

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF DECEMBER 13, 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, Board Member
Keri Then, Board Member
Rochelle Duran, Student Trustee (via Zoom)

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 (Zoom)
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
Dr. Mark Sellick, Academic Senate Representative, District/Riverside City College
Ms. Kimberly Bell, Academic Senate Representative, Norco College

Guests Present

Mr. Hussain Agah, Associate Vice Chancellor, Facilities, Planning and Development
Mr. Bradley Neufeld, Attorney, Varner and Brandt (via Zoom)
Ms. Casandra Greene, President, California Schools Employee Association (CSEA)
Dr. Rhonda Taube, President, California Teachers Association (CTA)

Trustee Figueroa led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Written public comments were received and read by Shari Yates and Mike Vahl, and read on behalf of Estrella.

COMMENTS FROM THE PUBLIC

APPROVAL OF MINUTES

Blumenthal/Figueroa moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of November 1, 2022. Motion carried. (4 ayes/1 abstain [Then])

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

Figueroa/Alcala moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of November 15, 2022. Motion carried. (4 ayes/1 abstain [Then])

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

PUBLIC HEARING

A public hearing was held on the Design-Build Energy Services Agreement with TotalEnergies Distributed Generation USA, LLC for the Districtwide Solar Project. Discussion followed.

Design-Build Energy Services Agreement with TotalEnergies Distributed Generation USA, LLC for the Districtwide Solar Project

Acala/Figueroa moved that the Board of Trustees approve the Design-Build Energy Services Agreement and approve: 1) TotalEnergies Distributed Generation USA, LLC for the Districtwide Solar Project in the not to exceed amount of \$34,554,630; 2) Board Resolution No 30-22/23; and 3) Total Districtwide Solar Project cost of \$37,129,630. Motion carried. (5 ayes)

CHANCELLOR’S REPORT

Chancellor Isaac commented on the following:

- The Chancellor, Dr. Steinback, Dr. Mustain, and Mr. Clarke met with the Mayor of Perris to discuss their Job Placement Center and their plan to shape their center to provide comprehensive skilled training. Dr. Steinback will be taking the lead in building the team to support their plan.
- Provided a presentation to Good Morning Riverside on the Inland Empire Trade Technical that also included information on the Earning While Learning Apprenticeship, and creating further opportunities by apprenticeship.
- Attended the Celebration on Sustainability Day with community partners. Thanked the college for bringing the community together.
- The Chancellor and Trustee Hedrick attended the Political Science Students Association and the Model United Nations Program event with Dr. Mel Gurtov presenting his latest book, Engaging China: Rebuilding Sino-American Relations.
- The Chancellor’s visits at the campuses have been focused on FTES, enrollment, and institutional effectiveness.

Chancellor Isaac presented the Scholarship Award for Fall 2022 to Rochelle Duran as the student trustee.

Presentation of Student Trustee Scholarship Award for Fall 2022

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

Healthcare Update

Mr. Dobyms presented an update on AB2449 Changes to Brown Act Teleconferencing Rules. Discussion followed.

AB 2449 Changes to Brown Act Teleconferencing Rules

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

Mr. Neufeld presented a summary report for the Chancellor’s Employment Agreement.

Summary of Recommendation for Chancellor’s Employment Agreement

Student Trustee Duran reported on recent and future student activities at Moreno Valley, Norco, and Riverside City Colleges.

STUDENT REPORT

CONSENT ITEMS

Blumenthal/Figueroa moved that the Board of Trustees approve all items with separate action on VI.C - Classified Personnel to correct the job classification identified, VI.M - Construction Management Services Agreement with Kitchell/CEM, Inc. for the Moreno Valley College Student Services Renovation Project after discussion regarding the bidding process, and VI.T -Signature Authorization to specify the identities of authorized signatories.

Action

Approve the third amendment to the Chancellor’s Employment Agreement with the Riverside Community College District;

Chancellor’s Employment Agreement

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

Then/Figueroa moved that the Board of Trustees approve the Classified Personnel with a correction to the number two, Position Title, from Occupational Education Assistant to Student Success Specialist. Motion carried. (5 ayes)

Approve/ratify the listed other personnel appointments, and assignment and salary adjustments;

Other Personnel

Approve/ratify the Purchase Orders and Purchase Order Additions totaling \$4,565,999, and District Warrant Claims totaling \$10,704,952;

Purchase Order and Warrant Report – All District Resources

Approve the contracts totaling \$1,032,859 for the period of August 1, 2022 through August 31, 2022;

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

Approve the budget transfers as presented;

Approve adding the revenue and expenditures of \$150,000 to the budget;

Approve adding the revenue and expenditures of \$4,697,637 to the budget;

Approve the purchase of Furniture, Installation and Related Services from Kaplan Early Learning Company Utilizing the U.S. Communities Government Purchasing Alliance OMNIA Partners Contract No. R191807;

Approve the award of contract for 12KV Loop Transformer & Switch Upgrades, Bid No. 17-22/23-2;

Approve the award of contract for Sliding Doors Replacements, Bid No. 15-22/23-3;

Approve the purchase of warranty, installation, maintenance, and repair of security and detection systems, physical access control systems, and facilities management systems from Anixter, Inc., Utilizing the California Multiple Award Schedule (CMAS) Agreement Contract Number 4-22-05-1011;

Approve the construction management services agreement with Kitchell/CEM, Inc. for the Moreno Valley College Student Services Renovation Project in the total amount of \$444,581;

Discussion followed. The Board of Trustees recommended a workshop to review/discuss the equity in the bidding process.

Blumenthal/Figueroa moved that the Board of Trustees approve the construction management services agreement with Kitchell/CEM, Inc. for the Moreno Valley College Student Services Renovation Project in the total amount of \$444,581. Motion carried. (5 ayes)

Approve an architectural services agreement with WestbergWhite Architecture for the Nursing, Math & Science Buildings Central Chillers Replacement project

Budget Adjustments

Resolution No. 31-22/23 - 2022-2023 Systemwide Technology & Data Security Allocation

Resolution No. 32-22/23 - 2022-2023 Apprenticeship Building America Grant

Purchase of Furniture, Installation and Related Services from Kaplan Early Learning Company

Bid Award for 12KV Loop Transformer & Switch Upgrades

Bid Award for Sliding Doors Replacements

Purchase of Warranty, Installation, Maintenance, and Repair of Security and Detection Systems, Physical Access Control Systems, and Facilities Management Systems from Anixter, Inc.

Construction Management Services Agreement with Kitchell/CEM, Inc. for the Moreno Valley College Student Services Renovation Project

Architectural Services Agreement with WestbergWhite Architecture for the Nursing, Math & Science Buildings Central Chillers

at Riverside City College in the total amount of \$145,000;

Replacement project at Riverside City College

Approve the Inland Empire/Desert Region Sub-Agreements for Industry Sector Managers with San Bernardino Community College District in the amount of \$300,000;

Inland Empire Desert Region Sub-Agreement for Industry Sector Managers between Riverside Community College District and San Bernardino Community College District

Approve contracts totaling \$254,866 for the period of November 1, 2022 through November 27, 2022;

Contracts and Agreement 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 certifying the verified signatures of each Trustee and authorize designated District administrators: Wolde-Ab Isaac, Chancellor; Aaron Brown, Vice Chancellor, Business & Financial Services; Susan Mills, Vice Chancellor, Educational Services and Strategic Planning; John Geraghty, Controller; and Misty Griffin, Director, Business Services, to sign vendor warrant orders, salary payment orders, notices of employment, bank checks, investment and brokerage accounts, purchase orders, change orders, and grant documents; and authorize Rebecca Goldware, Vice Chancellor, Institutional Advancement, to sign investment management and brokerage accounts in absence of the permanent Director for the Foundation;

Signature Authorization

Then/Figueroa moved that the Board of Trustees approve the Signature Authorization with correction to the recommended action to include the names of the signature approvers. Motion carried. (5 ayes)

Approve adopting Resolution No. 33-22/23, authorizing the Chancellor, or Designee, of the District to layoff and/or reduce the hours of the

Resolution No. 33-22/23, Authorizing the Chancellor, or Designee, of the District to

classified service and send an appropriate notification to the impacted employee.

Layoff and/or Reduce Hours of the Classified Service

Motion carried. (5 ayes)

The Board received the Monthly Financial Report for Month Ending – November 30, 2022.

Information

Monthly Financial Report for Month Ending – November 30, 2022

The Board received the Capital Program Executive Summary Report as of November 30, 2022.

Capital Program Executive Summary Report as of November 30, 2022

BOARD COMMITTEE REPORTS

Teaching and Learning Committee

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

Proposed Curricular Changes

Advanced and Partnership Committee

Hedrick/Alcala moved that the Board of Trustees approve the RCCD Government Relations Annual Report and Proposed 2023 RCCD Legislative Program. Motion carried. (5 ayes)

RCCD Government Relations Annual Report and Proposed 2023 Legislative Program

Resources Committee

Alcala/Figueroa moved that the Board of Trustees approve the Riverside Community College District's independent audit report for the year ended June 30, 2022 for the permanent file of the District. Motion carried. (4 ayes/1 abstain [Then])

2021-2022 Independent Audit Report for the Riverside Community College District

Alcala/Figueroa moved that the Board of Trustees approve the Proposition 39 independent financial and performance audits of the District's Measure C general obligation bond for the year ended June 30, 2022 for the permanent file of the District. Motion carried. (4 ayes/1 abstain [Then])

2021-2022 Proposition 39 Independent Financial and Performance Audits

ADMINISTRATIVE REPORTS

Vice Chancellors

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.

Presidents

ACADEMIC SENATE REPORTS

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

Moreno Valley College

Ms. Bell 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 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 Blumenthal commented on the following:

- Welcomed Trustee Then.
- Hanukah Festival on December 19, 2022 from 6pm to 8pm.
- Wished everyone a happy holiday.

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

Trustee Alcalá commented on the following:

- Provided an update from the CCCT and CEO joint meeting.
- Acknowledged RCC's phenomenal football season
- Thanked Launa Wilson for all of the work she has done.
- Thanked faculty, staff and administration for the great work that they do.
- Hope everyone takes time with loved ones to recharge for the holidays.
- Thanked the community for another 4 years.

Trustee Figueroa commented on the following:

- Welcomed Trustee Then.
- Enrollment and future budget issues.
- Requested a visit/tour of La Casa at RCC and would like an update on the HSI funding placed on the Equity Committee agenda for review/discussion.
- We have had a lot of losses of many good people the last three years. Would like to acknowledge the value of life and who we have around us.
- Thanked and wished everyone a great holiday

season.

Trustee Then commented on the following:

- Thanked everyone for the warm welcome and looks forward to the coming years.
- Wished everyone a happy holiday season.

Trustee Hedrick commented on the following:

- Thanked faculty, staff and administration for their great work.
- Thanked Launa Wilson for all the work she did for RCCD.
- Congratulated Trustee Then on her election to the Board and re-election of Alcalá and Blumenthal.
- Would like to some training/opportunity to discuss the bid process to understand the parameters.
- Requested the Chancellor to provide a power point presentation to the trustees on funding so it can be taken to the community. It should explain the state of our funding from K-12 to Universities.

The Board adjourned the meeting at 8:06 p.m.

ADJOURNMENT

Official Minutes

Approved on 01/17/2023

Certified By:

