

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF MARCH 19, 2024

President Alcala 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

Jose Alcala, President
Virginia Blumenthal, Vice President
Mary Figueroa, Secretary
Keri Then, Board Member
Bill Hedrick, Board Member
Melody Ward, Student Trustee

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. Rebeccah Goldware, Vice Chancellor, Institutional Advancement and Economic Development
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. Jo Scott-Coe, Academic Senate Representative, Riverside City College

Guests Present

Dr. Rhonda Taube, President, California Teachers Association (CTA)
Dr. Casandra Greene, President, California Schools Employee Association (CSEA)
Ms. Monica Esqueda, President, Management Leadership Association (MLA)
Mr. Michael Flad, Assistant City Manager, City of Jurupa
Mr. Chris Barajas, Council Member, City of Jurupa
Dr. Robert Delgadillo, Professor, Applied Digital Media, Moreno Valley College

Student Trustee Ward led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

A request to address the Board of Trustees was received and read by Jennifer Cruz (via Zoom), and a written public comment was received by Tanya Wilson.

COMMENTS FROM THE PUBLIC

APPROVAL OF MINUTES

Blumenthal/Figueroa moved that the Board of Trustees approve the February 1, 2024 Board of Trustees Special meeting minutes as prepared. Student Trustee Advisory vote: Aye. Motion carried unanimously by Board.

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING OF FEBRUARY 1, 2024

Then/Hedrick moved that the Board of Trustees approve

MINUTES OF THE BOARD OF

the February 6, 2024 Board of Trustees Regular/Committee meeting minutes as prepared. Student Trustee Advisory vote: Aye. Motion carried unanimously by Board.

TRUSTEES REGULAR/COMMITTEE MEETING OF FEBRUARY 6, 2024

Figueroa/Blumenthal moved that the Board of Trustees approve the February 20, 2024 Board of Trustees Regular meeting minute as prepared. Student Trustee Advisory vote: Aye. Motion carried unanimously by Board.

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF FEBRUARY 20, 2024

CHANCELLOR'S REPORT

Chancellor Isaac commented on the following:

Chancellor's Communications

- Recited data from the University of California application results for Fall 2024.
- Provided a Community College Update presentation to the Western State Carpenters Committee Meeting on March 6th. Attendees were very supportive and enthusiastic over the IETTC and the role that they may have in it.
- Attended the UCR School of Medicine Community Advisory Board meeting with Trustee Figueroa. They are trying to profile themselves as a medical school that services the underserved.
- Provided an update to the district staff with the same information provided at the College Chancellor's Forums. The information was well received.
- Provided welcome remarks for the State Chancellor's Office Regional Spring Dual Enrollment Convening hosted by RCC on March 14th.
- Attended the CEO Symposium in San Diego including the Chancellor's Roundtable conversation. The highlights included the equitable hiring practice and Title 5 Regulations. There was a great degree of discussions and participation.
 - Participated in a panel on Trustee/CEO Relationships. Provided a presentation.
 - Participated in a panel with Chancellor Sonia Christian related to the BSN Program.
 - Discussion on the 50% Law.
 - Discussion on the State of the Budget and the Governors commitments.
 - Participated in a panel with Chancellor Sonia Christian on the MAP.
- Met with Bank of America Marketing Director on continued grant opportunities.
- Presenting at the MV Chamber Business in Action on March 20th to provide a Community College Update presentation on our achievements and challenges.

Chancellor introduced Mr. Flad and Mr. Barajas to address

Inland Empire Technical Trade

the Board of Trustees regarding the Inland Empire Technical Trade Center – City of Jurupa.

Center - City of Jurupa,
Michael Flad, Assistant City
Manager, and Chris Barajas,
Council Member

Dr. Steinback, Dr. Green, Dr. Oliveros, and Ms. Goldware provided a remark on each of the Classified Employee of the Year nominee: Terry Janecek, Moreno Valley College; Alex Spencer, Norco College; Mia Timme, Riverside City College; and Robert Schmidt, District.

Recognize Classified Employee of
the Year

Hedrick/Figueroa moved that the Board of Trustees approve the selection of Robert Schmidt as the nominee to be endorsed by the Board of Trustees to represent Riverside Community College District for the 2024 Classified Employee of the Year award. Student Trustee Advisory vote: Aye. Motion carried unanimously by Board.

Mr. Galicia introduced Dr. Delgadillo to present to the Board of Trustees the Senate Spotlight Presentation on Designing Brighter Futures-One Student at a Time. Discussion followed.

