

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF SEPTEMBER 17, 2024

President Alcala called the Board of Trustees meeting to order at 6:01 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
Keri Then, Board Member
Bill Hedrick, Board Member
Jose Maya, Student Trustee

Trustees Absent

Mary Figueroa, Secretary

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 (Zoom)
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. Estaban Navas, Academic Senate President, Moreno Valley College
Ms. Kimberly Bell, President, Academic Senate, District/Norco College
Ms. Jo Scott-Coe, Academic Senate President, Riverside City College

Guests Present

Dr. Lynn Wright, Vice President, Academic Affairs, Riverside City College
Dr. Rhonda Taube, President, California Teachers Association (CTA)
Dr. Casandra Greene, President, California Schools Employee Association (CSEA)
Dr. Hayley Ashby, Professor, Library, Norco College
Dr. Meghan Chandler, Associate Professor, Art History, Norco College
Ms. Cheryl Cox, Assistant Professor, Library, Norco College
Ms. Megan Linderman, Associate Professor, Art, Norco College
Ms. Carmen Crane, Sr. Account Executive – Employee Benefits, Keenan & Associates (Zoom)

Student Trustee Maya led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

There was one request to address the Board by Carmen Eddy, and the following written public comments were received and read on behalf of Kassandra Romo, Katy Becker, Anita Lopez, Antonio Alvarez, Rocio Ramirez, Graciela Fuentes, Caitlyn Dautrich, James Maurer, Angeline Engelman, Julio Perez, Joseph Lopez and Nessa.

COMMENTS FROM THE PUBLIC

Blumenthal/Then moved that the Board of Trustees approve the August 6, 2024 Board of Trustees Regular/Committee meeting minutes as prepared. Student

APPROVAL OF MINUTES OF THE
BOARD OF TRUSTEES
REGULAR/COMMITTEE MEETING OF

Trustee Advisory vote: Aye. Motion carried. (4 ayes/1 absent [Figuerola])

AUGUST 6, 2024

Hedrick/Blumenthal moved that the Board of Trustees approve the August 20, 2024 Board of Trustees Regular meeting minute as prepared. Student Trustee Advisory vote: Aye. Motion carried. (4 ayes/1 absent [Figuerola])

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

PUBLIC HEARING

A public hearing was held on the adoption of the 2024-2025 Riverside Community College District Budget. No public comments or protests were received and the hearing was closed.

Public Hearing and Budget
Adoption for the FY 2024-2025
Riverside Community College
District

Hedrick/Then moved that the Board of Trustees approve 2024-2025 Riverside Community College District Budget. Motion carried. (4 ayes/1 absent [Figuerola])

CHANCELLOR'S REPORT

Chancellor Isaac commented on the following:

Chancellor's Communications

- Meeting with MSJC to help them establish a Government Relations department
- IETTC & Perris Skills Center Update Meeting
- Districtwide Associated Student Leaders meeting
- Leadership Retreats held with the Vice Chancellor's, Chancellor's Cabinet, and the Associate Vice Chancellor's and Vice President's
- Meeting with RCCD Leadership team and Riverside County Office of Education and all six K-12 superintendents from feeder unified school districts

Ms. Bell introduced faculty members Dr. Ashby, Dr. Chandler, Ms. Cox and Ms. Lindeman to present to the Board of Trustees the Senate Spotlight Presentation: Norco College's Thinking Outside the Box: Creative, Cross-Disciplinary Collaboration Supporting Equity & Guided Pathways. Discussion followed.

Senate Spotlight Presentation:
Norco College's Thinking Outside
the Box: Creative, Cross-
Disciplinary Collaboration
Supporting Equity & Guided
Pathways

Ms. Crane provided a brief report on two open claims to the Board of Trustees.

Healthcare Update

Hedrick/Blumenthal moved to authorize the Chancellor, or Designee, of the District to sign the Memorandum of Understanding, to increase classified salary schedules as stated in Article XIV – Salaries. Motion carried. (4 ayes/1 absent [Figuerola])

Memorandum of
Understanding by and between
Riverside Community College
District and the California
School Employees Association

Chapter 535, regarding changes to the Collective Bargaining Agreement, classified salary schedules, effective July 1, 2024 - June 30, 2025

Then/Hedrick moved to authorize the Chancellor, or Designee, of the District to sign the Memorandum of Understanding, to increase certificated salary schedules as stated in Article VII – Salaries. Motion carried, (4 ayes/1 absent [Figueroa])

Memorandum of Understanding by and between Riverside Community College District and the Riverside Community College District Faculty Association, regarding changes to the Riverside Community College District Faculty Association Agreement, CCA/CTA/NEA Collective Bargaining Agreement, certificated salary schedules, effective July 1, 2024 - June 30, 2025

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 thanked the chancellor for meeting with the Associated Student leaders districtwide.

