

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING  
OF JUNE 16, 2020

President Figueroa called the Board of Trustees meeting CALL TO ORDER  
to order at 6:00 p.m. via teleconference.

Trustees Present

Mary Figueroa, President  
Bill Hedrick, Vice President  
Jose Alcala, Secretary  
Virginia Blumenthal, Board Member  
Tracey Vackar, Board Member  
Ivan Hess, 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. Rebecca Goldware, Vice Chancellor, Institutional Advancement & Economic Development  
Ms. Diana Torres, Acting Vice Chancellor, 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

Ms. Aparna Niroola, Account Executive, Keenan and Associates  
Dr. Rhonda Taube, President, California Teachers Association (CTA)  
Ms. Elena Santa Cruz, Vice President, California School Employees Association (CSEA)

Trustee Blumenthal led the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

Vackar/Hedrick moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of May 5, 2020. Motion carried. (5 ayes) MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING OF MAY 5, 2020

Vackar/Blumenthal moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of May 19, 2020. Motion carried. (5 ayes) MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF MAY 19, 2020

CHANCELLOR'S REPORTS

Chancellor Isaac administered the oath of office to Mr. Ivan Hess, Student Trustee for the 2020-2021 term. Swearing In of 2020-2021 Student Trustee

Alcala/Blumenthal moved that the Board of Trustees approve Resolution No. 70-19/20, Resolution No. 70-19/20 Ordering of Consolidated Governing Board

Order of Election of Riverside Community College District, Riverside, California – ordering consolidated governing board member biennial election, specifications of the election order, and request for consolidation for the November 3, 2020 election; and send Order of Election to the Registrar of Voters and County Superintendent of Schools. Motion carried (5 ayes)

Member Biennial Election, Specification of the Election Order and Request for Consolidation

Ms. Niroota provided a healthcare update and reported there are currently two 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 Hess 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

Alcala/Vackar 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 \$2,492,650 and District Warrant Claims totaling \$7,135,672;

Purchase Order and Warrant Report – All District Resources

Approve adding the revenue and expenditures of \$100,000 to the budget;

Resolution No. 68-19/20 California Apprenticeship Initiative (CAI) Short Order Cook Apprenticeship

Approve adding the revenue and expenditures of \$9,018,216 and \$1,158,629 to the budget;

Approve awarding Bid No. 53-19/20-2, Site Improvements for Campus Garden project at Riverside City College, in the total amount of \$498,700 to Snyder & Snyder Construction, Inc.;

Approve awarding Bid No. 28-19/20-2, Elevator Modernization in Bradshaw & Quad Buildings at Riverside City College, in the total amount of \$794,644 to Doug Nielsen Construction, Inc.;

Approve the purchase of dental supplies, equipment and furniture from Henry Schein, Inc., utilizing E&I Cooperative Services Contract No. CNR01271;

Approve awarding Bid Nos. 31-19/20-3 through 50-19/20-3, Moreno Valley College Student Services Welcome Center Project in the total amount of \$10,044,048 to the contractors listed on the attached;

Approve award of contract for Class Schedule Building & Management Platform and Related Services – RFP No. 30-19/20-4, for a not to exceed amount of \$320,925, including implementation and the annual subscription fee;

Approve the agreement for inspection services for the Moreno Valley College Welcome Center project with Inland Inspection and Consulting for the not to exceed amount of \$171,000;

Ratify contracts totaling \$484,201 for the period of May 1, 2020 through May 31, 2020;

Approve the Inland Empire/Desert Region Strong Workforce Program Amendments to Participation Agreements with Mt. San Jacinto Community College District, San Bernardino Community College District and

## Program

Resolution No. 72-19/20 – 2019-2020 Coronavirus Aid, Relief, and Economic Security Act (CARES) – Part II and Part III

Campus Garden Project Site Improvements

Elevator Modernization in Bradshaw & Quad Buildings

Purchase Dental Supplies, Equipment and Furniture Utilizing E&I Cooperative Services

Moreno Valley College Student Services Welcome Center

Request for Proposal Award for Class Schedule Building & Management Platform and Related Services

Inspection Services Agreement with Inland Inspections and Consulting for the Moreno Valley College Welcome Center Project

