

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF JUNE 11, 2019

President Vackar called the Board of Trustees meeting to CALL TO ORDER
order at 6:02 p.m. in the District Office, Board Room,
3801 Market Street, Riverside, California.

Trustees Present

Tracey Vackar, President
Mary Figueroa, Vice President
Jose Alcala, Board Member
Virginia Blumenthal, Board Member
Jacob Alexander Velasquez, Student Trustee

Trustees Absent

Bill Hedrick, Secretary

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
Dr. Terri Hampton, Vice Chancellor, Human Resources and Employee Relations
Ms. Rebekah Goldware, Vice Chancellor, Institutional Advancement and Economic
Development
Dr. Robin Steinback, President, Moreno Valley College
Dr. Sam Lee, Vice President, Academic Affairs, Norco College
Dr. Gregory Anderson, President, Riverside City College
Ms. Jennifer Floerke, Academic Senate Representative, Moreno Valley College
Dr. Quinton Bemiller, Academic Senate Representative, Norco College/RCCD
Dr. Mark Sellick, Academic Senate Representative, Riverside City College

Guests Present

Mr. Mark DeAsis, Dean, Enrollment Services, Norco College
Dr. Kaneesha Tarrant, Interim Vice President, Student Services, Norco College
Dr. Rhonda Taube, President, California Teachers Association (CTA)
Ms. Elena Santa Cruz, Vice President, California School Employee Association (CSEA)

Student Trustee Velasquez led the Pledge of
Allegiance.

PLEDGE OF ALLEGIANCE

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

MOTION TO EXCUSE ABSENCE

The following spoke in support of Dr. Reece,
President Norco College: Monica Gutierrez,
Eugene Montanez, Elexii Christianson, Barbara
Moore, Jessica Dobson, Sarah Burnett, Sigrid
Williams, Autumn Uriostegui, Melissa Bader,
Thalia Moore-Shearer, Jacqueline Lugo, Swati
Singh, Palbinder Badesha, Kevin Bash, Kris
Anderson, Peggy Campo, Lisa Nelson, Stanley
Tyler, Damien Saelak, Jody Tyler, Ruth Jones-
Santos, Audrey Brandon, Yolanda Carrillo, Alexis
Gray, Laura Roughton, Elizabeth Hayden, Maria

PUBLIC COMMENTS

Adams, Mike Goodland, Mahmood Ahmad, Nathaniel Ito, Bob Prior, Kurtis Nienhuis, Tandy Dang, Cyndi Gundersen, Kathi Vaiasuso, Jim Gore, Robin Grundmeyer, Mical Pena, Vyvyana Woolridge, Ann LaFond, Judy Perry, Abraham Melgarejo, Deserie Ramirez, Alan Ruelas, Rudy Castellanos.

Fabian Biancardi spoke in support of the Chancellor and the District.

Shari Yates spoke in support of the Chancellor and the Board of Trustees.

Dr. Quinton Bemiller shared his concerns with the District and supports the needs of the students.

Dr. Mark Sellick asked the Board to follow the process they are bound to and shared his support of the Chancellor and the Board of Trustees.

Dr. Dariush Haghighat spoke in support of the Chancellor and the Board of Trustees.

The Board adjourned the meeting at 9:10 p.m. and reconvened at 9:24 p.m.

ADJOURNMENT

Figuroa/Blumenthal moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of May 7, 2019. Motion carried. (4 ayes; 1 absent [Hedrick])

MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING OF MAY 7, 2019

Blumenthal/Alcala moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of May 21, 2019. Motion carried. (4 ayes; 1 absent [Hedrick])

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF MAY 21, 2019

PUBLIC HEARING

A public hearing was held on Collective Bargaining – California Schools Employees Association (CSEA), Chapter 535, Initial Bargaining Proposal. No comments or written protests were received and the hearing was closed.

Collective Bargaining – California Schools Employees Association (CSEA), Chapter 535, Initial Bargaining Proposal

A public hearing was held on Collective Bargaining – RCCD Faculty Association CCA/CTA/NEA Initial Bargaining Proposal. No comments or written protests were received and the hearing was closed.

Collective Bargaining – RCCD Faculty Association CCA/CTA/NEA Initial Bargaining Proposal

A public hearing was held on Collective Bargaining – 2019/2020 RCCD California Schools Employees Association (CSEA), Chapter 535, Proposal for Retirement Incentive Plan. No comments or written protests were received and the hearing was closed.

