

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF MAY 20, 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

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
Mr. Sinclair Dickerson, Dir. Staffing, Employment & Records, HR&ER
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
Ms. Kimberly Bell, Academic Senate President, RCCD/Norco 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)
Dr. Audrey Holod, Associate Professor, English, Riverside City College
Mr. Jason Torres-Rangel, Assistant Professor, English, Riverside City College
Ms. JoAnn Lopez, Associate Faculty, English, Riverside City College
Ms. Wendy Silva, Associate Professor, English, Riverside City College

Board Secretary Figueroa led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Public comments were received from Jeffrey Cranfill, Dave Everett, Joe Morgan; virtual public comments received from Stephanie De La Vara, Roland Diaz, and Marlon Cuaya; and a written public comment from Ken Ho.

COMMENTS FROM THE PUBLIC

Hedrick/Then moved that the Board of Trustees approve the March 18, 2025 Board of Trustees Regular meeting minutes as prepared. Student Advisory vote: Aye. Motion carried. (5 ayes)

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

Blumenthal/Figueroa moved that the Board of Trustees approve the April 1, 2025 Board of Trustees Regular/Committee meeting minutes as prepared. Student Advisory vote: Aye. Motion carried. (3 ayes/2 abstain [Then/Hedrick])

MINUTES OF THE BOARD OF TRUSTEES
REGULAR/COMMITTEE
MEETING OF APRIL 1, 2025

Figueroa/Hedrick moved that the Board of Trustees approve the April 15, 2025 Board of Trustees Regular meeting minutes as prepared. Student Advisory vote: Aye. Motion carried. (5 ayes)

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

PUBLIC HEARING

CHANCELLOR'S REPORT

Chancellor Isaac commented on the following:

Chancellor's Communications

- Colleges are planning for commencement
- RCCD worked with CCCCCO on the Vision 2030 Regional Workshop held on May 7 and May 8.
- Attended the CCLC Trustees Conference with Trustees Alcala, Then, and Hedrick.
- Attended the Tech Bridge in Norco soft opening
- There will be workforce opportunities for our community due to:
 - Governor's announcement that Riverside County will receive \$333 million for mental health services to be distributed to the Riverside University Health System
 - Riverside Community Hospital is investing \$850 million in building an 11-story tower, expanding its capacity
 - Mead Valley is investing \$560 million in expanding its health care program
- Assisting with the refinement of the Grow Inland Achievements (GIA) strategic planning process. Interested in what RCCD is doing with our school districts.
- Attended the celebration of life for Sherrie DiSalvio, who worked for RCCD for many years and RCC.
- Participated in the Nursing Scholarship event with Trustee Figueroa.
- Participated in the Baking and Pastry Program Afternoon Tea event at RCC Culinary.
- Attended the Celebrated Dance 2025 event at Landis Auditorium.
- Hosted with RCOE a retirement celebration for UCR Chancellor Wilcox.
- Participated in the Presidential Inauguration of Dr. Christon Arthur, the first African American President

of La Sierra University.

- Attending the 40th Annual Athena Award Luncheon.
- Attending the Chancellor's Honor Recital at Coil School for the Arts.
- Meeting planned with Paulette Brown-Hines and Jeffry Kaatz to explore the expansion of alternate funding by working with foundations.
- Attending the Frank Miller Civic Achievement Award, where Trustee Blumenthal will be the honoree of the evening.
- Attending the RCCD Spring Retreat on the Scaling of the Guided Pathways.
- Attending the Allen Chapel Church of Riverside, celebrating its 150 years of existence.

Ms. Scott-Coe introduced Dr. Holod to present with staff, the Senate Spotlight: The Mentor Project at Riverside City College to the Board of Trustees. Discussion followed.

No Report.

Figueroa/Hedrick moved that the Board of Trustees adopt Resolution No. 93-24/25, with Riverside Community College District reaffirming its strong and enduring commitment to institutional autonomy and board independence as a cornerstone of effective higher education governance. Student Trustee vote: Aye. Motion carried. (5 ayes)

Blumenthal/Figueroa moved that the Board of Trustees adopt Resolution No. 94-24/25 and designate the week of May 18th through 24th, 2025 as Classified School Employees Week. Student Trustee vote: Aye. Motion carried. (5 ayes)

Blumenthal/Figueroa moved that the Board of Trustees adopt a Proclamation by the Board of Trustees of the Riverside Community College District honoring the retirement of UC Riverside Chancellor, Kim. A. Wilcox, Ph.D. Student Trustee Advisory vote: Aye. Motion carried. (5 ayes)

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.

Senate Spotlight: The Mentor Project at Riverside City College

Healthcare Update

Resolution No. 93-24/25
Reaffirming Commitment to
Institutional Autonomy and
Board Independence

Resolution No. 94-24/25
Recognizing Classified School
Employees Week

Proclamation Honoring the
Retirement of UC Riverside
Chancellor, Kim. A. Wilcox, Ph.D.

Future Monthly Committee Agenda
Planner and Annual Master
Planning Calendar

STUDENT REPORT

No report; thanked the Board for being a student trustee this term; hopes the Board would consider allowing the

Student Report

extension of the student trustee term for the future.

CONSENT ITEMS

Figueroa/Then moved that the Board of Trustees:

Action

Approve/ratify the listed academic appointments, separations, and assignments, 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 the Purchase Orders and Purchase Order Additions totaling \$11,399,094, and District Warrant Claims totaling \$11,393,802;

Purchase Order and Warrant Report
- All District Resources

Approve approving the budget transfers as presented and authorizing necessary balancing transfers;

Budget Adjustments

Approve adding the revenue and expenditures of \$100,000 to the budget;

Resolution No. 89-24/25 - 2024-
2025 Manufacturing Assistance
Program

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

Resolution No. 90-24/25 - 2024-
2025 Innovation & Effectiveness
Grant

Approve adding the revenue and expenditures of \$405,444 to the budget;

Resolution No. 92-24/25 - 2024-
2025 Zero Textbook Cost Grant

Approve the purchase of audiovisual and security equipment, and related services from Golden Star Technology, Inc. dba GST, utilizing the Los Angeles Community College District (LACCD) Awarded Contract No. 40689;

Purchase of Audiovisual Equipment
and Services from Golden Star
Technology, Inc., dba GST

Approve the purchase of data communication equipment and services from authorized Cisco resellers, utilizing the National Association of State Procurement Officials (NASPO) ValuePoint Agreement No. AR3227;

Purchase of Data Communication
Equipment and Services from
authorized Cisco Resellers

Approve the purchase of laboratory equipment and supplies from VWR International, LLC, utilizing the National Association of State Procurement Officials (NASPO) ValuePoint Contract No. MA2024005;

Purchase of Laboratory Equipment
and Supplies from VWR
International, LLC

Approve the purchase of loose and installed athletic equipment from Sportsfield Specialties, Inc., utilizing the Keystone Purchasing Network awarded contract number 202001-02;

Purchase of Loose and Installed Athletic Equipment from Sportsfield Specialties, Inc.

Approve the add-on of \$3,500 to the agreement with AppleOne for a total amount not to exceed \$135,999;

Agreement with AppleOne for Temporary Staffing Services

Approve Agreement Amendment No. 1 with Logic Domain for the Capital Project Management System, in an amount not to exceed \$82,000, and extend the contract term from June 1, 2025, to May 31, 2026;

Capital Project Management System Agreement Amendment No. 1 with Logic Domain

Approve the Construction Management Services Agreement Amendment No. 1 for the Districtwide Solar Project with Kitchell/CEM, Inc. for the not to exceed amount of \$149,310, and extend the original agreement date to October 30, 2025;

Construction Management Services Agreement Amendment No. 1 with Kitchell/CEM, Inc. for the Districtwide Solar Project

Approve the Inspector of Record Services Agreement Amendment No. 1 for the Districtwide Solar Project with Vital Inspection Services Inc. for the not to exceed amount of \$139,780;

Inspector of Record Services Agreement Amendment No. 1 with Vital Inspection Services Inc. for the Districtwide Solar Project

Approve approving the Inland Empire/Desert Region K-12 Pathway Coordinator Agreements with Colton-Redlands-Yucaipa Regional Occupational Program, Jurupa Unified School District, Riverside County Office of Education and San Bernardino County Superintendent of Schools in the amount of \$1,120,000;

Inland Empire Desert Region K-12 Pathway Coordinator Agreements

Approve the Inland Empire/Desert Region Round 7B K-12 Strong Workforce Program Agreements with Apple Valley USD, