

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF MARCH 15, 2022

President Hedrick called the Board of Trustees meeting to order at 6:00 p.m. in the District Office, Board Room, 3801 Market Street, Riverside, California and via teleconference.

CALL TO ORDER

Trustees Present

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

Staff Present

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

Guests Present

Mr. Chris Blackmore, Associate Vice Chancellor, Information Technology & Learning Services
Dr. Lijuan Zhai, Associate Vice Chancellor, Educational Services & Institutional Effectiveness
Dr. Rhonda Taube, President, California Teachers Association (CTA) (via Zoom)
Ms. Casandra Greene, California Schools Employee Association (CSEA)
Mr. Albert Jaramillo, Associate Student President, Riverside City College
Dr. Kasey Nguyen, Associate Professor, CIS (Cyber Security), Moreno Valley College
Mr. Patrick Saade, Student, Moreno Valley College

Student Trustee Harris led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Yali Jimenez, student from Guided Pathways Program, commented that her advocacy group are students from Norco College who are seeking to introduce their initiative to garner support for zero cost textbooks. Their long-term goal is that 40% of the textbooks offered at Norco College be in the low price range of \$40 or less by the end of the 2023 to 2024 school year.

COMMENTS FROM THE PUBLIC

Michael Jimenez, student from Guided Pathways Program, added additional comments about the zero cost textbooks initiative. The advocacy group wants to keep in close alignment with their projects vision

and keep close contact with stakeholders at Norco College. The group wants to begin a campaign to advertise their initiative and accurately reach out to student needs.

Written public comments were received and read on behalf of Sharon Hill, Analenda Aguirre, Elva Garcia, and Colleen McGurn.

APPROVAL OF MINUTES

Figueroa/Alcala moved that the Board of Trustees approve the minutes of the Board of Trustees Special Meeting of February 1, 2022. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING OF FEBRUARY 1, 2022

Figueroa/Alcala moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of February 1, 2022. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING OF FEBRUARY 1, 2022

Blumenthal/Alcala moved that the Board of Trustees approve the minutes of the Board of Trustees Special Meeting of February 10, 2022. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING OF FEBRUARY 10, 2022

Figueroa/Alcala moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of February 15, 2022. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF FEBRUARY 15, 2022

PUBLIC HEARING

A public hearing was held on the Redistricting of Riverside Community College District for public input on the proposed maps. No public comments or protests were received and the hearing was closed.

Public Hearing for Redistricting of Riverside Community College District

CHANCELLOR'S REPORTS

Chancellor's Communications

Enrollment continues to be a major challenge in spite of relentless efforts that are being made by the colleges and district office. The projection for the end of the spring semester is at 25% below target. Strategies to increase enrollment include targeting non-traditional students by offering non-credit classes through the expansion of adult education. The strategic plan will be brought before the board soon. By relaxing the removal of the vaccine booster and mask requirements it will bring the K-12 and colleges closer to each other and will help expand dual or concurrent enrollment, and early and middle college programs, which will improve our enrollments.

March 8th is globally celebrated as International Women’s Day – Happy International Woman’s Day to all the woman of the RCCD family. The Ukraine crisis will certainly have an effect on our veterans and even more devastating effect on our compatriots who are of the Korean descent. We should show sensitivity and provide support. We need to remind students of the availability of mental health services provided at our colleges. The humanitarian crisis unfolding is very depressing and unexpected. Kindly find in the RCCD communication all of the different ways you can be enrolled in helping with the humanitarian assistance. RCCD hosted a lunch discussion with Chancellor Rodriguez from San Bernardino Community College District (SBCCD) on the topic of the Inland Empire Trade Tech (IETT). The group also visited the proposed site. Friends from the SBCCD are extremely enthusiastic about the prospect of the collaboration and working towards regional collaboration. We are engaged in regional programs through both the Grow Inland Achievement which includes a \$20 million grant for the regions to support the K-12 to community college to K-16 pathways. We are also engaged in the Economic Growth and Opportunity organization to serve a project for about \$2 million to support the IETT. Vice Chancellor Goldware and her staff are actively involved in the activities and will provide a progress report at the appropriate time to the board. The 60th distinguished faculty lecture for 2022 by Professor Dariush Haghghat of political science at Riverside City College will present a lecture called, “Iran and America: A troubled past, a turbulent present. How the immigrants caught in the middle offer promising contributions for the path forward.” The lecture will be held on Tuesday, April 26, 2022, 12:50pm at Coil School for the Arts with a rooftop reception after and another lecture will be given on Thursday, April 28, 2022, 12:50pm at Arthur G. Paul Quadrangle Room 144 at Riverside City College.