Collective Bargaining –
2019/2020 RCCD California
Schools Employees Association
(CSEA), Chapter 535, Proposal
for Retirement Incentive Plan

A public hearing was held on Collective Bargaining – 2019/2020 RCCD Faculty Association CCA/CTA/NEA Proposal for Retirement Incentive Plan. No comments or written protests were received and the hearing was closed.

Collective Bargaining –
2019/2020 RCCD Faculty
Association CCA/CTA/NEA
Proposal for Retirement Incentive
Plan

CHANCELLOR’S REPORTS

Chancellor Isaac presented Student Trustee Velasquez with the Scholarship Award for Spring 2019.

Presentation of Student Trustee
Scholarship Award for Spring
2019

Dr. Tarrant and Mr. DeAsis presented on Norco College Student Services Expanded Online Services.

Presentation on Norco College
Student Services Expanded Online
Services

Blumenthal/Figueroa moved that the Board of Trustees approve the Memorandum of Agreement between the Riverside Community College District and the California School Employees Association, Chapter 535, and authorize the Chancellor to sign the Agreement. Motion carried. (4 ayes; 1 absent [Hedrick])

Memorandum of Agreement to
Offer a Retirement Incentive Plan
for Classified Employees

Blumenthal/Alcala moved that the Board of Trustees approve the Memorandum of Agreement between the Riverside Community College District and the Riverside Community College District Faculty Association CCA/CTA/NEA and authorize the Chancellor to sign the Agreement. Motion carried. (4 ayes [Alcala, Blumenthal, Figueroa, Vackar]; 1 absent [Hedrick])

Memorandum of Agreement to
Offer a Retirement Incentive Plan
for Faculty

Figueroa/Blumenthal moved that the Board of Trustees approve the Memorandum of Understanding between the Riverside Community College District and the California School Employees Association, Chapter 535, and authorize the Chancellor to sign the Agreement. Motion carried. (4 ayes; 1 absent [Hedrick])

Memorandum of Understanding –
Fringe Benefits/Retiree Health
Benefits for Classified Employees

Figueroa/Alcala moved that the Board of Trustees approve the Memorandum of Understanding between the Riverside Community College District and the Riverside Community College District Faculty Association CCA/CTA/NEA and authorize the Chancellor to sign the Agreement. Motion carried. (4 ayes; 1 absent [Hedrick])

Memorandum of Understanding –
Fringe Benefits/Retiree Health
Benefits for Faculty

Figueroa/Alcala moved that the Board of Trustees approve the changes to Fringe Benefits and Retiree Health Benefits for Academic and Classified Management, and Classified Confidential Employees. Motion carried. (4 ayes; 1 absent [Hedrick])

Fringe Benefits and Retiree Health
Benefits for Academic and
Classified Management, and
Classified Confidential Employees

Figueroa/Blumenthal moved that the Board of Trustees approve the Retirement Incentive Plan for Academic and Classified Management, and Classified Confidential Employees. Motion carried. (4 ayes; 1 absent [Hedrick])

Retirement Incentive Plan for
Academic and Classified
Management, and Classified
Confidential Employees

Figueroa/Blumenthal moved that the Board of Trustees approve Resolution No. 69-18/19, for the Retirement Incentive Plan with California State Teachers' Retirement System. Motion carried. (4 ayes; 1 absent [Hedrick])

Resolution No. 69-18/19 –
Retirement Incentive Plan with
California State Teachers'
Retirement System

Figueroa/Alcala moved that the Board of Trustees approve Resolution No. 70-18/19, Agreement for Administrative Services with Public Agency Retirement Services to implement the retirement incentive plan for faculty, classified, management and confidential employees; and authorize the Vice Chancellor, Business and Financial Services to sign the implementing documents. Motion carried. (4 ayes; 1 absent [Hedrick])

Resolution No. 70-18/19 and
Administrative Services Agreement
for the Proposed Public Agency
Retirement Services Retirement
Incentive Plan

Dr. Hampton provided the healthcare update and reported there is currently one open case.

Healthcare Update

The Board of Trustees received information on documents that are used to monitor and review upcoming action items, information items, and

Future Monthly Committee
Agenda Planner and Annual
Master Planning Calendar

presentations, as well as planning for the monthly committee and Board meetings.

