

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF OTOBER 15, 2024

President Alcalá 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 Alcalá, President
Virginia Blumenthal, Vice President
Mary Figueroa, Secretary
Keri Then, Board Member
Bill Hedrick, Board Member
Jose Maya, Student Trustee (arrived at 6:05 p.m.)

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. Claire Oliveros, President, Riverside City College
Dr. Esteban 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)
Ms. Erin Cosgrove, MESA Program Coordinator, Moreno Valley College
Mr. Luciano Ponce, Mathematics (Pre-med focus) student, Moreno Valley College
Ms. Carmen Crane, Sr. Account Executive – Employee Benefits, Keenan & Associates (Zoom)

Trustee Alcalá led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

There was one request to address the Board by Kevin Bash.

COMMENTS FROM THE PUBLIC

Hedrick/Then moved that the Board of Trustees approve the September 3, 2024 Board of Trustees Special meeting minutes as prepared. Student Trustee Advisory vote: Aye. Motion carried. (5 aye/0 nay)

APPROVAL OF MINUTES OF THE
BOARD OF TRUSTEES SPECIAL
MEETING OF SEPTEMBER 3, 2024

Figueroa/Blumenthal moved that the Board of Trustees approve the September 3, 2024 Board of Trustees Regular/Committee meeting minutes as prepared. Student Trustee Advisory vote: Aye. Motion carried. (5 aye/0 nay)

APPROVAL OF MINUTES OF THE
BOARD OF TRUSTEES
REGULAR/COMMITTEE MEETING OF
SEPTEMBER 3, 2024

Blumenthal/Figueroa moved that the Board of Trustees approve the September 9, 2024 Board of Trustees Special meeting minutes as prepared. Student Trustee Advisory vote: Aye. Motion carried. (5 ayes/0 nay)

APPROVAL OF MINUTES OF THE
BOARD OF TRUSTEES SPECIAL
MEETING OF SEPTEMBER 9, 2024

Then/Blumenthal moved that the Board of Trustees approve the September 17, 2024 Board of Trustees Regular meeting minutes as prepared. Student Trustee Advisory vote: Aye. Motion carried. (4 ayes/0 nay/1 abstention [Figueroa])

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

CHANCELLOR’S REPORT

Chancellor Isaac commented on the following:

Chancellor’s Communications

- ACBO selection of Aaron Brown for the Achievement of Excellence Award
- PPIC meeting
- Meetings sharing the district’s mission, accomplishments, challenges and aspirations with various citizens, classified into three groups:
 1. Sheriff’s Association, Cal Fire, cities of Riverside and Corona, County, Sheriff Bianco and the District Attorney, where the main focus was on the role we play in building the master plan of Ben Clark Training Center for Public Safety
 2. NAACP, The Eastside, The Group focusing on the role the district is playing in narrowing the equity gap in the African American community
 3. Labor meetings with Inland Empire Labor Council, IBEW, City of Jurupa, Workforce Development Executive boards, all concentrated around workforce development
- Meeting with Congressman Mark Takano; special interest in visiting the MakerSpace at Moreno Valley College
- Hispanic Heritage Month reception; thanked Dr. Thomas Cruz-Soto for organizing the event

Dr. Nava introduced Ms. Cosgrove and student Luciano Ponce to present to the Board of Trustees the Senate Spotlight: Presentation on Moreno Valley College's Math Engineering Science Achievement (MESA) Program. Discussion followed.

Senate Spotlight: Presentation on Moreno Valley College's Math Engineering Science Achievement (MESA) Program

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

Healthcare Update

Hedrick/Figueroa moved to approve the change from verbal reading of written public comments to receive and file with acknowledgement of identity of submitting party. Student Trustee Advisory Vote: Aye. Motion carried. (5 ayes/0 nay)

Modification of Written Public Comments at Board Meetings

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 commented on student voter education.

