# Riverside Community College District Academic Senate

Monday, April 24, 2023 3:00-5:00 PM

> RCCD District Offices Room 309A 3801 Market Street Riverside, CA 92501

Access Via Zoom: https://rccd-edu.zoom.us/i/84901452972

3.00	Call to Order	

- II. Approval of the Agenda
- III. Approval of the Minutes: Postponed to May 22
- 3:10 IV. Comments from the Public
- 3:25 V. Committee and Liaison Reports
  - A. RCCD Faculty Association (Taube or designee)
  - B. Curriculum (Douglass or designee)

# 3:35 VI. Administrative Reports

- A. Chancellor's Report (Isaac or designee)
- B. Vice Chancellor's Report (Mills or designee)

## 3:55 VII. New Business

- A. Consideration of Board Policy (BP) 2105 action item (Sellick)
   DAS President Mark Sellick will facilitate consideration of BP 2105
- B. Consideration of Board Policies (BPs) and Administrative Procedures (APs) action item (Sellick, Mills or designees)
   DAS President Mark Sellick will facilitate consideration of a group of BPs and APs in the
  - 3000 series that have been brought to the local senates for consideration
- C. Discussion of BPs 2101 and 2110 potential action item (Douglass or designee)
  RCCD Curriculum Chair Kelly Douglass will lead a consideration of two versions of BPs 2101 and 2110 for potential action at the local senates

# 4:35 VIII. Ongoing Business

- A. Roundtable Senate Issues (Sellick, Bell, and Galicia)

  The District Academic Senate will address matters connected to purview areas and issues of immediate concern
- B. Update on Emeritus Faculty discussion item (Sellick or designee)

  DAS President Mark Sellick will provide an update regarding the conferring of emeritus faculty status on recently retired faculty members

## 4:45 IX. College Senate Reports

- A. Moreno Valley College Felipe Galicia
- B. Norco College Kimberly Bell
- C. Riverside City College/ RCCD Mark Sellick

# 5:00 X. Adjourn

Next meeting: May 22, 2023

Title 5 §53200 and RCCD Board Policy 2005 Academic Senate "10+1" Purview Areas

- 1. Curriculum, including establishing prerequisites and placing courses within disciplines\* 2. Degree and certificate requirements\* 3. Grading policies\* 4. Educational program development\* 5. Standards or policies regarding student preparation and success\* 6. District and college governance structures, as related to faculty roles\* 7. Faculty roles and involvement in accreditation processes, including self-study and annual reports\*\* 8. Policies for faculty professional development activities\* 9. Processes for program review\*\* 10. Processes for institutional planning and budget development\*\* 11. Other academic and professional matters as mutually agreed upon between the governing board and the Academic Senate\*\*
- \* The RCCD Board of Trustees relies primarily on the recommendations of the Academic Senate
- \*\*The RCCD Board of Trustees relies on recommendations that are the result of mutual agreement between the Trustees and the Academic Senate

Consistent with Executive Order N-29-20 and Government Code sections 54953.2, 54954.1, 54954.2, and 54957.5, the Riverside Community College District Academic Senate will swiftly provide to individuals with disabilities reasonable modification or accommodation including an alternate, accessible version of all meeting materials. To request an accommodation, please contact Office of Diversity, Equity, & Compliance at 951-222-8039.

# RCCD RIVERSIDE COMMUNITY

# OFFICE OF THE VICE CHANCELLOR **EDUCATIONAL SERVICES AND STRATEGIC PLANNING**

# **District Strategic Planning Council**

# **AGENDA**

Friday, May 19, 2023 2:00 - 5:00 P.M.

Hybrid Location: In-Person at CAADO-309 & Zoom Zoom Link | Meeting ID: 839 5250 9826 | Passcode: 370663

I.	Commit	tee Bus	iness

- a. Approval of the May 19, 2023 Agenda
- b. Approval of the March 17, 2023 Minutes

#### II. Information Items

- a. ProjectNexus Overview C. Blackmore
- b. Ch. 3 Student Services Board Policy revisions K. Dobyns
- c. Possible alignment of college and district planning cycles S. Mills/M. Sellick
- d. MVC Governance Structure Update F. Galicia/M. Figueroa
- e. eTime and Attendance Project Summary J. Geraghty/H. Haley
- FY 2023-2024 Tentative Budget A. Brown/M. Griffin

#### III. **Action Items**

- a. Budget Allocation Model for Unique A. Brown/M. Griffin
- b. Sustainability & Climate Action Plan (SCAP) Board Resolution H. Agah/P. Sundharam/L. Jones
- MVC Student Housing Construction Application Submission H. Agah
  - Application: MVC Student Housing Grant Application Parking Lot A.pdf
- d. Five Year Capital Construction Plan, Final Project, Proposals and Final Project Proposals (5YYCP) H. Agah
- e. Realignment of Civic Engagement and Partnerships Sub-Committee S. Mills

## Task Force/Sub-Committee/Special Reports IV.

- Facilities Planning and Development Council Meeting Minutes A. Brown
  - February 23, 2023 & March 30, 2023
- District Safety & Security Committee Meeting Minutes A. Brown
  - April 3, 2023
- c. District Budget Advisory Council Meeting Minutes A. Brown
  - September 22, 2022, October 21, 2022, November 17, 2022, January 20, 2023 & March 17, 2023
- ٧. Vice Chancellor's Report - S. Mills

### VI. Reports/Updates

- a. Moreno Valley College
- b. Norco College
- Riverside City College

#### VII. Other

- a. Next Meeting: Fall 2024
  - 2023-2024 Meeting Dates

# Fall 2023

September 15, 2023 October 20, 2023 November 17, 2023 December 8, 2023

# Spring 2024

February 23, 2024 March 15, 2024 April 19, 2024 May 17, 2024

# **Board of Trustees Regular/Committee Meeting (IV.A)**

Meeting June 13, 2023

Agenda Item Planning, Effectiveness & Governance (IV.A)

Subject Planning, Effectiveness & Governance Committee

Riverside Community College District Chapter 3 – Student Services Board

Policies Update

College/District District

Funding N/A

Recommended Recommend approving the First Reading of the proposed updates to Board

Action Policies Chapter 3 - Student Services.

# **Background Narrative:**

Presented for the Committee's approval are board policy updates for Chapter 3 – Student Services.

## **REVISED**

- 3010 Admissions
- 3011 Admission and Concurrent Enrollment of HS Students
- 3015 Residence Determination
- 3020 Nonresident Tuition
- 3030 Student Fees
- 3031 Instructional Materials
- 3035 Withholding of Student Records
- 3040 Student Records, Directory Info & Privacy
- 3045 Student Records Challenging Content and Access Log
- 3075 Course Adds and Drops
- 3110 Counseling
- 3120 Transfer Center
- 3130 Financial Aid
- 3140 Disabled Student Programs and Services
- 3300 Student Equity
- 3400 Associated Students Organization
- 3405 Student District Consultation Council
- 3410 Associated Students Elections
- 3430 Extra Curricular Activities
- 3500 Standards of Student Conduct
- 3550 Speech Time, Place, and Manner
- 3700 Intercollegiate Athletics
- 3800 Prevention of ID Theft in Student Financial Transactions
- 3900 Bookstore
- 3950 Vending Machines

# **ADOPTED**

- 3220 Shower Facilities for Housing Insecure (Homeless) Students
- 3510 Off-Campus Student Organizations

# **REVIEWED**

- 3012 International Students
- 3050 Student Success and Support Program
- 3052 Open Enrollment
- 3055 Enrollment/Registration Priorities
- 3150 Extended Opportunity Programs and Services
- 3160 Student Employment
- 3200 Student Health Services
- 3205 Student Accident Insurance
- 3210 Communicable Disease -- Students
- 3420 Associated Students Finance
- 3570 Student Credit Card Solicitations

Prepared By: Keith Dobyns, General Counsel

# **Board of Trustees Regular Meeting (VIII.A)**

Meeting June 20, 2023

Agenda Item Planning, Effectiveness & Governance (VIII.A)

Subject Planning, Effectiveness & Governance Committee

Riverside Community College District Chapter 3 – Student Services Board

Policies Update

College/District District

Funding N/A

Recommended Recommend approving the Second Reading and approving the proposed

Action updates to Board Policies Chapter 3 - Student Services.

# **Background Narrative:**

Presented for the Committee's approval are board policy updates for Chapter 3 – Student Services.

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Prepared By: Keith Dobyns, General Counsel

# MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING OF JUNE 20, 2023

President Hedrick called the Board of Trustees meeting to order at 6:00 p.m. in the District Office, Board Room, 3801 Market Street, Riverside, California and via videoconference.

CALL TO ORDER

# **Trustees Present**

Mr. Bill Hedrick, President

Ms. Virginia Blumenthal, Secretary

Ms. Mary Figueroa, Member

Dr. Keri Then, Member

Mr. Gary Williams, Student Trustee

# <u>Trustees Absent</u>

Mr. Jose Alcala, Vice President

# **Staff Present**

Dr. Wolde-Ab Isaac, Chancellor

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

Ms. Tammy Few, Vice Chancellor, Human Resources and Employee Relations

Dr. Susan Mills, Vice Chancellor, Educational Services and Strategic Planning

Dr. Robin Steinback, President, Moreno Valley College

Dr. FeRita Carter, Interim President, Riverside City College

Dr. Tenisha James, Interim Vice President, Planning & Development, Norco College

Mr. Felipe Galicia, Academic Senate Representative, Moreno Valley College

Mr. Kimberly Bell, Academic Senate Representative, Norco College (via Zoom)

Dr. Mark Sellick, Academic Senate Representative, District/Riverside City College

## **Guests Present**

Ms. Cassandra Greene, California Schools Employee Association (CSEA)

Mr. Don Ajene Wilcoxson, Professor, Business and Entrepreneurship, Riverside, City College

Mr. Brandon Owashi, Director, Institutional Research, Riverside City College

Student Trustee Williams led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

No public comments were received. <u>COMMENTS FROM THE PUBLIC</u>

Blumenthal/Figueroa moved that the Board of Trustees excuse the absence of Trustee Alcala. Motion carried. (4

ayes/1 absent [Alcala])

MOTION TO EXCUSE ABSENCE

**APPROVAL OF MINUTES** 

Figueroa/Blumenthal moved that the Board of Trustees approve the minutes of the Board of Trustees

Regular/Committee Meeting of May 2, 2023. Motion carried. 3 ayes/1 absent [Alcala]/1 abstain [Hedrick])

Minutes of the Board of Trustees Regular/Committee Meeting of May 2, 2023

Figueroa/Then moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of May 16, 2023. Motion carried. (4 ayes/1 absent [Alcala])

Minutes of the Board of Trustees Regular Meeting of May 16, 2023

# **CHANCELLOR'S REPORT**

Chancellor's Communications

Chancellor Isaac commented on the following:

- Announced the Board's approval of employment for Dr. Claire Oliveros as the 13<sup>th</sup> President of Riverside City College
- Expressed deep gratitude and thanked Dr. FeRita Carter for her role as Interim President of Riverside City College
- Attended the District Service Award Luncheon
- Thanked David Torres for his dedicated service of 30 years with the district
- Expressed profound appreciation and gratitude to Dr. Haghighat, Dr. Sellick, Dr. Boelman, and Dr. Biancardi for the many years of collaboration and support
- Reminder of the observance of the Juneteenth holiday and its purpose
- Attended the 1 Year Anniversary of the Cheech Marin Center for Chicano Art and Culture
- Plan to attend the Puente Mentor Follow-up meeting
- Thanked all members of RCCD for their service, and wished everyone a very restful and enjoyable summer.

Ms. Few advised the Board of Trustees that there are no claims to report at this time.

Dr. Mills, Ms. Bell, and Dr. Sellick led the presentation of Rank of Emeritus for 2022-2023 to Mr. Rex Beck and Dr. Kenneth Cramm.

Dr. Sellick introduced Mr. Wilcoxson and Mr. Owashi to present a presentation to the Board of Trustees on the Equity-Minded Learning Institute (EMLI) at Riverside City College. Discussion followed.

The Board of Trustees received information on documents used to monitor and review upcoming action items, information items, and presentations, as planning for the monthly Committee and Regular Board meetings.

Healthcare Update

Presentation of Rank of Emeritus for 2022-2023

Five to Thrive Presentation on the Equity-Minded Learning Institute (EMLI) at Riverside City College

Future Monthly Committee Agenda Planner and Annual Master Planning Calendar

No report.

STUDENT REPORT

**CONSENT ITEMS** 

Action

Blumenthal/Figueroa moved that the Board of Trustees:

Approve/ratify the listed academic appointments, separations, and assignment and salary adjustments;

Approve/ratify the listed classified appointments, separations, and assignment and salary adjustments;

Academic Personnel

Classified Personnel

Other Personnel Approve/ratify the listed other personnel appointments, and assignment and salary adjustments; Approve/ratify the Purchase Orders and Purchase Purchase Order and Warrant Report Order Additions totaling \$31,622,114, and District - All District Resources Warrant Claims totaling \$19,948,000; Approve adding the revenue and expenditures of Resolution No. 76-22/23 - 2022-\$325,340 to the budget; 2023 High Road Training Partnership Agreement Approve adding the revenue and expenditures of Resolution No. 77-22/23 – 2022-\$15,000 to the budget; 2023 Journalism California Humanities MOU Resolution No. 78-22/23 - 2022-Approve adding the revenue and expenditures of \$20,000 to the budget; 2023 UCR Health Professional Pathways Program Approve adding the revenue and expenditures of Resolution No. 79-22/23 - 2022-\$3,000,000 to the budget; 2023 Inland Empire Tech Bridge Center RFP Award for Districtwide Approve the award of contract for Districtwide Beverage Services, RFP No. 38-22/23-6; **Beverage Services** Bid Award for Math & Science and Approve the award of Bid No. 46-22/23-2 for the Math & Science and Nursing Chiller Plant Nursing Chiller Replacement Replacement project at Riverside City College, in the total amount of \$2,090,000 to Allison Mechanical, Inc.

Approve the purchase of marketing platform software and services from Motimatic, PBC, utilizing the Foundation for California Community Colleges (FCCC) awarded Contract No. 00007182;

Approve the award of Bid No. 45-22/23-3 for the Student Engagement Centers Renovation project at Moreno Valley College, in the total amount of \$225,850 to Snyder & Snyder Construction, Inc.

Approve the purchase of telehealth consultation services from Timely Telehealth, LLC, utilizing the Foundation for California Community Colleges (FCCC) awarded Contract No. 00003713;

Approve the award of Bid No. 47-22/23-2-Rebid

Purchase of Marketing Platform Software and Services from Motimatic, PBC

Bid Award for Student **Engagement Centers Renovation** 

Purchase of Telehealth Consultation Services from Timely Telehealth, LLC

Bid Award for Tech A Building

for the Tech A Building Roof Replacement project at Riverside City College, in the total amount of \$263,240 to R&R Roofing & Waterproofing; Roof Replacement

Approve the purchase of athletic, physical education, gymnasium supplies and equipment and related accessories from MF Athletic Company utilizing the BuyBoard National Purchasing Cooperative's Contract No. 665-22;

Purchase of Athletic, Physical Education, Gymnasium Supplies and Equipment and related Accessories from MF Athletic Company

Approve the purchase of athletic, physical education, gymnasium supplies and equipment and related accessories from Richey Athletics utilizing the BuyBoard National Purchasing Cooperative's Contract No. 665-22;

Purchase of Athletic, Physical Education, Gymnasium Supplies and Equipment and related Accessories from Richey Athletics

Approve Amendment No. 5 for Military Articulation Platform Software and Related Services – RFP No. 21-19/20-6, to Information Technology Partners, Inc., in the total amount of \$210,000; Amendment No. 5 for Military Articulation Platform Software and Related Services

