

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING  
OF JUNE 18, 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 (departed at 8pm)  
Bill Hedrick, Board Member  
Jose Maya, Student Trustee

Staff Present

Mr. Aaron Brown, Acting Chancellor  
Dr. Susan Mills, Vice Chancellor, Educational Services and Strategic Planning  
Ms. Tammy Few, Vice Chancellor, Human Resources and Employee Relations (Zoom)  
Ms. Rebecca 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, President, Academic Senate, 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)  
Ms. Monica Esqueda, President, Management Leadership Association (MLA)  
Mr. Bob Fontaine, Professor, Emergency Medical Services, Moreno Valley College  
Ms. Emily Craig, Assistant Professor, Emergency Medical Services, Moreno Valley College  
Mr. Justine Ragone, Associate Faculty, Emergency Medical Services, Moreno Valley College  
Mr. James Ducat, Associate Professor, English, Riverside City College  
Dr. Gibbons-Anderson, Professor, Communications Studies, Riverside City College (Zoom)  
Mr. Marc Sanchez, Professor, Mathematics, Riverside City College  
Ms. Jody Tyler, Associate Professor, Chemistry, Norco College

Student Trustee Maya led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Requests to address the Board of Trustees were made by Briana Medina, Tiffany Kretzmeier, Shauna Gates, Chris Cano, Sylvia Valentine, Y'Vell Hopkins, Evelyn Gonzalez, Beatriz Arellano Sandoval, and Colleen Walker (Zoom). Written public comments were received and read on behalf of Kevin Prado, Lee Wagner, Robert Gunzel, Matthew

COMMENTS FROM THE PUBLIC

O'Deane, Rhonda Oliver, and Michael Simmons.

Blumenthal/Then moved that the Board of Trustees approve the May 7, 2024 Board of Trustees Regular/Committee meeting minutes as prepared. Student Trustee Advisory vote: Aye. Motion carried unanimously by Board.

Then/Hedrick moved that the Board of Trustees approve the May 21, 2024 Board of Trustees Regular meeting minute as prepared. Student Trustee Advisory vote: Aye. Motion carried. (4 ayes/1 abstention [Blumenthal])

Acting Chancellor Brown commented on the following:

- Extended deepest gratitude to those who accepted the retirement incentive.
- June retirement incentive includes a total of 24 participants: 13 faculty; 7 classified professionals; 2 academic managers; and 2 classified management and confidential employees.
- Chancellor Isaac has called upon all Cabinet members and respective units to engage in a summer reflection. The initiative is designed to critically assess the past year's achievements; what was done well, not so well, what needs improvement, and what areas need change. The loss of experienced staff through the retirements, presents an opportunity to attract new talent and consider a potential reorganization or restructuring aimed at enhancing efficiency, effectiveness, accountability and transparency for all departments and all operational areas across the entire institution. The reflection and information gathering process will culminate in a Chancellor's Cabinet Retreat in September.
- Encouraged everyone to take time to enjoy and reflect on the significance of the Juneteenth holiday.

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

Mr. Galicia introduced Mr. Fontaine, Ms. Craig, and Mr. Ragone to present to the Board of Trustees the Senate Spotlight Presentation: Moreno Valley College/Ben Clark Education Center Emergency Medical Services (EMS) Program. Discussion followed.

Dr. Mills introduced Mr. Ducat, Dr. Gibbons-Anderson, Mr.

## APPROVAL OF MINUTES

### MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING OF MAY 7, 2024

### MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF MAY 21, 2024

## CHANCELLOR'S REPORT

### Chancellor's Communications

### Healthcare Update

Senate Spotlight Presentation:  
Moreno Valley College/Ben Clark  
Education Center Emergency  
Medical Services (EMS) Program

### Sabbatical Leave Requests

Sanchez, and Ms. Tyler to present their Sabbatical Leave Requests to the Board of Trustees. (Recommendation to approve is under Academic Personnel, VI. Consent Agenda Action.)

Hedrick/Figueroa moved that the Board of Trustees adopt the initial proposal between the District and Association, to extend the current 2021-2024 collective bargaining agreement for another two-year cycle, July 1, 2024 to June 30, 2026. Student Trustee Advisory vote: Aye. Motion carried unanimously by Board.

Figueroa/Hedrick moved that the Board of Trustees adopt the initial proposal between the District and CSEA, to extend the current 2021-2024 collective bargaining agreement for another two-year cycle, July 1, 2024 to June 30, 2026, with modifications only to Article XXVII - Duration and Termination. Student Trustee Advisory vote: Aye. Motion carried unanimously by Board.

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.

Student Trustee Jose Maya had no report. Student Trustee had one question related to Student Housing availability at all three colleges.

Hedrick/Blumenthal moved that the Board of Trustees approve items, VI.A. to VI.AB., with a correction to VI.A.1.a. Management Contract for Clifford Dochterman. Student Trustee Advisory vote: Aye.