Vice Chancellor Few advised the Board of Trustees that there are no open claims to report at this time.

Chancellor Isaac presented the Fall 2021 Scholarship Award to Jack Harris as the student trustee.

Figueroa/Vackar moved that the Board of Trustees approve the selection of Linda Sing to represent Riverside Community College District as Classified Employee of the Year through the State Chancellor’s Office. Motion

Healthcare Update

Presentation of Student Trustee Scholarship Award for Fall 2021

Recognize Classified Employee of the Year

carried. (5 ayes)

Dr. Kasey Nguyen gave a presentation to the Board of Trustees on the CIS Cybersecurity Pathways at Moreno Valley College. Mr. Patrick Saade, Student, provided his success story while being in the program. Discussion followed.

Five to Thrive Presentation on Moreno Valley College CIS Cybersecurity Pathways

Figueroa/Alcala moved that the Board of Trustees approve the Third Addendum to Resolution No. 02-21/22 – Resolution of the Board of Trustees of the RCCD End the COVID-19 Booster Mandate and Masking Requirement for RCCD Students and Employees. Motion carried. (5 ayes)

Third Addendum to Resolution No. 02-21/22 – Resolution of the Board of Trustees of the RCCD End the COVID-19 Booster Mandate and Masking Requirement for RCCD Students and Employees

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 Harris introduced Mr. Albert Jaramillo to present a report about recent and future student activities at Riverside City College; and Student Trustee Harris continued the report for Moreno Valley and Norco Colleges.

STUDENT REPORT

CONSENT ITEMS

Figueroa/Alcala moved that the Board of Trustees:

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 \$5,340,643, and District Warrant Claims totaling \$11,293,358;

Purchase Order and Warrant Report – All District Resources

Approve the budget transfers as presented;

Budget Adjustments

Approve adding the revenue and expenditures of \$40,000 to the budget;

Resolution No. 41-21/22 - 2021-2022 Foster Youth Dual

<p>Approve adding the revenue and expenditures of \$18,228,910 to the budget;</p>	<p>Enrollment Grant Resolution No. 42-21/22 - 2021-2022 K-12 Strong Workforce Program</p>
<p>Approve adding the revenue and expenditures of \$2,306,708 to the budget;</p>	<p>Resolution No. 43-21/22 - 2021-2022 Strong Workforce Program</p>
<p>Approve adding the revenue and expenditures of \$838,564 to the budget;</p>	<p>Resolution No. 44-21/22 – 2021-2022 Student Food & Housing Support (Basic Needs)</p>
<p>Approve adding the revenue and expenditures of \$15,000 to the budget;</p>	<p>Resolution No. 45-21/22 – 2021-2022 Journalism California Humanities MOU</p>
<p>Adopt Resolution No. 46-21/22 to approve sole source procurement for the purchase of Health Care Education Simulators from Gaumard Scientific Company, Inc.;</p>	<p>Resolution No. 46-21/22 To Approve Sole Source Procurement of Health Care Education Simulators from Gaumard Scientific Company, Inc.</p>
<p>Approve the purchase of advanced technology solutions aggregator services and products from SYNEX Corporation and their authorized resellers, utilizing the NCPA awarded Contract No. 01-97;</p>	<p>Purchase of Advanced Technology Solutions Aggregator Services and Products, Utilizing a National Cooperative Purchasing Alliance (NCPA) Awarded Contract</p>
<p>Approve Advisory Services Agreement Amendment No. 2 with The Scion Group in the amount of \$23,500 including reimbursable expenses for a total agreement amount of \$108,500;</p>	<p>Advisory Services Agreement Amendment No. 2 with The Scion Group for the RCCD Student Housing Survey Study and Market Demand Analysis.</p>
<p>Approve General Contractors Prequalification List for the Riverside City College Life Science and Physical Science Reconstruction for Business Education and Computer Information Systems Project.</p>	<p>General Contractors Prequalification List for the Riverside City College Life Science & Physical Science Reconstruction for Business Education and Computer Information Systems Project</p>
<p>Approve the Inland Empire/Desert Region Participation Agreement No. 2017/20-21-K Strong Workforce Program with San Bernardino Community College District in the amount of \$85,586;</p>	<p>Inland Empire/Desert Region Participation Agreement No. 2017/20-21-K Strong Workforce Program between Riverside Community College District and San Bernardino Community College District</p>
<p>Approve the Inland Empire/Desert Region</p>	<p>Inland Empire/Desert Region</p>