Senate Spotlight Presentation -
Designing Brighter Futures-One
Student at a Time

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

Healthcare Update

Figueroa/Hedrick moved that the Board of Trustees adopt the initial proposal to bargain with CSEA, Chapter #535, to open negotiations over the 2024 summer workweek and vacation carryover. Student Trustee Advisory vote: Aye. Motion carried unanimously by Board after Figueroa commented.

CSEA, Chapter #535, Initial
Sunshine Bargaining Proposal,
2024 Summer Workweek and
Vacation Carryover

Hedrick/Figueroa moved that the Board of Trustees approve the Part-Time Community College Faculty Health Insurance Program Memorandum of Understanding between the Riverside Community College District and the Riverside Community College District Faculty Association CCA/CTA/NEA. Student Trustee Advisory vote: Aye. Motion carried unanimously by Board after the Board commented.

Part-Time Community College
Faculty Health Insurance Program

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

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

STUDENT REPORT

Colleges.

CONSENT ITEMS

Blumenthal/Figueroa moved that the Board of Trustees approve all items, VI.A to VI.AJ.

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 \$11,697,776, and District Warrant Claims totaling \$6,627,711;

Purchase Order and Warrant Report
– All District Resources

Approve the budget transfers as presented;

Budget Adjustments

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

Resolution No. 53-23/24 – 2023-2024 The Puente Project – UC Regents

Approve adding the revenue and expenditures of \$306,438 to the budget;

Resolution No. 54-23/24 - 2023-2024 MESA Program

Approve adding the revenue and expenditures of \$120,000 to the budget;

Resolution No. 55-23/24 - 2023-2024 Greater LA Data Science Pathways Agreement

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

Resolution No. 56-23/24 - 2023-2024 Western Riverside Council of Governments - IREN Agreement

Approve adding the revenue and expenditures of \$58,778 to the budget;

Resolution No. 57-23/24 – 2023-2024 Rising Scholars Network

Approve adding the revenue and expenditures of \$25,000 to the budget;

Resolution No. 58-23/24 – 2023-2024 NASA Community College Aerospace Scholars Program

Approve adding the revenue and expenditures of \$873,868 to the budget;

Resolution No. 59-23/24 – 2023-2024 Student Food & Housing Support (Basic Needs)

Approve adding the revenue and expenditures of

Resolution No. 60-23/24 - 2023-

\$23,750 to the budget;	2024 Pritzker Foundation Grant
Approve adding the revenue and expenditures of \$138,950 to the budget;	Resolution No. 61-23/24 - 2023-2024 HII Mission Technologies Agreement
Approve adding the revenue and expenditures of \$18,786,969 to the budget;	Resolution No. 62-23/24 - 2023-2024 K-12 Strong Workforce Program
Approve adding the revenue and expenditures of \$1,395,000 to the budget;	Resolution No. 63-23/24 - 2023-2024 K-12 PC and K-14 TAP 23/24 Allocation
Approve adding the revenue and expenditures of \$400,000 to the budget;	Resolution No. 64-23/24 - 2023-2024 Systemwide Technology & Data Security Allocation
Approve the Inland Empire/Desert Region Round 6 K-12 Strong Workforce Program Agreements with Baldy View ROP, Beaumont USD, Colton-Redlands-Yucaipa ROP, Corona-Norco USD, Entrepreneur High School, Entrepreneur High School Fontana, Gateway College and Career Academy, Hemet USD, Jurupa USD, Lucerne Valley USD, River Springs Charter, San Bernardino City USD, San Bernardino County ROP, SIA Tech, Temecula Valley USD, Val Verde USD in the amount of \$18,045,331;	Inland Empire Desert Region Agreements K-12 Strong Workforce Program between Riverside Community College District and Sixteen Local Education Agencies
Approve the agreement with Riverside County Training Officers (RCTO), not to exceed \$98,000 for fiscal years 2023-2024, 2024-2024, 2025-2026, 2026-2027, and 2027-2028, with a cap of \$490,000 by fiscal year 2027-2028;	Inter-Agency Instructional Services Agreement with Riverside County Training Officers
Recommend approving the purchase of exercise and fitness equipment from Life Fitness LLC, utilizing the Sourcwell Contract Number 081120-LFF;	Purchase of Exercise and Fitness Equipment from Life Fitness LLC
Approve the purchase of furniture, fixtures, equipment, and services from Steelcase Inc. authorized third-party service providers, utilizing the Foundation for California Community Colleges (FCCC) awarded contract number 00007796;	Purchase of Furniture, Fixtures, Equipment, and Services from Steelcase Inc. authorized third-party service providers
Approve the purchase of hazardous and medical waste management services from Clean Harbor Environmental Services, Inc. utilizing the U.S. Commodities Government Purchasing Alliance OMNIA Partners Contract Number 003101-Mar2023;	Purchase of Hazardous and Medical Waste Management Services from Clean Harbor Environmental Services, Inc.