Approve Change Order No. 1 for the Facilities Roof Replacement project with R&R Roofing & Waterproofing, Inc. in the amount of \$33,579; Change Order for Facilities Roof Replacement

Approve the contract with Local Union 440, I.B.E.W. – Southern Sierras, N.E.C.A. Educational and Training Trust, not to exceed \$800,000;

Contract for Apprentice Training Program Remittance to Local Union 440, I.B.E.W. – Southern Sierras, N.E.C.A. Educational and Training Trust

Approve the contract with Local Union 477, I.B.E.W. – Southern Sierras, N.E.C.A. Educational and Training Trust, not to exceed \$800,000;

Contract for Apprentice Training Program Remittance to Local Union 477, I.B.E.W. – Southern Sierras, N.E.C.A. Educational and Training Trust

Approve the First Amendment to Second Amended Agreement for Joint Use of Facilities with Phillip M. Stokoe Elementary School and Innovative Learning Center effective May 1, 2023;

First Amendment to Second Amended Agreement for Joint Use of Facilities with Phillip M. Stokoe Elementary School and Innovative Learning Center

Approve the agreement with Southwest Carpenters Training Fund and Southwest Carpenter and Affiliated Trades Joint Apprenticeship and Training Committee, not to exceed \$600,000; Master Cost Agreement between Riverside Community College District and Southwest Carpenters Training Fund and Southwest Carpenter and Affiliated Trades Approve the Inland Empire/Desert Region Strong Workforce Program Amendments for Employer Engagement Managers with Mt. San Jacinto Community College District, San Bernardino Community College District, and Victor Valley Community College District as extensions with additional funding in the amount of \$379,587;

Approve the Inland Empire/Desert Region Sub-Agreements for Employer Engagement Managers with Desert Community College District in the amount of \$220,467;

Approve the Inland Empire/Desert Region Sub-Agreements for Industry Sector Managers with Barstow Community College District and Desert Community College District in the amount of \$281,605;

Approve the Inland Empire/Desert Region K12 Pathway Coordinator Agreements with Jurupa Unified School District, Riverside County Office of Education, and San Bernardino County Superintendent of Schools in the amount of \$1,170,000;

Approve the Interpersonnel Agreement with the Regents of the University of California on behalf of the Puente Project;

Approve the agreement with San Bernardino Community College in the amount not to exceed \$702,067;

Approve the consultant services agreement with Jones Lang & LaSalle for the Inland Empire Technical Trade Center Real Estate & Land

Joint Apprenticeship and Training Committee

Inland Empire Desert Region
Amendment #2 to Sub-Agreement
for Employer Engagement
Managers between Riverside
Community College District and
Mt. San Jacinto Community
College District, San Bernardino
Community College District, and
Victor Valley Community College
District

Inland Empire Desert Region Sub-Agreement for Employer Engagement Managers between Riverside Community College District and Desert Community College District

Inland Empire Desert Region Sub-Agreement for Industry Sector Managers between Riverside Community College District, Barstow Community College District, and Desert Community College District

Inland Empire Desert Region K-12 Pathway Coordinator Agreement between Riverside Community College District and Jurupa Unified School District, Riverside County Office of Education, and San Bernardino County Superintendent of Schools

Interpersonnel Agreement with the Regents of the University of California on behalf of the Puente Project

Subgrantee Agreement with San Bernardino Community College for the Healthcare High Road Training Partnership (HTRP)

Consultant Services Agreement with Jones Lang & LaSalle (JLL) for the Inland Empire Technical

Acquisition Advisory Services in the total amount of \$233,000;

Trade Center Real Estate & Land Acquisition Advisory Services

Approve the contracts totaling \$928,416 for the period of May 1, 2023 through May 31, 2023;

Contracts and Agreements Report Less than \$109,300 -All District Resources

Approve the out-of-state travel;

Out-of-State Travel

Approve the projects listed on the attachment as complete, and approve the execution of the Notices of Completion under Civil Code Section 3093 – Public Works;

Notices of Completion

Approve by unanimous vote: (1) declare the property on the attached list to be surplus; (2) find the property does not exceed the total value of \$5,000; and (3) authorize the property to be consigned to The Liquidation Company to be sold on behalf of the District; Surplus Property

Approve and maintain the student health services fee of \$17 for summer intersession, \$20 for fall semester, \$17 for winter intersession, and \$20 for spring semester for the 2023-2024 fiscal year; and adopting a student health services fee of \$20 for summer intersession, \$24 for fall semester, \$20 for winter intersession, and \$24 for spring semester for the 2024-2025 fiscal year, and direct staff to promulgate these increased charges via the 2024-25 catalog, schedule of classes, and other appropriate materials.

