

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING  
OF MAY 21, 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  
Mary Figueroa, Secretary  
Keri Then, Board Member  
Bill Hedrick, Board Member  
Melody Ward, Student Trustee (Zoom)

Trustee Absent

Virginia Blumenthal, Vice President

Staff Present

Dr. Wolde-Ab Isaac, Chancellor  
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 President, District/Moreno Valley College  
Ms. Kimberly Bell, Academic Senate President, Norco College  
Ms. Jo Scott-Coe, Academic Senate President, Riverside City College

Guests Present

Dr. Rhonda Taube, President, California Teachers Association (CTA)  
Dr. Casandra Greene, President, California Schools Employee Association (CSEA)  
Mr. Robert Kleveno, Sergeant, Police Services  
Ms. Patty Worsham, Professor, Business Administration, Norco College  
Mr. Eric Doucette, Assistant Professor, Business Administration, Norco College

Trustee Hedrick led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Then/Alcala moved that the Board of Trustees approve Trustee Virginia Blumenthal's absence as excused. Motion carried unanimously by the Board.

MOTION TO EXCUSE ABSENCE

None.

COMMENTS FROM THE PUBLIC  
APPROVAL OF MINUTES

Hedrick/Then moved that the Board of Trustees approve the April 2, 2024 Board of Trustees Regular/Committee meeting minutes as prepared. Motion carried unanimously by Board.

MINUTES OF THE BOARD OF  
TRUSTEES REGULAR/COMMITTEE  
MEETING OF APRIL 2, 2024

Then/Hedrick moved that the Board of Trustees approve the April 16, 2024 Board of Trustees Regular meeting

MINUTES OF THE BOARD OF  
TRUSTEES REGULAR MEETING OF

minute as prepared. Motion carried unanimously by Board.

APRIL 16, 2024

CHANCELLOR'S REPORT

Chancellor Isaac commented on the following:

Chancellor's Communications

- Celebrating Classified School Employee's Week at all the colleges and District Office.
- Celebrating and acknowledging this month the Asian American, Native Hawaiian, and Pacific Islander Communities in the U.S. and in our district.
- Met with Riverside Fire Chief Michael Moore.
- Chancellor, Vice Chancellor Goldware and Mills, and Dr. Debra Mustain met with UCR on training opportunities in Data Science.
- Ben Clark Training Center Key Stakeholder Subgroup meetings are progressing. Met with Director Remon Tadrous to discuss growth.
- Interview with CalMatters in regards to SB895.
- Attended with Trustee Figueroa at RCC, the Veteran's Resource Center event with guest speaker, former NASA Astronaut Jose Hernandez.
- Shared expectations and listened to RCC Student Success Team needs.
- Met with MVC managers to alleviate anxiety of their President retiring. Exchanged good ideas and discussed how to continue to support their college growth.
- Provided a Community College Update at the Inland Empire Labor Council Delegate meeting.
- Chancellor and Trustee Hedrick, met with Corona Muslim Community leaders. They welcomed our district to speak at their fellowship and provide information pamphlets on our colleges.
- Chancellor and Trustee Then, met with the Moreno Valley Optimist Club. They are supportive of the district and want to have collaborative work with our clubs.
- Attended MLA Spring meeting for managers with presentations from HRER, Legal, and Payroll. The meeting was intended for managers to discuss key issues that they need to be aware of to build better capacity.
- Participated in the Nursing Scholarship Ceremony.
- Attended the Student Parent Club and Inland Empire Immigrant Youth Collective event.
- Attended the Distinguished Faculty Lecture by Professor Melissa Bader at RCC.

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

Healthcare Update

Ms. Bell introduced Ms. Patty Worsham and Mr. Eric Doucette to present to the Board of Trustees the Senate Spotlight Presentation: Norco College's School of Business & Management ACBSP Accreditation. Discussion followed.

Senate Spotlight Presentation:  
Norco College's School of Business  
& Management ACBSP  
Accreditation

Chancellor presented the Student Trustee Scholarship Award for Spring to Melody Ward.

Presentation of Student Trustee  
Scholarship Award for Spring 2024

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 had no report. Thanked the Board of Trustees for the opportunity.

## STUDENT REPORT

## CONSENT ITEMS

Then/Figueroa moved that the Board of Trustees approve items, VI.A to VI.V., with exception of VI.M that will be returned at a later date.

### 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 \$8,851,567, and District Warrant Claims totaling \$12,129,338;

Purchase Order and Warrant Report  
– All District Resources

Approve the budget transfers as presented and authorizing necessary balancing transfers;

Budget Adjustments

Approve adding the revenue and expenditures of \$50,000 to the budget;

Resolution No. 73-23/24 – 2023-  
2024 Zero Textbook Cost Program

Approve the purchase of Computer Equipment, Peripherals, and related services from Dell Marketing, LP, utilizing the National Association of State Procurement Officials (NASPO) ValuePoint Master Agreement 23026;

Purchase of Computer Equipment,  
Peripherals, and related services  
from Dell Marketing, LP

Approve the award of Bid No. 25-23/24-2 for the MTSC Building Office Additions Project at Riverside City College, in the total amount of \$295,315 to BCM Group, Inc;

Bid Award for MTSC Building  
Office Additions Project at  
Riverside City College

Approve the award of RFP No. 18-23/24-1 for the Districtwide Security Assessment Services in the amount of \$178,336 to Salas O'Brien, Inc;

RFP Award for Districtwide Security Assessment Services

Approve the purchase of Sourcewell floor covering products from Mohawk Commercial, Inc., utilizing the California Multiple Award Schedules (CMAS) Contract No. 4-20-00-0085C;

Purchase of Sourcewell Floor Covering Products from Mohawk Commercial, Inc

Approve the purchase of technology solutions, related services, and products from Insight Public Sector and their authorized dealers, utilizing the OMNIA Partners Contract Number 23-6692;

Purchase of Technology Solutions and Related Services

Approve the selection of TruEd Consulting/Anaplan Education to provide Budget Development and Financial Planning Software;

Selection of TruEd Consulting/Anaplan Education to provide Budget Development and Financial Planning Software

Approve the Inland Empire/Desert Region K12 Pathway Coordinator Agreements with Colton-Redlands-Yucaipa Regional Occupational Program, Jurupa Unified School District, Riverside County Office of Education and San Bernardino County Superintendent of Schools in the amount of \$1,040,000;

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

Approve the Agreement with Rancho Santiago Community College District acting as the fiscal agent for California Community College Chancellor's Office for the Mapping Articulated Pathways (MAP) Initiative to Lead Statewide Credit for Prior Learning (CPL) Demonstration Project in the amount not to exceed \$3,500,000;

Agreement between Rancho Santiago Community College District and Riverside Community College District for California Community College Chancellor's Office for Mapping Articulated Pathways (MAP) Initiative to Lead Statewide Credit for Prior Learning (CPL) Demonstration Project

Approve the second amendment to the Lease Agreement with Corona-Norco Unified School District for the John F. Kennedy Middle College High School;

Second Amendment to Lease Agreement between Corona-Norco Unified School District and Riverside Community College District for the John F. Kennedy Middle College High School

Approve Amendment No. 3 with Southland Industries;

Amendment No. 3 with Southland Industries for the Riverside City

	College Nursing Building, and Math and Science Building
Approve the change in terms as outlined in the District's Subaward Amendment with the Foundation for California Community Colleges/LAUNCH Apprenticeship Network for the NCAE-C Inland Empire Cybersecurity Initiative Grant, to include: 1) extend the grant award end date to 8/17/2024 from 12/31/2023; and 2) increase the total amount awarded by \$187,284.20 for a new total award amount of \$241,454.20;	Subaward Amendment for NCAE-C Inland Empire Cybersecurity Initiative Grant
Recommend approving contracts totaling \$232,152 for the period of April 1, 2024 through April 30, 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
Motion carried unanimously by Board.	Information
The Board received the Monthly Financial Report for Month Ending – April 30, 2024.	Monthly Financial Report for Month Ending – April 30, 2024
The Board received the Capital Program Executive Summary Report as of April 30, 2024.	Capital Program Executive Summary Report as of April 30, 2024
The Board received the CCFS-311Q – Quarterly Financial Status Report for the 3 <sup>rd</sup> Quarter Ended March 31, 2024.	CCFS-311Q – Quarterly Financial Status Report for the 3 <sup>rd</sup> Quarter Ended March 31, 2024

## BOARD COMMITTEE REPORTS

### Teaching & Learning Committee

Then/Figueroa moved to approve the Proposed

Proposed Curricular Changes

Curricular Changes for inclusion in the college catalogs and in the schedule of class offerings. Motion carried unanimously by Board.

Hedrick/Then moved to approve the Measure C Citizens' Bond Oversight Committee applications. Motion carried unanimously by Board.

Then/Figueroa moved to approve the agreement between Riverside Community College District and the County of Riverside for dispatch services through the Riverside County Sheriff's Department for the term July 1, 2024 through June 30, 2027. Motion carried unanimously by Board.

Dr. Steinback, President, Moreno Valley College, Dr. Green, Norco College, and Dr. Oliveros, President, Riverside City College updated the Board on upcoming events and activities occurring at their colleges.

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

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

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

Dr. Taube presented the report on behalf of CTA.

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

Trustee Hedrick had no report.

Trustee Then commented on the following:

#### Advancement & Partnership Committee

Measure C Citizens' Bond Oversight Committee Applications

#### ADMINISTRATIVE REPORTS

Agreement with the County of Riverside for Dispatch Services through the Riverside County Sheriff's Department

Vice Chancellors

Presidents

#### ACADEMIC SENATE REPORTS

District/Moreno Valley College

Norco College

Riverside City College

#### BARGAINING UNIT REPORTS

CTA – California Teachers Association

CSEA – California School Employees Association

#### BUSINESS FROM BOARD MEMBERS

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

- Attended the 2024 CCLC Annual Trustees Conference
- Attended the 2024 ACCJC Partners in Excellence Conference
- Attended Moreno Valley Optimist Club meeting with Chancellor. Briefed small gathering about our district's updates and challenges.
- Plan to attend the MVC Walk to Remember on Thursday. Encouraged all of us to remember the service of all of our service members, those that have been killed in action and those that we remember today.

Trustee Figueroa commented on the following:

- Explained her disappointed on the resignation of Police Chief Cano. Wished him the very best.
- Acknowledges the courage of Student Trustee Ward for coming forward on concerns that she's had for the safety of the students.
- Hopes to keep increasing the public awareness for our students as to how to handle situations. Promises to keep the awareness up into the new coming year.
- Thanked staff for their efforts and encouragement they provide to the students.

Trustee Alcalá commented on the following:

- Thanked education support professionals at all of the colleges and throughout the district for all that they do.
- Will be attending the Chancellor's Honor Recital on Thursday, May 23<sup>rd</sup>.
- Wished everyone good luck on their finals.
- Due to Memorial Day on Monday, closed in memory of all those that gave their lives to make sure that we are able to live free, and have all the freedoms that we have in this great country.

#### CLOSED SESSION

The Board adjourned at 7:48 p.m. and reconvened to closed session at 9:00 p.m. and after considering the following closed session items:

No reportable action.

Pursuant to Government Code Section 54956.8 Property: Potential Moreno Valley Student Housing Site and Joint Development Use Agreement with City of Moreno Valley Agency negotiator: Aaron S. Brown, Vice Chancellor, Business

& Financial Services Negotiating  
parties: Riverside Community  
College District, and City of  
Moreno Valley Under negotiation:  
Discussion

The Board adjourned the meeting at 9:12 p.m.

ADJOURNMENT

Official Minutes Approved on June 18, 2024

Certified by: Rachelle Anispe