

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 7, 2019

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, Vice President  
Bill Hedrick, Secretary  
Jose Alcala, Member  
Jacob Alexander Velasquez, Student Trustee

Trustee Absent

Virginia Blumenthal, Member

Staff Present

Dr. Wolde-Ab Isaac, Chancellor  
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services  
Dr. Susan Mills, Vice Chancellor, Educational Services and Strategic Planning  
Ms. Rebecca Goldware, Vice Chancellor, Intuitional Advancement and Economic Development  
Ms. Lorraine Jones, District Compliance Officer, Human Resources and Employee Relations  
Dr. Robin Steinback, President, Moreno Valley College  
Dr. Bryan Reece, President, Norco College  
Dr. Gregory Anderson, President, Riverside City College

Guests Present

Patrick Pyle, General Counsel  
Dr. Virginia White, Professor, Biology, Riverside City College  
Dr. Giovanni Sosa, Dean, Institutional Effectiveness, Moreno Valley College  
Dr. Greg Aycock, Dean, Institutional Effectiveness, Norco College  
Dr. Monica Green, Vice President, Planning & Development, Riverside City College  
Dr. Carol Farrar, Vice President, Academic Affairs, Riverside City College  
Dr. Chip West, Vice President, Business Services, Riverside City College

Student Trustee Velasquez led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Kala Sneve, student, spoke regarding the Director of the Veterans Resource Center at Norco College.

PUBLIC COMMENTS

Kathi Vaiasuso, student, spoke regarding the Director of the Veterans Resource Center at Norco College.

CHANCELLOR'S REPORT

Hedrick/Figueroa moved that the Board of Trustees approve Trustee Blumenthal's absence as excused.  
Motion carried. (4 ayes, 1 absent [Blumenthal])

MOTION TO EXCUSE ABSENCE

Trustee Hedrick convened the meeting at 6:16 p.m.

GOVERNANCE COMMITTEE

Committee members in attendance: Academic Senate  
Representatives: Dr. Peggy Campo, Norco College/RCCD, Dr.  
Mark Sellick, Riverside City College; ASRCCD  
Representative: Mr. Arnold Sanchez; CTA Representative: Dr.  
Rhonda Taube and Management Association Representative:  
Dr. Tenisha James.

Mr. Pyle presented the committee with Board Policy 3950 –  
Naming of Facilities that will be presented to the Board for  
approval at the May 21 regular meeting. Discussion followed.

The committee adjourned the meeting at 6:18 p.m.

The Committee Chair Tracey Vackar convened the meeting at  
6:19 p.m. Committee members in attendance: Academic  
Senate Representatives: Dr. Peggy Campo, Norco  
College/RCCD, Dr. Mark Sellick, Riverside City College;  
ASRCCD Representative: Mr. Arnold Sanchez; CTA  
Representative: Dr. Rhonda Taube and Management  
Association Representative: Dr. Tenisha James.

Dr. White presented her sabbatical follow-up report to the  
committee. Discussion followed.

Drs. Sosa, Aycock and Green presented to the committee on  
the Local Goal Alignment with Vision for Success that will be  
presented to the Board for approval at the May 21 regular  
meeting. Discussion followed.

Dr. Mills reviewed the proposed curricular changes for  
inclusion in the college catalogs and in the schedule of class  
offerings that will be presented to the Board for approval at the  
May 21 regular meeting. Discussion followed.

The committee adjourned the meeting at 7:52 p.m.

The Committee Chair Mary Figueroa convened the meeting at  
7:53 p.m. Committee members in attendance: Academic  
Senate Representatives: Dr. Peggy Campo, Norco  
College/RCCD, Dr. Mark Sellick, Riverside City College;  
ASRCCD Representative: Mr. Arnold Sanchez; CTA  
Representative: Dr. Rhonda Taube and Management  
Association Representative: Dr. Tenisha James.

Drs. Farrar and West presented to the committee the RCC  
Greenhouse Building project that will be presented to the  
Board for approval at the May 21 regular meeting. Discussion  
followed.

The committee adjourned the meeting at 7:58 p.m.

Board Policy for First  
Reading – BPAP 3950 –  
Naming of Facilities

Adjourned

### TEACHING AND LEARNING COMMITTEE

Sabbatical Report

Local Goal Alignment with  
Vision for Success

Proposed Curricular Changes

Adjourned

### PLANNING AND OPERATIONS COMMITTEE

RCC Greenhouse Building

Adjourned

The Board adjourned to closed session at 7:59 p.m. and reconvened at 9:34 p.m. after considering the following closed session items:

CLOSED SESSION

The Board announced no reportable action.

Conference with Legal Counsel –  
Anticipated Litigation  
Initiation of Litigation Pursuant to  
Paragraph (4) of Subdivision (d) of  
Section 54956.9 – One Potential Case

The Board announced no reportable action.

Pursuant to Government Code 54957.6  
– Conference with Labor Negotiators  
District Representatives: Wolde-Ab  
Isaac, Chancellor  
Employee Organization: Riverside  
Community College District Faculty  
Association CCA/CTA/NEA  
Riverside Community College District  
California School Employees  
Association, Chapter 535  
Management and Confidential  
Classified Employees

The Board adjourned the meeting at 9:35 p.m.

ADJOURNMENT

Official Minutes

Approved on 6/11/19

Certified By:

Jeanie Fortis