Approve the purchase of Palo Alto Networks, Inc. data communications products and services, utilizing the National Association of State Procurement Officials (NASPO) ValuePoint Master Agreement AR3229;

Purchase of Palo Alto Networks, Inc. Data Communications Products and Services

Recommend approving the award of contract for Restriping, Repaving & Bollards project, Bid No. 13-23/24-4;

Bid Award for Restriping, Repaving & Bollards

Approve the purchase of technology equipment, products, services and software from Vernier Software and Technology, LLC utilizing the BuyBoard National Purchasing Cooperative's Contract No. 661-22;

Purchase of Technology Equipment, Products, Services, and Software from Vernier Software and Technology, LLC

Approve the purchase sale agreement to acquire site APN 117-110-6 and 117-110-18 for the future Inland Empire Technical Trade Center (IETTC) in the total amount of \$26,000,000, plus purchase costs;

Land Acquisition for Inland Empire Technical Trade Center (IETTC)

Approve ratification of the consultant services agreement with Gafcon, Inc. for the Land Acquisition Entitlement Consultation & Project Management Services for the Inland Empire Technical Trade Center and Norco College Corona Center in the total amount of \$287,110;

Consultant Services Agreement with Gafcon, Inc. for the Land Acquisition Entitlement Consultation & Project Management Services for the Inland Empire Technical Trade Center and Norco College Corona Center

Approve the Memorandum of Understanding for the English Language Learners Healthcare Pathways Grant with Alvord Unified School District/Alvord Adult Education in the amount of \$147,418;

Memorandum of Understanding for English Language Learners Healthcare Pathways Grant

Approve the Memorandum of Understanding for the English Language Learners Healthcare Pathways Grant with Corona-Norco Unified School District/Adult Education in the amount of \$147,418;

Memorandum of Understanding for English Language Learners Healthcare Pathways Grant

Approve the Memorandum of Understanding for the English Language Learners Healthcare Pathways Grant with Jurupa Unified School District on behalf of Jurupa Adult School in the amount of \$147,418;

Memorandum of Understanding for English Language Learners Healthcare Pathways Grant

Approve the Memorandum of Understanding for the English Language Learners Healthcare Pathways Grant with Moreno Valley Unified School District/Moreno Valley Community Adult School in the amount of \$147,418;

Memorandum of Understanding for English Language Learners Healthcare Pathways Grant

Approve contracts totaling \$1,005,017 for the period of February 1, 2024 through February 29, 2024.

Contracts and Agreements
Report Less Than \$114,500 –
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 the proposed revised academic calendars for 2025-2026, 2026-2027 and 2027-2028 reflecting changes to include the last Friday for fall and spring terms. The previous versions ended on a Thursday for all falls and two out of three spring terms (2025-2026, 2026-2027).

Proposed Revised Academic
Calendars 2025-2026, 2026-2027
and 2027-2028

Student Trustee Advisory vote: Aye. Motion carried unanimously by Board.

Information

The Board received the Monthly Financial Report for Month Ending – February 29, 2024.

Monthly Financial Report for
Month Ending – February 29, 2024

The Board received the Capital Program Executive Summary Report as of February 29, 2024.

Capital Program Executive
Summary Report as of February 29,
2024

BOARD COMMITTEE REPORTS

Planning, Effectiveness & Governance
Committee

Blumenthal/Then moved to approve the Second Reading of the proposed updates to portions of Board Policies Chapter 6 Human Resources. Student Trustee Advisory vote: Aye. Motion carried unanimously by Board.

Update Board Policies Chapter 6
Human Resources

Resources Committee

Alcala/Figueroa moved to approve the Clean Mobility Options Pilot Program (CMO) and

Resolution No. 47-23/24 for Clean

Resolution No. 47-23/24 accepting \$1,500,000 funding to implement the District Carsharing Program. Student Trustee Advisory vote: Aye. Motion carried unanimously by Board.

Mobility Options Pilot Program (CMO) - District Carsharing Program

ADMINISTRATIVE REPORTS

Vice Chancellors

Dr. Steinback, President, Moreno Valley College, Dr. Collins, Vice President, Business Services, 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 District/Moreno Valley College.