Student Health Services Fees

Motion carried. (4 ayes)

# Information

The Board received the Monthly Financial Report for Month Ending – May 31, 2023.

Monthly Financial Report for Month Ending – May 31, 2023

The Board received the Capital Program Executive Summary Report as of May 31, 2023.

Capital Program Executive Summary Report as of May 31, 2023

# **BOARD COMMITTEE REPORTS**

Planning, Effectiveness & Governance Committee

Blumenthal/Figueroa moved that the Board of Trustees approve the Second Reading and the proposed updates to Board Policies Chapter 3 - Student Services. Motion carried. (4 ayes/1 absent [Alcala])

Riverside Community College District Chapter 3 – Student Services Board Policies Update

Teaching & Learning Committee

Then/Figueroa moved that the Board of Trustees approve the Guided Pathways Work Plans 2022-2026 for each college. Motion carried. (4 ayes/1 absent [Alcala]) District Guided Pathways Work Plans 2022-2026

Then/Blumenthal moved that the Board of Trustees approve the proposed curricular changes for inclusion in the college catalogs and in the schedule of class offerings. Motion carried. (4 ayes/1 absent [Alcala])

**Proposed Curricular Changes** 

Then/Figueroa moved that the Board of Trustees approve the proposed academic calendars for 2025-2026, 2026-2027 and 2027-2028. Motion carried. (4 ayes/1 absent [Alcala])

Proposed Academic Calendars 2025-2026, 2026-2027 and 2027-2028

Figueroa/Blumenthal moved that the Board of Trustees approve the 2025-2029 Five-Year Capital Construction Plan, including Initial Project Proposals and Final Project

Proposals. Motion carried. (4 ayes/1 absent [Alcala])

Resources Committee

**Grant Application** 

2025-2029 Five-Year Capital Construction Plan, Initial Project

Figueroa/Then moved that the Board of Trustees approve the planning effort and recommendation to submit the Moreno Valley College On-Campus Affordable Student Housing Construction Grant Application by July 3, 2023. Motion carried. (4 ayes/1 absent [Alcala])

Proposals and Final Project Proposals

Moreno Valley College On-Campus

Affordable Student Housing Construction

Figueroa/Then moved that the Board of Trustees approve the District's Sustainability and Climate Action Plan (SCAP) including Integrated Energy Master Plan and Total Cost of Ownership dashboards. Motion carried. (4 ayes/1 absent [Alcala]) Sustainability & Climate Action Plan (SCAP)

Figueroa/Then moved that the Board of Trustees approve the Time and Attendance Management System, RFP No. 39-22/23-6 contract, to TimeClock Plus, LLC, in the amount of \$450,263. Motion carried. (4 ayes/1 absent [Alcala])

Time and Attendance Management System

Figueroa/Then moved that the Board of Trustees approve the FY 2023-24 Tentative Budget, as presented, which consists of the funds and accounts noted therein, and authorize staff to forward a copy to the Riverside County Superintendent of Schools. The Board of Trustees announce that: 1) the proposed FY 2023-24 Final Budget will be available for public inspection beginning September 1, 2023 at the Office of the Vice Chancellor, Business and Financial Services; and 2) the public hearing will be held at 6:00 p.m. at a Board meeting on September 19, 2023, to be

Tentative Budget for FY 2023-24 and Notice of Public Hearing on the FY 2023-24 Final Budget followed by the adoption of the FY 2023-24 Final Budget. Motion carried. (4 ayes/1 absent [Alcala])

# **ADMINISTRATIVE REPORTS**

Vice Chancellors

Dr. Steinback, President, Moreno Valley College, Dr. Green, President, Norco College, and Dr. Carter, Interim President, Riverside City College updated the Board on upcoming events and activities occurring at their colleges.

