

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF APRIL 16, 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. Rebecca Goldware, Vice Chancellor, Institutional Advancement and Economic Development
Mr. Keith Dobyns, General Counsel
Dr. Robin Steinback, President, Moreno Valley 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. Michael Collins, Vice President, Business Services, Norco College
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)

Student Trustee Ward led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Sylvia Serrano Livingston and Christopher Livingston addressed the Board of Trustees during public comments regarding the Catastrophic Leave program.

COMMENTS FROM THE PUBLIC

APPROVAL OF MINUTES

Hedrick/Figueroa moved that the Board of Trustees approve the March 5, 2024 Board of Trustees Regular/Committee meeting minutes as prepared. Student Trustee Advisory vote: Aye. Motion carried unanimously.

MINUTES OF THE BOARD OF
TRUSTEES REGULAR/COMMITTEE
MEETING OF MARCH 5, 2024

Figueroa/Then moved that the Board of Trustees approve the March 19, 2024 Board of Trustees Regular meeting

MINUTES OF THE BOARD OF
TRUSTEES REGULAR MEETING OF

minute as prepared. Student Trustee Advisory vote: Aye.
Motion carried unanimously.

MARCH 19, 2024

CHANCELLOR'S REPORT

Chancellor Isaac commented on the following:

Chancellor's Communications

- Saddened by the events at RCC involving the death of a student today
- Cesar Chavez Breakfast
- EMP discussion at RCC
- Tiger Backers Golf Tournament
- Master Planning effort of the Ben Clark Training Center
- Meeting with Senator Ochoa Bogh and RCCD involvement with AB895
- Meeting with Labor Workforce Development Board
- Trustee Welcome Conference
- Meeting with the President of the Riverside Sheriff's Association
- Meeting with Alvord Unified School District regarding plans to merge some of their schools/sites for joint use facilities due to a significant decrease in enrollment
- Mentioned future activities, including:
 - NSWC/Tech Bridge Innovation Summit VIP Reception
 - Black Student Success Week
 - PPIC Advisory Council Meeting
 - Hosting African American Religious Leader Breakfast
 - Meeting with the California Department of Health
 - Mine Okubo Exhibition Opening Reception & Curator Talk
 - Riverside Tamale Festival
 - Visit by Institute of International Education with guests from Honduras, Malaysia and Papua New Guinea
- The Chancellor and Presidents have been going out into the community informing as many groups as possible about the District's vision and its role in the provision of affordable, high quality education, and it's focus on high-skill, high-demand and high-paying programs.

Chancellor Isaac and Board President Alcalá presented the Rank of Professor for 2024-2025 to the following faculty members:

Presentation of Rank of Professor
and Rank of Distinguished
Professor for 2024-2025

Moreno Valley College

- Jeanne Howard, Counseling

Norco College

- Ana-Marie Olaerts, Communication Studies

Riverside City College

- Tucker Amidon, English
- Rudolph Arguelles, Jr., Kinesiology
- Douglas Finfrock, Kinesiology
- Denise Kruizenga-Muro, English
- Gabriela Mendoza, Mathematics
- Clifford Ruth, Communication Studies
- Garth Schultz, Counseling

and the Rank of Distinguished Professor for 2024-2025 to:

- Heather Smith, Biology, Riverside City College

Chancellor Isaac presented the Rank of Emeriti Status for 2023-2024 to the following:

Presentation of Rank of Emeriti Status for 2023-2024

Norco College

- Peter Boelman, Associate Professor, Economics
- Glen Graham, Associate Professor, Electronics/Electrician
- Stanley Tyler, Associate Professor, Chemistry

Riverside City College

- Scott Blair, Associate Professor, Astronomy
- Linda Braiman, Associate Professor, Library Services
- Jami Brown, Professor, Sociology
- Stephanie Canfield, Associate Professor, Nursing
- Rita Chenoweth, Professor, Dance
- James Cregg, Associate Professor, Computer Information Systems
- Allan Lovelace, Associate Professor, Journalism
- Samuel Pessah, Associate Professor, Italian

Academic Senate President's Mr. Galicia (MVC), Ms. Bell (NOR) and Ms. Scott-Coe (RCC), read the names of faculty listed in Academic Personnel – Other Items (IV.B.4) Request for Tenure – 2024-2025 for their respective colleges.

District Office

- David Torres, Dean, Institutional Research & Strategic Planning

Vice Chancellor Few advised the Board of Trustees that there is no report at this time.

Healthcare Update

Blumenthal/Figueroa moved that the Board of Trustees

RCCD's Initial Sunshine

adopt the initial proposal to bargain with the RCCD Faculty Association CCA/CTA/NEA, to open negotiations over Distance Education Certification Compensation. Student Trustee Advisory vote: Aye. Motion carried unanimously.

Proposal for Distance Education Certification Compensation

Figueroa/Then moved that the Board of Trustees adopt the initial proposal to bargain with the RCCD Faculty Association CCA/CTA/NEA, to open negotiations over Noncredit Faculty Load. Student Trustee Advisory vote: Aye. Motion carried unanimously.

RCCD's Initial Sunshine Proposal for Noncredit Faculty Load

Figueroa/Blumenthal moved that the Board of Trustees approve the four-ten summer workweek from June 9, 2024 through August 10, 2024, for Classified Professionals, Confidential, and Management employees and the modification of the vacation usage language in Article XIX of the current CSEA Chapter 535 Collective Bargaining Agreement. Student Trustee Advisory vote: Aye. Motion carried unanimously.

Summer Four-Ten Workweek and Vacation Carryover

Figueroa/Hedrick moved that the Board of Trustees adopt Resolution No. 72-23/24 designating the week of May 19th through 25th, 2024 as Classified School Employees Week. Student Trustee Advisory vote: Aye. Motion carried unanimously.

Resolution No. 72-23/24 Recognizing Classified School Employees Week

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 Colleges.

STUDENT REPORT

CONSENT ITEMS

Hedrick/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;

Other Personnel

Approve/ratify the Purchase Orders and Purchase Order Additions totaling \$6,080,150 and District Warrant Claims totaling \$14,945,814;

Purchase Order and Warrant Report – All District Resources

Approve the budget transfers as presented;	Budget Adjustments
Approve adding the revenue and expenditures of \$295 to the budget;	Resolution No. 66-23/24 - 2023-2024 Bulletproof Vest Partnership Grant
Approve adding the revenue and expenditures of \$343,259 to the budget;	Resolution No. 67-23/24 - 2023-2024 Inland Empire Cybersecurity Initiative
Approve adding the revenue and expenditures of \$499,667 to the budget;	Resolution No. 68-23/24 - 2023 - 2024 Pathway to Cyber Success
Approve adding the revenue and expenditures of \$50,000 to the budget;	Resolution No. 69-23/24 – 2023-2024 Zero Textbook Cost Program
Approve adding the revenue and expenditures of \$9,500 to the budget;	Resolution No. 70-23/24 – 2023-2024 California Space Grant
Approve the purchase of cleaning supplies, breakroom and related products from Network Services Company and their authorized dealers, utilizing the OMNIA Partners Contract Number R211301;	Purchase of Cleaning Supplies, Breakroom and Related Products from Network Services Company and Their Authorized Dealers
Approve the extension of Voice/Data Cabling Maintenance Services contract with Black Box Network Services;	Voice/Data Cabling Maintenance Services
Approve the agreement with American Medical Response (AMR) Emergency Medical Services (EMS) Pathways, not to exceed \$200,000, from the date executed until the expiration of funds or June 30, 2026, whichever occurs first;	Agreement with American Medical Response (AMR) Emergency Medical Services (EMS) Pathways Training
Approve the construction management services agreement Amendment No. 1 with C.W. Driver LLC for the not to exceed amount of \$40,774;	Construction Management Services Agreement Amendment No. 1 with C.W. Driver LLC for the Riverside City College Life Science & Physical Science Reconstruction for Business Education + CIS Project
Approve the construction management services agreement with Kitchell/CEM, Inc. in the total amount of \$363,186;	Construction Management Services Agreement with Kitchell/CEM, Inc. for the District Solar Photovoltaic and Battery Energy Storage System Project
Approve the Inland Empire/Desert Region Amendment to Sub-Agreement for Industry Sector Manager with	Inland Empire Desert Region Sub-Agreement for Industry Sector