Contracts and Agreements Report Less than \$95,200 – All District Resources

Inland Empire Desert Region Participation Agreements No. 2017/20-20 Strong Workforce Program Between Riverside Community College District and

Victor Valley Community College District. These are no cost extensions to agreements, originally in the amount of \$345,000;

Two Community College Districts Within the Region

Approve the Inland Empire/Desert Region Strong Workforce Program Amendments to Participation Agreements with Chaffey Community College District and College of the Desert as no cost extensions; and San Bernardino Community College District and Victor Valley Community College District as extensions with additional funding in the amount of \$39,175;

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

Approve the Inland Empire/Desert Region Strong Workforce Program Amendments to Participation Agreements with Barstow Community College District, Chaffey Community College District, College of the Desert, Copper Mountain Community College District, Mt. San Jacinto Community College District, Palo Verde Community College District, San Bernardino Community College District, and Victor Valley Community College District. These are no cost extensions to agreements, originally in the amount of \$662,004;

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

Approve amendment to the original agreement to increase funding to the Employment Training Panel award managed by the Office of Economic Development;

Agreement to Increase Additional Revenue from the Employment Training Panel Award

Motion carried. (5 ayes)

Alcala/Blumenthal moved that the Board of Trustees approve adding the revenue and expenditures of \$25,000 to the budget. Motion carried. (4 ayes, 1 abstention [Vackar])

Resolution No. 69-19/20 – 2019-2020 Third Sector Capital Design Group Grant

Hedrick/Vackar moved that the Board of Trustees approve adding eight (8) architectural services firms to the pre-qualified list to provide architectural services on as-needed basis for individual projects. Motion carried. (5 ayes)

Pre-Qualified List of Architectural Services Firms

Hedrick/Vackar moved that the Board of

Pre-Qualified List of Construction

Trustees approve adding eight (8) construction management firms to the pre-qualified list to provide construction management services on as-needed basis for individual projects. Motion carried (5 ayes)

Management Firms

#### Information

The Board received the Capital Program Executive Summary Report as of May 31, 2020.

Capital Program Executive Summary Report as of May 31, 2020

The Board received the Monthly Financial Report for Month Ending – May 31, 2020.

Monthly Financial Report for Month Ending – May 31, 2020

#### BOARD COMMITTEE REPORTS

##### Teaching and Learning

Vackar/Alcala moved that the Board of Trustees approve the Riverside City College 2022-2025 Strategic Plan. Motion carried. (5 ayes)

Riverside City College 2022-2025 Strategic Plan

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. (5 ayes)

Proposed Curricular Changes

##### Advancement and Partnership

Hedrick/Alcala moved that the Board of Trustees approve Resolution No. 71-19/20 – In Support of Black Lives Matter and Racial Equality. Motion carried. (5 ayes)

Resolution No. 71-19/20 – In Support of Black Lives Matter and Racial Equality

##### Resources

Alcala/Hedrick moved that the Board of Trustees approve the selection of Campus Management Corporation for the purchase of a new Enterprise Resource Planning (ERP) software system and a net project budget of \$11,249,280 consisting of the ERP software in the not to exceed amount of \$11,824,280 for implementation and related software services; additional services as needed in the amount of \$925,000; integration and remediation services in the amount of \$500,000 and; offsetting year four and five costs for the

Authorize the Selection of Campus Management Corporation for the Purchase of an Enterprise Resource Planning (ERP) Software System

current ERP software in the amount of \$2,000,000. Motion carried. (4 ayes, 1 abstention [Blumenthal])

Alcala/Hedrick moved that the Board of Trustees approve Phase II of the Budget Allocation Model effective for FY 2020-2021. Motion carried. (4 ayes, 1 abstention [Blumenthal])

Alcala/Hedrick moved that the Board of Trustees approve the 2022-2026 Five-Year Capital Construction Plan, including Initial Project Proposals and Final Project Proposals. Motion carried. (5 ayes)

Alcala/Vackar moved that the Board of Trustees approve a budget augmentation for the Riverside City College Greenhouse Building Project in the amount of \$172,000 to increase the project budget from \$500,000 to \$672,000. Motion carried (5 ayes)

