

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF MAY 16, 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 teleconference.

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
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. Rebecca Goldware, Vice Chancellor, Institutional Advancement and Economic Development
Dr. Susan Mills, Vice Chancellor, Educational Services and Strategic Planning
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

Mr. Kamari Wofford, Associated Student President, Moreno Valley College (Zoom)
Ms. Makenna Ashcraft, Associated Student President, Norco College
Mr. Jake England, Associated Student President, Riverside City College (Zoom)
Ms. Majd Askar, Vice President, Business Services, Moreno Valley College
Ms. Casandra Greene, California Schools Employee Association (CSEA)
Dr. Rhonda Taube, California Teachers Association (CTA)

Student Trustee Duran led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Katrina Linden and Amber Lappin (submitted as a written public comment and read by Board President Bill Hedrick).

COMMENTS FROM THE PUBLIC

APPROVAL OF MINUTES

Figueroa/Blumenthal moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of April 4, 2023. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING OF APRIL 4, 2023

Figueroa/Alcala moved that the Board of Trustees approve

MINUTES OF THE BOARD OF

the minutes of the Board of Trustees Regular Meeting of April 18, 2023. Motion carried. (4 ayes/1 abstention [Hedrick])

TRUSTEES REGULAR MEETING OF
APRIL 18, 2023

Chancellor Isaac commented on the following:

CHANCELLOR'S REPORT

Chancellor's Communications

- RCCD Commencements on June 9, 2023
 - Moreno Valley: Trustees Then & Alcala and VC Mills
 - Norco: Chancellor Isaac, Trustee Hedrick, VC's Brown & Goldware
 - Riverside: Trustees Blumenthal & Figueroa and VC Few
- CSEW is next week
- Annual Trustees Conference – main focus was on budget, student housing, baccalaureate degrees and enrollment recovery to pre-pandemic numbers
- City of Perris: State of the City Address
- RCC Jazz Festival
- Jurupa Unified School District Student of the Year Scholarship Dinner
- Foundation combined Annual and Board of Directors meeting
- Upcoming meeting with CSUSB to discuss ADT's
- Governor's expectation of community colleges in the May budget revision
- Asian and Pacific Islanders week

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

Healthcare Update

Ms. Johnson and Ms. Cortez gave a presentation to the Board of Trustees on the Moreno Valley College Mural Project.

Five to Thrive Presentation on the Moreno Valley College Mural Project

Chancellor Isaac presented the Scholarship award for Spring 2023 to Student Trustee Rochelle Duran.

Presentation of Student Trustee Scholarship Award for Spring 2023

Blumenthal/ Figueroa moved that the Board of Trustees accept the Collective Bargaining – 2023-2024 RCCD Faculty Association CCA/CTA/NEA and RCCD CSEA, Chapter 535 Proposal to begin negotiations for Retirement Incentive Plan. Motion passed (5 ayes)

Collective Bargaining – 2023-2024 RCCD Faculty Association CCA/CTA/NEA and RCCD CSEA, Chapter 535 Proposal for Retirement Incentive Plan

Figueroa/Then moved that the Board of Trustees adopt Resolution No. 74-22/23 Recognizing Classified School Employees Week. Motion passed (5 ayes)

Resolution No. 74-22/23 Recognizing Classified School Employees Week

The Board of Trustees received information on documents

Future Monthly Committee

used to monitor and review upcoming action items, information items, and presentations, as well as planning for the monthly Committee and Board meetings.

Agenda Planner and Annual
Master Planning Calendar

Student Trustee Duran, ASMVC President Wofford (Zoom), ASNC President Ashcraft and ASRCC President England (Zoom), presented a report on current and future student activities.

STUDENT REPORT

Figueroa/Blumenthal moved that the Board of Trustees approve all items with separate action on VI.A.2 – Request for Tenure

CONSENT ITEMS

Action

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

Academic Personnel

VC Few requested to amend this item by reading the following statement from an omitted document: Request for Tenure, Norco College, Jacob Drainville, Anatomy & Physiology, rank change to Associate Professor, academic year 2023-2024. Figueroa/Then moved that the Board of Trustees approve rank change to Norco College faculty member Jacob Drainville to Associate Professor, and approve request for tenure, academic year 2023-2024. Motion carried. (5 ayes)

The Agreement between Riverside Community College District and the Riverside Community College Chapter CCA/CTA/NEA provides for tenure by the fall semester of the fourth year.

