

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING  
OF OCTOBER 17, 2023

President Hedrick called the Board of Trustees meeting to order at 6:04 p.m. in the Riverside City College, Ralph H. Bradshaw Student Center Hall of Fame Conference Room, 4800 Magnolia Avenue, Riverside, California and via videoconference.

CALL TO ORDER

Trustees Present

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

Staff Present

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

Guests Present

Dr. Rhonda Taube, California Teachers Association (CTA)  
Ms. Evelyn Gonzalez, California Schools Employee Association (CSEA)  
Ms. Monica Esqueda, Management Leadership Association (MLA)

Trustee Then led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Public comments were made by Victor Bolanos, Andrew Graham, Joshua Fleming, Dawn Stoecker, William Diehl, Susan Brucks, Leona Vassale, Michelle (last name illegible). Written public comments were received from and read on behalf of Carol Wohlk. Pilar Martinez, [aguirredaycare@aol.com](mailto:aguirredaycare@aol.com), Jennica Krause, Azadeh Iglesias, Mia Timme, Elise Rodriguez, Karol McKool, Tara Osekowsky, Gabriela Ramirez, Crystal Lau, Vince Alonzo, Mary Cantino, Elizabeth Villegas, Carrie Briones, Maggie Martinez, Evelyn Gonzalez, Melissa Loera, Brooke Coston, Nicole Brown, Daisy Figueroa, Laura Coronel, Sandra Maciel, Jonathan Castro, Javier Valencia, Dorine

COMMENTS FROM THE PUBLIC

Uribe, Susan Lauda, Julieta Ortiz, Jennifer Drake, Jennifer Riddle, Sabina Fernandez, Claudia Garcia, Jessica Lynd.

The Board of Trustees adjourned for a break at 7:20pm

Adjournment

The Board of Trustees reconvened at 7:28pm

APPROVAL OF MINUTES

Blumenthal/Alcala moved that the Board of Trustees approve the minutes of the Board of Trustees Special Meeting of September 5, 2023. Motion carried. (5 ayes)

Minutes of the Board of Trustees Special Meeting of September 5, 2023

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

Minutes of the Board of Trustees Regular/Committee Meeting of September 5, 2023

Blumenthal/Figueroa moved that the Board of Trustees approve the minutes with corrections of the Board of Trustees Regular Meeting of September 19, 2023. Motion carried. (4 ayes/1 abstention [Alcala])

Minutes of the Board of Trustees Regular Meeting of September 19, 2023

Figueroa/Then moved that the Board of Trustees approve the minutes of the Board of Trustees Special Meeting of September 26, 2023. Motion carried. (5 ayes)

Minutes of the Board of Trustees Special Meeting of September 26, 2023

CHANCELLOR'S REPORT

Chancellor Isaac commented on the following:

Chancellor's Communications

- RCC Music Department concert dedicated to raising money for the homeless
- ACCT meeting in Las Vegas
- Fair Housing Champions of Justice Awards; Trustee Blumenthal was among those honored
- RCC Wind Ensemble concert

Chancellor Isaac administered the oath of office for the 2023-2024 Student Trustee, Melody Ward.

Swearing In of 2023-2024 Student Trustee

None.

Healthcare Update

Dr. Mills, Ms. Amezcuita, Dr. Farrar and Dr. Wright gave a presentation on Riverside Community College District's Class Section Cancellation Procedures to the Board of Trustees.

Riverside Community College District's Class Section Cancellation Procedures

Figueroa/Then moved to approve the amended Resolution No. 02-23/24, Retirement Incentive Plan with California State Teachers' Retirement System for the retirement date

Amending Resolution No. 02-23/24 – Retirement Incentive Plan with California State Teachers'

of June 30, 2024. Motion passed. (5 ayes)

Retirement System for Retirement Date of June 30, 2024

Figueroa/Alcala moved to approve Resolution No. 09-23/24, superseding Resolution No. 02-23/24, Retirement Incentive Plan with California State Teachers’ Retirement System for the retirement date of December 31, 2024. Motion passed. (5 ayes)

Resolution No. 09-23/24 – Retirement Incentive Plan with California State Teachers’ Retirement System for Retirement Date of December 31, 2024

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

Student Trustee Ward and ASRCC President Juarez presented a report on current and future student activities.

STUDENT REPORT

CONSENT ITEMS

Figueroa/Blumenthal moved that the Board of Trustees approve all items except V.I.F:

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 \$ 5,110,589 and District Warrant Claims totaling \$ 31,513,487;

Purchase Order and Warrant Report – All District Resources

Approve the budget transfers as presented;

Budget Adjustments

Then/Figueroa moved to correct resolution to \$99,000 and approve the revenue and expenditures of \$99,000 to the budget;

Resolution No. 10-23/24 - 2023-2024 Pathway to Law School Initiative Grant

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

Resolution No. 11-23/24 - 2023-2024 Career Training Project

Approve adding the revenue and expenditures of \$56,700 to the budget;

Resolution No. 12-23/24 - 2023 - 2024 Programs for Institutional Pathway Engagement (PIPE-LINE)

Approve adding the revenue and expenditures of \$666,667 to the budget;

Resolution No. 13-23/24 - 2023 - 2024 CCAP STEM Pathways Academy Grant

Approve adding the revenue and expenditures of \$75,000 to the budget;

Resolution No. 14-23/24 - 2023 - 2024 The Puente Project – REGENTS UC

Approve adding the revenue and expenditures of \$871,085 to the budget;

Resolution No. 15-23/24 – 2023-2024 Equitable Placement, Support and Completion Program

Approve adding the revenue and expenditures of \$106,000 to the budget;