Approve/ratify the listed academic appointments, separations, and assignment, salary adjustments, and correction to term of employment for Clifford Dochterman; end date corrected from 6/30/24 to 6/30/25;

Approve/ratify the listed classified appointments, separations, and assignment and salary adjustments;

Approve/ratify the listed other personnel appointments, and assignment and salary adjustments;

Approve/ratify the Purchase Orders and Purchase Order Additions totaling \$15,386,837, and District Warrant

Sunshine Notice to Rollover the 2021-2024 Agreement between Riverside Community College District ("District") and Riverside Community College District Faculty Association CCA/CTA/NEA ("Association")

Sunshine Notice to Rollover the 2021-2024 Agreement between Riverside Community College District ("District") and the California School Employee Association and its Riverside Chapter 535 ("CSEA")

Future Monthly Committee Agenda Planner and Annual Master Planning Calendar

## STUDENT REPORT

## CONSENT ITEMS

### Action

Academic Personnel

Classified Personnel

Other Personnel

Purchase Order and Warrant Report  
– All District Resources

Claims totaling \$16,630,162;

Approve adding the revenue and expenditures of \$141,013 to the budget;

Approve adding the revenue and expenditures of \$800,000 to the budget;

Approve adding the revenue and expenditures of \$300,000 to the budget;

Approve adding the revenue and expenditures of \$709,498 to the budget;

Approve adding the revenue and expenditures of \$5,000 to the budget;

Approve the award of contract for the pre-qualified list of vendors for Marketing and Advertising Services, RFQ No. 09-23/24-6;

Approve the award of contract for the pre-qualified list of vendors for Pool Maintenance, Services and Supplies, RFQ No. 12-23/24-2;

Approve the purchase of audio/video products and related services from Presentation Products, Inc. doing business as Spinitar, utilizing the California Multiple Award Schedules (CMAS) contract number 3-24-02-1049;

Approve the purchase of audiovisual and security equipment, and related services, from Golden Star Technology, Inc., utilizing the Los Angeles Community College District Awarded Contract No. 40495;

Approve the purchase of fleet vehicles, equipment, and services from Enterprise Fleet Management, Inc., utilizing the Sourcewell Contract Number 030122-EFM;

Approve the award of RFP No. 20-23/24-6 for the Point of Sale and EBT System and Management Software to i3 Verticals, LLC;

Approve the award of RFP No. 15-23/24-6 for Voice-Data Cabling Maintenance and Installation project to

Resolution No. 75-23/24 – 2023-2024 Promoting Achievable College Transitions Agreement

Resolution No. 76-23/24 – 2023-2024 Center of Excellence Grant

Resolution No. 77-23/24 – 2023-2024 MSEIP Program

Resolution No. 78-23/24 – 2023-2024 HII Mission Technologies Agreement

Resolution No. 79-23/24 – 2023-2024 Tobacco Community Research Study

Pre-Qualified List of Marketing and Advertising Services Vendors

Pre-Qualified List of Pool Maintenance, Services and Supplies Vendors

Purchase Audio/Video Products and Related Services from Presentation Products, Inc. doing business as Spinitar

Purchase of Audiovisual and Security Equipment, and Related Services, from Golden Star Technology, Inc.

Purchase of Fleet Vehicles, Equipment, and Services from Enterprise Fleet Management, Inc.

RFP Award for Point of Sale and EBT System and Management Software

Bid Award for Voice-Data Cabling Maintenance and Installation

Agility Integration Corporation;

Approve the award of Bid No. 27-23/24-3 for the Early Childhood Education Center Playground Renovation Rebid project at Moreno Valley College, in the total amount of \$562,000 to C.S. Legacy Construction, Inc.;

Approve the renewal of CurriQunet Intelligent Curriculum Solutions agreement adding \$60,684 for 2024-2025, for a total agreement amount of \$248,001;

Approve Inland Empire/Desert Region Strong Workforce Program Participation Agreement with Mt. San Jacinto Community College District in the amount of \$157,500.00;

Approve the agreement with Liebert Cassidy Whitmore, pursuant to the hourly billing rates included in the agreement;

Approve the Inland Empire/Desert Region K12 Pathway Coordinator Amendment to the Agreement with San Bernardino County Superintendent of Schools in the revised amount of \$640,174;

Approve the renewals for the agreement with Local Union 440, I.B.E.W. – Riverside County Educational and Training Trust Fund, not to exceed \$600,000 per fiscal year;

Approve the renewals for the agreement with Local Union 477, I.B.E.W. – Southern Sierras Chapter, N.E.C.A. Educational & Training Trust, not to exceed \$600,000 per fiscal year;

Approve the renewals for the agreement with Southwest Carpenters Training Fund and Southwest Carpenter and Affiliated Trades Joint Apprenticeship and Training Committee for an estimated amount of \$600,000 per fiscal year;

