

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF APRIL 19, 2022

President Hedrick 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

Bill Hedrick, President
Jose Alcala, Vice President
Virginia Blumenthal, Secretary (arrived at 7:00pm)
Tracey Vackar, Board Member
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 (via Zoom)
Ms. Rebeccah 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)
Ms. Melissa Bader, Professor, English – Norco College
Mr. David Schlanger, Program Manager, Title V Grant – Norco College
Ms. Seema Rasheed, Account Manager, Keenan and Associates (via Zoom)
Pilar Morin, Partner, Liebert Cassidy Whitmore (via Zoom)

Student Trustee Harris led the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

None. COMMENTS FROM THE PUBLIC

APPROVAL OF MINUTES

Figueroa/Vackar moved that the Board of Trustees MINUTES OF THE BOARD OF
approve the minutes of the Board of Trustees TRUSTEES REGULAR/COMMITTEE
Regular/Committee Meeting of March 1, 2022. MEETING OF MARCH 1, 2022
Motion carried. (4 ayes/1 absent [Blumenthal])

Alcala/Figueroa moved that the Board of Trustees MINUTES OF THE BOARD OF
approve the minutes of the Board of Trustees Regular TRUSTEES REGULAR MEETING OF
Meeting of March 15, 2022 with corrections. Motion MARCH 15, 2022

carried. (4 ayes/1 absent [Blumenthal]))

Vackar/Alcala moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of March 23, 2022 with corrections. Motion carried. (4 ayes/1 absent [Blumenthal]))

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING OF MARCH 23, 2022

CHANCELLOR'S REPORTS

On 4/13/22 the Governor's major initiative named California for All College Corp was launched, with RCC selected as the launching site and designated to lead the educational institutions in Riverside County in successfully recruiting students for the initiative. The governor appointee and his staff, and Tony Thurman, the State Superintendent of Schools, and the Commissioner of this initiative were present. President Anderson was the host and President's Steinback and Green, the Vice Chancellor from UCR and the Dean from College of the Desert were also present. Student speakers were inspiring. Superintendent Thurman expressed his support of many of our programs and asked how he can help. This opportunity was taken to bring attention to the funding disparity between community colleges and the K-12, CSU's and UC's. A second meeting will occur for further discussion.

Final interviews for the General Counsel have concluded and is being finalized with a plan for a start date of June 1. The recruitment for the Vice Chancellor of Educational Services and Strategic Planning is progressing well; three candidates have been forwarded for final interviews with a plan for a start date of July 1.

Tomorrow the district office leadership will conduct a retreat which will be an assessment of where we are with a focus on specific issues. It will be followed with a retreat with the entire cabinet, including areas of alignment, decrease overlap, increase collaboration and improve efficiency, effectiveness, accountability and transparency. Issues of organization and structure will also be discussed.

On April 29, the Inland Empire Workforce Development Summit will take place in Riverside and in attendance will be the California Secretary of the Treasury and the Secretary of Labor as keynote speakers. The Secretary of Labor has requested our presence and a 10-minute presentation on the Inland Empire Technical Trade Center (IETTC) project, of which she is very supportive and wishes to give an official endorsement. The Secretary of Labor will also attend a breakfast at the district office with all key stakeholders.

We participated in a special workshop entitled Vision for Success – Board Fellowship (Isaac, Figueroa, Vackar) along with 33 other districts, all of which were given assignments to develop a project. Ours was the Summer Math Institute. RCCD is one of nine districts selected for round two. The intent is for our Board to develop monitoring systems, set standards and be actively engaged in student success.

Today Trustee Blumenthal presented our request to Assemblymember Cervantes for equalization of the Cal Grant funding and support for student mental health services.

Dr. Isaac led the award presentation of 20 professors from Moreno Valley, Norco and Riverside City colleges to the rank of full professor, as follows:

Presentation of Rank of Professor for 2022-2023, 2021-2022 and 2020-2021

2022-2023

Norco College

- Patricia Worsham – Business Administration

Riverside City College

- Kelly Douglas – English
- Marc Sanchez – Mathematics
- Jo Scott-Coe – English
- Gina Weeks – Nursing

2021-2022

Moreno Valley College

- Frankie Moore – Coordinator, Student Activities
- Valarie Zapata – English

Norco College

- Melissa Bader – English

Riverside City College

- Mark Haines – Dance
- Miguel Reid – English as a Second Language
- Salvador Soto – Counseling

2020-2021

Moreno Valley College

- Sean Drake – Mathematics
- James Namekata – Mathematics

Riverside City College

- Kimberly Anderson – Nursing
- Thatcher Carter – English
- Tonya Huff – Biology
- William Kim – Art
- Ernesto Reyes – Mathematics
- Kathleen Sell – English
- Marc Wolpoff - Psychology

Ms. Rasheed advised the Board of Trustees that there is one open claim to report at this time.

