

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF NOVEMBER 17, 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. Jeannie Kim, Interim Vice Chancellor, Educational Services and Strategic Planning
Ms. Trinda Best, Interim Vice Chancellor, Human Resources and Employee Relations
Ms. Rebeccah Goldware, Vice Chancellor, Institutional Advancement and Economic
Development
Dr. Robin Steinback, President, Moreno Valley College
Dr. Monica Green, President, Norco College
Dr. Gregory Anderson, President, Riverside City College
Ms. Jennifer Floerke, Academic Senate Representative, Moreno Valley College/RCCD
Dr. Quinton Bemiller, Academic Senate Representative, Norco College
Dr. Mark Sellick, Academic Senate Representative, Riverside City College

Guests Present

Ms. Aparna Niroola, Account Executive, Keenan and Associates
Mr. Warren Avery, Chair, Citizen Bond Oversight Committee (CBOC)
Dr. Rhonda Taube, President, California Teachers Association (CTA)

Vice Chancellor Brown led the Pledge of
Allegiance.

PLEDGE OF ALLEGIANCE

Blumenthal/Hedrick moved that the Board of
Trustees approve the minutes of the Board of
Trustees Regular/Committee Meeting of
October 6, 2020. Motion carried.
(5 ayes)

MINUTES OF THE BOARD OF
TRUSTEES REGULAR/COMMITTEE
MEETING OF OCTOBER 6, 2020

Alcala/Blumenthal moved that the Board of
Trustees approve the minutes of the Board of
Trustees Regular Meeting of October 20,
2020. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF
TRUSTEES REGULAR MEETING OF
OCTOBER 20, 2020

CHANCELLOR'S REPORTS

Ms. Niroola provided a healthcare update and
reported there are 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 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

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;

Other Personnel

Approve/ratify the Purchase Orders and Purchase Order Additions totaling \$4,018,707 and District Warrant Claims totaling \$7,799,680;

Purchase Order and Warrant Report
– All District Resources

Approve the budget transfers as presented;

Budget Adjustments

Approve adding the revenue and expenditures of \$11,000 to the budget;

Resolution No. 07-20/21 – 2020-2021 Umoja Community Education Foundation Grant

Approve adding the revenue and expenditures of \$40,719 to the budget;

Resolution No. 08-20/21 – 2020-2021 Middle College High School Program

Approve adding the revenue and expenditures of \$17,500 to the budget;

Resolution No. 09-20/21 – 2020-2021 Solano Community College District – California Advanced Supply Chain Analysis and Diversification Effort (CASCADE) Grant

Approve adding the revenue and expenditures of \$49,530 to the budget;	Resolution No. 10-20/21 – 2020-2021 Clean Mobility Voucher Pilot Program
Approve adding the revenue and expenditures of \$5,000 to the budget;	Resolution No. 11-20/21 – 2020-2021 Consortium for Early Learning Services Grant
Approve adding the revenue and expenditures of \$13,484 to the budget;	Resolution No. 12-20/21 – 2020-2021 Pathways to Computing Grant
Approve adding the revenue and expenditures of \$28,105 to the budget;	Resolution No. 13-20/21 – 2020-2021 Upward Bound Grant
Approve adding the revenue and expenditures of \$500 to the budget;	Resolution No. 14-20/21 – 2020-2021 Active Minds Campaign Grant
Approve adding the revenue and expenditures of \$509,132 to the budget;	Resolution No. 16-20/21 – 2020-2021 College Promise Program
Approve adding the revenue and expenditures of \$65,170 to the budget;	Resolution No. 17-20/21 – 2018-2019 EOPS Set-Aside Grant
Approve adding the revenue and expenditures of \$1,761,528 and \$919,623 to the budget;	Resolution No. 18-20/21 – 2020-2021 Coronavirus Aid, Relief, and Economic Security Act (CARES) Part II and Part III Grant
Approve adding the revenue and expenditures of \$256,675 to the budget;	Resolution No. 19-20/21 – 2020-2021 Online CTE Pathways Grant Program
Ratify contracts totaling \$421,727 for the period of October 1, 2020 through October 31, 2020;	Contracts and Agreements Report Less than \$95,200 – All District Resources
Approve the destruction of the records on the attached listing;	Destruction of Records
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 project listed on the attachment as complete and approving the execution of the Notice of Completion (under Civil Code Section 3093 – Public Works);	Notice of Completion

Motion carried. (5 ayes)

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

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

The Board received the 2019-2020 CCFS-311 Annual Financial and Budget Report.

