MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING OF APRIL 15, 2025

President Alcala 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

Mr. Jose Alcala, President

Ms. Virginia Blumenthal, Vice President

Ms. Mary Figueroa, Secretary

Dr. Keri Then, Board Member

Mr. Bill Hedrick, Board Member

Mr. Jose Maya, Student Trustee (arrived 6:01p.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

Ms. Rebeccah 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. Jo Scott-Coe, Academic Senate President, Riverside City College

Guests Present

Dr. Rhonda Taube, President, California Teachers Association (CTA)

Mr. Stephen Ashby, President, California Schools Employee Association (CSEA)

Board President Alcala led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Public comments were received from Al Weyant-Forbes,

Dave Everett, and Joe Morgan.

COMMENTS FROM THE PUBLIC

Figueroa/Blumenthal moved that the Board of Trustees approve the March 4, 2025 Board of Trustees Regular/Committee meeting minutes as

prepared. Motion carried. (5 ayes)

TRUSTEES REGULAR/COMMITTEE MEETING OF MARCH 4, 2025

MINUTES OF THE BOARD OF

Minutes of the March 18, 2025, Board of Trustees Regular meeting have been withdrawn. They will be resubmitted for approval at the next Regular meeting.

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF MARCH 18, 2025

PUBLIC HEARING

CHANCELLOR'S REPORT

Chancellor's Communications

Chancellor Isaac commented on the following:

- Governor's Master Plan for Career Education
- Attended 25th Annual HTCC Student Research Symposium, hosted by UCR; all three campuses were present.
- Attended 1st Annual AAPI Arts & Culture event.
- RCCD and RCOE will be working to bring of all the Board of Trustees together to make sure that the vision, mission, and shared goals are accomplished.
- Participated in pre-planning consultative meeting to develop the strategic economic development plan for the County of Riverside.
- Attending with Vice Chancellor Bishop, the Golden Opportunities Summit: Catalyzing Equitable Economic Mobility.
- Participating with the State Chancellor's Office the Vision 2030 Regional Workshop.

Rank of Professor for 2025-2026 was presented to the following faculty members:

- Laura Patricia Adams, Psychology Norco College
- Patrick Scullin, Applied Digital Media Riverside City College

Rank of Distinguished Professor for 2025-2026 was presented to the following faculty member:

• Don Ajene Wilcoxson, Business Administration Riverside City College

Healthcare Update

2025-2026

Resolution No. 87-24/25 Board of Trustees Absence

Presentation of Rank of Professor

for 2025-2026 and Presentation of

Rank of Distinguished Professor for

Future Monthly Committee Agenda Planner and Annual Master Planning Calendar

No Report.

Blumenthal/Hedrick moved that the Board of Trustees adopt Resolution No. 87-24/25 which specifies that trustees be compensated for absences as indicated. Student Trustee Advisory vote: Aye. Motion carried. (4 ayes/1 abstain [Then])

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.

STUDENT REPORT

Student Trustee Maya provided a brief report for Moreno Valley College and Norco College.

Student Report

CONSENT ITEMS

Hedrick/Figueroa moved that the Board of Trustees: Action

Approve/ratify the listed academic appointments, Academic Personnel separations, and assignments, and salary adjustments;

Approve/ratify the listed classified appointments, Classified Personnel separations, and assignment and salary adjustments;

Approve/ratify the listed other personnel appointments, Other Personnel and assignment and salary adjustments;

Approve the Purchase Orders and Purchase Order

Additions totaling \$4,654,480, and District Warrant

Purchase Order and Warrant Report

- All District Resources

Claims totaling \$14,643,037;

— All District Resources

Approve the budget transfers as presented; Budget Adjustments

Approve adding the revenue and expenditures of

\$52,834 to the budget;

Resolution No. 81-24/25 - 20242025 CAI - Chabot Las PositasRobert Half Cybersecurity

Approve adding the revenue and expenditures of Resolution No. 82-24/25 - 2024-\$190,025 to the budget; 2025 K-12 Strong Workforce

Program

Approve adding the revenue and expenditures of Resolution No. 83-24/25 - 2024-\$1,490,000 to the budget; 2025 K-12 PC and K- 14 TAP

24/25 Allocation

Approve adding the revenue and expenditures of Resolution No. 84-24/25 - \$290,000 to the budget; 2024-2025 K-12 PC and K-14 TAP One-Time Rounds

4-6 Allocation

Approve adding the revenue and expenditures of Resolution No. 85-24/25 - 2024- \$223,863 to the budget; 2025 Zero Textbook Cost Grant

Approve adding the revenue and expenditures of
\$15,000 to the budget;

Resolution No. 86-24/25 - 20242025 Virginia Tech S-STEM
Research Accelerator Grant

