

MINUTES OF THE BOARD OF TRUSTEES REGULAR
AND COMMITTEE MEETINGS OF THE GOVERNANCE,
TEACHING AND LEARNING, PLANNING AND OPERATIONS,
RESOURCES AND FACILITIES COMMITTEES
OF MAY 1, 2018

President Vackar 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

Tracey Vackar, President
Mary Figueroa, Secretary
Bill Hedrick, Board Member
Jeanette Hazelwood, Student Trustee

Trustees Absent

Janet Green, Vice President
Virginia Blumenthal, Board Member

Staff Present

Dr. Wolde-Ab Isaac, Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Dr. Terri Hampton, Vice Chancellor, Human Resources and Employee Relations
Dr. Robin Steinback, President, Moreno Valley College
Dr. Bryan Reece, President, Norco College
Dr. Irv Hendrick, Interim President, Riverside City College
Dr. Carlos Lopez, Vice President, Academic Affairs, Moreno Valley College
Dr. Monica Green, Vice President, Student Services, Norco College
Dr. Susan Mills, Vice President, Planning and Development, Riverside City College
Dr. Melissa Bader, Associate Professor, English, Norco College
Dr. Kathleen Sell, Associate Professor, English, Riverside City College
Mr. Patrick Pyle, General Counsel
Ms. Majd Askar, Director, Business and Financial Services
Mr. Bart Doering, Director, District Facilities

Student Trustee Jeanette Hazelwood led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Hedrick/Figueroa moved that the Board of Trustees approve Trustee Green and Blumenthal's absence as excused. Motion carried (3 ayes, 2 absent [Green and Blumenthal])

MOTION TO EXCUSE ABSENCE

Board Secretary Mary Figueroa convened the meeting at 6:07 p.m. Committee members in attendance: Academic Senate Representatives: Dr. LaTonya Parker, Moreno Valley College/RCCD, Dr. Peggy Campo, Norco College, Dr. Mark Sellick, Riverside City College; CTA Representatives: Dr. Rhonda Taube and Peter Boelman; and Management Association Representative: Ann Yoshinaga

GOVERNANCE

Mr. Pyle and Mr. Brown presented Board Policy 6307 Debt

Board Policy for First

Issuance and Management that will be presented to the Board for 1st reading at the May 15 regular meeting; and for acceptance at the June 12 committee meeting. Discussion followed.

Reading – BPAP 6307 Debt Issuance and Management

The committee adjourned the meeting at 6:12 p.m.

The Committee Chair Tracey Vackar convened the meeting at 6:13 p.m. Committee members in attendance: Academic Senate Representatives: Dr. LaTonya Parker, Moreno Valley College/RCCD, Dr. Peggy Campo, Norco College, Dr. Mark Sellick, Riverside City College; CTA Representatives: Dr. Rhonda Taube and Peter Boelman; and Management Association Representative: Ann Yoshinaga

TEACHING AND LEARNING COMMITTEE

Drs. Bader, Green, Mills, Lopez, and Sell provided an update on Guided Pathways. Discussion followed.

Guided Pathways Update

Dr. Isaac led the committee review of the proposed curricular changes for inclusion in the college catalog and in the scheduled of class offerings that will presented to the Board for approval at the May 15 regular meeting. Discussion followed.

Proposed Curricular Changes

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

Adjourned

Board Member Bill Hedrick convened the meeting at 7:56 p.m. Committee members in attendance: Academic Senate Representatives: Dr. LaTonya Parker, Moreno Valley College/RCCD, Dr. Peggy Campo, Norco College, Dr. Mark Sellick, Riverside City College; CTA Representatives: Dr. Rhonda Taube and Peter Boelman; and Management Association Representative: Ann Yoshinaga

RESOURCES COMMITTEE

Ms. Askar presented on the selection of PepsiCo to provide district-wide beverage services that will be presented to the Board for approval at the May 15 regular meeting. Discussion followed.

Selection of PepsiCo to Provide District-Wide Beverage Services

Ms. Askar presented on the selection of Altura Credit Union to provide Automated Teller Machines (ATMs) that will be presented to the Board for approval at the May 15 regular meeting. Discussion followed.

Selection of Altura Credit Union to Provide Automated Teller Machines (ATMs)

Mr. Doering presented on the Project Savings Reconciliation to Adjust Measure C Project Budgets that will be presented to the Board for approval at the May 15 regular meeting. Discussion followed.

Project Savings Reconciliation to Adjust Measure C Project Budgets

Mr. Brown presented on the New Student-Centered Funding Formula Proposal and FY 2018-19 Riverside Community

Presentation on New Student-Centered Funding

College District Budget Planning. Discussion followed.

Formula Proposal and FY
2018-19 Riverside
Community College
District Budget Planning

The committee adjourned the meeting at 8:50 p.m.

Adjourned

CLOSED SESSION

The Board adjourned to closed session at 8:51 p.m. and reconvened at 9:15 p.m. after considering the following closed session items:

Vackar, Figueroa and Hedrick voted to rescind the termination of Professor Richard Rodman and to approve his resignation and the proposed settlement/severance agreement. In consideration of said resignation, the Board approved a settlement as follows: compensation in the equivalent of seven months' salary, the approximate equivalent of \$70,245.00; resignation from employment with the District, effective March 31, 2018; loss of all reemployment opportunities, in any capacity, at any location, within the District. Motion carried. (3 ayes, 2 absent [Blumenthal and Green]).

Pursuant to Government
Code Section 54957, Public
Employee Discipline/
Dismissal/Release

The Board adjourned the meeting at 9:17 p.m.

ADJOURNMENT

Official Minutes
Approved on 06/19/18

Certified By: Jeanie Fortin