Alcala/Vackar moved that the Board of Trustees approve the FY 2020-2021 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. It is also recommended that the Board of Trustees announce the proposed FY 2020-2021 Final Budget will be available for inspection beginning October 15, 2020 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 October 20, 2020, to be followed by the adoption of the FY 2020-2021 Final Budget. Motion carried. (5 ayes)

Revised Budget Allocation Model – Phase II Implementation

2022-2026 Five-Year Capital Construction Plan, Initial Project Proposals and Final Project Proposals

Riverside City College Greenhouse Building Project Budget Augmentation

Tentative Budget for FY 2020-2021 and Notice of Public Hearing on the FY 2020-2021 Final Budget

#### ADMINISTRATIVE REPORTS

Vackar/Alcala moved that the Board of Trustees approve the Employee Benefits Consulting Services Agreement Renewal Amendment with Keenan and Associates for an additional year beginning on May 2, 2020 and ending on April 30, 2021 in the amount of \$175,272. Motion carried. (5 ayes)

Employee Benefits Consulting Services Agreement Renewal Amendment

Blumenthal/Vackar moved that the Board of Trustees adopt Resolution No. 73-19/20, authorizing the Chancellor, or Designee, of the District to layoff and/or reduce the hours of the classified service and send appropriate notification to the impacted employee. Motion carried. (5 ayes)

Resolution No. 73-19/20  
Authorizing the Chancellor, or Designee of the District to Layoff and/or Reduce Hours of the Classified Service

Vice Chancellor Goldware commented on the CARES Committee update and their second round of applications; Economic Development department hiring and approvals; Inland Empire Labor Council partnership; gave brief Foundation updates; direct mailings and newspaper ads encouraging enrollment to Riverside households with an income of less than \$40,000.

Vice Chancellors

Vice Chancellor Mills shared the district has reached 106% of their enrollment target for the summer semester; fall semester registration opens on July 6; commented on the student and employee surveys; efforts to increase accessibility scores to 80% or higher at our colleges; and thanked everyone for the relationships built while working at RCCD.

Dr. Steinback, President, Moreno Valley College, Dr. Green, 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

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

Moreno Valley College

Dr. Bemiller presented the report on behalf of Norco College.

Norco College

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

Ms. Santa Cruz presented the report on behalf of

CSEA – California School

BUSINESS FROM BOARD MEMBERS

Trustee Alcalá congratulated this year’s graduates and retirees; commented on the approved resolution supporting Black Lives Matter; thanked Student Trustee Jorge Zavala for his participation on the Board and welcomed Ivan Hess as the new Student Trustee.

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

Trustee Blumenthal commented on the commencement ceremonies and the diversity of the speakers; welcomed new Student Trustee Ivan Hess; thanked Dr. Mills, the Chancellor and faculty for their hard work during the pandemic.

Trustee Hedrick thanked the retirees for their years of service to the District; welcomed new Student Trustee Ivan Hess; reported on the upcoming Board Retreat; and commented on resolution supporting Black Lives Matter and social injustice.

Trustee Vackar commented on promoting equity, diversity and social justice; congratulated this year’s graduates; thanked the retirees for their years of service; and thanked everyone for their hard work during the pandemic.

Trustee Figueroa commented on holding our Board meetings using a virtual platform; acknowledged the district’s role in the community; and thanked the retirees for their years of service to the District.

The Board adjourned to closed session at 9:05 p.m. and reconvened at 10:21 p.m. after considering the following closed session items:

CLOSED SESSION

No reportable action.

Pursuant to Government Code 54957.6  
Conference with Labor Negotiator  
RCCD Designated Representative:  
Brad Neufeld of Varner and Brandt  
Unrepresented Employee:  
Chancellor

Alcalá/Hedrick moved that Board of Trustees approve a second amendment to modify the Chancellor’s employment agreement to follow the academic year, beginning July 1, 2020, for three years.

Pursuant to Government Code 54957.6  
Public Employee Performance Evaluation  
Title: Chancellor



Motion carried. (5 ayes)

The Board adjourned the meeting at 10:26 p.m.

ADJOURNMENT

Official Minutes

Approved on 8/18/2020

Certified By:

Javier Fortin