Student Trustee Velasquez presented the report about recent and future student activities at Moreno Valley, Norco, and Riverside City colleges and Riverside Community College District.

STUDENT REPORT

CONSENT ITEMS

Action

Figuroa/Blumenthal moved that the Board of Trustees:

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

Academic Personnel

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

Classified Personnel

Approve/ratify the listed other personnel appointments, and assignment and salary adjustments;

Other Personnel

Approve/ratify the Purchase Orders and Purchase Order Additions totaling \$7,842,054 and District Warrant Claims totaling \$6,727,662;

Purchase Order and Warrant Report
– All District Resources

Approve adding the revenue and expenditures of \$200,000 to the budget;

Resolution No. 68-18/19 – 2018-2019 Workforce Accelerator Fund Grant

Award RFP Number 2018/19-31 Apprenticeship Program project to Network Kinection, LLC in the total amount of \$198,900;

Apprenticeship Program Project

Award Bid Number 2018/18-34-Rebid, Library Building G Roof Replacement project at Norco College, in the total amount of \$512,600 to CI Services, Inc.;

Bid Award for the Library Building G Roof Replacement Project

Approve the purchase of data equipment and services from authorized Cisco resellers, utilizing the National Association of State Procurement Officials (NASPO) ValuePoint Master Agreement Number AR233;

Purchase of Data Equipment and Services Utilizing the National Association of State Procurement Officials (NASPO) ValuePoint Master Agreement Number AR233

Adopt Resolution No. 66-18/19 with the County of Riverside for award of services agreement and Sole Source Procurement of the Public Safety Enterprise Communication (PSEC) System, Equipment, Software, Maintenance, and future Product Enhancement Services for the period of July 1, 2019 through June 30, 2020, in the total amount of \$103,386;

PSEC Service

Approve the Pre-Qualified List of forty-five (45) engineering and consulting firms for eligibility to provide Environmental, Engineering, Inspector of Records, HAZMAT/Asbestos, and Structural Consulting Services on an as needed basis for individual projects;

Pre-Qualified List of Engineering & Consulting Services

Ratify contracts totaling \$673,020 for the period of May 1, 2019 through May 27, 2019;

Contracts and Agreements Report Less than \$92,600 – All District Resources

Approve the agreement with Riverside City Fire in the amount not to exceed \$175,000, for firefighter training course instruction;

Inter-Agency Instructional Services Agreement with Riverside City Fire

Approve the contract with Terris Barnes Walters Boigon Heath, Inc. (TBWB) for future bond measure feasibility consulting services in the total amount of \$102,000;

Future Bond Measure Feasibility Consulting Services

Approve the contract with Apprentice Training Program Remittance to Local Union 477, I.B.E.W.-Southern Sierras, N.E.C.A. Educational and Training Trust for the period of July 1, 2018 through June 30, 2019 not to exceed \$600,000;

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 contract with Apprentice Training Program Remittance to Riverside County Educational and Training Trust Fund for the period of July 1, 2018 through June 30, 2019, not to exceed \$600,000;

Contract for Apprentice Training Program Remittance to Riverside County Educational and Training Trust Fund

Approve the Inland Empire/Desert Region Strong Workforce Program Participation Agreements with Chaffey Community College District, College of the Desert, San Bernardino Community College District, and Victor Valley Community College District in the amount of \$582,108;

Inland Empire Desert Region Participation Agreements No. 2017/20-19 Strong Workforce Program between Riverside Community College District and Four Community College Districts Within the Region

Approve the twenty-five (25) Inland Empire/Desert Region K-12 Strong Workforce Program Agreements with Apply Valley USD, Baldy View ROP, Beaumont USD, Chaffey Joint Union High School District, Colton-Redlands-Yucaipa ROP, Corona-Norco USD, Jurupa USD, Mojave USD, Moreno Valley USD, Murrieta Valley USD, Palm Spring USD, Riverside County Office of Education, Riverside USD, San Bernardino City USD, San Bernardino County ROP, Santa Rosa Academy, SIATech, Inc., and Temecula Valley USD in the amount of \$18,961,442;

Inland Empire Desert Region Agreements – K-12 Strong Workforce Program Between Riverside Community College District and Local Educational Agencies

Approve Amendment No. 3 for the Inland Empire/Desert Regional Consortium (IE/DRC) CTE Rebranding and Marketing Campaign with Interact to extend the contract period to July 1, 2019-June 30, 2020, fulfilling the final one-year extension.