Approve the ratification of the award of Bid No. 26-24/25-3 for the Anatomy Classroom Relocation project at Moreno Valley College, in the amount of \$545,410

to JSB Builders Inc.;

project at Norco College, in the total amount of

Approve the award of Bid No. 29-24/25-4 for the
Conversion of Art Gallery Storage to Faculty Offices

Conversion of Art Gallery Storage to Faculty Offices

\$330,000 to Stallworth Construction and Management Corp.;

Approve the purchase of copier, printer, plotter and scanner products and services from Konica Minolta Business Solutions, U.S.A., utilizing the Foundation for California Community Colleges (FCCC) Contract No. 0000-9711;

Purchase of Copier, Printer, Plotter and Scanner Products and Services from Konica Minolta Business Solutions, U.S.A.

Approve the award of Bid No. 38-24/25-7 for the Demolition and Abatement on Land for the Inland Empire Technical Trade Center (IETTC) in the City of Jurupa Valley, in the total amount of \$688,000 to Integrated Demolition and Remediation, Inc.;

Demolition and Abatement on Land for the Inland Empire Technical Trade Center (IETTC) in the City of Jurupa Valley

Approve the award of Bid No. 37-24/25-8 for the Demolition and Abatement on Land Located at Parkridge Avenue and Main Street in Corona, in the total amount of \$598,168 to Interior Demolition, Inc.;

Demolition and Abatement on Land Located at Parkridge Avenue and Main Street in Corona

Approve the purchase of equipment rentals and related services from Sunbelt Rentals, Inc., utilizing the Sourcewell Contract Number 062320-SNB;

Purchase of Equipment Rentals and Related Services from Sunbelt Rentals, Inc.

Approve the purchase of furniture, furniture systems, office storage and study carrels from Krueger International, Inc. (KI) utilizing the Foundation for California Community Colleges (FCCC) Contract No. 0000-7792;

Purchase of Furniture, Furniture Systems, Office Storage, and Study Carrels from Krueger International, Inc. (KI)

Approve the purchase of Janitorial and Paper Supplies from Hillyard, Inc., utilizing the Foundation for California Community Colleges (FCCC) awarded contract number 00006985;

Purchase of Janitorial and Paper Supplies from Hillyard, Inc.

Approve the ratification of the award of Bid No. 27-24/25-3 for the Organic Chemistry Lab Renovation project at Moreno Valley College, in the amount of \$1,836,000 to Caliba, Inc.;

Organic Chemistry Lab Renovation

Approve the award of Bid No. 28-24/25-2 for the Throwing Sports Facility Renovation project at Riverside City College, in the amount of \$1,271,000 to Patriot Contracting & Engineering, Inc.;

Throwing Sports Facility Renovation

Approve the purchase and warranty of furniture from KI/Krueger Commercial, Inc. utilizing the California Multiple Award Schedules (CMAS) Contract No. 4-24-10-1064;

Purchase and Warranty of Furniture from KI/Krueger Commercial, Inc.

Approve the prequalified list of twenty-one (21) architectural firms eligible to bid to provide architectural services on individual projects;

Approve the general contractors' prequalification list for the Norco College Center for Human Performance & Kinesiology Project, RFQ No. 25-24/25-4;

Approve the Memorandum of Understanding for the English Language Learners Healthcare Pathways Grant, Round 2, with Val Verde Unified School District/Val Verde Adult School in the amount of \$181,612;

Approve the Inland Empire/Desert Regional Consortium agreement for Health Industry Project Manager Managers with Desert Community College District in the amount of \$487,000;

Approve amending the Inland Empire/Desert Regional Consortium Annual Faculty Retreat agreement with the Waterfront Hotel, LLC to a total amount of \$180,000;

Approve the Inland Empire/Desert Regional Consortium agreements for Employer Engagement Managers with Desert Community College District, Mt. San Jacinto Community College District, and Victor Valley Community College District in the amount of \$650,000;

Approve the Amendment to the College and Career Access Pathways Agreement with Moreno Valley Unified School District;

Approve the Amendment to the College and Career Access Pathways Agreement with Riverside County of Education;

Approve contracts totaling \$716,571 for the period of March 1, 2025 through March 31, 2025;

Approve the 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)

Architectural Services Prequalification List

General Contractors Prequalification List for the Norco College Center for Human Performance & Kinesiology Project

Memorandum of Understanding for English Language Learners Healthcare Pathways Grant, Round 2

Inland Empire Desert Region Agreement for Health Industry Project Manager with Desert Community College District

Inland Empire/Desert Regional Consortium Annual Faculty Retreat Agreement the Waterfront Hotel, LLC

Inland Empire Desert Region Sub-Agreement for Employer Engagement Managers with Three Community College Districts within the Region

Amendment to College and Career Access Pathways Agreement with Moreno Valley Unified School District

Amendment to College and Career Access Pathways Agreement with Riverside County Office of Education

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

Out-of-State Travel

Surplus Property

authorize the property to be consigned to The Liquidation Company to be sold on behalf of the District;

Approve Resolution No. 79-24/25 - Authorization to Encumber Funds.

