

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF DECEMBER 10, 2024

President Alcala called the Board of Trustees meeting to order at 6:10 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. 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
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) (Zoom)
Ms. Monica Esqueda, Representative, Management Leadership Association (MLA)
Dr. Lynn Wright, Vice President, Academic Affairs, Riverside City College
Mr. Bradley Neufeld, Attorney, Varner & Brandt LLP

Trustee Hedrick presided over the Pledge of Allegiance during the Special Board meeting prior to this meeting.

PLEDGE OF ALLEGIANCE

Comments from the Public were made by Jason Torres-Rangel, Tina Stavropoulos, Tim Gutierrez, and Robert Hyers.

COMMENTS FROM THE PUBLIC

Figueroa/Blumenthal moved that the Board of Trustees approve the November 4, 2024 Board of Trustees Regular/Committee meeting minutes as prepared. Student Trustee Advisory vote: Aye.
Motion carried. (5 ayes)

APPROVAL OF MINUTES OF THE
BOARD OF TRUSTEES
REGULAR/COMMITTEE MEETING OF
NOVEMBER 4, 2024

Then/Hedrick moved that the Board of Trustees approve the November 19, 2024 of Trustees Regular meeting minutes as prepared. Student Trustee Advisory vote: Aye. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF NOVEMBER 19, 2024

PUBLIC HEARING

CHANCELLOR'S REPORT

Chancellor Isaac commented on the following:

- Thanked faculty for their remarks during the public comments. Assured faculty that their concern on student safety is extremely high on his agenda.
- Sincere congratulations to Trustees Figueroa and Hedrick on their re-election. Extends his deep appreciation and gratitude for their continuing guidance and support.
- Attended Retiree Celebrations at Norco College and Riverside City College.
- On behalf of the Board, expressed deep gratitude to all the retirees for their services.
- Total retirees are 105 (44 faculty, 46 classified, 7 academic managers, 7 classified managers and 1 confidential).
- November 5, residence of Western Riverside County voted in support of Measure CC a \$954 million bond to further the college's mission of offering comprehensive education and training programs, while extending access, equity, and greater success to all students.
- Attended a special meeting with Eloy Oakley, former chancellor of California Community College system and current president and CEO of the College Futures Foundation to discuss creative and innovative initiatives that can be scaled to benefit the Inland Empire and California at large.
- Met with Stewart Knox, California Secretary of Labor, regarding the Inland Empire Technical Trade Center updates and potential changes that we could expect from the new administration, especially within the Department of Education.
- Wished everyone a Happy Holidays.

Chancellor's Communications

No Report.

Healthcare Update

President Oliveros introduced Dr. Wright to present to the Board of Trustees five faculty members selected during

Associate Faculty Recognition Week

Riverside City College's Associate Faculty
Recognition Week: Professor Henry Cascella, Professor
Lucille Durfee, Professor Erika Goe, Professor Andrea
Herrera, and Professor Ashley Magana.

Chancellor Isaac presented the Scholarship Award for Fall
2024 to student trustee, Jose Maya.

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.

Maya requested that the Board consider adding to the next
agenda a proposal to change the student trustee term from
one year to two years.

Hedrick/Blumenthal moved that the Board of Trustees:

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

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 \$3,594,975 and District Warrant
Claims totaling \$22,136,152;

Approve the budget transfers as presented.;

Approve adding the revenue and expenditures of \$361
to the budget;

Approve adding the revenue and expenditures of
\$179,608 to the budget;

Approve the purchase of sports lighting solutions
with related technology, equipment, and services
from Musco Sports Lighting, LLC, utilizing the
Sourcewell Contract Number 041123-MSL;

Approve the award of contract to California
Schools Risk Management for Insurance
Programs and Risk Management Services;

Presentation of Student Trustee
Scholarship Award for Fall
2024

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

Budget Adjustments

Resolution No. 42-24/25 - 2024-
2025 Umoja Community Education

Resolution No. 43-24/25 - 2024-
2025 CA Apprenticeship Initiative
New & Innovative Grant Program

Purchase of Sports Lighting
Solutions with Related Technology,
Equipment, and Services from
Musco Sports Lighting, LLC

Award for Insurance Programs and
Risk Management Services

Approve the purchase, warranty and services of Sourcewell floor covering products from Mohawk Commercial, Inc., utilizing the California Multiple Award Schedules (CMAS) Contract No. 4-24-06-1007;

Purchase, Warranty, and Services of Sourcewell Floor Covering Products from Mohawk Commercial, Inc.

Approve the purchase of heating, ventilating and air conditioning systems, building management systems and controls and other energy conservation measures and systems from Trane U.S. Inc., utilizing the Foundation for California Community Colleges (FCCC) awarded contract number 00005098;

Purchase of heating, ventilating and air conditioning systems, building management systems and controls and other energy conservation measures and systems from Trane U.S. Inc.

Approve the Professional Services Agreement for Capital Planning Services for the California Community College Chancellor's Office Submittals with ALMA Strategies for the not to exceed amount of \$187,000;

Professional Services Agreement with ALMA Strategies for Capital Outlay Planning Services

Approving contracts totaling \$636,409 for the period of November 1, 2024 through November 20, 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 List

Approve certifying the verified signatures of each Trustee and authorize designated District administrators to sign vendor warrant orders, salary payment orders, notices of employment, bank checks, investment and brokerage accounts, purchase orders, change orders, and grant documents;

Signature Authorization

Approve the Moreno Valley College Organic Chemistry Laboratory Project and approve the project budget of \$3,911,600.

