

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF NOVEMBER 19, 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
Mary Figueroa, Secretary
Keri Then, Board Member
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 (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. Quinton Bemiller, Interim Vice President, Academic Affairs, 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
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. Melissa Harman, Associate Professor, Chemistry, Riverside City College
Ms. Maria Maness, Associate Professor, Counseling, Riverside City College
Ms. Melissa McKeen, Associate Professor, Chemistry, Riverside City College
Dr. Virginia White, Professor, Botany, Riverside City College
Mr. Ben Vargas, Program Manager, Title V Grant, Riverside City College
Dr. Don Ajene Wilcoxson, Professor, Business and Entrepreneurship, Riverside City College

Trustee Alcala led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Comments from the Public were received from Adela Gonzalez, Sigrid Williams, Susan Brucks, Jessica Dopson, Deanna Murrell, Kimberly Bell, and Maurice Bowers.

COMMENTS FROM THE PUBLIC

Figueroa/Blumenthal moved that the Board of Trustees approve the October 1, 2024 Board of Trustees Regular/Committee meeting minutes with a change to the Advancement and Partnership

APPROVAL OF MINUTES OF THE
BOARD OF TRUSTEES
REGULAR/COMMITTEE MEETING OF
OCTOBER 1, 2024

Committee trustee name from Figueroa to Hedrick and Teaching and Learning Committee trustee name from Alcala to Then. Student Trustee Advisory vote: Aye. Motion carried. (5 aye/0 nays)

Figueroa/Hedrick moved that the Board of Trustees approve the October 15, 2024 Board of Trustees Regular meeting minutes as prepared. Student Trustee Advisory vote: Aye. Motion carried. (5 ayes/0 nays)

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

PUBLIC HEARING

A public hearing was opened at 6:33 p.m. No public comments or protests were received and the hearing was closed at 6:34 p.m.

Norco College for Human Performance & Kinesiology Project CEQA Adoption

Figueroa/Blumenthal moved that the Board of Trustees approve the Norco College for Human Performance & Kinesiology Project CEQA Adoption. Student Trustee Advisory vote: Aye. Motion carried. (5 ayes/0 nays)

CHANCELLOR'S REPORT

Chancellor Isaac commented on the following:

Chancellor's Communications

- Meeting held with Riverside County Office of Education executive team, school district cabinets and our district cabinet to solidify common vision and shared goals and missions. Next meeting in January will include the Board Chairs and RCCD Board President and the other school districts Board Presidents.
- Attended the Foundation Donor Appreciation Dinner. It was inspiring to see the transformation that some of the scholars do for our students and the kind of successes they make.
- Returning to civility, inclusivity, and mutual respect.
- Feel confident to declare victory of RCCD's Measure CC general obligation bond based on current data of yes votes. However, Riverside County's official approval of Measure CC is on December 5.
 - Heartfelt gratitude to the voters who expressed their confidence in our district and supported the measure.
 - Profound gratitude and pride to the RCCD family (including students) in

- promoting Measure CC in the community.
 - Sincere appreciation to our skilled consultants, Lew Edward's Group, for their professional leadership in shepherding us to this victory.
- Goldware presented a retirement award to Robert Schmidt for his 35 years of RCCD service.

A 5- minute recess (6:45 p.m. to 6:50 p.m.) was taken to resolve audio issues.

Ms. Scott-Coe introduced the presenters to provide to the Board of Trustees the Senate Spotlight Presentation: ESCALA Educational Services.

Senate Spotlight Presentation:
ESCALA Educational Services

No Report.

Healthcare Update

Hedrick/Blumenthal moved that the Board of Trustees approve the Memorandum of Understanding between Riverside Community College District and California School Employees Association and Its Chapter 535 as to the side letter clarification regarding the Classification and Compensation Study. Student Trustee Advisory vote: Aye. Motion carried. (5 ayes/0 nay)

Memorandum of Understanding
with California School Employees
Association and Its Chapter 535
Side Letter Clarification Regarding
Classification and Compensation
Study

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

No Report.