Participation Agreement No. 2017/20-21 Amendments - Strong Workforce Program with Barstow Community College District, Chaffey Community College District, Desert 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 \$6,142,029;

Approve contracts totaling \$465,351 for the period of February 1, 2022 through February 28, 2022;

Approve out-of-state travel;

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;

Approve an increase to Board of Trustees compensation to \$750 per month, with annual increases equal to the same percentage increase provided to Faculty Association bargaining unit members, not to exceed 5% annually, in accordance with Board Policy 1725 and Education Code section 72024, effective April 2022; and with correction to board report document number from VI.S to VI.T;

Adopt Resolution No. 47-21/22, 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)

The Board received the Monthly Financial Report for Month Ending – February 28, 2022.

The Board received the Capital Program Executive Summary Report as of February 28, 2022.

Participation Agreement No. 2017/20-21 Amendments - Strong Workforce Program between Riverside Community College District and Seven Community College Districts within the Region

Contracts and Agreements Report Less than \$99,100 - All District Resources

Out-of-State Travel

Surplus Property

Board of Trustees Compensation

Resolution No. 47-21/22, Authorizing the Chancellor, or Designee, of the District to Layoff and/or Reduce Hours of the Classified Service

Information

Monthly Financial Report for Month Ending – February 28, 2022

Capital Program Executive Summary Report as of February 28, 2022

BOARD COMMITTEE REPORTS

Advancement and Partnership Committee

Figueroa/Alcala moved that the Board of Trustees approve the proposed CBOC Bylaw changes. Motion carried. (5 ayes)

Citizens’ Bond Oversight Committee (CBOC) Bylaw Changes

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

Mr. Galicia presented the report on behalf of Moreno Valley College.

Moreno Valley College

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

Norco College

Dr. Sellick presented the report on behalf of Riverside City College and the District.

Riverside City College/District

BARGAINING UNIT REPORTS

Dr. Taube presented the report on behalf of the CTA.

CTA – California Teachers Association

Ms. Greene presented the report on behalf of the CSEA.

CSEA – California School Employees Association

BUSINESS FROM BOARD MEMBERS

Figueroa/Alcala moved that the Board of Trustees reverse board agenda item XII.B to XII.A. Motion carried. (5 ayes)

Figueroa/Vackar moved that the Board of Trustees vote for Jose Alcala, Riverside CCD; Stacie Davis, Palo Verde CCD; and Sharon Pinkerton, Victor Valley CCD for the CCCT Board. Motion carried. (5 ayes)

California Community College Trustees (CCCT) Board of Directors Election - 2022

Motion introduced by Vackar to add Mary Ann Lutz, Citrus CCD and Tamara Silver, Pasadena Area CCD as two additional

candidates for the CCCT Board. Motion not seconded; motion failed.

Trustee Blumenthal commented that she is thrilled on seeing more productions planned at Riverside City College. She loves the theatre and music departments. Faculty and students do an excellent job producing the productions. Additionally, she is thrilled to hear that the U.S. Senate voted unanimously in favor of keeping the daylight savings time. It will now go to the Assembly for approval. She thanked Board members for everything that they are doing.

Trustee Vackar commented that the CCCT Board meeting is April 8th. If there are any items that fellow trustees want presented, she can take their concern(s) to the meeting for consideration. Additionally, the local school board association's awards program has been delayed until May. She will keep everyone posted on the new date.

Trustee Figueroa commented on the enrollment issues that are frequently discussed in meetings that she attends. RCOE recently presented a graph addressing the issues of enrollment for K-12 students to higher education. The graph identified a huge drop in enrollment for students not continuing their education at a community college. She suggested having an enrollment summit, distinctly from our district's perspective, and get input from the community asking why they are not attending college. Our district needs to connect the community, control the discussion and find out what the answer is to get enrollment back, otherwise we could look at having layoffs in the future.

Trustee Alcala reported that he appreciates all of the comments from the student and president reports and thanked them for continuing the work that they do. He is looking forward to all of the various visual arts events that are planned. He enjoyed attending the men's basketball playoff at San Bernardino College – it was a great season. He thanked his colleagues for being supportive.

President Hedrick commented that he agrees with Figueroa's comments on enrollment. Our prime task is to stop the decline in enrollment. We need to reach out to students who have never attended college or have not returned. Our institution has spectacular programs and opportunities that lead to life changing results. We need real community outreach.

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

The Board adjourned the meeting at 8:58 p.m.

ADJOURNMENT

Official Minutes

Approved on 04/19/2022

Certified By: Janya D Wilson