Moreno Valley College Organic Chemistry Laboratory Project

Student Trustee Advisory vote: Aye. Motion carried.
(5 ayes)

Information

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

Monthly Financial Report for Month Ending – November 30, 2024

The Board received the Capital Program Executive Summary Report (CPES) as of November 30, 2024.

Capital Program Executive Summary Report as of November 30, 2024

BOARD COMMITTEE REPORTS

Teaching & Learning Committee

Then/Blumenthal moved that the Board of Trustees approve the proposed curricular changes for inclusion in the college catalogs and in the schedule of class offerings. Motion carried. (5 ayes/0 ayes)

Proposed Curricular Changes

Resources Committee

Alcala/Figueroa moved that the Board of Trustees receive the Riverside Community College District Foundation's independent audit report for the year ended June 30, 2024 for the permanent file of the District. Motion carried. (5 ayes)

2023-2024 Independent Audit Report for the Riverside Community College District Foundation

Alcala/Hedrick moved that the Board of Trustees receive the Proposition 39 independent financial and performance audits of the District's Measure C general obligation bond for the year ended June 30, 2024 for the permanent file of the District. Motion carried. (5 ayes)

2023-2024 Proposition 39 Independent Financial and Performance Audits

Alcala/Figueroa moved that the Board of Trustees receive the Riverside Community College District's independent audit report for the year ended June 30, 2024 for the permanent file of the District. Motion carried. (5 ayes)

2023-2024 Independent Audit Report for the Riverside Community College District

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 Hedrick

- Congratulated Dr. Green, Norco College for defeating Chaffey.
- Palpable excitement in the Corona Community with the passing of Measure CC and demolishing the Parkridge property.
- Thanked the public speakers and understands the mixed emotions and trepidation on the future. Looks forward to the continued compliance with our policies.
- Wished everyone a happy holiday.

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

Trustee Then

- Attended State Chancellor's Vision 2030 webinar along with Trustee Figueroa. The webinar dealt with dual enrollment and its impact. RCCD was cited directly in dual enrollment.
- Attended the Moreno Valley Hispanic Chambers meeting. Thanked the Chamber members and voters for their support and passage of Measure CC.
- Attended Moreno Valley City leadership meeting with the Chancellor to discuss future projects and thanked the city for their support of Measure CC.
- Attended the CCLC Annual conference. Attended two interesting presentations on a Football Academic Support Team at DeAnza College and a presentation from a professor at a center for inclusive democracy.
- Thanked everyone and wished all a spirited, happy holiday.

Trustee Figueroa

- Thanked everyone for their support over the last 30 years. Deeply honored to be working with everyone.
- Commented on recent events in the news.
- Requested that the district should have a self-defense policy for students. We should set the standard.
- Wished everyone a fantastic Christmas and New Year. Look forward to the coming year.

Trustee Blumenthal

- Commented on Tiger Football game and the newspaper article highlighting Tom Craft and his son Kevin on what they have done to build our team.
- Attended several music recitals at Coil School for the Arts.
- 20th Annual Hannukah Festival, a community event, is planned for December 30, 6-8pm at the historical courthouse.
- Wish everyone a Happy Holiday's and Happy New Year.

Trustee Alcala

- Attended the music department's musical extravaganza and the singalongs.
- Tough to lose football game in Walnut.
- Thankful for colleagues being re-elected; trust in serving as Board president another year; students returning to enrollment levels that were pre-covid; Faculty; staff, admins; partnership in Perris, housing project with UCR; Measure CC, IETTC, expansion in Norco, RCC, etc. Excited about the future.
- Asked for all to rest, take care of each other and their families and be ready to get to work when we return.
- We are here to provide safe spaces for everyone and in all of our facilities.

The Board adjourned to closed session at 7:45 p.m. and reconvened at 8:55 p.m. after considering the following closed session items.

CLOSED SESSION

Hedrick/Then moved that the Board of Trustees approve adding an additional \$25K to the Chancellor's 403B Account, effective December 2024; and extending the term of the Chancellor's contract for an additional 3 years, effective July 1, 2025. Motion carried. (5 ayes)

Pursuant to Government Code Section 54957.6, Conference with Labor Negotiator, District Designated Representative: Brad Neufeld, Varner and Brandt, LLP,

Unrepresented Employee:
Chancellor

The Board of Trustees approved the settlement on CSEA v. Alameda Unified School District et al; the Board approved the class membership as including CSEA dues paying members, and confidential employees, and excluding non-dues paying members; the Board approved the payment of gross wages that eligible employees were already paid for working on Juneteenth 2021. The vote was unanimous. (5 ayes)

No reportable action.

Pursuant to Government Code 54956.9 (d)(1), Conference with Legal Counsel - Existing Litigation Case Name: CSEA v. Alameda Unified School District et al. Case No. 22CV005456

Conference with Legal Counsel - Existing Litigation Government Code Section 54956.9 (d)(1), T. Jones v. Riverside Community College District

The Board adjourned the meeting at 9:11 p.m.

ADJOURNMENT

Official Minutes Approved on January 21, 2025

Certified by:

Rachelle Inispe