Resolution No. 79-24/25 -Authorization to Encumber Funds

Student Trustee Advisory vote: Aye. Motion carried with correction to VI.M. Conversion of Art Gallery Storage to Faculty Offices should indicate that five (5) faculty offices are being converted, not four (4) faculty offices. (5 ayes)

Information

The Board received the Monthly Financial Report for the month ending March 31 2025.

Monthly Financial Report for Month Ending – March 31, 2025

The Board received the Capital Program Executive Summary Report (CPES) as of March 31, 2025.

Capital Program Executive Summary Report as of March 31, 2025

BOARD COMMITTEE REPORTS

Teaching & Learning Committee

Then/Figueroa moved that the Board of Trustees approve the proposed curricular changes for inclusion in the college catalog and in the schedule of class offerings. Student Trustee Advisory vote: Aye. Motion carried. (5 ayes)

Proposed Curricular Changes

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

No Report.

Riverside Community College

District/Norco College

Ms. Scott-Coe presented the report on behalf of Riverside

Riverside City College

City College.

BARGAINGING UNIT REPORTS

Dr. Taube presented the report on behalf of CTA.

Mr. Ashby presented the report on behalf of the CSEA.

CTA – California Teachers Association

CSEA – California School Employees Association

BUSINESS FROM BOARD MEMBERS

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

Trustee Hedrick:

- Attended Norco College Industry Partners & Awards Breakfast
- Appreciates the RCCD marketing pamphlets received this evening; observed gender gaps.
- Excited for the demolition of the Parkview & Main property.
- Looks forward to the Norco College Kinesiology Building.
- National news on Harvard University.

Trustee Then:

- Attended Moreno Valley College, Dolores Huerta & Cesar E. Chavez Scholarship event.
- Hands-on protest for the Department of Education in downtown Riverside.
- Toured Amazon Fulfillment Center in Fontana.
- Disruptive article regarding Assembly Bill 90, allowing community college students to sleep in their cars.

Trustee Figueroa:

- Inquired on the election costs of \$717K and if the district is being charged when the trustees are not listed on the ballot; would like to see the charges in detail.
- Attended Norco College Industry Partners & Awards Breakfast
- Attended Moreno Valley College, Dolores Huerta
 & Cesar E. Chavez Scholarship event.
- Thanked VC Goldware's office for the meeting with Kadesh & Associates.
- Invited to Northgate Market on June 6th for Latina Government Day and a Women's Church Group in Corona.
- Attended CCLC Webinar on Legislative agenda items; discussed Assembly Bill 90.
- Reminder to stay vigilant on the immigration issue; recent news that ICE was on LAUSD school grounds.

Trustee Blumenthal:

- Attended the Riverside Chambers 125th Annual Inaugural Celebration; Chancellor Isaac honored with the Chairman Award.
- Happy Passover to everyone.
- Riverside Philharmonic is beginning again; matinee concert on Saturday, 2 pm at Calvary Presbyterian Church.
- Head judge for the Riverside County Spelling Bee contest, 46th year.
- Attended the musical RENT at Landis Auditorium.
- Attended the Dedication Ceremony Dada Family Infusion Center.

Trustee Alcala:

- Attended Norco College Industry Partners & Awards Breakfast
- Attended Moreno Valley College, Dolores Huerta
 & Cesar E. Chavez Scholarship event.
- Thanked VC Goldware's office for the meeting with Kadesh & Associates.
- Toured Amazon Fulfillment Center in Fontana; possible opportunities for our district.
- Attending the CCCT Board meeting on Friday; cautiously optimistic regarding the discussion on Prop 98 and working together with a labor organization.
- Thanked all three colleges for the Bunny Hop event; the community has reached out, indicating how much they appreciate the events.
- Hopes everyone enjoys what is left of Spring break.

CLOSED SESSION

Agenda Item XIII.A. was pulled from the agenda and not discussed.

Agenda Item XIII.B. pulled from the agenda and not discussed.

Agenda Item XIII.C. was pulled from the agenda and not discussed.

Closed Session pursuant to Government Code Section 54957 Public Employee Discipline/Dismissal/Release

Closed Session pursuant to Government Code Section 54957 Public Employee Discipline/Dismissal/Release

Closed Session pursuant to Government Code Section 54957 Public Employee Discipline/Dismissal/Release Official Minutes Approved on May 20, 2025

Certified by: