

**Board of Trustees Regular Meeting  
Tuesday, October 15, 2019 6:00 PM  
District Office, Board Room, 3801 Market Street,  
Riverside CA 92501**

**ORDER OF BUSINESS**

**Pledge of Allegiance**

Anyone who wishes to make a presentation to the Board on an agenda item is requested to please fill out a "REQUEST TO ADDRESS THE BOARD OF TRUSTEES" card, available from the Public Affairs Officer. However, the Board Chairperson will invite comments on specific agenda items during the meeting before final votes are taken. Please make sure that the Secretary of the Board has the correct spelling of your name and address to maintain proper records. Comments should be limited to five (5) minutes or less. (This time limit will be doubled for members of the public utilizing a translator to ensure the non-English speaker receives the same opportunity to directly address the Board, unless simultaneous translation equipment is used.)

Anyone who requires a disability-related modification or accommodation in order to participate in any meeting should contact the Chancellor's Office at (951) 222-8801 and speak to an Executive Administrative Assistant as far in advance of the meeting as possible.

Any public records relating to an open session agenda item that is distributed within 72 hours prior to the meeting is available for public inspection at the Riverside Community College District Chancellor's Office, 3rd Floor, 3801 Market Street, Riverside, California, 92501 or online at [www.rccd.edu/administration/board](http://www.rccd.edu/administration/board).

**I. COMMENTS FROM THE PUBLIC**

*Board invites comments from the public regarding any matters within the jurisdiction of the Board of Trustees. Pursuant to the Ralph M. Brown Act, the Board cannot address or respond to comments made under Public Comment.*

**II. APPROVAL OF MINUTES**

**II.A. Minutes of the Board of Trustees Regular/Committee Meeting of September 3, 2019**  
*Recommend approving the September 3, 2019 Board of Trustees Regular/Committee meeting minutes as prepared.*  
[09032019 Minutes](#)

**II.B. Minutes of the Board of Trustees Special Meeting of September 12, 2019**  
*Recommend approving the September 12, 2019 Board of Trustees Special meeting minutes as prepared.*  
[09122019 Minutes](#)

II.C. [Minutes of the Board of Trustees Regular Meeting of September 17, 2019](#)  
*Recommend approving the September 17, 2019 Board of Trustees Regular meeting minutes as prepared.*  
[09172019 Minutes](#)

II.D. [Minutes of the Board of Trustees Special Meeting of September 24, 2019](#)  
*Recommend approving the September 24, 2019 Board of Trustees Special meeting minutes as prepared.*  
[09242019 Minutes](#)

III. PUBLIC HEARING

IV. CHANCELLOR'S REPORTS

IV.A. [Chancellor's Communications](#)  
*Information Only*

IV.B. [Presentation of Rank of Emeritus for 2019-2020](#)  
*Information Only*  
[Rank of Emeritus for 2019-2020](#)

IV.C. [Presentation on the Learning Resource Center at Norco College](#)  
*Information Only*  
[Norco College Learning Resource Center Presentation](#)

IV.D. [Five to Thrive Presentation on The Art of Women Leadership Conference at Norco College](#)  
*Information Only*  
[Norco College The Art of Women Leadership Conference Presentation](#)

IV.E. [Healthcare Update](#)  
*Information only*

IV.F. [Future Monthly Committee Agenda Planner and Annual Master Planning Calendar](#)  
*Information Only*  
[Master Planning Calendar](#)

V. STUDENT REPORT

- V.A. [Student Report](#)  
*Information Only*  
[Moreno Valley College Report](#)  
[Norco College Report](#)  
[Riverside City College Report](#)

VI. CONSENT AGENDA ACTION

- VI.A. [Academic Personnel](#)  
*Recommend approving/ratifying the academic personnel actions.*  
[10152019 Academic Personnel](#)
- VI.B. [Classified Personnel](#)  
*Recommend approving/ratifying the classified personnel actions.*  
[10152019 Classified Personnel](#)
- VI.C. [Other Personnel](#)  
*Recommend approving/ratifying the other personnel actions.*  
[10152019 Other Personnel](#)  
[10152019 Other Personnel-Backup](#)
- VI.D. [Purchase Order and Warrant Report – All District Resources](#)  
*Recommend approving/ratifying the Purchase Orders and Purchase Order Additions totaling \$4,660,837, and District Warrant Claims totaling \$6,151,792.*  
[10152019 Purchase Order and Warrant Report](#)
- VI.E. [Budget Adjustments](#)  
*Recommend approving the budget transfers as presented.*  
[10152019 Budget Adjustments](#)
- VI.F. [Resolution to Amend Budget](#)  
[Resolution No. 07-19/20 – 2019-2020 TANF and CalWORKs Program](#)  
*Recommend adding the revenue and expenditures of \$88,405 to the budget.*  
[10152019 Resolution No. 07-19/20](#)  
[10152019 Resolution No. 07-19/20 Income and Expenditures](#)
- VI.G. [Resolution to Amend Budget](#)  
[Resolution No. 09-19/20 - 2019-2020 GO-Biz Grant](#)  
*Recommend adding the revenue and expenditures of \$327,601 to the budget.*

10152019 Resolution No. 09-19/20  
10152019 Resolution No. 09-19/20 Income and Expenditures

- VI.H. Resolution to Amend Budget  
Resolution No. 10- 19/20 -2019-2020 Garrett Lee Smith Suicide Prevention Program  
*Recommend adding the revenue and expenditures of \$102,000 to the budget.*  
10152019 Resolution No. 10-19/20  
10152019 Resolution No. 10-19/20 Income and Expenditures
- VI.I. Resolution to Amend Budget  
Resolution No. 11-19/20 – 2019-2020 National Institutes of Health  
*Recommend adding the revenue and expenditures of \$25,891 to the budget.*  
10152019 Resolution No. 11-19/20  
10152019 Resolution No. 11-19/20 Income and Expenditures
- VI.J. Resolution to Amend Budget  
Resolution No. 12-19/20 – 2019-2020 Song-Brown Health Care Workforce Training Program  
*Recommend adding the revenue and expenditures of \$62,354 to the budget.*  
10152019 Resolution No. 12-19/20  
10152019 Resolution No. 12-19/20 Income and Expenditures
- VI.K. Resolution to Amend Budget  
Resolution No. 13-19/20 – 2019-2020 CCAP STEM Pathways Academy Grant  
*Recommend adding the revenue and expenditures of \$1,000,000 to the budget.*  
10152019 Resolution No. 13-19/20  
10152019 Resolution No. 13-19/20 Income and Expenditures
- VI.L. Resolution to Amend Budget  
Resolution No. 15-19/20 – 2019-2020 Student Support Services Program  
*Recommend adding the revenue and expenditures of \$33,032 to the budget.*  
10152019 Resolution No. 15-19/20  
10152019 Resolution No. 15-19/20 Income and Expenditures
- VI.M. Resolution to Amend Budget  
Resolution No. 16-19/20 – 2019-2020 Disabled Student Support Services Program  
*Recommend adding the revenue and expenditures of \$33,032 to the budget.*  
10152019 Resolution No. 16-19/20  
10152019 Resolution No. 16-19/20 Income and Expenditures

- VI.N. [Resolution to Amend Budget](#)  
[Resolution No. 17-19/20 – 2019-2020 Veterans Student Support Services Program](#)  
*Recommend adding the revenue and expenditures of \$33,032 to the budget.*  
[10152019 Resolution No. 17-19/20](#)  
[10152019 Resolution No. 17-19/20 Income and Expenditures](#)
- VI.O. [Grants, Contracts and Agreements](#)  
[Contracts and Agreements Report Less than \\$92,600–All District Resources](#)  
*Recommend ratifying contracts totaling \$499,026 for the period of September 1, 2019 through September 30, 2019.*  
[10152019 Contracts and Agreements Less than \\$92,600](#)
- VI.P. [Grants, Contracts and Agreements](#)  
[National Science Foundation Stem en Familia Grant - Sub Award](#)  
*Recommend approving the sub award agreement with The Regents of the University of California, Riverside for the National Science Foundation Stem en Familia Grant.*  
[Contract Back Up - UCR Sub Award](#)
- VI.Q. [Out-of-State Travel](#)  
*Recommend approving out-of-state travel.*  
[10152019 Travel](#)
- VI.R. [Other Items](#)  
[Surplus Property](#)  
*Recommend by unanimous vote declaring the property on the attached list to be surplus; find the property does not exceed the total value of \$5,000; and authorize the property to be consigned to The Liquidation Company to be sold on behalf of the District.*  
[10152019 Surplus Property List](#)

