

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

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 and via  
teleconference.

Trustees Present

Mary Figueroa, President  
Bill Hedrick, Vice President  
Jose Alcala, Secretary  
Virginia Blumenthal, Board Member  
Tracey Vackar, Board Member  
Jack Harris, Student Trustee

Staff Present

Dr. Wolde-Ab Isaac, Chancellor  
Mr. Aaron Brown, Vice Chancellor, Business & Financial Services (via Zoom)  
Ms. Tammy Few, Vice Chancellor Human Resources & Employee Relations  
Ms. Rebecca Goldware, Vice Chancellor, Institutional Advancement & Economic Development (via Zoom)  
Dr. Robin Steinback, President, Moreno Valley College  
Dr. Gregory Anderson, President, Riverside City College  
Ms. Jennifer Floerke, Academic Senate Representative, District/Moreno Valley College  
Dr. Virgil Lee, Academic Senate Representative, Norco College  
Dr. Mark Sellick, Academic Senate Representative, Riverside City College

Guests Present

Dr. Samuel Lee, Vice President, Academic Affairs, Norco College  
Dr. Kristine DiMemmo, Interim Vice President, Planning & Development, Riverside City College  
Ms. Seema Rasheed, Account Manager, Keenan and Associates (via Zoom)  
Dr. Rhonda Taube, President, California Teachers Association (CTA)  
Mr. Victor Bolanos, California Schools Employee Association, Chapter 535 representative

Office Johnson led the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

A written public comment was received and read on behalf of Daniel Hogan. COMMENTS FROM THE PUBLIC

APPROVAL OF MINUTES

Blumenthal/Vackar moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of August 3, 2021. Motion carried. (5 ayes) MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING OF AUGUST 3, 2021

Alcala/Blumenthal moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of August 17, 2021. Motion carried. (5 ayes) MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF AUGUST 17, 2021

Vackar/Alcala moved that the Board of Trustees MINUTES OF THE BOARD OF

approve the minutes of the Board of Trustees Special Meeting of August 3, 2021. Motion carried. (5 ayes)

TRUSTEES SPECIAL MEETING OF AUGUST 3, 2021

Blumenthal/Hedrick moved that the Board of Trustees approve the minutes of the Board of Trustees Special Meeting of August 10, 2021. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING OF AUGUST 10, 2021

Alcala/Blumenthal moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of September 7, 2021. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING OF SEPTEMBER 7, 2021

Hedrick/Alcala moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of September 21, 2021. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF SEPTEMBER 21, 2021

CHANCELLOR'S REPORTS

Chancellor Isaac expressed concern that even with the start of classes in October, we have not been able to significantly change our enrollment status; it remains about 27% below target. Work continues in devising different creative promotional means to improve enrollment status during the winter and spring semesters.

Thanks to our Government Relations office and Congressman Takano for efforts to bring dignitaries to our district, it has enabled us to host the Honorable Denis Richard McDonough, U.S. Secretary of Veterans Affairs to a breakfast meeting provided by our distinguished and remarkable Culinary Academy students at our Rooftop on October 6, 2021. Norco College made an impressive presentation on the work that they have been doing on the organization of the Military Articulation Platform which allows veteran students to earn up to 30 units of credit for their time in the military. This model which is fully implemented at RCCD and is being scaled at regional and state levels in California in collaboration with the state Chancellor's office. VA Secretary McDonough was impressed with the presentation and is interested in seeing this program grow at the national level. In July, we hosted the U. S. Secretary of Labor, and he focused on Early Childhood education and Culinary.

Last week he attended the American Community College Trustee's (ACCT) conference along with President Anderson and Trustees Figueroa, Alcala

and Vackar where the focus was on Diversity, Equity and Inclusion. RCCD presented three papers, one from Norco College and two from RCC (Nursing and Role of Student Success Coaches in Guided Pathways ensuring Equity) and Trustees Alcala and Vackar delivered introductory remarks. The presentations were well received and generated many questions and much interest. Five community college trustees were elevated to a national level, including our very own Trustee Alcala.

Congratulations and best wishes for success. The conference attracted many impressive keynote speakers and was very instructive. Colleges and their Trustees are struggling to transform campuses into antiracist institutions. How to go about it is very complex and it is a long journey.

Yesterday, he, President Steinback, and Trustee Vackar represented the District at the Celebration of Life for Victoria Baca, Mayor Pro Tem of Moreno Valley. Trustee Vackar gave a moving speech and it was a beautiful tribute to her life and commitment to the City.

