

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING  
OF FEBRUARY 21, 2023

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 videoconference.

CALL TO ORDER

Trustees Present

Mr. Bill Hedrick, President  
Mr. Jose Alcala, Vice President  
Ms. Virginia Blumenthal, Secretary  
Ms. Mary Figueroa, Member  
Dr. Keri Then, Member

Trustee(s) Absent

Ms. Rochelle Duran, Student Trustee

Staff Present

Dr. Wolde-Ab Isaac, Chancellor  
Mr. Keith Dobyns, General Counsel  
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services  
Ms. Tammy Few, Vice Chancellor, Human Resources and Employee Relations  
Ms. Rebeccah Goldware, Vice Chancellor, Institutional Advancement and Economic Development  
Dr. Susan Mills, Vice Chancellor, Educational Services and Strategic Planning  
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  
Mr. Kimberly Bell, Academic Senate Representative, Norco College  
Dr. Mark Sellick, Academic Senate Representative, District/Riverside City College

Guests Present

Mr. Jeffrey Mizokawa, Vice President, Practice Leader, Keenan & Associates  
Dr. Sara Yerushaimian, Associate Professor, Psychology, Moreno Valley College  
Dr. Kyla Rankin, Assistant Professor, Psychology, Moreno Valley College  
Mr. Kemari Wofford, Associate Student Body President, Moreno Valley College (via Zoom)  
Ms. Makenna Ashcraft, Associate Student Body President, Norco College (via Zoom)  
Ms. Casandra Greene, California Schools Employee Association (CSEA)  
Dr. Rhonda Taube, California Teachers Association (CTA)

Trustee Alcala led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

No public comments were received.

COMMENTS FROM THE PUBLIC

APPROVAL OF MINUTES

Figueroa/Alcala moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of January 10, 2023. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING OF JANUARY 10, 2023

Figueroa/Then moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF

January 17, 2023. Motion carried. (5 ayes)

JANUARY 17, 2023

CHANCELLOR’S REPORT

Chancellor’s Communications

Chancellor Isaac commented on the following:

- Remembrance of the over 42,000 victims of the recent earthquakes in Turkey and Syria.
- Spring semester began has promising signs of enrollment recovery.
- Attended Association of Community Colleges Trustees (ACCT) Summit on February 5-8 with Trustees Alcala and Then. Focused on reconnecting with our elected officials, including two congresswomen added to our district, Norma Torres and Young Kim. Also focused on obtaining support for scaling the Military Articulation Platform (MAP) to a national level and seeking support for the Inland Empire Technical Trade Center (IETTC).
- Chancellor, Trustees Blumenthal, Figueroa, and Then, participated together with the College Presidents, Vice Chancellor Rebecca Goldware, and Executive Director Chris Clark, in legislative meetings February 13-16 via Zoom, with department representatives. Thanked Dr. Samuel Lee for his powerpoint presentation.
- February 13, meet and greet with Mike Futrell, City Manager of Riverside.

Ms. Few had no claims to report at this time. Ms. Few introduced Mr. Mizokaw, who provided an update on the Health Net - Riverside Medical Clinic transition. Discussion followed.

Healthcare Update

Mr. Galicia introduced Dr. Yerushaimian and Dr. Rankin providing a presentation on the Round Table Series at Moreno Valley College. Discussion followed.

Five to Thrive Presentation on Moreno Valley College Round Table Series

The Board of Trustees received information on documents used to monitor and review upcoming action items, information items, presentations, and planning for the monthly Committee and Board meetings.

Future Monthly Committee Agenda Planner and Annual Master Planning Calendar

Mr. Wofford and Ms. Ashcraft, presented a report on recent and future student activities at Moreno Valley College and Norco College.

STUDENT REPORT

CONSENT ITEMS

Figueroa/Blumenthal moved that the Board of Trustees:

Action

Approve/ratify the listed academic appointments,

Academic Personnel

separations, and assignment and salary adjustments;

Approve/ratify the listed classified appointments, separations, and assignment and salary adjustments;

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

Approve/ratify the Purchase Orders and Purchase Order Additions totaling \$5,616,269, and District Warrant Claims totaling \$11,712,514;

Approve the budget transfers as presented;

Approve adding the revenue and expenditures of \$264,879 to the budget;

Approve adding the revenue and expenditures of \$66,500 to the budget;

Approve adding the revenue and expenditures of \$160,000 to the budget;

Approve adding the revenue and expenditures of \$8,843,315 to the budget;

Approve adding the revenue and expenditures of \$1,454,563 to the budget;

Approve adding the revenue and expenditures of \$3,396,236 to the budget;

Approve adding the revenue and expenditures of \$765,000 to the budget;

Approve adding the revenue and expenditures of \$38,947 to the budget;

Approve adding the revenue and expenditures of \$37,507,248 to the budget;

Approve the award of contract for Evans Field Accessibility Upgrades, Bid No. 27-22/23-2;

Classified Personnel

Other Personnel

Purchase Order and Warrant Report  
– All District Resources

Budget Adjustments

Resolution No. 40-22/23 - 2022-2023 K-12 PC and K-14 TAP Fund Return 19-20 Allocation

Resolution No. 41-22/23 - 2022-2023 Pritzker Foundation Grant

Resolution No. 42-22/23 - 2022-2023 OASIS HUB Innovation Ecosystem Grant

Resolution No. 43-22/23 - 2022-2023 Learning-Aligned Employment Program

Resolution No. 44-22/23 - 2022-2023 Guided Pathways Grant Program

Resolution No. 45-22/23 - 2022-2023 Retention & Enrollment Outreach Allocation

Resolution No. 46-22/23 - 2022-2023 Rising Scholars Network Program

Resolution No. 49-22/23 – 2022-2023 Pathways to Success Grant

Resolution No. 50-22/23 - 2022-2023 Districtwide Solar Project

Bid Award for Evans Field Accessibility Upgrades at Riverside City College

Approve the award of contract for Large Events & Stage Production Services and Products, RFP No. 14-22/23-6;

Bid Award for Large Events & Stage Production Services and Products

Approve the purchase of Mohawk floor covering products from Mike's Custom Flooring, Inc. utilizing the California Multiple Award Schedules (CMAS) Contract No. 4-22-04-1014;

Purchase of Mohawk Floor Covering Products from Mike's Custom Flooring, Inc.

Approve the purchase of Shaw floor covering products from Mike's Custom Flooring, Inc. utilizing the California Multiple Award Schedules (CMAS) Contract No. 4-22-04-1015;

Purchase of Shaw Floor Covering Products from Mike's Custom Flooring, Inc.

Approve the Inland Empire/Desert Region Round 5 K-12 Strong Workforce Program Agreements with eighteen (18) grantees, Alta Vista Innovation High, Baldy View ROP, Beaumont USD, Colton-Redlands-Yucaipa ROP, Corona-Norco USD, Desert Sands USD, Gorman Learning Center, Hemet USD, Jurupa USD, Moreno Valley USD, Palm Springs USD, River Springs Charter, Riverside County Office of Education, Riverside USD, San Bernardino County ROP, Santa Rosa Academy, SIATech, Inc., and Sky Mountain Charter in the amount of \$24,359,106;

Inland Empire Desert Region Agreements K-12 Strong Workforce Program between Riverside Community College District and Local Educational Agencies

Approve the Inland Empire/Desert Region Strong Workforce Program Participation Agreements with San Bernardino Community College District in the amount of \$38,400;

Inland Empire Desert Region Participation Agreements No. 2023/27-22-K Strong Workforce Program between Riverside Community College District and San Bernardino Community College District

Approve ratification of the RCCD/RCC & University of California, Riverside (UCR) Intersegmental Affordable Student Housing Construction Grant Application;

RCCD/RCC & UCR Intersegmental Affordable Student Housing Construction Grant Application

Approve the Architectural Services Agreement Amendment No. 1 with Westberg+White Architecture for the Norco College Early Childhood Education Program Modernization project at Stokoe Learning Center in the amount of \$21,500 for a total agreement amount of \$246,500;

Architectural Services Agreement Amendment No. 1 with Westberg+White Architecture for the Norco College Early Childhood Education Program Modernization Project at Stokoe Learning Center

Approve the Architectural Services Agreement Amendment No. 1 with DLR Group for the Center for Human Performance & Kinesiology Project at

Architectural Services Agreement Amendment No. 1 with DLR Group for the Norco College Center for