VII. CONSENT AGENDA INFORMATION

- VII.A. [2018-2019 CCFS-311 – Annual Financial and Budget Report](#)  
*Information Only*  
[10152019 CCFS 311 Annual Financial and Budget Report](#)
- VII.B. [Capital Program Executive Summary Report as of September 30, 2019](#)  
*Information Only*  
[10152019 CPES Report – September 2019](#)

VIII. BOARD COMMITTEE REPORTS

- VIII.A. Governance  
Resolution No. 08-19/20 In Support of Declaring October 14-18, 2019, and Every Third Week of October Thereafter, as Undocumented Student Action Week  
*Recommend approving Resolution No. 08-19/20 declaring October 14-18, 2019, and every third week of October thereafter, as Undocumented Student Action Week.*  
Resolution No. 08 19-20 Undocumented Student Action Week
- VIII.B. Teaching and Learning  
Proposed Curricular Changes  
*Recommend approving the proposed curricular changes for inclusion in the college catalogs and in the schedule of class offerings.*  
Proposed Curricular Changes 090319  
Proposed Curricular Changes 091719
- VIII.C. Teaching and Learning  
Proposed Academic Calendar 2020-2021  
*Recommend approving the proposed academic calendar for 2020-2021.*  
2020-2021 Academic Calendar
- VIII.D. Teaching and Learning  
District Strategic Plan  
*Recommend approving the District Strategic Plan for 2019-2024.*  
District Strategic Plan 2019-2024

IX. ADMINISTRATIVE REPORTS

- IX.A. Vice Chancellors
- IX.B. Presidents

X. ACADEMIC SENATE REPORTS

- X.A. Moreno Valley College
- X.B. Norco College
- X.C. Riverside City College

XI. BARGAINING UNIT REPORTS

XI.A. CTA - California Teachers Association

XI.B. CSEA - California School Employees Association

XII. BUSINESS FROM BOARD MEMBERS

XII.A. Update from Members of the Board of Trustees on Business of the Board  
*Information Only*

XIII. CLOSED SESSION

XIII.A. Conference with Legal Counsel - Existing Litigation  
Paragraph (1) of Subdivision(d) of Government Code 54956.9  
Name of Case: Riverside Community College District vs. Marcia L. Campbell, CPA, et al.  
Case No: RIC1905026  
*To Be Determined*

XIII.B. Conference With Labor Negotiators  
Gov. Code Section 54957.6  
Agency Designated Representative: Chief Negotiator - Terri L. Hampton, D.P.A.  
Employee Organization: California School Employees' Association, Chapter 535  
*To Be Determined*

XIV. ADJOURNMENT

## Board of Trustees Regular Meeting (VIII.D)

Meeting	October 15, 2019
Agenda Item	Teaching and Learning (VIII.D)
Subject	Teaching and Learning District Strategic Plan
College/District	District
Funding	N/A
Recommended Action	Recommend approving the District Strategic Plan for 2019-2024.

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### Background Narrative:

Presented for the Board's review is the Riverside Community College District Strategic Plan 2019-2024. The revised district mission, vision, values, goals, and objectives along with sample metrics and planning structures are provided. Updates from shared governance committees and councils have been incorporated.

Prepared By: Susan Mills, Vice Chancellor Educational Services and Strategic Planning