STUDENT REPORT

CONSENT ITEMS

Blumenthal/Then 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 \$5,218,248 and District Warrant Claims totaling \$26,961,834;

Purchase Order and Warrant Report – All District Resources

Approve the Nuventive Software Maintenance Agreement and the total cost of the agreement is not to exceed \$178,464.00 per annum;

Nuventive Software Maintenance Services Agreement

Approve agreement with City of Riverside Fire Department not to exceed \$280,000, for fiscal year 24/25, \$280,000 for fiscal year 25/26, \$280,000 for fiscal year 26/27, \$280,000 for fiscal year 27/28,

Inter-Agency Instructional Services Agreement with City of Riverside Fire Department

\$280,000 for fiscal year 28/29 with a cap of \$1,400,000 by fiscal year 28/29;

Approve the architectural services agreement with Ruhnau Clarke Architects in the total amount of \$230,000;

Approve the Inland Empire/Desert Region Strong Workforce Program Participation Agreements with Barstow Community College District, Desert Community College District, Copper Mountain Community College District, Mt. San Jacinto Community College District, Riverside Community College District, San Bernardino Community College District, and Victor Valley Community College District in the amount of \$4,425,433;

Approve the agreement with the State of California Employment Training Panel (ETP), Award ET25-0130 in the amount of \$472,468;

Approve the Agreement Amendment No. 2 with Dudek for the Center for Human Performance and Kinesiology project in the amount of \$26,850 and extend the original agreement term to March 31, 2025;

Approve contracts totaling \$919,614 for the period of August 1, 2024 through August 31, 2024;

Approve the 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

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;

Approve the Salary Schedule for Non-Classified Short-Term Employees to include the assignment of Athletics Team Driver at the rate of \$20.00 per hour;

Architectural Services Agreement with Ruhnau Clarke Architect for the Moreno Valley College, College Park Field Lighting and Accessibility/Parking Improvement Project

Inland Empire Desert Region Participation Agreements No. 2023/27-22-X-2 Strong Workforce Program between Riverside Community College District and Seven Community College Districts within the Region

Agreement with State of California Employment Training Panel (ETP) Award ET25-0130

Consultant Services Agreement Amendment No. 2 with Dudek for the Norco College Center for Human Performance and Kinesiology Project

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

Out-of-State Travel

Notices of Completion

Surplus Property

Amend the Salary Schedule for Non-Classified Short-Term Employees

Accept the attached joint Statement on Classified Professionals' Participation in Participatory Governance;

Adopt Resolution No. 04-24/25, authorizing the Chancellor, or Designee, of the District to layoff and/or reduce the hours of the classified service and send appropriate notification to the impacted employee;

Adopt Resolution No. 05-24/25 to approve Sole Source Procurement to Roberts Princeton Associates Corporation Credit for Prior Learning and Assessment Consulting Services and for Award of Service Agreement to Roberts Princeton Associates Corporation;

Student Trustee Advisory vote: Aye. Motion carried. (4 ayes/1 absent [Figueroa])

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

Alcala/Hedrick moved to approve the 2026-2030 Five-Year Capital Construction Plan and Space Utilization Study. Student Trustee Advisory vote: Aye. Motion carried. (4 ayes/1 absent [Figueroa])

Chancellor Isaac performed the swearing-in ceremony for Interim Chief Mark DiMaggio.

Dr. Carter, Interim President, Moreno Valley College, Dr. Green, President, Norco College, and Dr. Lynn Wright, Vice President, Academic Affairs, Riverside City College updated the Board on upcoming events and activities occurring at their colleges.

Statement on Classified Professionals' Participation in Participatory Governance

Resolution No. 04-24/25, Authorizing the Chancellor, or Designee, of the District to Layoff and/or Reduce Hours of the Classified Service

Resolution No. 05-24/25 - Sole Source Procurement to Roberts Princeton Associates Corporation Credit for Prior Learning and Assessment Consulting Services and for Award of Service Agreement to Roberts Princeton Associates Corporation

Information

Capital Program Executive Summary Report as of August 31, 2024

BOARD COMMITTEE REPORTS

Resources Committee

2026-2030 Five-Year Capital Construction Plan and Space Utilization Study

ADMINISTRATIVE REPORTS

Administration of Oath of Office for Interim Chief of Police

Vice Chancellors

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 Hedrick

- Board of Trustees Retreat
- Corona City Council meeting
- Norco College President's Advisory Board meeting
- Community meeting on Sunday in Riverside
- Acknowledged the faculty contribution
- Thanked CSEA president for information about outsourcing

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

Trustee Then

- Thanked the BOT members approving and VC Brown's team for working on the budget
- RCCD/UCR joint housing project
- Reminded everyone that the next BOT meeting is at Moreno Valley College

Trustee Blumenthal

- Reminded everyone that election day is 49 days from today
- Retirement of Dariush Haghighat
- Commented about evening football games & marching band performance

Trustee Alcala commented on the following:

- Today is National Voter Registration Day
- October 1 BOT meeting is at Moreno Valley College

The Board adjourned the meeting at 8:06 p.m.

ADJOURNMENT

Official Minutes Approved on October 15, 2024

Certified by: Janya D. Wilson