

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF JANUARY 21, 2020

President Figueroa called the Board of Trustees meeting CALL TO ORDER
to order at 6:00 p.m. in the District Office, Board Room,
3801 Market Street, Riverside, California.

Trustees Present

Mary Figueroa, President
Bill Hedrick, Vice President (Arrived at 6:11 p.m.)
Jose Alcala, Secretary
Virginia Blumenthal, Board Member
Tracey Vackar, Board Member
Jorge Zavala, Student Trustee

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. Rebekah Goldware, Vice Chancellor, Institutional Advancement and Economic
Development
Ms. Diana Torres, Director, Human Resources and Employee Relations
Dr. Robin Steinback, President, Moreno Valley College
Dr. Monica Green, Interim President, 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
Dr. Mark Sellick, Academic Senate Representative, Riverside City College/RCCD

Guests Present

Dr. Kevin Fleming, Interim Vice President, Strategic Development, Norco College
Mr. Charles Henkels, Apprenticeship Director, Norco College
Mr. Derek Sy, Outreach and Recruitment Specialist, Norco College
Ms. Seema Rasheed, Senior Service Representative, Keenan and Associates
Dr. Rhonda Taube, President, California Teachers Association (CTA)

Moreno Valley College student, Rudy Lucero led PLEDGE OF ALLEGIANCE
the Pledge of Allegiance.

Blumenthal/Vackar moved that the Board of MINUTES OF THE BOARD OF
Trustees approve the minutes of the Board TRUSTEES REGULAR/COMMITTEE
of Trustees Regular/Committee Meeting of MEETING OF DECEMBER 3, 2019
December 3, 2019. Motion carried.
(4 ayes, 1 absent [Hedrick])

Blumenthal/Alcala moved that the Board of MINUTES OF THE BOARD OF
Trustees approve the minutes of the Board TRUSTEES SPECIAL MEETING OF
of Trustees Special Meeting of December DECEMBER 10, 2019
10, 2019. Motion carried. (4 ayes, 1 absent
[Hedrick])

Blumenthal/Alcala moved that the Board of MINUTES OF THE BOARD OF

Trustees approve the minutes of the Board of Trustees Regular Meeting of December 10, 2019. Motion carried. (4 ayes, 1 absent [Hedrick])

TRUSTEES REGULAR MEETING OF DECEMBER 10, 2019

Alcala/Vackar moved that the Board of Trustees approve the minutes of the Board of Trustees Special (4:30 pm) Meeting of December 17, 2019. Motion carried. (3 ayes, 1 absent [Hedrick], 1 abstention [Blumenthal])

MINUTES OF THE BOARD OF TRUSTEES SPECIAL (4:30 PM) MEETING OF DECEMBER 17, 2019

Alcala/Vackar moved that the Board of Trustees approve the minutes of the Board of Trustees Special (6:00 pm) Meeting of December 17, 2019. Motion carried. (3 ayes, 1 absent [Hedrick], 1 abstention [Blumenthal])

MINUTES OF THE BOARD OF TRUSTEES SPECIAL (6:00 PM) MEETING OF DECEMBER 17, 2019

CHANCELLOR'S REPORTS

Dr. Fleming, Mr. Henkels and Mr. Sy presented on the Apprenticeship Program at Norco College.

Presentation on the Norco College Apprenticeship Program

Ms. Rasheed provided a healthcare update and reported there are currently no open cases.

Healthcare Update

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

Future Monthly Committee Agenda Planner and Annual Master Planning Calendar

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

STUDENT REPORT

CONSENT ITEMS

Action

Vackar/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;

Approve/ratify the Purchase Orders and Purchase Order Additions totaling \$4,927,803 and District Warrant Claims totaling \$7,464,443;

Approve the budget transfers as presented;

Approve adding the revenue and expenditures of \$6,610 to the budget;

Approve adding the revenue and expenditures of \$500,000 to the budget;

Approve adding the revenue and expenditures of \$1,000,000 to the budget;

Approve adding the revenue and expenditures of \$4,550 to the budget;

Approve adding the revenue and expenditures of \$125,165 to the budget;

Approve adding the revenue and expenditures of \$128,821 to the budget;

Approve the purchase of computer equipment, peripherals and related services from authorized resellers, utilizing Western States Contracting Alliance (WSCA) – National Association of State Procurement Officials (NASPO) ValuePoint Contracts;

Approve Resolution No. 40-19/20 for approval of award of contract to Huron Consulting Services LLC for additional services related to the District's Travel and Expense Concur Management Software in the amount not to exceed \$140,000;

Ratify contracts totaling \$280,124 for the period of November 25, 2019 through

Other Personnel

Purchase Order and Warrant Report
– All District Resources

Budget Adjustments

Resolution No. 33-19/20 College Connection Program II

Resolution No. 35-19/20 – 2019-2020 Workforce Development Program Grant

Resolution No. 36-19/20 – 2019-2020 Veterans Resource Center Grant

Resolution No. 37-19/20 – 2019-2020 ECS Consortium Grant

Resolution No. 38-19/20 – 2019-2020 Upward Bound TRIO – Patriot HS Grant

Resolution No. 39-19/20 – 2019-2020 Upward Bound TRIO – Jurupa Valley Grant

Purchase Computer Equipment, Peripherals and Related Services from Authorized Resellers Utilizing the Western States Contracting Alliance (WSCA) – National Association of State Procurement Officials (NASPO) ValuePoint Contracts

Resolution No. 40-19/20 for Approval of Award of Contract to Huron Consulting Services LLC for Additional Services Related to the District's Travel and Expense Concur Management Software

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

December 31, 2019;

Approve an increase to the lease amount by \$93,223 for a total contract amount not to exceed \$554,870 through June 30, 2023;

Approve Agreement Amendment No. 1 with SVA Architects in the not to exceed amount of \$14,000 to increase the total contract amount to \$731,869 for architectural services;

Approve out-of-state travel;

Adopt a nonresident tuition fee rate of \$290 per unit and a capital outlay surcharge fee rate of \$17 per unit for FY 2020-2021; and direct staff to promulgate these charges via the 2020-2021 catalog, schedule of classes, and other appropriate materials;

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;

Motion carried. (5 ayes)

The Board received the Capital Program Executive Summary Report as of December 31, 2019.

The Board received the Monthly Financial Report for Month Ending – December 31, 2019.

Vackar/Blumenthal moved that the Board of Trustees approve the Riverside City College Mission, Vision and Values Statement. Motion carried. (5 ayes)

Vackar/Blumenthal moved that the Board of Trustees approve the proposed changes to the RCCD Reading Competency Requirements. Motion carried. (5 ayes)

Resources

Lease Agreement Modification with Texco Norco, LLC for Norco College

Agreement Amendment No. 1 with SVA Architects for the Moreno Valley College Ben Clark Training Center (BCTC) Phase 1, Education Center Building Project

Out-of-State Travel

2020-2021 Nonresident Tuition and Capital Outlay Surcharge Fees

Surplus Property

Information

Capital Program Executive Summary Report as of December 31, 2019

Monthly Financial Report for Month Ending – December 31, 2019

BOARD COMMITTEE REPORTS

Teaching and Learning

Riverside City College Mission, Vision and Values Statement

Changes to the RCCD Reading Competency Requirements

Vackar/Blumenthal moved that the Board of Trustees approve the proposed changes to the RCCD Military Credit Catalog Language. Motion carried. (5 ayes)

Change to RCCD Military Credit Catalog Language

Vackar/Hedrick moved that the Board of Trustees approve the proposed curricular changes for inclusion in the college catalogs and schedule of class offerings. Motion carried. (5 ayes)

Proposed Curricular Changes

ADMINISTRATIVE REPORTS

Vice Chancellor Goldware shared Julie Pehkonen was chosen as Education Partner of the Year for the Inland Empire Economic Partnership; Ashley Etchison was chosen to receive an award at the National Council for Marketing and Public Relations conference; the District will be co-sponsoring a Riverside Hispanic Chamber of Commerce event at RCC next month.

Vice Chancellors

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

Presidents

ACADEMIC SENATE REPORTS

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

Riverside City College/Riverside Community College District

BARGAINING UNIT REPORTS

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

CTA – California Teachers Association

BUSINESS FROM BOARD MEMBERS

Trustee Blumenthal thanked everyone for their support on the campaign efforts for Measure A; shared the events she attended last month; recognized the RCC choir singers for their outstanding performance in December.

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

Trustee Alcalá shared the events he attended last month; thanked everyone for the campaigning efforts for Measure A.

Trustee Vackar stated she is looking forward to the upcoming legislative visits in Sacramento; preparing to attend the CCCT Board meeting.

Trustee Hedrick shared the events he attended last month; thanked everyone for their campaign efforts for Measure A; commented on Dr. Martin Luther King, Jr. and his contributions to society.

Trustee Figueroa remarked on the upcoming campaign efforts for Measure A; inquired how to access funds recently approved to address the diversity issue with faculty hiring; requested our Police Department hold town hall meetings with students to address their feelings of a lack of safety on campus.

The Board adjourned the meeting at 7:39 p.m.

ADJOURNMENT

Official Minutes

Approved on 2/18/2020

Certified By: Javier Fortui