

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

President Alcala called the Board of Trustees meeting to order at 6:04 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 (Zoom)
Bill Hedrick, Board Member
Jose Maya, Student Trustee

Staff Present

Dr. Wolde-Ab Isaac, Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Dr. Eric Bishop, Interim 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. FeRita Carter, Interim President, Moreno Valley College
Dr. Monica Green, President, Norco College
Dr. Claire Oliveros, President, Riverside City College
Dr. Estaban Navas, Academic Senate President, Moreno Valley College
Ms. Kimberly Bell, President, Academic Senate, District/Norco College (Zoom)
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)
Dr. Natalie Halsell, Coordinator, Professional Development, Riverside City College
Mr. Brandon Owashi, Director, Institutional Research, Riverside City College
Ms. Sharon Walker, Director, Academic Support, Riverside City College
Dr. Kristi Woods, Dean of Instruction (Languages, Humanities & Social Sciences), Riverside City College

Student Trustee Maya led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

A public comment was made by Sigrid Williams.

COMMENTS FROM THE PUBLIC

Figueroa/Blumenthal moved that the Board of Trustees approve the June 11, 2024 Board of Trustees Regular/Committee meeting minutes as prepared. Student Trustee Advisory vote: Aye. Motion carried unanimously.

APPROVAL OF MINUTES OF THE
BOARD OF TRUSTEES
REGULAR/COMMITTEE MEETING OF
JUNE 11, 2024

Figueroa/Hedrick moved that the Board of Trustees approve the June 18, 2024 Board of Trustees Regular

MINUTES OF THE BOARD OF
TRUSTEES REGULAR MEETING OF

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

JUNE 18, 2024

CHANCELLOR'S REPORT

Chancellor Isaac commented on the following:

Chancellor's Communications

- Welcome back to fall semester
- RCC Flex Day Welcome
- RCC Welcome Day
- Enrollment update
- Meeting with Superintendent of RCOE
- Planned meetings with local school district superintendents, board presidents and full boards, as well as the chancellor of UCR and the presidents of CSUSB, CSU Fullerton, Cal Poly Pomona
- RCC selected as one of 12 colleges to expand the School of Nursing ADN program
- AB895 has passed the Assembly Appropriations Committee however, with an amendment with the reducing the number of pilot community colleges from 15 to 10 and it will be on the governor's desk by the end of this month
- Concerted efforts made by the college presidents and district leadership was very productive as shown by the extraordinary presence of public officials, civic and business leaders, teachers and public safety agencies showing there is a great degree of support for the district's programs
- Recent faculty, administrator and police sergeant hires
- CEO Leadership Academy
- Student housing
- VIP Breakfast regarding Entrepreneurship at UCR
- La Sierra University 100th Anniversary and hiring of first African American president
- New nursing program in public health; working with the UCR School of Medicine

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

Healthcare Update

Ms. Scott-Coe introduced Mr. Owashi, Dr. Woods, Ms. Walker and Dr. Halsell to present to the Board of Trustees the Senate Spotlight Presentation: Riverside City College's Equity Minded Learning Institute. Discussion followed.

Senate Spotlight Presentation:
Riverside City College's Equity
Minded Learning Institute

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 Jose Maya reported on his attendance at the Student Trustee Workshop.

STUDENT REPORT

CONSENT ITEMS

Hedrick/Blumenthal moved that the Board of Trustees approve items, VI.A. to VI.Z., with a correction on item VI.S. from Moreno Valley College to Norco College and a clarification on item VI.Y.

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 \$ 25,066,553, and District Warrant Claims totaling \$ 39,158,505;

Purchase Order and Warrant Report
– All District Resources

Approve the award of Bid No. 30-23/24-2 for the TSS Office Remodel project at Riverside City College, in the total amount of \$1,367,539 to OCS Construction Services, Inc.;

Bid Award for Technical Support
Services (TSS) Office Remodel

Approve the purchase of IT related hardware, software, software maintenance, and cloud services from AVI Systems, Inc., utilizing the California Multiple Award Schedule Contract No. 3-23-09-1016;

Purchase of Information
Technology (IT) related Hardware,
Software, Software Maintenance,
and Cloud Services from AVI
Systems, Inc.

Approve the purchase and warranty of roofing, flooring materials, products and services from The Garland Company, Inc., utilizing the California Multiple Award Schedules Contract No. 4-20-56-0006B;

Purchase and Warranty of Roofing,
Flooring Materials, Products and
Services from The Garland
Company, Inc.