Approve contracts totaling \$1,296,425 for the period of May 1, 2024 through May 31, 2024;

Bid Award for Early Childhood Education Center Playground Renovation Rebid

CurriQunet Intelligent Curriculum Solutions

Inland Empire Desert Region Participation Agreement No. 2023/27-23-E-2 Strong Workforce Program between Riverside Community College District and Mt. San Jacinto Community College District

Agreement for Legal Services with Liebert Cassidy Whitmore

Inland Empire Desert Region K-12 Pathway Coordinator Amendment to Agreement between Riverside Community College District and San Bernardino County Superintendent of Schools

Renewals for the agreement with Local Union 440, I.B.E.W. – Riverside County Educational and Training Trust Fund

Renewals for the agreement with Local Union 477, I.B.E.W. - Southern Sierras Chapter, N.E.C.A. Educational & Training Trust

Renewals for the agreement with Southwest Carpenters Training Fund and Southwest Carpenter and Affiliated Trades Joint Apprenticeship and Training Committee

Contracts and Agreements Report Less Than \$114,500 – All District Resources

Approve the out-of-state travel;

Out-of-State Travel

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

Resolution No. 74-23/24 Ordering of Consolidated Governing Board Member Biennial Election, Specification of the Election Order and Request for Consolidation Recommend adopting Resolution Number 74-23/24, Order of Election of Riverside Community College District, Riverside, California - Resolution ordering consolidated governing board member biennial election, specifications of the election order, and request for consolidation for the November 5, 2024 election; and send Order of Election to the Registrar of Voters and County Superintendent of Schools.

Resolution No. 74-23/24 Ordering of Consolidated Governing Board Member Biennial Election, Specification of the Election Order and Request for Consolidation

Motion carried unanimously by Board.

Information

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

Monthly Financial Report for Month Ending – May 31, 2024

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

Capital Program Executive Summary Report as of May 31, 2024

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

Proposed Curricular Changes

Resources Committee

Figueroa/Blumenthal moved to approve the RCCD/RCC & UCR Intersegmental Affordable Student Housing Project Agreement. Student Trustee Advisory vote: Aye. Motion carried unanimously by Board.

Riverside Community College District (RCCD)/Riverside City College (RCC) & University of California, Riverside (UCR), Intersegmental Affordable Student

## Housing Project Agreement

Then/Hedrick moved to approve the FY 2024-25 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. It is also recommended that the Board of Trustees announce that: 1) the proposed FY 2024-25 Final Budget will be available for public inspection beginning September 3, 2024 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 17, 2024, to be followed by the adoption of the FY 2024-25 Final Budget. Student Trustee Advisory vote: Aye. Motion carried unanimously by Board.

Tentative Budget for FY 2024-25 and Notice of Public Hearing on the FY 2024-25 Final Budget

## ADMINISTRATIVE REPORTS

Vice Chancellors

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.

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:

- Thanked Dr. Steinback, Dr. Mills, and Dr. Farrar for their leadership and congratulated them on their retirement.

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

- The possibility of bachelor programs in the various public safety areas is exciting and he supports the opportunity.
- Disturbed by the public comments this evening. Once administration comes forward with a plan an external investigation is strongly suggested.
- Wished all a wonderful restorative summer.

Trustee Figueroa commented on the following:

- Extended best wishes to Dr. Mills, Dr. Steinback and Dr. Farrar on their retirement. In their honor, she read “Phenomenal Woman” by Maya Angelou.

Trustee Blumenthal commented on the following:

- Enjoyed attending Dr. Mills and Dr. Steinback’s retirement celebration.
- Congratulated Dr. Mills, Dr. Steinback, and Dr. Farrar on their retirement.
- Attended commencement ceremonies at RCC and California Rehabilitation Center.
- Reflected on the loss of friends and family.
- Wished everyone a terrific summer.
- Honored to be a trustee for the last 18 years.
- Honored to know all the terrific administrators who are leaving.

Trustee Alcala commented on the following:

- Asked Human Resources to look into some of the severe allegations that were made during public comments this evening.
- Thanked Dr. Mills, Dr. Steinback, and Dr. Farrar for being fabulous women, everything they have done for the district, and for leading by example.
- March Mountain High School will forever be grateful to Dr. Steinback for bringing alternative education throughout the county to students who have been overlooked.
- Thanked all staff who are retiring or completing the school year for the daily work they do to serve students.
- Please support SB 895 (Baccalaureate Degree in Nursing, Pilot Program) as it will open the door for so many.
- Attended Norco College Commencement.
- Take time to recharge this summer and we will see everyone in August.

The Board adjourned the meeting at 9:07 p.m.

ADJOURNMENT



Official Minutes Approved on August 20, 2024

Certified by Tanya D. Wilson