Desert Community College District in the amount of \$205,000, totaling the Sub-Agreement to \$427,095;

Managers between Riverside Community College District and Desert Community College District

Approve the Inland Empire/Desert Region Sub-Agreements for Employer Engagement Managers with Desert Community College District, Mt. San Jacinto Community College District, San Bernardino Community College District and Victor Valley Community College District in the total amount of \$855,000;

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

Approve the purchase sale agreements to acquire Assessor Parcel Numbers 122-120-015, 122-120-017, 122-120-018, 122-120-014, 122-120-016, 122-140-007, 122-140-008 for the Land Acquisition for Norco College Expansion in Corona in the approximate total amount of \$21,264,960, including purchase costs;

Land Acquisition for Norco College Expansion in Corona

Approve the additional scope of work for project management services with Strata Information Group to transition from Ellucian Colleague to the new Anthology CampusNexus ERP System;

Project Management Services

Approve the use of the Riverside City College name and image for the Top Trumps' Riverside Edition of Monopoly;

Riverside Monopoly

Approve contracts totaling \$998,698 for the period of March 1, 2024 through March 31, 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 Resolution No. 71-23/24 - Authorization to Encumber Funds;

Resolution No. 71-23/24 - Authorization to Encumber Funds

Approve funding for the Districtwide Firewall Project in the total amount of \$914,016 including \$314,016 of Measure C funds;
Approve the RCC Football Field & Running Track Renovation Project close out and returning the remaining project budget of \$1,416,560 for reallocation to other RCC project priorities

Districtwide Firewall Project

Riverside City College Football Field & Running Track Renovation Project Close Out

Student Trustee Advisory vote: Aye. Motion carried unanimously.

Information

The Board received the Monthly Financial Report for Month Ending – March 31, 2024.

Monthly Financial Report for Month Ending – March 31, 2024

The Board received the Capital Program Executive Summary Report as of March 31, 2024.

Capital Program Executive Summary Report as of March 31, 2024

BOARD COMMITTEE REPORTS

Teaching & Learning Committee

Then/Hedrick moved to approve the proposed curricular changes for inclusion in the college catalogs and in the schedule of class offerings. Student Trustee Advisory vote: Aye. Motion carried unanimously.

Proposed Curricular Changes

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

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

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

CSEA – California School
Employees Association

BUSINESS FROM BOARD MEMBERS

Trustee Hedrick commented on the following:

- Very sorry the college community is going to suffer through today's tragedy. These situations are hugely traumatic to first responders, even though it is their job to respond, it is not without cost.
- Thanked his colleagues and the district for item IV.R – the intent to purchase property in Corona, which allows us to move into the Corona service area for the first time. Expect it to be well received by the community. Provides many possibilities for expansion.
- Hoping for a future addition to the name of Norco College to include Corona, reflecting the entire service area

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

Trustee Then commented on the following:

- Condolences to the family, the college and all of those impacted by the death of one of our students today, including uniformed officers who performed the notification to the next of kin. This is a very difficult, solemn, but dutiful responsibility. All so to RCC for the communication.
- California Conservation Corps completion ceremony at MVC's School of Public Safety at Ben Clark Training Center. Received Challenge Coin.

Trustee Figueroa commented on the following:

- Proud of this district and all the administration, staff and students and how the unfortunate events of today have been handled.

Trustee Blumenthal commented on the following:

- Heart goes out to the parents of the student who passed today
- Passover and Jewish leap year; Hannukah will be end of December this year.

Trustee Alcala commented on the following:

- Thoughts and love go out to our students and thanks to the first responders.

The Board adjourned the meeting at 7:54 p.m.

ADJOURNMENT

Official Minutes Approved on May 21, 2024.

Certified By: _____

Rachelle Anuspe