

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF JUNE 20, 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
Ms. Virginia Blumenthal, Secretary
Ms. Mary Figueroa, Member
Dr. Keri Then, Member
Mr. Gary Williams, Student Trustee

Trustees Absent

Mr. Jose Alcalá, Vice President

Staff Present

Dr. Wolde-Ab Isaac, Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Ms. Tammy Few, Vice Chancellor, Human Resources and Employee Relations
Dr. Susan Mills, Vice Chancellor, Educational Services and Strategic Planning
Dr. Robin Steinback, President, Moreno Valley College
Dr. FeRita Carter, Interim President, Riverside City College
Dr. Tenisha James, Interim Vice President, Planning & Development, Norco College
Mr. Felipe Galicia, Academic Senate Representative, Moreno Valley College
Mr. Kimberly Bell, Academic Senate Representative, Norco College (via Zoom)
Dr. Mark Sellick, Academic Senate Representative, District/Riverside City College

Guests Present

Ms. Cassandra Greene, California Schools Employee Association (CSEA)
Mr. Don Ajene Wilcoxson, Professor, Business and Entrepreneurship, Riverside, City College
Mr. Brandon Owashi, Director, Institutional Research, Riverside City College

Student Trustee Williams led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

No public comments were received.

COMMENTS FROM THE PUBLIC

Blumenthal/Figueroa moved that the Board of Trustees excuse the absence of Trustee Alcalá. Motion carried. (4 ayes/1 absent [Alcalá])

MOTION TO EXCUSE ABSENCE

APPROVAL OF MINUTES

Figueroa/Blumenthal moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of May 2, 2023. Motion carried. 3 ayes/1 absent [Alcalá]/1 abstain [Hedrick]

Minutes of the Board of Trustees
Regular/Committee Meeting of May 2,
2023

Figueroa/Then moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of May 16, 2023. Motion carried. (4 ayes/1 absent [Alcalá])

Minutes of the Board of Trustees Regular
Meeting of May 16, 2023

CHANCELLOR’S REPORT

Chancellor’s Communications

Chancellor Isaac commented on the following:

- Announced the Board’s approval of employment for Dr. Claire Oliveros as the 13th President of Riverside City College
- Expressed deep gratitude and thanked Dr. FeRita Carter for her role as Interim President of Riverside City College
- Attended the District Service Award Luncheon
- Thanked David Torres for his dedicated service of 30 years with the district
- Expressed profound appreciation and gratitude to Dr. Haghighat, Dr. Sellick, Dr. Boelman, and Dr. Biancardi for the many years of collaboration and support
- Reminder of the observance of the Juneteenth holiday and its purpose
- Attended the 1 Year Anniversary of the Cheech Marin Center for Chicano Art and Culture
- Plan to attend the Puente Mentor Follow-up meeting
- Thanked all members of RCCD for their service, and wished everyone a very restful and enjoyable summer.

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

Healthcare Update

Dr. Mills, Ms. Bell, and Dr. Sellick led the presentation of Rank of Emeritus for 2022-2023 to Mr. Rex Beck and Dr. Kenneth Cramm.

Presentation of Rank of Emeritus for 2022-2023

Dr. Sellick introduced Mr. Wilcoxson and Mr. Owashi to present a presentation to the Board of Trustees on the Equity-Minded Learning Institute (EMLI) at Riverside City College. Discussion followed.

Five to Thrive Presentation on the Equity-Minded Learning Institute (EMLI) at Riverside City College

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

Future Monthly Committee Agenda Planner and Annual Master Planning Calendar

No report.

STUDENT REPORT

CONSENT ITEMS

Blumenthal/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;

Approve/ratify the Purchase Orders and Purchase Order Additions totaling \$31,622,114, and District Warrant Claims totaling \$19,948,000;

Approve adding the revenue and expenditures of \$325,340 to the budget;

Approve adding the revenue and expenditures of \$15,000 to the budget;

Approve adding the revenue and expenditures of \$20,000 to the budget;

Approve adding the revenue and expenditures of \$3,000,000 to the budget;

Approve the award of contract for Districtwide Beverage Services, RFP No. 38-22/23-6;

Approve the award of Bid No. 46-22/23-2 for the Math & Science and Nursing Chiller Plant Replacement project at Riverside City College, in the total amount of \$2,090,000 to Allison Mechanical, Inc.

Approve the purchase of marketing platform software and services from Motimatic, PBC, utilizing the Foundation for California Community Colleges (FCCC) awarded Contract No. 00007182;

Approve the award of Bid No. 45-22/23-3 for the Student Engagement Centers Renovation project at Moreno Valley College, in the total amount of \$225,850 to Snyder & Snyder Construction, Inc.

Approve the purchase of telehealth consultation services from Timely Telehealth, LLC, utilizing the Foundation for California Community Colleges (FCCC) awarded Contract No. 00003713;

Approve the award of Bid No. 47-22/23-2-Rebid

Other Personnel

Purchase Order and Warrant Report
– All District Resources

Resolution No. 76-22/23 - 2022-
2023 High Road Training
Partnership Agreement

Resolution No. 77-22/23 – 2022-
2023 Journalism California
Humanities MOU

Resolution No. 78-22/23 – 2022-
2023 UCR Health Professional
Pathways Program

Resolution No. 79-22/23 - 2022-
2023 Inland Empire Tech Bridge
Center

RFP Award for Districtwide
Beverage Services

Bid Award for Math & Science and
Nursing Chiller Replacement

Purchase of Marketing Platform
Software and Services from
Motimatic, PBC

Bid Award for Student
Engagement Centers Renovation

Purchase of Telehealth
Consultation Services from Timely
Telehealth, LLC

Bid Award for Tech A Building

for the Tech A Building Roof Replacement project at Riverside City College, in the total amount of \$263,240 to R&R Roofing & Waterproofing;

Roof Replacement

Approve the purchase of athletic, physical education, gymnasium supplies and equipment and related accessories from MF Athletic Company utilizing the BuyBoard National Purchasing Cooperative's Contract No. 665-22;

Purchase of Athletic, Physical Education, Gymnasium Supplies and Equipment and related Accessories from MF Athletic Company

Approve the purchase of athletic, physical education, gymnasium supplies and equipment and related accessories from Richey Athletics utilizing the BuyBoard National Purchasing Cooperative's Contract No. 665-22;

Purchase of Athletic, Physical Education, Gymnasium Supplies and Equipment and related Accessories from Richey Athletics

Approve Amendment No. 5 for Military Articulation Platform Software and Related Services – RFP No. 21-19/20-6, to Information Technology Partners, Inc., in the total amount of \$210,000;

Amendment No. 5 for Military Articulation Platform Software and Related Services

Approve Change Order No. 1 for the Facilities Roof Replacement project with R&R Roofing & Waterproofing, Inc. in the amount of \$33,579;

Change Order for Facilities Roof Replacement

Approve the contract with Local Union 440, I.B.E.W. – Southern Sierras, N.E.C.A. Educational and Training Trust, not to exceed \$800,000;

Contract for Apprentice Training Program Remittance to Local Union 440, I.B.E.W. – Southern Sierras, N.E.C.A. Educational and Training Trust

Approve the contract with Local Union 477, I.B.E.W. – Southern Sierras, N.E.C.A. Educational and Training Trust, not to exceed \$800,000;

Contract for Apprentice Training Program Remittance to Local Union 477, I.B.E.W. – Southern Sierras, N.E.C.A. Educational and Training Trust

Approve the First Amendment to Second Amended Agreement for Joint Use of Facilities with Phillip M. Stokoe Elementary School and Innovative Learning Center effective May 1, 2023;

First Amendment to Second Amended Agreement for Joint Use of Facilities with Phillip M. Stokoe Elementary School and Innovative Learning Center

Approve the agreement with Southwest Carpenters Training Fund and Southwest Carpenter and Affiliated Trades Joint Apprenticeship and Training Committee, not to exceed \$600,000;

Master Cost Agreement between Riverside Community College District and Southwest Carpenters Training Fund and Southwest Carpenter and Affiliated Trades

Joint Apprenticeship and Training Committee

Approve the Inland Empire/Desert Region Strong Workforce Program Amendments for Employer Engagement Managers with Mt. San Jacinto Community College District, San Bernardino Community College District, and Victor Valley Community College District as extensions with additional funding in the amount of \$379,587;

Inland Empire Desert Region Amendment #2 to Sub-Agreement for Employer Engagement Managers between Riverside Community College District and Mt. San Jacinto Community College District, San Bernardino Community College District, and Victor Valley Community College District

Approve the Inland Empire/Desert Region Sub-Agreements for Employer Engagement Managers with Desert Community College District in the amount of \$220,467;

Inland Empire Desert Region Sub-Agreement for Employer Engagement Managers between Riverside Community College District and Desert Community College District

Approve the Inland Empire/Desert Region Sub-Agreements for Industry Sector Managers with Barstow Community College District and Desert Community College District in the amount of \$281,605;

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

Approve the Inland Empire/Desert Region K12 Pathway Coordinator Agreements with Jurupa Unified School District, Riverside County Office of Education, and San Bernardino County Superintendent of Schools in the amount of \$1,170,000;

Inland Empire Desert Region K-12 Pathway Coordinator Agreement between Riverside Community College District and Jurupa Unified School District, Riverside County Office of Education, and San Bernardino County Superintendent of Schools

Approve the Interpersonnel Agreement with the Regents of the University of California on behalf of the Puente Project;

Interpersonnel Agreement with the Regents of the University of California on behalf of the Puente Project

Approve the agreement with San Bernardino Community College in the amount not to exceed \$702,067;

Subgrantee Agreement with San Bernardino Community College for the Healthcare High Road Training Partnership (HTRP)

Approve the consultant services agreement with Jones Lang & LaSalle for the Inland Empire Technical Trade Center Real Estate & Land

Consultant Services Agreement with Jones Lang & LaSalle (JLL) for the Inland Empire Technical

Acquisition Advisory Services in the total amount of \$233,000;

Trade Center Real Estate & Land Acquisition Advisory Services

Approve the contracts totaling \$928,416 for the period of May 1, 2023 through May 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 and maintain the student health services fee of \$17 for summer intersession, \$20 for fall semester, \$17 for winter intersession, and \$20 for spring semester for the 2023-2024 fiscal year; and adopting a student health services fee of \$20 for summer intersession, \$24 for fall semester, \$20 for winter intersession, and \$24 for spring semester for the 2024-2025 fiscal year, and direct staff to promulgate these increased charges via the 2024-25 catalog, schedule of classes, and other appropriate materials.

Student Health Services Fees

Motion carried. (4 ayes)

Information

The Board received the Monthly Financial Report for Month Ending – May 31, 2023.

Monthly Financial Report for Month Ending – May 31, 2023

The Board received the Capital Program Executive Summary Report as of May 31, 2023.

Capital Program Executive Summary Report as of May 31, 2023

BOARD COMMITTEE REPORTS

Planning, Effectiveness & Governance Committee

Blumenthal/Figueroa moved that the Board of Trustees approve the Second Reading and the proposed updates to Board Policies Chapter 3 - Student Services. Motion carried. (4 ayes/1 absent [Alcala])

Riverside Community College District Chapter 3 – Student Services Board Policies Update

<p>Then/Figueroa moved that the Board of Trustees approve the Guided Pathways Work Plans 2022-2026 for each college. Motion carried. (4 ayes/1 absent [Alcala])</p>	<p>Teaching & Learning Committee District Guided Pathways Work Plans 2022-2026</p>
<p>Then/Blumenthal moved that the Board of Trustees approve the proposed curricular changes for inclusion in the college catalogs and in the schedule of class offerings. Motion carried. (4 ayes/1 absent [Alcala])</p>	<p>Proposed Curricular Changes</p>
<p>Then/Figueroa moved that the Board of Trustees approve the proposed academic calendars for 2025-2026, 2026-2027 and 2027-2028. Motion carried. (4 ayes/1 absent [Alcala])</p>	<p>Proposed Academic Calendars 2025-2026, 2026-2027 and 2027-2028</p>
<p>Figueroa/Blumenthal moved that the Board of Trustees approve the 2025-2029 Five-Year Capital Construction Plan, including Initial Project Proposals and Final Project Proposals. Motion carried. (4 ayes/1 absent [Alcala])</p>	<p>Resources Committee 2025-2029 Five-Year Capital Construction Plan, Initial Project Proposals and Final Project Proposals</p>
<p>Figueroa/Then moved that the Board of Trustees approve the planning effort and recommendation to submit the Moreno Valley College On-Campus Affordable Student Housing Construction Grant Application by July 3, 2023. Motion carried. (4 ayes/1 absent [Alcala])</p>	<p>Moreno Valley College On-Campus Affordable Student Housing Construction Grant Application</p>
<p>Figueroa/Then moved that the Board of Trustees approve the District's Sustainability and Climate Action Plan (SCAP) including Integrated Energy Master Plan and Total Cost of Ownership dashboards. Motion carried. (4 ayes/1 absent [Alcala])</p>	<p>Sustainability & Climate Action Plan (SCAP)</p>
<p>Figueroa/Then moved that the Board of Trustees approve the Time and Attendance Management System, RFP No. 39-22/23-6 contract, to TimeClock Plus, LLC, in the amount of \$450,263. Motion carried. (4 ayes/1 absent [Alcala])</p>	<p>Time and Attendance Management System</p>
<p>Figueroa/Then moved that the Board of Trustees approve the FY 2023-24 Tentative Budget, as presented, which consists of the funds and accounts noted therein, and authorize staff to forward a copy to the Riverside County Superintendent of Schools. The Board of Trustees announce that: 1) the proposed FY 2023-24 Final Budget will be available for public inspection beginning September 1, 2023 at the Office of the Vice Chancellor, Business and Financial Services; and 2) the public hearing will be held at 6:00 p.m. at a Board meeting on September 19, 2023, to be</p>	<p>Tentative Budget for FY 2023-24 and Notice of Public Hearing on the FY 2023-24 Final Budget</p>