Resolution No. 16-23/24 – 2023-2024 California Youth Leadership Corps MOU

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

Resolution No. 19-23/24 – 2023-2024 Military Articulation Platform Expansion

Approve adding the revenue and expenditures of \$38,238 to the budget;

Resolution No. 20-23/24 - 2023 - 2024 African American Male Education Network Development (A2MEND)

Approve adding the revenue and expenditures of \$299,038 to the budget;

Resolution No. 21-23/24 – 2023-2024 Upward Bound Math and Science Program

Approve adding the revenue and expenditures of \$1,215,908 to the budget;

Resolution No. 22-23/24 – 2023-2024 Rising Scholars Network- Juvenile Justice Impacted Students

Approve adding the revenue and expenditures of \$547,941 to the budget;

Resolution No. 23-23/24 – 2023-2024 Umoja Campus Program

Approve the purchase of Disaster Response Services from ATI Restoration, LLC utilizing the U.S. Commodities Government Purchasing Alliance OMNIA Partners Contract Number 2021.003053;

Purchase of Disaster Response Services from ATI Restoration, LLC

Approve the purchase of installation, maintenance, repair and warranty of natural and synthetic surfaces for sports fields, running tracks, courts, playground and land from AstroTurf Corporation, Utilizing the California Multiple Award Schedules (CMAS) contract number 4-20-00-0130A;

Purchase of Installation, Maintenance, Repair and Warranty of Natural and Synthetic Surfaces for Sports Fields, Running Tracks, Courts, Playground and Land from AstroTurf Corporation

Approve the updated General Contractors Prequalification List for the Moreno Valley College Student Services Reconstruction Project;

General Contractors Prequalification List for the Moreno Valley College Student

<p>Approve the agreement between Riverside Community College District and the Riverside County Superintendent of Schools in the amount of \$1,165,571;</p>	<p>Services Renovation Project  Agreement with Riverside County Superintendent of Schools for Information Technology Support Services Related to the Galaxy System</p>
<p>Approve the contracts totaling \$263,000 for the period of September 1, 2023 through September 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 the proposed use of the estimated \$53,178,061 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 2023;</p>	<p>Adoption of Education Protection Account Funding and Expenditures</p>
<p>Authorize Jeffry Kaatz - Executive Director of the RCCD Foundation to sign related investment management and brokerage accounts for the RCCD Foundation;</p>	<p>Signature Authorization</p>
<p>Approve Resolution No. 18-23/24 - Resolution for 'Manufacturing Month California'.</p>	<p>Resolution No. 18-23/24 - Resolution for 'Manufacturing Month California'</p>
<p>Motion carried. (5 ayes)</p>	<p>Information</p>
<p>The Board received the Monthly Financial Report for Month Ending – September 30, 2023.</p>	<p>Monthly Financial Report for Month Ending – September 30, 2023</p>
<p>The Board received the Capital Program Executive Summary Report as of September 30, 2023.</p>	<p>Capital Program Executive Summary Report as of September 30, 2023</p>
<p>The Board received the 2022-2023 CCFS-311 – Annual Financial and Budget Report.</p>	<p>2022-2023 CCFS-311 – Annual Financial and Budget Report</p>

BOARD COMMITTEE REPORTS

Teaching & Learning Committee

Then/Figueroa moved to approve the proposed curricular changes for inclusion in the college catalogs and in the schedule of class offerings. Motion carried. (5 ayes)

Proposed Curricular Changes

Resources Committee

Alcala/Figueroa moved to approve the selection of Barnes & Noble College to provide Bookstore Operation Services for Riverside City College, Norco College, and Moreno Valley College. Motion carried. (5 ayes)

Selection of Barnes & Noble College to provide Bookstore Operation Services for Riverside City College, Norco College, and Moreno Valley College

ADMINISTRATIVE REPORTS

Vice Chancellors

Dr. Steinback, President, Moreno Valley College, Dr. Green, President, Norco College, and Dr. Oliveros, 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 and the District.

Moreno Valley College/District

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

Norco College

Ms. Scott-Coe presented the report on behalf of Riverside City College.

Riverside City College

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

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

Trustee Blumenthal commented on the following:

- Thanked the Chancellor for his kind works
- RCC Football & Marching Tigers

- Coil School for the Arts concerts

Trustee Then commented on the following:

- Requested an update from the Chancellor on the reconstruction of the Board Room
- State of the Black I.E.
- MVC Paramedic Class #24 Completion Ceremony
- Val Verde Joint meeting

Trustee Alcalá commented on the following:

- Thanked the Board for excusing his absence to attend Back to School night at his school on 9/19/23
- Welcomed new Student Trustee
- Attended Riverside Police Foundation event
- ACCT Leadership Conference
- Thanked everyone for their support in being elected to the DEI committee
- Commitment of First Responders and the addition of the mental health component of the program
- Homecoming
- Kudos to those performing athletic training
- Invited everyone to attend the Grease performance

Trustee Figueroa commented on the following:

- Congratulations to Trustee Blumenthal
- Congratulations to Trustee Alcalá
- ACCT – largest attendance ever; Board Ethics was a major issue
- Thanked Dr. Oliveros and Dr. Green for hosting the BOT meetings and suggested rotating to each college at least once a year
- Halloweentown
- Requested info (email/memo) from VC Goldware for the Citizens Bond Oversight Committee
- Security on campus – requested follow up from the Chancellor

Trustee Hedrick commented on the following:

- Val Verde Joint meeting
- Pitzer College visit
- Thanked Dr. Green for attending ACCT in his absence
- Norco College President's meeting
- Fair Hosing event recognizing Trustee Blumenthal

The Board adjourned the meeting at 8:51 p.m.

ADJOURNMENT

Official Minutes

Approved on 11/21/2023

Certified By: 