Healthcare Update

Ms. Bader gave a presentation to the Board of Trustees on the Guided Pathways & Equity at Norco College Podcast Series.

Five to Thrive Presentation – Guided Pathways & Equity at Norco College Podcast Series

Mr. Schlanger gave a presentation to the Board of Trustees on the Norco College Holistic Student Support Survey.

Presentation on Norco College Holistic Student Support Survey

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 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

Vackar/Figueroa moved that the Board of Trustees pull Item VI.A. to read the names of faculty being awarded tenure. Motion carried. (5 ayes)

District Academic President Sellick requested that the agenda be amended to allow for the reading of the names of faculty being awarded tenure.

Vackar/Figueroa moved that the Board of Trustees:

Action

Approve/ratify the listed academic appointments, separations, and assignment and salary adjustments, including the following requests for tenure:

Academic Personnel

MORENO VALLEY COLLEGE

- Nahon Valero, Fernando – Spanish
- Nguyen, Kasey – CIS
- Pacheco, Emma – English
- Patterson, Carrie – Communication Studies
- Ramirez, Cynthia – Counseling
- Van Holland, Denise – Dental Hygiene
- Webb, Joel – Technology Services & Digital Asset Librarian
- Yerushalmian, Sara – Psychology

NORCO COLLEGE

- Davis, Anthony – Counseling
- Johnson, Ashlee – Engineering Technology

- Lopez Segoviano, Bibiana – Mathematics
- Mirzaei, Farshid – Drafting
- White, Dana – Accounting

RIVERSIDE CITY COLLEGE

- Alcantar, Angelina – Auto Technology
- Black, Michelle – Mathematics
- Contreras, Lisa – Counseling
- Delgadillo, Guadalupe – Counseling
- Jazayeri, Mona – Biology
- Love, Michael – Counseling
- Orlando, Joshua – Culinary Arts
- Sappenfield, Aaron – Geology
- Smith, Rochelle – Cosmetology
- Spencer, Emily – Chemistry
- Webber, Kendralyn – Political Science
- Williams, Kweku – Anthropology

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 g \$7,555,535, and District Warrant Claims totaling \$8,945,000;

Purchase Order and Warrant Report – All District Resources

Approve the budget transfers as presented;

Budget Adjustments

Add the revenue and expenditures of \$6,000 to the budget;

Resolution No. 50-21/22 – 2021-2022 Guided Pathways Student Engagement Innovation Grant (SEIG)

Add the revenue and expenditures of \$33,894 to the budget;

Resolution No. 51-21/22 - 2021-2022 Library Services Platform Allocation

Add the revenue and expenditures of \$255,466 to the budget;

Resolution No. 52-21/22 - 2021-2022 LGBTQ+ Allocation

Add the revenue and expenditures of \$10,000 to the budget;

Resolution No. 53-21/22 – 2021-2022 California Space Grant Consortium

Approve award of contract for Elevator Accessibility Upgrades for Ceramics Building, Bid No. 24-21/22-2-Rebid;

Bid Award for Elevator Accessibility Upgrades for Ceramics Building

<p>Approve the purchase of information technology goods and services, from ConvergeOne, Inc., utilizing CMAS contract number 3-19-70-2486N;</p>	<p>Purchase of Information Technology Goods & Services Utilizing CMAS</p>
<p>Approve the purchase of defibrillator equipment, supplies, accessories and preventative maintenance repair services from Zoll Medical Corporation, utilizing the County of Riverside contract number FPARC-46514-001-09/25;</p>	<p>Purchase of Defibrillator Equipment, Supplies, Accessories and Preventative Maintenance Repair Services Utilizing County of Riverside Awarded Contract</p>
<p>Approve awarding RFP No. 08-21/22-6, Campus Snack & Food Vending Services contract to First Class Vending.;</p>	<p>RFP Award for Campus Snack & Food Vending Services</p>
<p>Approve the Agreement Amendment No. 2 with Logic Domain in the amount of \$15,550 for the Capital Project Management System for a total agreement amount of \$66,550</p>	<p>Professional Services Agreement with Logic Domain for the Capital Project Management System</p>
<p>Approve the architectural services agreement Amendment No. 1 with 19six Architects in the amount of \$98,250 for a total agreement amount of \$478,250 and the new extended date of December 31, 2023;</p>	<p>Architectural Services agreement Amendment No. 1 with 19six Architects for the Moreno Valley College Student Services Renovation Project</p>
<p>Approve the agreement between OPR/California Volunteers and Riverside Community College District for the period February 23, 2022 through August 31, 2023 in the amount of \$934,177;</p>	<p>OPR/California Volunteers between Riverside Community College District</p>
<p>Approve the Inland Empire/Desert Region Sub-Agreements for Employer Engagement Managers with San Bernardino Community College District in the amount of \$200,600;</p>	<p>Inland Empire Desert Region Sub-Agreement for Employer Engagement Managers between Riverside Community College District and San Bernardino Community College District</p>
<p>Approve contracts totaling \$907,569 for the period of March 1, 2022 through March 31, 2022;</p>	<p>Contracts and Agreements Report Less than \$96,700 - All District Resources</p>
<p>Approve out-of-state travel;</p>	<p>Out-of-State Travel</p>
<p>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);</p>	<p>Notice of Completion</p>

