

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF OCTOBER 18, 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
Mary Figueroa, Member
Tracey Vackar, Member
Rochelle Duran, Student Trustee

Staff Present

Dr. Wolde-Ab Isaac, Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Dr. Susan Mills, Vice Chancellor, Educational Services and Strategic Planning
Ms. Tammy Few, Vice Chancellor, Human Resources and Employee Relations
Ms. Rebecca Goldware, Vice Chancellor, Institutional Advancement and Economic Development
Mr. Keith Dobyns, General Counsel
Dr. Robin Steinback, President, Moreno Valley College
Dr. Monica Green, President, Norco College
Dr. FeRita Carter, Interim President, Riverside City College
Mr. Felipe Galicia, Academic Senate Representative, Moreno Valley College
Ms. Kimberly Bell, Academic Senate Representative, Norco College
Dr. Mark Sellick, Academic Senate Representative, District/Riverside City College

Guests Present

Dr. Rhonda Taube, California Teachers Association (CTA)
Ms. Casandra Greene, California Schools Employee Association (CSEA)
Mr. Skip Berry, Associate Professor, CIS/Cybersecurity, Riverside City College
Mr. Shaun Collins, RCC Information Security & Cyber Defense Program Alumnus and Privileged Access Management (PAM) Security Analyst, UCLA Health

Performed at Special Board meeting

PLEDGE OF ALLEGIANCE

Daryl Terrell commented on his experience at RCC, UCR and Mental Health.

COMMENTS FROM THE PUBLIC

APPROVAL OF MINUTES

Vackar/Figueroa moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of September 6, 2022. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING OF SEPTEMBER 6, 2022

Figueroa/Vackar moved that the Board of Trustees approve the minutes of the Board of Trustees Special Meeting of September 8, 2022. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING OF SEPTEMBER 8, 2022

Figueroa/Alcala moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of September 20, 2022. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF SEPTEMBER 20, 2022

Chancellor Isaac commented on the following:

CHANCELLOR'S REPORT

- IETTC site visit by Congressman Takano; will strategize on next steps and get help in bringing National Secretary of Labor to visit the site and generate his interest in the project and attract federal support
- Presidential Roundtable titled Taking the Pentagon to the People, hosted by Secretary of State and UCR Chancellor Kim Wilcox
- Grand Opening of the Ben Clark Education Center Building
- Raincross Group Thank you event for Cervantes, Medina and Roth
- HACU Annual Conference in San Diego, CA
- Inland Action presentation on the IETTC
- Public Policy Institute of California Advisory Group
- Assemblymember Cervantes and Representative Calvert visits
- College visits
- Civil Rights Institute Grand Opening event
- STEM Engineering Challenge at Norco College will be recognized at a Rooftop reception
- Growing Inland Achievement keynote speaker event
- RCC Greenhouse opening
- ACCT Leadership Congress in New York

Vice Chancellor Few advised the Board of Trustees that there is nothing to report at this time.

Healthcare Update

Mr. Berry and Mr. Collins gave a presentation on the Cyber Defense program at Riverside City College.

Five-to-Thrive Presentation: Cyber Defense program at RCC

Blumenthal/Figueroa moved that the Board of Trustees and Committees make the necessary findings for the continued use of teleconferencing for meetings of the Board of Trustees. Motion carried. (5 ayes)

Findings Required by AB 361 for the Continued Use of Teleconferencing for Meetings of the Board of Trustees

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 Duran, ASMVC Vice President Tony Arzate (Zoom) and ASNC President Makenna Ashcraft

STUDENT REPORT

(Zoom), reported on recent and future student activities at Moreno Valley, Norco, and Riverside City Colleges.

CONSENT ITEMS

Vackar/Figueroa 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/ratify the Purchase Orders and Purchase Order Additions totaling \$34,067,644, and District Warrant Claims totaling \$ 13,933,783;

Purchase Order and Warrant Report
– All District Resources

Approve the budget transfers as presented;

Budget Adjustments

Add the revenue and expenditures of \$60,000 to the budget;

Resolution No. 12-22/23 - 2022-2023 Zero Textbook Cost Program

Add the revenue and expenditures of \$35,000 to the budget;

Resolution No. 13-22/23 - 2022-2023 World Learning Increase and Diversify Education Abroad for U.S. Students Grant

Add the revenue and expenditures of \$297,601 to the budget;

Resolution No. 14-22/23 - 2022-2023 Upward Bound Math & Science Grant

Add the revenue and expenditures of \$239,561 to the budget;

Resolution No. 15-22/23 - 2022-2023 Student Food & Housing Support (Basic Needs) Allocation

Add the revenue and expenditures of \$297,601 to the budget;

Resolution No. 16-22/23 - 2022-2023 Upward Bound Valley View Grant

Add the revenue and expenditures of \$39,000 to the budget;

Resolution No. 17-22/23 - 2022-2023 California Apprenticeship Initiative Grant

Approve the award of contract for Riverside City College Digital Library Boiler Replacements, Bid No. 10-22/23-2;

Bid Award for Digital Library Boiler Replacements

Approve award of contract for Digital Library

Bid Award for Digital Library

Carpet and Flooring Replacement, Bid No. 06-22/23-2;

Approve the purchase of digital media management and mass notification services from Black Box Network Services, utilizing the National Cooperative Purchasing Alliance Awarded Contract No. 01-91;

Approve the purchase of Self-Contained Breathing Apparatuses (SCBA) from Allstar Fire Equipment, Inc. (Allstar) Utilizing the California Department of General Services (DGS) Agreement Contract Number 1-22-42-04;

Approve the purchase of Student Information Systems Technology Services from Robert Ferrilli, LLC dba Ferrilli Utilizing the Foundation for California Community Colleges (FCCC) awarded contract number 00006199;

Approve the award of contract for Water Bottle Filling Stations Installation at Riverside City College, Bid No. 11-22/23-2-Rebid;

Approve the Inland Empire/Desert Region Strong Workforce Program Participation Agreements with Chaffey Community College District, Mt. San Jacinto Community College District, San Bernardino Community College District and Victor Valley Community College District in the amount of \$1,143,893;

Approve an Environmental Services Agreement with Dudek for the Districtwide SB 169 Affordable Student Housing Projects at Moreno Valley College, Norco College and Riverside City College in the not to exceed amount of \$310,520;

Approve the First Amendment for the County of Riverside Revised Ground Lease Agreement for the Education Center at Ben Clark Public Safety Training Center;

Approve the Advisory Services Agreement Amendment No. 3 with The Scion Group in the amount of \$12,600 including reimbursable expenses for a total agreement amount of \$121,100;

Carpet and Flooring Replacement

Purchase of Digital Media Management and Mass Notification Services from Black Box Network Services

Purchase of Self-Contained Breathing Apparatus (SCBA) from Allstar Fire Equipment, Inc. (Allstar)

Purchase of Student Information Systems Technology Services from Robert Ferrilli, LLC dba Ferrilli, a New Jersey LLC

Bid Award for Water Bottle Filling Stations Installation at Riverside City College

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

Environmental Services Agreement with Dudek for the Districtwide SB 169 Affordable Student Housing Projects at Moreno Valley College, Norco College and Riverside City College

First Amendment for the County of Riverside Revised Ground Lease Agreement for the Education Center at Ben Clark Public Safety Training Center

Advisory Services Agreement Amendment No. 3 with The Scion Group for the RCCD Student Housing Survey Study and Market Demand Analysis

Approve the agreement between Riverside Community College District and the Riverside County Superintendent of Schools in the amount of \$171,000;	Agreement with Riverside County Superintendent of Schools for Information Technology Support Services Related to the Galaxy System
Approve the contract with Extended Stay America for temporary student housing beginning October 1, 2022, through December 31, 2023, not to exceed \$210,000.00;	Contract with Extended Stay America for Temporary Student Housing for Norco College Students
Approve the contracts totaling \$724,315 for the period of September 1, 2022 through September 30, 2022;	Contracts and Agreements Report Less than \$99,100 - All District Resources
Approve the out-of-state travel;	Out-of-State Travel
Approve the projects listed on the attachment as complete, and approve the execution of the Notices of Completion under Civil Code Section 3093 – Public Works;	Notices 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 intention to Issue Tax-Exempt Certificates of Participation adopting Resolution No. 18-22/23;	Resolution for Intention to Issue Tax-Exempt Certificates of Participation - Resolution No. 18-22/23
Approve the proposed use of the estimated \$48,420,557 of Education Protection Account proceeds resulting from the passage of Proposition 30 to partially fund the instructional salaries and benefits that were approved by the Board of Trustees in September 2022;	Adoption of Education Protection Account Funding and Expenditures
Motion carried. (5 ayes)	
	Information
The Board received the Capital Program Executive Summary Report as of September 30, 2022.	Capital Program Executive Summary Report as of September 30, 2022
The Board received the Monthly Financial Report for Month Ending – September 30, 2022.	Monthly Financial Report for Month Ending – September 30, 2022

The Board received the 2021-2022 CCFS-311 – Annual Financial and Budget Report.

2021-2022 CCFS-311 – Annual Financial and Budget Report

BOARD COMMITTEE REPORTS

Teaching and Learning Committee

Proposed Curricular Changes

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

ADMINISTRATIVE REPORTS

Vice Chancellors

Presidents

Dr. Steinback, President, Moreno Valley College, Dr. Green, President, Norco College, and Dr. Carter, Interim President, Riverside City College updated the Board on upcoming events and activities occurring at their colleges.

ACADEMIC SENATE REPORTS

Moreno Valley College

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

Norco College

Ms. Kimberly Bell presented the report on behalf of Norco College.

Riverside City College/District

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

BARGAINING UNIT REPORTS

CTA – California Teachers Association

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

CSEA – California School Employees Association

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

BUSINESS FROM BOARD MEMBERS

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

Trustee Blumenthal commented on the following:

- Norco College Heyming Sculpture unveiling
- Philharmonic event at COIL School for the Arts

Trustee Alcalá commented on the following:

- HACU sessions on Closing the Achievement Gap by the CSU's and a Townhall facilitated by Reyes,

Cervantes, Medina and Leyva which included inequity in funding

- Visual and performing arts events at all three colleges
- Ben Clark opening
- Student Trustee advisory vote

Trustee Figueroa commented on the following:

- Delores Huerta event
- Orange Classic Band Field Show competition
- Active Shooter Response training
- Homeless situation
- HACU session on International Student Exchange

Trustee Vackar commented on the following:

- Narcan training
- Equity and Civil Liberties – lack of equity in sports at the colleges

Trustee Hedrick commented on the following:

- Ben Clark event
- Haven't been able to attend many daytime events over the past few weeks due to a temporary work assignment
- Requested a public report on funding disparities from the Chancellor
- Requested comments on the Rights of Women in Iran and the current crises be sent to members of Congress and federal representatives

The Board adjourned the meeting at 8:17 p.m.

ADJOURNMENT

Official Minutes

Approved on 11/15/2022

Certified By: Rachelle Ariape