This morning there was a historic groundbreaking for construction of a housing facility for homeless, which will house 49 people and provide much needed health support services and was organized by TruEvolution, whose mission is to fight for health, equity and racial justice, to advance the quality of life and human dignity of LGBTQ+ peoples. Assemblywoman Cervantes and Assembly Majority Leader Eloise Reyes helped coordinate funding of \$10M and were among the dignitaries present for this impressive ceremony.

Ms. Rasheed advised the Board of Trustees that there are no open cases at this time.

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.

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

Blumenthal/Vackar moved that the Board of Trustees:

Healthcare Update

Future Monthly Committee  
Agenda Planner and Annual  
Master Planning Calendar

### STUDENT REPORT

### CONSENT ITEMS

Action

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 the Purchase Orders and Purchase Order Additions totaling \$9,592,905, and District Warrant Claims totaling \$7,444,809;

Purchase Order and Warrant Report  
– All District Resources

Approve the budget transfers as presented;

Budget Adjustments

Add the revenue and expenditures of \$37,218 to the budget;

Resolution No. 03-21/22 – 2021-2022 Procurement Technical Assistance Center Grant

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

Resolution No. 04-21/22 – 2021-2022 Title III STEM - Moreno Valley College 21/26 Grant

Add the revenue and expenditures of \$811,355 to the budget;

Resolution No. 05-21/22 – 2021-2022 Higher Education Emergency Relief Fund (HEERF) III American Rescue Plan

Add the revenue and expenditures of \$10,628 to the budget;

Resolution No. 06-21/22 – 2021-2022 California College Pathways Fund

Add the revenue and expenditures of \$899,855 to the budget;

Resolution No. 07-21/22 – 2021-2022 Center of Excellence for Veteran Student Success Grant

Add the revenue and expenditures of \$2,332,392 to the budget;

Resolution No. 08-21/22 - 2021-2022 Student Retention & Enrollment Outreach Allocation

Approve the realignment of the Scheduled Maintenance and Instructional Equipment revenue and expenditure budgets in the amount of \$2,885,554

Resolution No. 09-21/22 – 2021-2022 Realignment of Scheduled Maintenance and Instructional Equipment Budgets

Approve the purchase or lease of modular and temporary structures from Sean Khan

Purchase or Lease of Modular and Temporary Structures Utilizing the

Consulting Company, Inc., dba SKC Company, utilizing the Foundation for California Community Colleges (FCCC) negotiated Agreement Number 00004348;

Foundation for California Community Colleges Master Agreement No. 00004348

Approve the Inland Empire/Desert Region Strong Workforce Program Participation Agreement with College of the Desert in the amount of \$29,998;

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

Approve the additional hours for project management services with Strata Information Group (SIG) to transition from Ellucian Colleague to the new ERP System in the amount not to exceed \$442,681

Approval of Additional Hours Required for Project Management Services to Transition from Ellucian Colleague to the New ERP System with Strata Information Group (SIG)

Approve Agreement Amendment No. 6 with Interact Communications in the total additional amount of \$1,500,000;

Amendment No. 6 with Interact Communications, Inc. for the Inland Empire/Desert Regional Consortium CTE Marketing Campaign Award

Approve Resolution No. 10-21/22 for approval of award of contract to Hyland Software for services related to the license and support agreement for on-going services for OnBase our document and content management software in the not to exceed amount of \$485,153.25;

Resolution No. 10-21/22 for Approval of the renewal agreement for Hyland Software to provide license and support for on-going services for OnBase - document & content management software

Approve contracts totaling \$1,264,837 for the period of September 1, 2021 thru September 30, 2021;

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

Approve out-of-state travel requests;

Out-of-State Travel

Approve the projects listed on the attachment as complete, and approving the execution of the Notices of Completion (under Civil Code Section 3093 – Public Works);

Notice of Completion

Approve by unanimous vote: (1) declare the property on the attached list to be surplus; (2) find the property does not exceed the total value of \$5,000; and (3) authorize the property to be consigned to The Liquidation Company to be sold on behalf of the District;

Surplus Property

Approve the proposed use of the estimated \$40,432,267 of Education Protection Account proceeds resulting from the passage of Proposition 30 to partially fund the instructional salaries and

Adoption of Education Protection Account Funding and Expenditures

benefits that will be approved by the Board of Trustees in October 2021

Motion carried. (5 ayes)

#### Information

The Board received the 2020-2021 CCFS-311 – Annual Financial and Budget Report.

2020-2021 CCFS-311 – Annual Financial and Budget Report

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

Capital Program Executive Summary Report as of September 30, 2021

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

Monthly Financial Report for Month Ending – September 30, 2021

#### 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

Vackar/Alcala moved that the Board of Trustees approve the RCC Follow-Up Report. Motion carried. (5 ayes)

Update on Accreditation and Approval of Follow-Up Report

##### Vice Chancellors

Dr. Robin Steinback, President, Moreno Valley College, Dr. Lee, Vice President, Academic Affairs, 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 the District.