followed by the adoption of the FY 2023-24 Final Budget.
Motion carried. (4 ayes/1 absent [Alcala])

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

President Hedrick presented the CTA report on behalf of the Dr. Rhonda Taube.

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 the Moreno Valley College Commencement Ceremony
- Attended the Chancellor's Recital at Coil School of the Arts
- Attended the Fire Academy, Class 47 Completion Ceremony
- Attended the United Food and Commercial Workers 1167 Meet and Greet with CA Attorney General Rob Bonta
- Attended the DEI Seminar for Trustees

Trustee Figueroa commented on the following:

- Thanked Dr. Sellick for his service over the years
- Thanked Dr. Carter for her 9 months of leadership as Interim President of Riverside City College
- Wished David Torres well on his retirement and thanked him for all of his assistance through the years

- Attended the Riverside City College Commencement Ceremony. Thanked Heidi Gonsier for her assistance throughout the day
- Proud of the Riverside City College and Moreno Valley College Summer Program.
- Attended the Nursing Pinning Ceremony
- Attended the Culinary Academy Graduation Ceremony
- Requested that the Chancellor continue to develop a Crisis Response Plan
- Commented that we need to continue to target the East side of Riverside (area between RCCD and UCR). The at-risk population in the surrounding community need to be impacted by our scholars to decrease the loss of life for black and brown youth.
- Congratulated the individuals who are moving on to other adventures, thanked them for their integrity and commitment to the district.

Trustee Blumenthal commented on the following:

- Attended the Riverside City College Commencement Ceremony
- Congratulated and thanked Dr. Carter for an excellent job as interim President of Riverside City College.
- Looks forward to working with Dr. Oliveros as President of Riverside City College.
- Thanked Dr. Sellick and Dr. Haghghat for their assistance and their service to the Board throughout the years.
- Commented on the philharmonic work throughout the community and celebrating the heritage and culture.
- Congratulated Chancellor Isaac on being recognized as the Education Giant for the Riverside County NAACP Youth Council on June 23, 2023.
- Announced the Riverside Philharmonic 21st Concert for Heroes at the Riverside National Cemetary on July 3rd beginning at 7:30 p.m.
- Congratulated the new student trustee, Gary Williams for serving.
- Congratulated everyone for another year and wished everyone a great summer.

Trustee Hedrick utilized the time to provide more detail on the employment of Dr. Claire Oliveros as the next President of Riverside City College, and the approval of the President of Riverside City College's employment agreement.

- The term of the agreement is for two (2) years, from

July 10, 2023 to July 9, 2025. The salary is \$275,919.00 per year and includes the same annual vacation, medical health plan, sick leave, and other benefits afforded to other management employees. The President of Riverside City College also receives \$750.00 each calendar month during the term of this agreement to reimburse him/her for such business expenses as may be incurred in connection with District business as well as reimbursement of moving and relocation expenses for eligible, reasonable, actual expenses incurred, in connection with the position, up to a maximum of \$5,000.00.

Trustee Hedrick commented on the following:

- Welcomed Dr. Claire Oliveros as President of Riverside City College.
- Wished everyone a great summer.

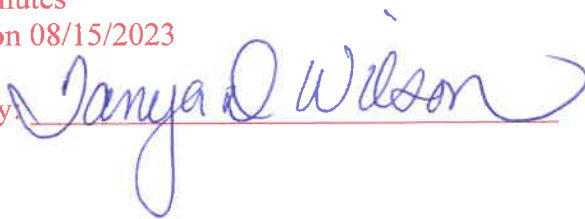
The Board adjourned the meeting at 8:11 p.m.

ADJOURNMENT

Official Minutes

Approved on 08/15/2023

Certified By:

A handwritten signature in blue ink that reads "Janyia D. Wilson". The signature is written over a horizontal red line.