STUDENT REPORT

CONSENT ITEMS

Figueroa/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 \$36,676,529 and District Warrant Claims totaling \$17,595,682;

Purchase Order and Warrant Report
– All District Resources

Approve the budget transfers as presented.;

Budget Adjustments

Approve adding the revenue and expenditures of \$325,212 to the budget.;

Resolution No. 07-24/25 - 2024-
2025 HII Mission Technologies
Agreement

Approve adding the revenue and expenditures of \$16,138 to the budget;

Resolution No. 08-24/25 - 2024-
2025 Nursing Enrollment Growth
and Retention Grant

Approve adding the revenue and expenditures of \$139,393 to the budget;

Resolution No. 09-24/25 - 2024-
2025 MESA Grant

Approve adding the revenue and expenditures of \$106,000 to the budget;

Resolution No. 10-24/25 - 2024-
2025 California Youth Leadership
Corps MOU Grant

Approve adding the revenue and expenditures of \$24,615 to the budget;

Resolution No. 11-24/25 -
2024- 2025 REACH Grant
Initiative

Approve adding the revenue and expenditures of \$29,157 to the budget;

Resolution No. 12-24/25 - 2024-2025 Adult Learner Focused SEM Grant

Approve adding the revenue and expenditures of \$3,124 to the budget;

Resolution No. 13-24/25 - 2024-2025 UMOJA Campus Programs Grant

Approve adding the revenue and expenditures of \$48,689 to the budget;

Resolution No. 14-24/25 - 2024-2025 NSF Cyber Security Grant

Approve adding the revenue and expenditures of \$ 59,311 to the budget;

Resolution No. 15-24/25 - 2024-2025 From Classroom to Community - Building Ed Partnerships & Pipelines Grant

Approve adding the revenue and expenditures of \$200,000 to the budget;

Resolution No. 16-24/25 - 2024-2025 Reaching for the Stars: Acquisition of Digistar Grant

Approve adding the revenue and expenditures of \$11,789,323 to the budget;

Resolution No. 17-24/25 - 2024-2025 Strong Workforce Program

Approve adding the revenue and expenditures of \$19,002,516 to the budget;

Resolution No. 18-24/25 - 2024-2025 K-12 Strong Workforce Program

Approve adding the revenue and expenditures of \$4,125 to the budget;

Resolution No. 19-24/25 - 2024-2025 American Passport Project

Approve adding the revenue and expenditures of \$25,001 to the budget;

Resolution No. 20-24/25 - 2024-2025 Adult Education Block Grant

Approve adding the revenue and expenditures of \$472,468 to the budget;

Resolution No. 21-24/25 - 2024-2025 Employment Training Panel #25-0130 Contract

Approve adding the revenue and expenditures of \$93,002 to the budget;

Resolution No. 22-24/25 - 2024-2025 Board Financial Assistance Program - Student Financial Aid Administration

Approve adding the revenue and expenditures of \$537,418 to the budget;

Resolution No. 23-24/25 - 2024-2025 Californians for All College Corps Program

Approve adding the revenue and expenditures of \$30,000 to the budget;

Resolution No. 24-24/25 - 2024-2025 Title III STEM - Moreno Valley College 21/26

Approve adding the revenue and expenditures of \$892 to the budget;

Approve adding the revenue and expenditures of \$45,110 to the budget;

Approve adding the revenue and expenditures of \$41,904 to the budget;

Approve adding the revenue and expenditures of \$599,656 to the budget;

Approve adding the revenue and expenditures of \$139,132 to the budget;

Approve adding the revenue and expenditures of \$1,200 to the budget;

Approve the agreement with BM Technologies, Inc. to provide comprehensive student refund disbursement services;

Approve the Inland Empire/Desert Region Strong Workforce Program Participation Agreements with San Bernardino Community College District, and Victor Valley Community College District in the amount of \$340,266;

Accept the new grant award for ED Title III Part F, Supplemental Award in the amount of \$30,000;

Accept the new grant award for Title V, Developing Hispanic Serving Institutions Program in the award amount of \$2,997,574;

Accept the new grant award for National Science Foundation, Hispanic Serving Institutions: Enriching Learning, Programs, and Student Experiences in the amount of \$200,000;

Approve contracts totaling \$699,027 for the period

Resolution No. 25-24/25 - 2024-2025 Foster Care Grant

Resolution No. 26-24/25 - 2024-2025 LAUNCH - Apprenticeship Innovation Funding

Resolution No. 27-24/25 - 2024-2025 Upward Bound Math & Science Grant

Resolution No. 28-24/25 - 2024-2025 Norco College Title V Echale Ganas Grant

Resolution No. 29-24/25 - 2024-2025 Disabled Student Support Services Program

Resolution No. 30-24/25 - 2024-2025 CTA LGBTQ+ Safety in Schools Grant

Resolution No. 31-24/25 To Approve Agreement with BM Technologies, Inc.

Inland Empire Desert Region Participation Agreements No. 2023/27-23-X-RSR Strong Workforce Program between Riverside Community College District and two Community College Districts within the Region

ED Title III Part F, Supplemental Award (New Grant Award)

ED Title V, Developing Hispanic Serving Institutions Grant (New Grant Award)

National Science Foundation, Hispanic Serving Institutions: Enriching Learning, Programs, and Student Experience Award (New Grant Award)

Contracts and Agreements Report

of September 1, 2024 through September 30, 2024;

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

Approve the proposed use of the estimated \$33,445,148 of Education Protection Account proceeds resulting from the passage of Proposition 30 to partially fund the instructional salaries and benefits that were approved by the Board of Trustees in September 2024;

Adoption of Education Protection Account Funding and Expenditures

Student Trustee Advisory vote: Aye. Motion carried. (5 aye/0 nay)

Information

The Board received the monthly Financial Report for the period July 1, 2024 through September 30, 2024.

Monthly Financial Report for Month Ending - September 30, 2024

The Board received the Capital Program Executive Summary Report (CPES) as of September 30, 2024. The CPES report reflects Measure C proceeds, income, project commitments, and available balances.

Capital Program Executive Summary Report as of September 30, 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. (5 aye/0 nay)

Proposed Curricular Changes

ADMINISTRATIVE REPORTS

Vice Chancellors

Dr. Carter, Interim President, Moreno Valley College, Dr. Green, President, Norco College, and Dr. Claire 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 Hedrick

- Opportunities to explain and respond to questions about Measure CC
 1. Norco Chamber breakfast
 2. Good Morning Corona
 3. Eastvale City Council
 4. Norco President's Advisory Board
- State of the Black I.E.
- Celebrating Black Administrators event
- Student and Employee civic right to vote

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

Trustee Then

- Inland Empire Trade Tech Center Training
- Enrollment growth within RCCD

Trustee Figueroa

- Requested information from the student trustee regarding Halloween Town at RCC
- Prayers to Santa Monica Community College due to last night's shooting
- These situations continue and we must stay vigilant and be prepared

Trustee Blumenthal

- RCC Wind Ensemble – amazing music program
- RCC vs. Palomar football game
- RCC vs. San Jacinto football game
- Marching Band performances at half time
- Hispanic Heritage event at CAADO rooftop
- Kudos to Aaron Brown for being recognized

- Thank you to Robert Schmidt

Trustee Alcala commented on the following:

- Halloween Town
- Football games; seeing the community show up
- Don't forget the next BOT meeting is on Monday due to the election

The Board adjourned to closed session at 7:26 p.m. and reconvened at 8:13 p.m. after considering the following closed session item:

No action.

CLOSED SESSION

Pursuant to Government Code
Section 54957, Conference with
Labor Negotiator, RCCD
Designated Representative: Brad
Neufeld of Varner and Brandt,
Unrepresented Employee:
Chancellor

The Board adjourned the meeting at 8:16 p.m.

ADJOURNMENT

Official Minutes Approved on November 19, 2024

Certified by: _____