Agreement Amendment for the Inland Empire/Desert Regional Consortium (IE/DRC) CTE Rebranding and Marketing Campaign

Approve Out-of-State Travel;

Out-of-State Travel

Declare 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;

Surplus Property

Accept the projects listed on the attachment as complete, and approving the execution of the Notices of Completion (under Civil Code Section 3093 – Public Works);

Notices of Completion

Motion carried. (4 ayes; 1 absent [Hedrick])

Information

The Board received the Capital Program Executive Summary Report for May 31, 2019.

Capital Program Executive Summary Report as of May 31, 2019

The Board received the Monthly Financial Report for Month Ending – May 25, 2019.

Monthly Financial Report for Month Ending – May 25, 2019

BOARD COMMITTEE REPORTS

Governance

Blumenthal/Figueroa moved that the Board of Trustees approve the second reading of Board Policy and Administrative Procedure 3950 – Naming of Facilities. Motion carried. (4 ayes; 1 absent [Hedrick])

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

Teaching and Learning

Vackar/Alcala 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 [Hedrick])

Proposed Curricular Changes

Vackar/Figueroa moved that the Board of Trustees approve the Sabbatical Leave requests. Motion carried. (4 ayes; 1 absent [Hedrick])

Sabbatical Leave Requests

Vackar/Figueroa moved that the Board of Trustees approve the proposed Student Services Fee increase from \$15.00 in the fall and spring semesters, and \$2.00 in the winter and summer terms to \$30.00 in the fall and spring semesters, and \$10.00 in the winter and summer terms to be assessed to students at Moreno Valley College, Norco College, and Riverside City College.

Proposed Student Services Fee
Increase

Planning and Operations

Figueroa/Blumenthal moved that the Board of Trustees approve the 2021-2025 Five-Year Capital Construction Plan; the Initial Project Proposals for Biological and Physical Science Building (Moreno Valley College), Library/Learning Resource Center (Norco College), MLK Renovation (Riverside City College), Kinesiology and Athletics Building (Moreno Valley College), Cosmetology Building (Riverside City College), Visual/Performing Arts Center (Moreno Valley College); and the Final Project Proposals for Library Learning Center (Moreno Valley College) and Center for Human Performance and Kinesiology (Norco College). Motion carried. (4 ayes; 1 absent [Hedrick])

2021-2025 Five-Year Capital
Construction Plan

Figueroa/Blumenthal moved that the Board

Moreno Valley College 2019-2030

of Trustees approve the Moreno Valley College 2019-2030 Facilities Master Plan. Motion carried. (4 ayes; 1 absent [Hedrick])

Facilities Master Plan

Figueroa/Blumenthal moved that the Board of Trustees approve the Norco College 2019-2030 Facilities Master Plan.

Norco College 2019-2030
Facilities Master Plan

Discussion followed. Motion was amended to approve the Norco College 2019-2030 Facilities Master Plan except the Student Housing and Performing Arts High School, until further policies are created. Motion carried. (4 ayes; 1 absent [Hedrick])

Figueroa/Blumenthal moved that the Board of Trustees approve Resolution No. 67-18/19 for the Ben Clark Training Center Letter of Intent Application for Educational Center Status. Motion carried. (4 ayes; 1 absent [Hedrick])

Ben Clark Training Center Letter
of Intent Application for
Educational Center Status

Resources

Alcala/Blumenthal moved that the Board of Trustees approve the RCCD EEO Fund Multiple Method Certification Form and authorize Human Resources and Employee Relations to submit. Motion carried. (4 ayes; 1 absent [Hedrick])

RCCD EEO Fund Multiple
Method Certification District

Alcala/Vackar moved that the Board of Trustees approve the allocation from the District/Centrally Controlled Measure C Bond funds in the total amount of \$8 million for the following projects at Moreno Valley College: Elevator Modernization and Fire Alarm System Upgrades - \$1 million; Student Services Building Renovation – \$5 million; and the Education Center Building Phase 1 at Ben Clark Training Center - \$2 million. Motion carried. (3 ayes; 2 absent [Hedrick, Figueroa])