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 totaling \$9,026,662 and District Warrant Claims totaling \$21,106,014;

Purchase Order and Warrant Report
– All District Resources

Approve the budget transfers as presented.;	Budget Adjustments
Approve adding the revenue and expenditures of \$11,095 to the budget;	Resolution to Amend Budget - Resolution No. 33-24/25 - 2024-2025 Talent Search Program
Approve adding the revenue and expenditures of \$10,476 to the budget;	Resolution to Amend Budget - Resolution No. 34-24/25 - 2024-2025 SSS TRIO Program
Approve adding the revenue and expenditures of \$10,815 to the budget;	Resolution to Amend Budget - Resolution No. 35-24/25 - 2024-2025 Upward Bound TRIO - Jurupa Valley/Rubidoux
Approve adding the revenue and expenditures of \$10,000 to the budget;	Resolution to Amend Budget - Resolution No. 36-24/25 - 2024-2025 Upward Bound TRIO - Patriot HS
Approve adding the revenue and expenditures of \$11,904 to the budget;	Resolution to Amend Budget - Resolution No. 37-24/25 - 2024-2025 Upward Bound - Valley View HS Program
Approve adding the revenue and expenditures of \$833,880 to the budget;	Resolution to Amend Budget - Resolution No. 39-24/25 - 2024-2025 College Fellows Grant
Approve adding the revenue and expenditures of \$10,000 to the budget;	Resolution to Amend Budget - Resolution No. 40-24/25 - 2024-2025 Tobacco Related Disease Study Grant
Adopt Resolution No. 41-24/25 to approve sole source procurement for the purchase of a digital planetarium dome theater system from Evans & Sutherland Computer Corp., a Cosm Company;	Resolution No. 41-24/25 To Approve Sole Source Procurement of Digital Planetarium Dome Theater System from Evans & Sutherland Computer Corp., a Cosm Company
Approve the Inland Empire/Desert Region Strong Workforce Program Participation Agreement with Chaffey Community College District in the amount of \$200,000;	Inland Empire Desert Region Participation Agreement No. 2023/27-22-B-2 Strong Workforce Program between Riverside Community College District and Chaffey Community College District

Approve the Inland Empire/Desert Region Strong Workforce Program Participation Agreements with Barstow Community College District, Chaffey Community College District, Desert Community College District, Copper Mountain Community College District, Mt. San Jacinto Community College District, Palo Verde Community College District, Riverside Community College District, San Bernardino Community College District, and Victor Valley Community College District in the amount of \$5,013,331;

Approve the architectural services agreement with Westberg White Architects in the total amount of \$286,500;

Approve the Employment Training Panel Funds Administration and Workforce Training Coordination and Marketing Agreement with San Bernardino Community College District in the amount not to exceed \$335,454;

Approve Amendment No. 1 with DPB Engineers, Inc. dba Salas O'Brien Company;

Approving contracts totaling \$978,733 for the period of October 1, 2024 through October 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 destruction of records on the attached listing;

Inland Empire Desert Region Participation Agreements No. 2023/27-25-X Strong Workforce Program between Riverside Community College District and Nine Community College Districts within the Region

Architectural Services Agreement with Westberg White Architects for the Norco College, F2 Central Plant Chillers Upgrade Project

Employment Training Panel Funds Administration and Workforce Training Coordination and Marketing Agreement with San Bernardino Community College District

Amendment No. 1 for RFP award for Districtwide Security Assessment Services

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

Out-of-State Travel

Notices of Completion

Surplus Property

Destruction of Records

Approve the attached Memorandum of Understanding between Riverside Community College District and California School Employees Association and Its Chapter 535 concerning Holiday and College Closure Days for fiscal years 2024-2025, 2025-2026, and 2026-2027.

Memorandum of Understanding with California School Employees Association and Its Chapter 535 regarding Article XVIII - Holiday and College Closure Days, FYs 24/25, 25/26, and 26/27

With clarification of funding source for Out-of-State Travel for Dr. Thomas Cruz-Soto from “Outside Entity” to “GIA”. Student Trustee Advisory vote: Aye. Motion carried. (5 ayes/0 nays)

Information

The Board received the monthly Financial Report for the period October 1, 2024 through October 31, 2024.

Monthly Financial Report for Month Ending – October 31, 2024

The Board received the 2023-2024 CCFS-311 - Annual Financial and Budget Report.

2023-2024 CCFS-311 - Annual Financial and Budget Report

The Board received the CCFS-311Q - Quarterly Financial Status Report for the 1st Quarter Ended September 30, 2024.