District/Moreno Valley College

No Report.

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

Dr. Greene presented the report on behalf of the CSEA.

CSEA – California School Employees Association

BUSINESS FROM BOARD MEMBERS

Alcala/Blumenthal moved to approve the vote to fill the seven (7) vacancies for the California Community College Trustees Board of Directors Election – 2024 with the following candidates:

California Community College Trustees (CCCT) Board of Directors Election - 2024

1. Nan Gomez-Heitzeberg, Kern CCD
2. Hortencia Armendariz, Imperial CCD
3. Barbara Calhoun, Compton CCD
4. Yvette Davis, Glendale CCD
5. Greg Pensa, Allan Hancock CCD
6. Bernardo Perez, Ventura County CCD
7. Deborah Ikeda, State Center CCD

Student Trustee Advisory vote: Aye. Motion carried unanimously by Board.

Trustee Hedrick commented on the following:

Update from Members of the Board

- Congratulated Casandra Greene for her accomplishing her doctorates degree.
- Attended the Grand Opening of the Stokoe Elementary Childcare Center & Teacher Preparatory Center.
- Enjoyed the discussion and presentation from our lobbyists in Washington D.C.
- Attended the President's meeting at Norco College where an update was provided on support services to students.
- Great to now have a confirmed location for IETTC.
- Received letter from district about the benefits audit and submitted the required documentation.
- Requests an update by open session/closed session/by letter from the Chancellor, on the status of the reclassification for Confidential employees.

Trustee Then commented on the following:

- Pleased to attend MV TRIO celebration.
- Attending the MV Chamber's Business and Action meeting tomorrow morning to provide outreach to the business leaders.
- Pleased with the process of attaining the land for IETTC. Hopeful that the zip code will be updated to the city of Jurupa Valley instead of Riverside.
- Participating in the legislative updates has been rewarding and rewarding to the district. Next month we have additional meetings scheduled with assembly members and senate members to ensure that education is protected in this upcoming budget.

Trustee Figueroa commented on the following:

- Thanked everyone for the Grand Opening of the Stokoe Elementary Childcare Center & Teacher Preparatory Center.
- Thanked RCC for hosting the Soroptimist Conference, "Dream It, Be It".
- Heard Congressman Takano at an event speak about RCC's Center for Social Justice & Civil Liberties. Takano was very impressed with the Center and the Mine Okubo Exhibition.
- Thanked everyone and hopes everyone has a wonderful spring break.
- Thanked Vice Chancellor Mills for keeping the trustees informed on the enrollment numbers.
- Heard a lot of people talk positively about the Regional Spring Dual Enrollment Convening at Coil School for the Arts.

Trustee Blumenthal commented on the following:

- Thanked RCC for allowing the Riverside Philharmonic use the Coil School for the Arts on February 24th for a concert celebrating Black History. The event was sold out. Attendees learn to appreciate RCC and our district when attending these events.
- Attended the Culinary Academy Reception on March 14th with Trustee Figueroa. The food was delicious.
- Complimented RCC for allowing so many other organizations use their facilities.
- Congratulated Casandra Greene on her doctorate's degree.
- Wished everyone a happy spring.

Trustee Alcala commented on the following:

- Congratulated Dr. Casandra Greene on her accomplishment.
- Congratulated the classified employees who were nominated this evening.
- Happy Women's History Month. It is an honor to serve with everyone at the district.
- Great to see friends from the city of Jurupa Valley and moving forward with IETTC.
- Attended the Grand Opening of the Stokoe Elementary Childcare Center & Teacher Preparatory Center. Commented on the set up of the classrooms.
- Announced the Bunny Hop event at RCC's practice field from 5pm to 7pm. It is an enjoyable event.

CLOSED SESSION

The Board adjourned at 8:20 p.m. and reconvened to closed session at 9:29 p.m. and after considering the following closed session items:

No reportable action.

Pursuant to Government Code Section 54957.6, Conference with Labor Negotiators Agency
 Designated Representatives: Brad Neufeld, Partner, Varner & Brandt LLP and Tammy Few, Vice Chancellor, Human Resources & Employee Relations
 RCCD Employee Organization:
 RCCD California School Employees Association (CSEA), Chapter 535

The Board adjourned the meeting at 9:33 p.m.

ADJOURNMENT

Official Minutes

Approved on

4/16/24

Certified By:

Danya D. Wilson