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 \$6,295,250, and District Warrant Claims totaling \$10,240,002;

Purchase Order and Warrant Report
– All District Resources

Approve the budget transfers as presented;

Budget Adjustments

Approve adding the revenue and expenditures of \$100,000 to the budget;

Resolution No. 65-22/23 - 2022-
2023 Learning Lab Grant

Approve adding the revenue and expenditures of \$432,039 to the budget;

Resolution No. 66-22/23 - 2022-
2023 MESA Program

Approve adding the revenue and expenditures of \$56,217 to the budget;

Resolution No. 67-22/23 - 2022-
2023 California Apprenticeship
Initiative - Chabot-Las Positas -
Robert Half Cybersecurity Grant

Approve adding the revenue and expenditures of \$119,384 to the budget;

Resolution No. 68-22/23 - 2022-2023 Regional Equity and Recovery Partnerships Grant

Approve adding the revenue and expenditures of \$1,395,000 to the budget;

Resolution No. 69-22/23 - 2022-2023 K-12 PC and K-14 TAP 22/23 Allocation

Approve adding the revenue and expenditures of \$250,350 to the budget;

Resolution No. 70-22/23 - 2022-2023 K-12 Strong Workforce Program

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

Resolution No. 71-22/23 – 2022-2023 Foster Youth Dual Enrollment Grant

Approve adding the revenue and expenditures of \$9,500 to the budget;

Resolution No. 72-22/23 – 2022-2023 California Space Grant Consortium

Approve the purchase of Etrieve software subscription from Softdocs SC, LLC, utilizing the Foundation for California Community Colleges (FCCC) awarded contract number 00005903;

Purchase of Etrieve Software Subscription from Softdocs SC, LLC

Approve the purchase of furniture products, warranty and services from Krueger International, Inc. utilizing the California Multiple Award Schedules (CMAS) Contract No. 4-09-71-0075B;

Purchase of Furniture Products, Warranty and Services from Krueger International, Inc.

Approve the purchase of information technology goods and services from Bluum USA, Inc. utilizing the California Multiple Award Schedules (CMAS) Contract No. 3-21-08-1008;

Purchase of Information Technology Goods and Services from Bluum USA, Inc.

Approve the purchase of technology solutions, products and services from Bluum USA, Inc. utilizing the National Cooperative Purchasing Alliance OMNIA Partners Contract Number 01-150;

Purchase of Technology Solutions, Products and Services from Bluum USA, Inc.

Approve the award of Bid No. 41-22/23-2 for the MLK Building Roof Replacement project at Riverside City College, in the amount of \$414,120 to McDonnell Roofing, Inc;

Bid Award for MLK Building Roof Replacement

Approve the award of Bid No. 40-22/23-4 for the Third St. Paving & Path of Travel project at Norco College, in the total amount of \$725,264 to JM & J Contractors;

Bid Award for Third St. Paving & Path of Travel

Approve the new Agreement with Logic Domain in

Capital Project Management

<p>the amount of \$37,320 for the Capital Project Management System;</p>	<p>System Agreement with Logic Domain</p>
<p>Approve the Foundation for California Community Colleges Agreement Amendment #1 to extend the service agreement period from January 1, 2022, through December 31, 2023; and name John Wilson, Apprenticeship Director, as Riverside Community College District’s point of contact;</p>	<p>Foundation for California Community Colleges (FCCC) Career Catalyst Program – Amendment No. 1</p>
<p>Approve the contract agreement with the Department of Rehabilitation and Resolution No. 63-22/23 authorizing the Vice Chancellor of Business and Financial Services to sign and execute documents;</p>	<p>Contract and Resolution No. 63-22/23 for Disabled Student Services Program Workability III Program with the Department of Rehabilitation</p>
<p>Approve agreement Amendment No. 2 with 19Six Architects for the Riverside City College Life Science and Physical Science Reconstruction Project for Business Education and Computer Information Systems in the not to exceed amount of \$20,350, for a total agreement amount of \$2,350,003;</p>	<p>Agreement Amendment No. 2 with 19Six Architects for the Riverside City College Life Science and Physical Science Reconstruction Project for Business Education and Computer Information Systems</p>
<p>Approve the acquisition of the property located at 1860 Town and Country Dr. Norco, CA 92860 at the demand price of \$2,900,000, subject to the conditions set forth in the purchase and sale agreement and lease agreement between the District and 1860 Town and Country LLC;</p>	<p>Acquisition of the Property located at 1860 Town and Country Dr., Norco, CA 92860</p>
<p>Approve the contracts totaling \$461,874 for the period of April 1, 2023 through April 30, 2023;</p>	<p>Contracts and Agreements Report Less than \$109,300 - All District Resources</p>
<p>Approve the out-of-state travel;</p>	<p>Out-of-State Travel</p>
<p>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;</p>	<p>Notices of Completion</p>
<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;</p>	<p>Surplus Property</p>
<p>Adopt Resolution No. 61-22/23 California Office of Emergency Services (Cal/OES) Designation of Applicant’s Agent Resolution for Non-State Agencies.</p>	<p>State of California, Office of Emergency Services Designation of Applicant’s Agent Resolution for Non-State Agencies</p>

Motion carried. (5 ayes)

The Board received the Monthly Financial Report for the period July 1, 2022 through April 30, 2023.

