; discussed how to restrict Whittler Place (alley) due to the unsafe conditions.
- Hosted a tour for the President of U.S. Diving; visited Aquatics Complex at Riverside City College and Student Housing at UCR, for a possible alternative site for 2028 Olympics, and possibly tryouts for Junior Olympics between now and 2028; also looking at fundraising opportunities with the City of Riverside.
- Attending 25th Annual Building Bridges Research Conference at UCR; 6 presentations each from Norco College and Moreno Valley College, and 3 presentations from Riverside City College.

Dr. Oliveros introduced Mr. Contreras to present the Gateway College and Career Academy Report to the Board of Trustees. Comment followed.

Gateway College and Career Academy Report

Board President Alcala convened the meeting at 7:00 p.m. Committee members in attendance: Academic Senate Representatives: Dr. Esteban Navas, Moreno Valley College, Ms. Jo Scott-Coe, Riverside City College; Ms. Kimberly Bell, District/Norco College; and CSEA Representative Mr. Stephen Ashby.

TEACHING & LEARNING COMMITTEE

Dr. Bishop introduced Mr. Johnson to present the proposed curricular changes for inclusion in the college catalogs and in the schedule of class offerings to the Board of Trustees for review.

**Proposed Curricular Changes** 

The Committee adjourned the meeting at 7:03 p.m.

Adjourned.

Board President Alcala convened the meeting at 7:03 p.m. Committee members in attendance: Academic Senate Representatives: Dr. Esteban Navas, Moreno Valley College, Ms. Jo Scott-Coe, Riverside City College; Ms. Kimberly Bell, District/Norco College; and CSEA Representative Mr. Stephen Ashby.

ADVANCEMENT & PARTNERSHIP COMMITTEE

Ms. Goldware introduced Mr. Clarke to present the Spring 2025 Marketing Update to the Board of Trustees. Comment followed.

Spring 2025 Marketing Update

The Committee adjourned the meeting at 7:17 p.m.

Adjourned.

Committee Chair Alcala convened the meeting at 7:17 p.m. Committee members in attendance: Academic Senate Representatives: Dr. Esteban Navas, Moreno Valley College, Ms. Jo Scott-Coe, Riverside City College; Ms. Kimberly Bell, District/Norco College; and CSEA Representative Mr. Stephen Ashby.

RESOURCES COMMITTEE

Mr. Brown presented the FY 2025-26 Riverside Community College District Budget Planning to the Board of Trustees.

FY 2025-26 Riverside Community College District Budget Planning

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

Adjourned.

Committee Chair Figueroa convened the meeting at 7:26 p.m. Committee members in attendance: Academic Senate Representatives: Dr. Esteban Navas, Moreno Valley College, Ms. Jo Scott-Coe, Riverside City College; Ms. Kimberly Bell, District/Norco College; and CSEA Representative Mr. Stephen Ashby.

**EQUITY COMMITTEE** 

Ms. Few introduced Ms. Crane, Mr. Davis, and associates to present the Keenan and Associates Presentations to the Board of Trustees.

Keenan and Associates Presentations

Ms. Few introduced Dr. Jones, Mr. Dickerson, and Ms. Caringella, the Equal Employment Opportunity Update Workforce and Applicant Analysis, to the Board of Trustees. Discussion followed.

Equal Employment Opportunity Update Workforce and Applicant Analysis

The Committee adjourned the meeting at 8:40 p.m.

Figueroa/Blumenthal moved that the Board of Trustees

Center for Human Performance & Kinesiology Project.

Student Trustee Advisory vote: Aye. Motion carried. (3

approve Resolution No. 80-24/25 Authorizing the General

Contractors Prequalification Package for the Norco College

Adjourned.

## OTHER BUSINESS

Resolution No. 80-24/25
Authorizing the General
Contractors Prequalification
Package for the Norco College
Center for Human Performance &
Kinesiology Project

The Board adjourned the meeting at 8:44 p.m.

ADJOURNMENT

Official Minutes Approved on: May 20, 2025

Certified By: Pachelle Asispl

ayes/2 absent)