**Presidents** 

# ACADEMIC SENATE REPORTS

Mr. Galicia presented the report on behalf of Moreno Valley College.

Moreno Valley College

Ms. Bell presented the report on behalf of Norco College.

Norco College

Dr. Sellick presented the report on behalf of Riverside City College and the District.

Riverside City College/District

# **BARGAINGING UNIT REPORTS**

CTA – California Teachers Association

CSEA – California School Employees Association

# DIMININI ON TO STILL THE

Ms. Greene presented the report on behalf of the CSEA.

the Dr. Rhonda Taube.

President Hedrick presented the CTA report on behalf of

# Trustee Then commented on the following:

• Attended the Moreno Valley College Commencement Ceremony

- Attended the Chancellor's Recital at Coil School of the Arts
- Attended the Fire Academy, Class 47 Completion Ceremony
- Attended the United Food and Commercial Workers 1167 Meet and Greet with CA Attorney General Rob Bonta
- Attended the DEI Seminar for Trustees

Trustee Figueroa commented on the following:

- Thanked Dr. Sellick for his service over the years
- Thanked Dr. Carter for her 9 months of leadership as Interim President of Riverside City College
- Wished David Torres well on his retirement and thanked him for all of his assistance through the years

# **BUSINESS FROM BOARD MEMBERS**

Update from Members of the Board of Trustees on Business of the Board

- Attended the Riverside City College Commencement Ceremony. Thanked Heidi Gonsier for her assistance throughout the day
- Proud of the Riverside City College and Moreno Valley College Summer Program.
- Attended the Nursing Pinning Ceremony
- Attended the Culinary Academy Graduation Ceremony
- Requested that the Chancellor continue to develop a Crisis Response Plan
- Commented that we need to continue to target the East side of Riverside (area between RCCD and UCR). The at-risk population in the surrounding community need to be impacted by our scholars to decrease the loss of life for black and brown youth.
- Congratulated the individuals who are moving on to other adventures, thanked them for their integrity and commitment to the district.

# Trustee Blumenthal commented on the following:

- Attended the Riverside City College Commencement Ceremony
- Congratulated and thanked Dr. Carter for an excellent job as interim President of Riverside City College.
- Looks forward to working with Dr. Oliveros as President of Riverside City College.
- Thanked Dr. Sellick and Dr. Haghighat for their assistance and their service to the Board throughout the years.
- Commented on the philharmonic work throughout the community and celebrating the heritage and culture.
- Congratulated Chancellor Isaac on being recognized as the Education Giant for the Riverside County NAACP Youth Council on June 23, 2023.
- Announced the Riverside Philharmonic 21<sup>st</sup> Concert for Heroes at the Riverside National Cemetary on July 3<sup>rd</sup> beginning at 7:30 p.m.
- Congratulated the new student trustee, Gary Williams for serving.
- Congratulated everyone for another year and wished everyone a great summer.

Trustee Hedrick utilized the time to provide more detail on the employment of Dr. Claire Oliveros as the next President of Riverside City College, and the approval of the President of Riverside City College's employment agreement.

• The term of the agreement is for two (2) years, from

July 10, 2023 to July 9, 2025. The salary is \$275,919.00 per year and includes the same annual vacation, medical health plan, sick leave, and other benefits afforded to other management employees. The President of Riverside City College also receives \$750.00 each calendar month during the term of this agreement to reimburse him/her for such business expenses as may be incurred in connection with District business as well as reimbursement of moving and relocation expenses for eligible, reasonable, actual expenses incurred, in connection with the position, up to a maximum of \$5,000.00.

Trustee Hedrick commented on the following:

- Welcomed Dr. Claire Oliveros as President of Riverside City College.
- Wished everyone a great summer.

The Board adjourned the meeting at 8:11 p.m.

<u>ADJOURNMENT</u>

Official Minutes Approved on 08/15/2023

Certified By Janua Q Wlbon