The Board received the Capital Program Executive Summary Report as of April 30, 2023.

The Board received the CCFS-311Q – Quarterly Financial Status Report for the 3rd Quarter Ended March 31, 2023

The Board received information on change from Customized Solutions to Upskill RCCD

The Board received information on name change from Procurement Technical Assistance Program to APEX Accelerators

The Board received administrative procedure updates for portions of Chapter 2 – Academic Affairs and Chapter 3 – Student Services

None.

Ms. Askar, Vice President, Business Services, 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.

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

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

Dr. Sellick presented the report on behalf of Riverside City College and the District. He requested going forward that the names of faculty receiving tenure be agendized rather than being placed on the consent agenda.

Information

Monthly Financial Report for Month Ending – April 30, 2023

Capital Program Executive Summary Report as of April 30, 2023

CCFS-311Q – Quarterly Financial Status Report for the 3rd Quarter Ended March 31, 2023

Change Customized Solutions to Upskill RCCD

Name Change from Procurement Technical Assistance Program to APEX Accelerators

Riverside Community College District Administrative Procedures Update

BOARD COMMITTEE REPORTS

ADMINISTRATIVE REPORTS

Vice Chancellors

Presidents

ACADEMIC SENATE REPORTS

Moreno Valley College

Norco College

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 Alcalá commented on the following:

- CCLC conference
- Thanked VC Brown and his department for the use of best practices
- Perris State of the City
- Jurupa Unified Student of the Year event
- Happy belated Mother's Day
- Hope everyone has a great commencement

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

Trustee Blumenthal commented on the following:

- New Foundation President
- Jurupa Unified School District Student award ceremony
- Hopes everyone enjoys the commencement ceremonies

Trustee Then commented on the following:

- Asked for an update on interdisciplinary nursing and EMT program and the reestablishment of a physician's assist program
- Annual Trustees Conference student housing and tech training center discussions
- Moreno Valley College visit; concern about the number of modular buildings, impressed by the programs at Ben Clark
- Thanked the board for approving military reserve duty for professor Heather Smith
- Pleased that we are repairing and replacing the Path of Travel at Norco College

Trustee Figueroa commented on the following:

- Thanked the chancellor's office and the faculty and staff for the land acknowledgment opening on the agenda
- Request the chancellor give a formal report on the townhall that's scheduled in reference to the April 18 incident and update the board on where we are in continuing with that process
- Wished everyone a great graduation celebration

Trustee Hedrick commented on the following:

- Read a paragraph from tonight's written public

comment from Amber Lappin, indicating it was the most impactful statement he's ever read and therefore reiterated the importance of continuing to address the April 18 incident.

- Good Morning Corona
- Food Insecurity Conference at Crafton Hills College
- Ribbon Cutting for the new printing press at RCC acknowledging the magnitude of the gift
- Foundation meeting today
- City of Norco Centennial celebration
- Commented on Student Trustee Duran's acknowledgement that we were a second chance for her
- Requested a report on the CSEA unfair labor practice and equity training issues.

The Board adjourned to closed session at 8:25 p.m. and reconvened at 9:06 p.m. after considering the following closed session items:

The Board of Trustees unanimously voted to deny the appeal of an administrative determination on a discrimination and retaliation complaint.

Closed session was held by the Riverside Community College District Governing Board on February 21, 2023, to discuss the release and non-renewal of a probationary academic employee at the end of their fourth year of employment. They have been evaluated in accordance with the provisions of Education Code sections 87660 et. sec and in accordance with the provisions of the agreement between RCCD and RCCD Faculty Association/CCA/CTA/NEA and the district's evaluation policies and procedures. The Governing Board, by a vote of five (5) ayes, took action not to reemploy the following individual for the 2023-24 academic year: Norco College employee number 52-22/23 Assistant Professor, Physics.

The Board adjourned the meeting at 9:07 p.m.

CLOSED SESSION

Employee Appeal from the District's Administrative Determination, Pursuant to Title 5, Cal. Code Regs., Section 59338, Regarding Complaint of Harassment and Retaliation – 1 Case

Pursuant to Government Code Section 54957, Public Employee Discipline/Dismissal/Release

ADJOURNMENT

Official Minutes
Approved on 06/21/2023

Certified By: *Rachelle Arispe*