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;

Approve Resolution No. 49-21/22 - Authorization to Encumber Funds;

Approve the proposed revised academic calendars for 2022-2023, 2023-2024, and 2024-2025 reflecting the Juneteenth holiday.

Motion carried. (5 ayes)

The Board received the Monthly Financial Report for Month Ending – March 31, 2022.

The Board received the Capital Program Executive Summary Report as of March 31, 2022

Vackar/Figueroa moved that the Board of Trustees approve the Proposed Curricular Changes. Motion carried. (5 ayes)

Alcala/Figueroa moved that the Board of Trustees approve the Moreno Valley College Student Services Renovation Project. Motion carried. (5 ayes)

Blumenthal/Vackar moved that the Board of Trustees authorize the Chancellor, or Designee, of the District to Layoff and/or Reduce Hours of the Classified Service. Motion carried. (5 ayes)

Dr. Steinback, President, Moreno Valley College, Dr. Green, President, Norco College, and Dr. Anderson,

Surplus Property

Resolution No. 49-21/22 - Authorization to Encumber Funds

Proposed Revised Academic Calendars 2022/2023, 2023/2024 and 2024/2025

Information

Monthly Financial Report for Month Ending – March 31, 2022

Capital Program Executive Summary Report as of March 31, 2022

BOARD COMMITTEE REPORTS

Teaching and Learning Committee

Proposed Curricular Changes

Resources Committee

Moreno Valley College Student Services Renovation Project

ADMINISTRATIVE REPORTS

Resolution No. 54-21/22 Authorizing the Chancellor, or Designee, of the District to Layoff and/or Reduce Hours of the Classified Service

Vice Chancellors

Presidents

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

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

Trustee Vackar reported that she attended the CCCT Board meeting where the main focus was on the equity work being done throughout the state, as well as budget equity for future funding of community colleges so that it is equal to what the CSU and UC counterparts are receiving. Her term ends this year. Extended congratulations to Trustee Blumenthal for being recognized as Volunteer of the Year in Riverside and to faculty receiving full professorship, as well as those receiving tenure. Thanked the Center for Social Justice museum for the current exhibit on Black Lives Matter.

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

Trustee Figueroa commented that she received a communication from the Mayor in Ensenada indicating they want to make a connection with us in education, as a sister city. More specifically, to connect with the Culinary Academy. Relayed that members of the community are inquiring about having commencement in person. Congratulated our faculty and thanked them.

Trustee Alcalá congratulated the faculty. Reported that he attended the Cesar Chavez breakfast, which was inspiring, and acknowledged the great job on the part of the student speaker. Commented what an honor it is to serve on the board of a district that is so unapologetic for social justice and civil liberties.

Trustee Blumenthal congratulated the faculty. Attended the reception for the Center for Social Justice and Civil Liberties and commended the current exhibition.

Trustee Hedrick congratulated the faculty. Expressed he is pleased with the moving forward in staffing key administrative positions. Commented that he also attended the opening of the Center for Social Justice, the Corrections and Peace Officers graduation and the Latino Network Cesar Chavez breakfast.

The Board adjourned to closed session at 8:22 p.m. and reconvened at 9:05 p.m. after considering the following closed session items:

CLOSED SESSION

This evening, in closed session, the Board unanimously voted to grant the appeal of an Administrative Determination on an employee complaint of sexual harassment and retaliation. (5 ayes)

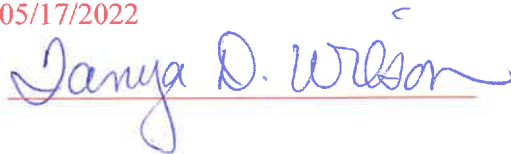
Pursuant to Title 5, Cal. Code Regulations., Section 59338, Regarding Complaint of Harassment and Retaliation - Employee Appeal from the District's Administrative Determination - One Case

The Board adjourned the meeting at 9:08 p.m.

ADJOURNMENT

Official Minutes
Approved on 05/17/2022

Certified By:

A handwritten signature in blue ink that reads "Janya D. Wilson". The signature is written in a cursive style and is positioned above a horizontal red line.