CCFS-311Q - Quarterly Financial Status Report for the 1st Quarter Ended September 30, 2024

The Board received the Capital Program Executive Summary Report (CPES) as of October 31, 2024. The CPES report reflects Measure C proceeds, income, project commitments, and available balances.

Capital Program Executive Summary Report as of October 31, 2024

The Board received the Updates to Administrative Procedures for Chapter 2 - Academic Affairs.

Updates to Administrative procedures for Chapter 2 - Academic Affairs

BOARD COMMITTEE REPORTS

Planning, Effectiveness & Governance

Blumenthal/Hedrick moved to approve the Updates to Board Policies for Chapter 2 – Academic Affairs. Student Trustee Advisory vote: Aye. Motion carried. (5 ayes/0 nays)

Updates to Board Policies for Chapter 2 - Academic Affairs

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 ayes/0 nays)

Proposed Curricular Changes

ADMINISTRATIVE REPORTS

Vice Chancellors

Dr. Carter, Interim President, Moreno Valley College, Dr. Dr. Quinton Bemiller, Interim President, Academic Affairs, 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

- Request a report from Chancellor regarding Dr. Williams public comments in terms of the counseling situation and the need for specialized counselor.
- Attended numerous meetings related to Measure CC, Corona Rotary, Inland Empire Tech Facilities, Norco Chamber of Commerce First Responders, Student Housing Reception at RCCD, Student Housing site tour at UCR and ACCT Conference.
- Congratulated all on Measure CC. Thanked the Chancellor, Vice Chancellor Brown and Associate Vice Chancellor Agah in the success of Measure CC and acknowledge the largest single donor to this effort, the Southwest Carpenters. Also grateful to the community on voting for the bond.
- Commented on the new nominee for the Secretary of Education.

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

Trustee Then

- Attended the Veterans Luncheon at Moreno Valley College.
- Request a future briefing from the Chancellor on our hiring process/timeline to start filling the open vacancies and when we can look forward to administrators', staff and faculty backfilled.
- Attended the ACCT Conference and commented on a particular seminar noting that the largest growing sport is women's wrestling.
- Recognized Norco College's Kinesiology Human Performance sign. Looks forward to the day when there is a sporting event at all three colleges.
- Reminded all in the teaching profession that it is an honorable profession and although we may face issues in the future with the Department of Education, the Board will make sure that you get the resources you need to be a professional in the classroom.

Trustee Figueroa

- Congratulated and thanked Moreno Valley College Veteran's Luncheon.
- Attended the Culinary Reception. Disappointed that there was no ceremony for the students.
- Request a briefing on the status of the Culinary Academy and why are we not doing ceremonies.
- Congratulated the 84 retirees. Commented on Fred Tedesco's standing in the field and being aware of the reputation of our faculty that are retiring.
- Recognized the Chancellor, Vice Chancellor Brown, and Associate Vice Chancellor Agah with the success of Measure CC and thanked them for their dedication and work on the bond.

Trustee Blumenthal

- Attended today the unveiling of the bronze statue of Cheech at the Cheech Museum.
- Festival of Lights begins the Saturday before Thanksgiving at 5pm.
- RCC football going into the state playoffs. Game against San Diego Mesa College, November 30th at Wheelock Stadium.
- Congratulated our leaders on the passing of the Measure CC bond.
- 20th Anniversary Hanukkah Festival is on December 30th outside the Historic Courthouse.

- Attended four events on the District rooftop. All have been wonderful celebrations and are a great way to meet students and faculty.
- Very proud to be on this Board and to serve with fellow Board members.

Trustee Alcala

- Congratulated all retirees.
- Thankful the Bond passed; thanked everyone for the extra work that was put in to make the passing successful. Looks forward to the good work that will come.
- Commented on the Student Housing project and how many lives will be changed generationally.
- Reminded folks during this time of the year to be mindful of students that we serve who may not have what you have and to reach out to invite or share resources.
- Hopes everyone enjoys their Thanksgiving/Friendsgiving break.

CLOSED SESSION

The Board withdrew the Closed Session for Government Code 54957(b)(1), Public Employee Performance Evaluation, Title: Chancellor

Pursuant to Government Code 54957(b)(1), Public Employee Performance Evaluation, Title: Chancellor

The Board adjourned the meeting at 8:40 p.m.

ADJOURNMENT

Official Minutes Approved on December 10, 2024

Certified by: _____