

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF MAY 18, 2021

President Figueroa called the Board of Trustees meeting to order at 6:00 p.m. in the Henry W. Coil Sr. and Alice Edna Coil School for the Arts, 3890 University Avenue, Riverside, California and via teleconference.

CALL TO ORDER

Trustees Present

Mary Figueroa, President
Bill Hedrick, Vice President
Jose Alcala, Secretary
Virginia Blumenthal, Board Member
Tracey Vackar, Board Member
Ivan Hess, Student Trustee (via teleconference)

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. Rebekah Goldware, Vice Chancellor, Institutional Advancement and Economic Development
Ms. Diana Galindo, Director, Human Resources and Employee Relations
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, Professor, English, Norco College
Ms. Aparna Niroota, Account Executive, Keenan and Associates
Dr. Rhonda Taube, President, California Teachers Association (CTA)

Vice Chancellor Aaron Brown led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Albert Jaramillo, RCC student, shared being discriminated against during the ASRCC presidential election.

COMMENTS FROM THE PUBLIC

Elena Santa Cruz, Natarkia Williams, Peggie Negrete, Al Weyant-Forbes, Victor Roy Bolanos, an anonymous employee, Elizabeth Villegas, Nicole Brown, Lisa Bonilla, Alali Howaida, Bryan Nicol, Diana DeCastro, RCC Anonymous employee, Andy Aldasoro, Azadeh Iglesias, Salvador Herrera, Sylvia Livingston, Cassandra Greene all spoke in opposition of approving Resolution No. 70 – directing the district to prepare for a safe return.

Ann Pfeifle and Felipe Galicia spoke in favor of Resolution No. 70 – directing the district to prepare for a safe return.

Vackar/Hedrick moved that the Board of Trustees approve the minutes of the Board of Trustees Special Meeting of April 1, 2021 with the correction of Dr. Isaac’s name in the past paragraph, page two. Motion carried. (4 ayes; 1 abstention [Blumenthal])

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING OF APRIL 1, 2021

Blumenthal/Hedrick moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of April 6, 2021. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING OF APRIL 6, 2021

Alcala/Blumenthal moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of April 20, 2021. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF APRIL 20, 2021

CHANCELLOR’S REPORTS

Chancellor Isaac presented Student Trustee Hess with the Scholarship Award for Spring 2021.

Presentation of Student Trustee Scholarship Award for Spring 2021

Dr. Nelson shared on the Norco College Prison Education Program.

Five to Thrive Presentation: Norco College Prison Education Program

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

Hedrick/Vackar moved that the Board of Trustees:

Approve/ratify the listed academic

Academic Personnel

appointments, separations, and assignment and salary adjustments;

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 \$13,287,908 and District Warrant Claims totaling \$13,386,325;

Purchase Order and Warrant Report – All District Resources

Approve the budget transfers as presented;

Budget Adjustments

Approve adding the revenue and expenditures of \$2,500 to the budget;

Resolution No. 61-20/21 – 2020-2021 California Earned Income Tax Credit (CALEITC) Young Child Tax Credit (YCTC) Grant

Approve adding the revenue and expenditures of \$28,000 to the budget;

Resolution No. 62-20/21 – 2020-2021 Equity Transfer Initiative

Approve adding the revenue and expenditures of \$19,143 to the budget;

Resolution No. 63-20/21 – 2019-2020 Six Legs Degree Pathway Grant

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

Resolution No. 64-20/21 – 2020-2021 Pilot Program Grant

Approve adding the revenue and expenditures of \$5,000 to the budget;

Resolution No. 65-20/21 – 2020-2021 SoCal Cyber Cup Grant

Approve adding the revenue and expenditures of \$25,891 to the budget;

Resolution No. 66-20/21 – 2020-2021 Riverside Bridges to the Baccalaureate Program (Riverside B2B)

Approve adding the revenue and expenditures of \$210,176 to the budget;

Resolution No. 67-20/21 – 2020-2021 Next-Up Allocation

Approve adding the revenue and expenditures of \$9,500 to the budget;

Resolution No. 68-20/21 – 2020-2021 Albertsons Veterans Services Foundation Grant

Approve the purchase, installation, maintenance, and repair of Audio/Video recording equipment and accessories utilizing CMAS Contract No. 3-10-58-

Purchase, Installation, Maintenance and Repair of Audio/Video Recording Equipment and Accessories; and Warranty,

0077G; and warranty, installation, and maintenance of hardware and software from Spinitar utilizing CMAS Contract No. 3-19-70-0324J;

Installation, and Maintenance of Hardware and Software from Spinitar.

Approve the purchase of audio and visual goods, maintenance, and services from One Diversified, LLC utilizing The Regents of the University of California Purchasing Agreement No. 2019.001433;

Purchase of Audio and Visual Goods, Maintenance, and Services from One Diversified LLC

Adopt Resolution No. 69-20/21 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 through June 30, 2025;

Bid Award-Public Safety Enterprise Communication Service District

Ratify contracts totaling \$969,913 for the period of April 1, 2021 through April 30, 2021;

Contracts and Agreements Report Less than \$96,700 – All District Resources

Approve the architectural services agreement with 19six Architects for the Student Services Renovation Project at Moreno Valley College in the not to exceed amount of \$380,000;

Architectural Services Agreement with 19six Architects for the Student Services Renovation Project at Moreno Valley College

Approve the four-ten summer workweek from June 13, 2021 through August 14, 2021, for Classified and Confidential support staff;

Summer Workweek

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

Approve the project listed on the attachment as complete, and approve the execution of the Notice of Completion (under Civil Code Section 3093 – Public Works);

Notice of Completion

Motion carried. (5 ayes)

Hedrick/Alcala moved that the Board of Trustees approve the Employee Benefit Deferred Compensation 403b/457b Plans

Agreement for Employee Benefits 403b/457b Third Party Administrator (TPA) Services with

TPA Services Agreement with SchoolsFirst beginning July 1, 2021 and authorize the Vice Chancellor, Business and Financial Services, to sign the agreement. There is no charge to the District as this is a voluntary benefit. Motion carried. (5 ayes)

SchoolsFirst

Hedrick/Alcala moved that the Board of Trustees approve the Employee Benefit Consulting Services Agreement, Amendment No. 8, with Keenan and Associates from May 1, 2021 through April 30, 2023 and authorize the Vice Chancellor, Business and Financial Services to sign the agreement. Consulting services fees for the life of the service agreement are \$245,719.08 in addition to administrative fees for the Keenan BenefitBridge online enrollment and eligibility system of \$3.00 per employee per month. Motion carried. (5 ayes)

Agreement Amendment No. 8 for Employee Benefits Consulting Services with Keenan and Associates

Hedrick/Vackar moved that the Board of Trustees approve Resolution No. 70-20/21 to direct the District to prepare for a safe return and implement all necessary actions to fully resume in-person operations. Motion carried. (5 ayes)

Resolution No. 70-20/21 – Direct the District to Prepare for a Safe Return to In-Person Instruction on all RCCD Campuses in the Fall of 2021

Information

The Board received the Capital Program Executive Summary Report as of April 30, 2021.

Capital Program Executive Summary Report as of April 30, 2021

The Board received the Monthly Financial Report for Month Ending – April 30, 2021.

Monthly Financial Report for Month Ending – April 30, 2021

BOARD COMMITTEE REPORTS

Teaching and Learning

Vackar/Blumental 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 the RCCD Equal Employment Opportunity (EEO) Fund

RCCD Equal Employment Opportunity (EEO) Fund Multiple Method Certification

Multiple Method Certification Form and authorize Human Resources and Employee Relations to submit it. Motion carried (5 ayes)

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 Blumenthal congratulated all employees and students during these amazing times and thanked everyone for pulling together as a team.

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

Trustee Alcalá thanked Student Trustee Hess for his dedication to the Board of the past year; wished belated appreciation week to educators last week and to classified employees this week; shared the events he attended during the past month. He requested a resolution honoring June as Pride Month be placed on the June agenda.

Trustee Hedrick commented on the Keenan and Associates contract and the failing of the CalBright College. He also commented on the public comments received from the classified employees

regarding the safe reopening plan and made suggestions for the Call to Action movement.

Trustee Vackar reminded everyone of the CCLC/CCCT town hall this week on Diversity, Equity and Inclusion; reviewed the events she attended this month; and is discouraged by the failure rate of ethnic study courses by the CSU system.

Trustee Figueroa reminded everyone of the Inland Valley Trustees and CEO meeting this Saturday.

The Board adjourned the meeting at 10:17 p.m.

ADJOURNMENT

Official Minutes

Approved on 6/15/2021

Certified By: 