Moreno Valley College/District

Dr. Lee 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

Mr. Bolanos presented the report on behalf of the CSEA.

CSEA – California School Employees Association

## BUSINESS FROM BOARD MEMBERS

Trustee Blumenthal shared her pride at the incredible performance of the RCC football team and thrilled with the behavior of attendees. Everyone was there to support the team and they adhered to protocol and did not complain.

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

Trustee Hedrick commented that he was able to participate in a panel on Critical Race Theory at the University of Redlands which was very interesting experience and he learned a lot. Also shared that the VA breakfast was well done and went very smoothly; a great event. He attended the Legislative Summit lunch with California Attorney General Bonta and the quarterly meeting of the Federal Advocates. He commented on the importance of safety and that we need to encourage vaccination; he is proud that the policies we have do that. The disparities and gaps in rates of vaccinations and deaths need to be closed.

Trustee Vackar thanked RCCD for the opportunity to present at the ACCT conference and share the information with colleagues across the country, especially because it was faculty driven. Commented on the services of Victoria Baca and the history that they shared in working with the community. Reported that the call with the Legislative Advocate and the importance of expressing what's happening with enrollment and that we really need their support to make sure that our colleges stay whole. She thanked everyone for all the great work they are doing.

Trustee Alcalá commented that it was great to be part of the BCTC Groundbreaking. He enjoyed being part of the team on the RCC Nursing program presentation. Conversations with trustees around the country revealed that other institutions are in awe of what the RCC program has accomplished. Hopes to elevate all the work that is being done in this district through his appointment to the national level and will take every opportunity to do so.

Looking forward to attending RCC theatrical performances and continuing to support Tiger sports. Asked that everyone please support the RCCD Police Department Pink Patch project. Asked that President Steinback convey thanks on behalf of himself and the staff at March Mountain to the MVC folks that came out and worked with the students. Expressed his appreciation for the work, passion and support that Victoria Baca gave to Moreno Valley. She will be missed.

Trustee Figueroa reported that she has received quite a few questions about the manner in which the Board of Trustees meetings are being conducted in terms of social distancing, when the campuses are not, especially in the classrooms. We will need to look at all of the rules and regulations that we are operating under. Yesterday, Riverside County was dropped to a “Substantial” rate, which is under 10%. We will take a look at it so that people do not feel we are operating at a position that is any more important or higher than anybody else.

She referenced the report of a woman that was raped on a train on the East Coast, in full view of numerous witnesses. We are living in a society that turns a blind eye to an actual sexual assault that occurs right in front of them and no one does anything other than to videotape it. We’ve seen the impact that the rise in sexual assault has had on our campuses. She is requesting that the Chancellor look into having our police department offer type of rape and/or sexual assault awareness/education sessions, either virtual or in-person. It is the most underreported crime. We need to ensure ALL of our students are safe.

Issues of mental health was brought up at ACCT. She relayed the incident at Chapel Hill, NC, where two students committed suicide and the institution closed down for two days at the request of the students. Mental health issues of our students are exasperated due to the pandemic and a lack of access to services. We need to take a look at the mental health of our athletes. Do we have enough counselors to provide services to our students? We need to be aware of student issues so that we offer the most amount of resources and assistance to our students before they ever get to the point of committing suicide. The issue came up about the money that all districts are receiving from the CARES Act and how the money is being utilized. Is it being used to assist the students, staff and population or where is that money being utilized?



We need to be able to know that we are accountable. Let's find out where that money is going so we know that there isn't something that we should be addressing that is not being addressed. At ACCT, received numerous comments of positive feedback from other trustees, and that's never happened before. This is one of the few opportunities that the faculty and staff have to work directly with trustees and why it's important to have a trustee included in these types of presentations. She congratulated Trustee Alcalá on his appointment at the national level and suggested that he take a look at the five committees we have under ACCT and also put his name in for one of those committees. She congratulated VC Goldware and her staff for the very successful visit with the U.S. Secretary of Veterans Affairs. President Figueroa shared that she has not been able to attend events that she usually attended in the past due to health issues.

The Board adjourned to closed session in honor of Victoria Baca at 8:10 p.m. and reconvened at 8:40 p.m. after considering the following closed session items:

CLOSED SESSION

No reportable action.

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

The Board adjourned the meeting at 8:40 p.m.

ADJOURNMENT

Official Minutes

Approved on 11/16/2021

Certified By:

