

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF JANUARY 19, 2021

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. Rebecca 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

Dr. Lisa Nelson, English, Norco College
Ms. Aparna Niroola, Account Executive, Keenan and Associates
Dr. Dariush Haghghat, Vice President, California Teachers Association (CTA)

Dr. Green 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
December 1, 2020. Motion carried.
(5 ayes)

MINUTES OF THE BOARD OF
TRUSTEES REGULAR/COMMITTEE
MEETING OF DECEMBER 1, 2020

Vackar/Alcala moved that the Board of
Trustees approve the minutes of the Board of
Trustees Special Meeting of December 8,
2020. Motion carried (5 ayes)

MINUES OF THE BOARD OF
TRUSTEES SPECIAL MEETING OF
DECEMBER 8, 2020

Vackar/Blumenthal moved that the Board of
Trustees approve the minutes of the Board of
Trustees Regular Meeting of December 8,
2020. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF
TRUSTEES REGULAR MEETING OF
DECEMBER 8, 2020

CHANCELLOR'S REPORTS

Dr. Nelson delivered to the Board a presentation on Formerly Incarcerated Pathways to Higher Education (FIPHE).

Formerly Incarcerated Pathways to Higher Education (FIPHE) Presentation

The Board received the District’s notice to sunshine the 2015-2018 RCCD Chapter #535 of CSEA Agreement. The agreement will be brought back to the Board at the February meeting for approval.

District’s Sunshine Notice of 2015-2018 RCCD Chapter #535 of CSEA Agreement

Blumenthal/Vackar moved that the Board of Trustees accept the notice and agree to sunshine the 2015-2018 RCCD Faculty Association, CCA/CTA/NEA Agreement. Motion carried. (5 ayes)

RCCD Sunshine Notice of 2015-2018 RCCD Faculty Association CCA/CTA/NEA Agreement

Ms. Niroota 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

Blumenthal/Hedrick 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 \$4,413,998 and District Warrant Claims

Purchase Order and Warrant Report – All District Resources

totaling \$9,845,051;

Approve the budget transfers as presented;

Approve adding the revenue and expenditures of \$41,330 to the budget;

Approve adding the revenue and expenditures of \$16,000 to the budget;

Approve adding the revenue and expenditures of \$1,428,571 to the budget;

Approve the ratification of the purchase of Ocelot's Artificially Intelligent Chatbot and Add-on Solutions from Career America, LLC dba Ocelot, through the Foundation for California Community Colleges negotiated Master Agreement No. 00003389;

Ratify contracts totaling \$805,771 for the period of November 19, 2020 through December 31, 2020;

Approve the Inland Empire/Desert Region Strong Workforce Program 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, Riverside Community College District, San Bernardino Community College District, and Victor Valley Community College District in the amount of \$6,533,174;

Approve the twenty-three (23) Inland Empire/Desert Region Round 3 K-12 Strong Workforce Program Agreements with Apple Valley USD, Baldy View ROP, Beaumont USD, California School for the Deaf-Riverside, Colton-Redlands-Yucaipa ROP, Corona-Norco USD, Fontana USD, Jurupa USD, Lake Elsinore USD, Moreno Valley USD, Palm Springs USD, Pivot Charter School Riverside, River Springs Charter, Riverside County Office of Education,

Budget Adjustments

Resolution No. 25-20/21 – 2020-2021 Childcare Access Means Parents in School (CCAMPIS) Grant

Resolution No. 26-20/21 – 2020-2021 Umoja Community Education Foundation Grant

Resolution No. 27-20/21 – 2020-2021 Irvine Foundation Apprenticeship Grant

Purchase of Ocelot's Products & Services Utilizing the Foundation for California Community Colleges Master Agreement No. 00003389

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 Eight Community College Districts Within the Region

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

Riverside USD, San Bernardino City USD, San Bernardino County ROP, SIATech, Inc., Temecula Valley USD, and Val Verde USD in the amount of \$18,048,425;

Motion carried. (5 ayes)

Information

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

Capital Program Executive Summary Report as of December 31, 2020

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

Monthly Financial Report for Month Ending – December 31, 2020

BOARD COMMITTEE REPORTS

Teaching and Learning

Vackar/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. (5 ayes)

Proposed Curricular Changes

Resources

Alcala/Hedrick moved that the Board of Trustees approve Resolution No. 24-20/21 authorizing temporary and periodic loans for the period February 2021 through November 2021 from Fund 12 (Resource 1180 and 1190) in an amount not to exceed \$15 million and Fund 41 (Resource 4130 and 4131) in an amount not to exceed \$2 million to mitigate potential cash deficits in the Unrestricted Operating Fund arising from State apportionment deferrals, with said temporary loans to be repaid from the District's State apportionment deferral restoration payments with interest at a rate equal to that received by the District on its short-term investments with the Riverside County Treasurer. Motion carried. (5 ayes)

Resolution No. 24-20/21 – Temporary Loan Authorization to Mitigate State Apportionment Deferrals

ADMINISTRATIVE REPORTS

Vice Chancellors

Dr. Steinback, President, Moreno Valley College,

Presidents

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

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. Haghighat 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 Alcalá expressed his appreciation to everyone working during these interesting times; looking forward to the new administration and the future of public education.

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

Trustee Blumenthal thanked the college presidents for their reports and the work being done in spite of the pandemic; thanked everyone involved in the successful event held at RCC.

Trustee Hedrick commented on the prison program report and is looking forward to the Call To Action presentation in March. He is encouraged classes will remain online through the academic year; and commented on retiree health benefits, third-party administrators and MOUs regarding COVID-19 vaccines.

Trustee Vackar commented on the prison program report; academic progress during the pandemic; and encouraged the colleges to continue to build their dual enrollment programs. She also suggested possibly the colleges using their parking lots to showcase student entertainment during the

pandemic.

Trustee Figueroa commented on the progress the District has accomplished in spite of the pandemic; asked for everyone to review Martin Luther King's legacy and the current civil rights issues and requested the colleges reach out to our students in need.

In memory of all the individuals lost in the past year, ADJOURNMENT
the Board adjourned the meeting at 8:36 p.m.

Official Minutes - Approved on 2/16/2021
Certified By: 