Information

Capital Program Executive Summary Report as of October 31, 2020

Monthly Financial Report

2019-2020 CCFS-311 – Annual Financial and Budget Report

BOARD COMMITTEE REPORTS

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. (5 ayes)

Proposed Curricular Changes

Advancement and Partnership

Ms. Goldware presented the 2018-2019 and 2019-2020 Annual Report by Measure C Citizens' Bond Oversight Committee. Mr. Avery, CBOC Chairman spoke on his experience serving as a CBOC member.

2018-2019 and 2019-2020 CBOC Annual Reports

Hedrick/Vackar moved that the Board of Trustees approve the RCCD Government Relations Annual Report and proposed 2021 RCCD Legislative Program. Motion carried. (4 ayes, 1 absent [Alcala])

RCCD Government Relations Annual Report and Proposed 2021 RCCD Legislative Program

Resources

Hedrick/Blumenthal moved that the Board of Trustees approve the adjustments identified on the Project Savings and Reconciliation report in the amount of \$303,234; the shortfall transfer to Norco College from Centrally Controlled Funds in the amount of \$2,589,291; and allocation of the interest income received from the period July 1, 2019 through June 30, 2020 in the amount of \$453,790. Motion carried. (4 ayes, 1 absent [Alcala])

Measure C Project Savings and Reconciliation, Transfer of Funds, and Interest Income Allocation

Blumenthal/Hedrick moved that the Board of Trustees approve Resolution No. 06-20/21 authorizing and approving the borrowing of funds for FY 2020-21 in the not-to-exceed amount of \$40,000,000; the issuance and sale of a 2020-21 Tax Revenue Anticipation Note; and participation in the California Community College Districts Tax and Revenue Anticipation Note Program. Motion carried. (5 ayes)

Resolution No. 06-20/21 Tax and Revenue Anticipation Note (TRAN)

ADMINISTRATIVE REPORTS

Vice Chancellors

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 and Riverside Community College District Senate.

Moreno Valley College/Riverside Community College District

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

Norco College

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

BUSINESS FROM BOARD MEMBERS

Trustee Vackar gave brief updates of the latest CCCT Board Meeting.

CCCT Board Meeting Highlights

Trustee Alcalá shared discussions with Alvord Unified on the Stokoe project are continuing; thanked the faculty and staff for their hard work during the pandemic; and commented on the various webinars and meetings he has attended during the month. He was encouraged with the work completed by the Call To Action Taskforce regarding the racial inequity within our society and suggested the Board

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

consider approving a resolution declaring a public health crisis.

Trustee Vackar thanked all district employees for the work completed this year on behalf of students; thanked Dr. Isaac for his leadership and direction of the district.

Trustee Blumenthal thanked all district employees for the work they do for the students; thanked her fellow trustees and the Chancellor for their dedication; gave congratulations to the Model United Nations students and faculty on their recently earned awards and remarked on the District's various social media sites and the information and performances shared with the community.

Trustee Hedrick commented on the events he attended during the month; his reelection as a RCCD trustee for another four years; thanked everyone for their work and dedication to the district and is looking forward to the restructure of hiring committees.

Trustee Figueroa acknowledged the music, marching band and performing arts who are using social media to promote their programs; congratulated RCC Viewpoints and Model United Nations on their recent awards; shared the various webinars she has attended over the last month and stated the ACCT National Conference usually held in Washington DC in February will be held virtually this year.

The Board adjourned to closed session at 8:18 p.m. and reconvened at 8:46 p.m. after considering the following closed session item:

CLOSED SESSION

Hedrick/Alcala moved the Board of Trustees ratify the termination from employment for cause of a permanent classified employee who waived his disciplinary appeal rights. Motion carried. (5 ayes)

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

The Board adjourned the meeting at 8:47 p.m.

ADJOURNMENT

Official Minutes
Approved on 12/8/2020

Certified By: Jeanie Fortui