Approve the purchase of park, playground and recreational equipment from Park Associates Inc. dba Park Planet, utilizing the National Purchasing Partners (NPPGov) contract No. PS21050.;

Purchase of Park, Playground
and Recreational Equipment
from Park Associates Inc. dba
Park Planet

Approve the purchase of On-Call and Scheduled Shuttle Services from Various Transportation Providers, utilizing the Foundation for California Community Colleges Contracts awarded contracts.;

Purchase of On-Call and Scheduled
Shuttle Services from Various
Transportation Providers

Approve the purchase of furniture, furnishings and

Purchase of Furniture,

services from Verkpleys LLC, utilizing The Interlocal Purchasing System (TIPS) Awarded RFP No. 240301;

Approve g Change Order No. 1 for the 12KV Loop Transformer & Switch Upgrades project with High Volt Electric in the amount of \$32,379.57;

Approve Change Order No. 1 for the Restriping, Repaving & Bollards project with NPG Corporation in the amount of \$58,675;

Approve the purchase of budget development, financial planning software and support services from Anaplan, Inc. and TruEd Consulting, Inc., utilizing the Foundation for California Community Colleges awarded contracts numbered 00009433 and 00009434, respectively;

Approve the agreement with TK Elevator Corporation in the amount of \$575,603.52;

Approve the Subaward Agreement for CCCCCO Center of Excellence Grant with the Inland Empire Community Foundation on behalf of Inland Empire Growth and Opportunity in the amount of \$769,231.00; Approve the amended contract to increase the amount not to exceed \$650,000;

Approve the agreement between Riverside Community College District and the Riverside County Superintendent of Schools in the amount of \$275,000;

Approve the architectural services agreement with Westberg White Architects in the total amount of \$261,500;

Approve the architectural services agreement with Westberg White Architects in the total amount of \$381,500;

Furnishings and Services from Verkpleys, LLC

Change Order for 12KV Loop Transformer & Switch Upgrades

Change Order for Restriping, Repaving & Bollards Project

Purchase of Budget Development, Financial Planning Software, and Support Services from Anaplan, Inc. and TruEd Consulting, Inc.

TK Elevator Corporation Agreement

Subaward Agreement for CCCCCO Center of Excellence Grant

Amended Master Cost Agreement between Riverside Community College District and Southwest Carpenters Training Fund and Southwest Carpenter and Affiliated Trades Joint Apprenticeship and Training Committee

Agreement with Riverside County Superintendent of Schools for Information Technology Support Services Related to the Galaxy System

Architectural Services Agreement with Westberg White Architect for the Organic Chemistry Laboratory Project

Architectural Services Agreement with Westberg White Architect for the Center for Applied & Competitive Technologies (CACT) Programs Relocation to STEM 100 Project

Approve the consultant services agreement Amendment No. 1 with The Lew Edwards Group for extended services in the amount of \$17,750 for a total agreement amount of \$206,000;

Consultant Services agreement Amendment No. 1 with The Lew Edwards Group (LEG) for the Riverside Community College District 2024 Local General Obligation Bond Measure Feasibility Study and Advisory Services

Approve contracts totaling g \$2,486,055 for the period of June 1, 2024 through July 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 approving 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

Adopt Resolution No. 03-24/25 which establishes the 2024-25 Gann Limit for the Riverside Community College District at \$301,119,009.

Resolution No. 03-24/25 - Appropriations Subject to Proposition 4 - Gann Limitation

Student Trustee Advisory vote: Aye. Motion carried unanimously.

Information

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

Capital Program Executive Summary Report as of July 31, 2024

None.

BOARD COMMITTEE REPORTS

ADMINISTRATIVE REPORTS

Vice Chancellors

Dr. Carter, Interim 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

Dr. Navas presented the report on behalf of Moreno Valley College.

Moreno Valley College

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

District/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 Figueroa commented on the following:

- Congratulations to Bill Hedrick for running unopposed for another term
- Importance of the upcoming November election
- Entering 30th year on the RCCD Board of Trustees

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

Trustee Blumenthal commented on the following:

- Congratulations to Bill Hedrick and Mary Figueroa for running unopposed
- Thank you to the colleges for the activities and statistics they reported
- Importance of how crucial the upcoming bond is to the district
- Thanked the entire board for their work and expressed pride in working with them

Trustee Then commented on the following:

- Importance of our Bond CC and Prop 2 and getting support from friends, family, neighbors, colleagues and students
- High ranking of Moreno Valley College
- Attended a number of events recently and it's easy to talk about our colleges because of the amazing things we do
- The multiple ways we describe our standards, if we could have a very short, brief explanation of what we need to achieve

Trustee Hedrick commented on the following:

- Conclusion of the Class & Comp study; worthy of celebration
- Congratulations to Moreno Valley College for #3 ranking
- Progress on the BSN
- Requested that people who apply to the district receive a reply even if they aren't going to be interviewed
- Shared that if the bond passes the corner of Parkridge & Main will be addressed as soon as possible
- Look forward to working with all of the other RCCD board members. Appreciate that we are a united board

Trustee Alcalá commented on the following:

- Congratulations to Trustees Hedrick and Figueroa and honored to continue working with both
- Thank you for the patience and understanding for absences at events due to medical issues
- RCC Welcome Day – asked students and parents how it made them feel
- The bond measure

The Board adjourned the meeting at 8:12 p.m.

ADJOURNMENT

Official Minutes Approved on September 17, 2024

Certified by: Danya D. Wilson