Norco College in the not to exceed amount of \$124,500, for a total agreement amount of \$2,109,500;	Human Performance & Kinesiology Project
Approve the contracts totaling \$576,531 for the period of January 1, 2023 through January 31, 2023;	Contracts and Agreements Report Less than \$109,300 - 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 adopting a nonresident tuition fee rate of \$373 per unit and capital outlay surcharge fee rate of \$18 per unit for FY 2023-2024; and direct staff to promulgate these charges via the 2023-2024 catalog, schedule of classes, and other appropriate materials;	2023-2024 Nonresident Tuition and Capital Outlay Surcharge Fees
Approve adopting Resolution No. 51-22/23, 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.	Resolution No. 51-22/23, Authorizing the Chancellor, or Designee, of the District to Layoff and/or Reduce Hours of the Classified Service
Motion carried. (5 ayes)	
	Information
The Board received the Monthly Financial Report for Month Ending – January 31, 2023.	Monthly Financial Report for Month Ending – January 31, 2023
The Board received the Capital Program Executive Summary Report as of January 31, 2023.	Capital Program Executive Summary Report as of January 31, 2023
The Board received the CCFS-311Q – Quarterly Financial Status Report for the 2 <sup>nd</sup> Quarter Ended December 31, 2022	CCFS-311Q – Quarterly Financial Status Report for the 2 <sup>nd</sup> Quarter Ended December 31, 2022

BOARD COMMITTEE REPORTS

Planning, Effectiveness & Governance Committee

Blumenthal/Figueroa moved that the Board of Trustees approve the Second Reading of the proposed update to Board Policy 1015 – Student Trustee. Motion carried. (5 ayes)

Update to Board Policy 1015 – Student Trustee

Resources Committee

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

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

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. 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 Then commented on the following:

- Attended ACCT Summit with Chancellor Isaac and Trustee Alcala. They received information from the Department of Agriculture and Department of Transportation, highlighting the importance of Community Colleges to the future of our country especially with regards to training and academic progress. Our district emphasized the importance of MAP and IETTC, with a follow up conversations with the Department of Labor, Department of

Education and National Science Foundation.

- Requested from colleagues that as we proceed with the student housing at UCR, we insure to make student housing available to all students who are eligible that way they can take advantage of being on a four-year campus and get to experience all the innovative learning that will occur between UCR and RCCD colleges.

Trustee Figueroa commented on the following:

- Congratulated everyone who participated in the legislative meetings. Thanked the Presidents for being included and the Chancellor for how they all represented the district.
- Requested to add a presentation on Land Blessing for the next Committee/Regular Board of Trustees meeting.
- Attended a lunch meeting with Riverside Rotary. Discussed all the different programs that RCCD provides. Requested to have the district's annual report disbursed to the Riverside Rotary.
- Requested that the issue of La Casa be presented at a Committee/Regular Board of Trustees meeting.
- Attended the ACCT Advisory Group Committee meeting. Discussed an issue that will be added to their next agenda on an ethical problem regarding trustees discussing a board agenda item through text messaging. Reminded the trustees that California abides by the Brown Act. All board agenda items need to be discussed in an open/public forum.
- Thanked RCCD for the completion of the classification and compensation study.
- Inquired if we are prepared to escape a threat of mass shootings at our colleges. We need to take a look at what is available and make sure our resources are in place.

Trustee Alcalá commented on the following:

- Reviewed the CCC Board Meeting Highlights from January 28.
- Attended the Basic Peace Officer Completion Ceremony.
- Attended the matinee for the Mary Poppins performance.
- Agreed with Trustee Figueroa to acknowledge the Land Blessing.

Trustee Blumenthal commented on the following:

- Complimented administrators for the increase in enrollment.

- Attended multiple legislative meetings. It was beneficial to attend by Zoom.
- Thanked Trustees for their involvement and preparation in attending the legislative meetings.
- Attended the Mary Poppins performance.
- Announced the Empowering Women’s Conference by the Adrian Dell and Carmen Roberts Foundation being held on March 11 at RCC’s Digital Library. Students are free.
- Thanked Trustee Hedrick, Chancellor Isaac, and President Green for attending the Corona Chamber of Commerce Gala Board Installation and Awards where she was an honoree and accepted the Lifetime Achievement Award.

Trustee Hedrick commented on the following:

- Congratulated Trustee Blumenthal on her Lifetime Achievement Award from the Corona Chamber of Commerce.
- Asked for brief moment of silence for the passing of Marissa Iliscupidez from Norco College.

The Board adjourned to closed session at 7:54 p.m. and reconvened at 9:21 p.m. after considering the following closed session items:

No reportable action.

CLOSED SESSION

Closed Session pursuant to Government Code Section 54957 Public Employee Discipline/Dismissal/Release

No reportable action.

Closed Session pursuant to Government Code Section 54957 Public Employee Discipline/Dismissal/Release

No reportable action.

Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(d)(1)  
Eric Thompson v. Riverside Community College District et al. Alicia Berber v. Riverside Community College District

The Board adjourned the meeting at 9:25 p.m.

ADJOURNMENT

Official Minutes  
Approved on 03/21/2023

Certified By 