Measure C Allocation
Augmentation

Alcala/Blumenthal moved that the Board of Trustees approve the Moreno Valley College Elevators Modernization and Fire Alarm System Repair and Upgrade projects and the allocation of \$1 million from District/Centrally Controlled Measure C bond funds. Motion carried. (3 ayes; 2 absent [Hedrick, Figueroa])

Elevators Modernization and Fire
Alarm System Repair and Upgrade
Projects

Alcala/Vackar moved that the Board of Trustees approve the Ben Clark Training Center Education Center Building, Phase 1 Project total budget in the amount of \$13 million; the agreement with SVA Architects in the amount not to exceed \$717,869 for architectural services; and the allocation of \$2 million from District/Centrally Controlled Measure C bond funds. Motion carried. (3 ayes; 2 absent [Hedrick, Figueroa])

Ben Clark Training Center
Education Center Building, Phase
1 Project

Alcala/Vackar moved that the Board of Trustees approve the addition of the Moreno Valley College Student Services Renovation Project into the Student Services Welcome Center Project; approving a revised total project budget to \$19 million; and the allocation of \$5 million of District/Centrally Controlled Measure C bond funds. Motion carried. (3 ayes; 2 absent [Hedrick, Figueroa])

Moreno Valley College Student
Services Building Renovation
Project

Alcala/Vackar moved that the Board of Trustees approve the revised Budget Allocation Model for implementation in 2019-20. Motion carried. (3 ayes; 2 absent [Hedrick, Figueroa])

Revised Budget Allocation Model

Alcala/Blumenthal moved that the Board of Trustees approve the FY 2019-2020 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; announce the proposed FY 2019-2020 Final Budget will be available for public inspection beginning September 13, 2019, at the Office of the Vice Chancellor, Business and Financial Services; and the public hearing will be held at 6:00 p.m. at a Board meeting on September 17, 2019, to be followed by the adoption of the FY 2019-2020 Final Budget. Motion carried. (4 ayes; 1 absent [Hedrick])

Tentative Budget for FY 2019-
2020 and Notice of Public Hearing
on the FY 2019-2020 Final Budget

ADMINISTRATIVE REPORTS

Dr. Steinback, President, Moreno Valley College,
Dr. Lee, Vice President, Norco College, and Dr.
Anderson, President, Riverside City College

Presidents

updated the Board on the upcoming events and activities occurring at their colleges.

ACADEMIC SENATE REPORTS

Ms. Floerke presented the report on behalf of Moreno Valley College.

Moreno Valley College

Dr. Bemiller presented the report on behalf of Norco College and Riverside Community College District.

Norco College/Riverside
Community College District

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

Riverside City College

BARGAINING UNIT REPORTS

Dr. Taube presented the report on behalf of the CTA.

CTA – California Teachers
Association

Ms. Santa Cruz presented the report on behalf of the CSEA.

CSEA – California School
Employees Association

BUSINESS FROM BOARD MEMBERS

Trustee Blumenthal commented on RCC's commencement and thanked Dr. Anderson for his involvement; shared she was asked to submit her name to serve on the California Community College Board of Governors.

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

Trustee Figueroa reminded everyone not to lose sight of why we here and the programs and careers offered to students; shared the events she attended last month; suggested more communication with the community.

Trustee Alcalá thanked the speakers; made a commitment to the community to improve communication; shared the events he attended last month.

Trustee Vackar thanked the speakers; reviewed the closed session process; reminded everyone of the impact you have on student's lives; shared the events she attended last month; thanked everyone for their hard work throughout the year.

The Board adjourned to closed session at 11:26 p.m. and reconvened at 12:55 a.m. after considering the following closed session items:

CLOSED SESSION

Blumenthal/Figueroa moved that the Board of Trustees approve the recommendation to appoint a third-party officer for the purpose of conducting an evidentiary hearing pertaining to a classified public employee discipline/dismissal/release. Motion carried. (4 ayes; 1 absent [Hedrick])

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

The Board of Trustees voted 4 ayes, 1 absent [Hedrick], to terminate the employment agreement of Dr. Bryan Reece, President, Norco College, effective immediately.

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

The Board adjourned the meeting at 12:59 a.m.

ADJOURNMENT

Official Minutes
Approved on 8/20/19

Certified By: *Javier Fortin*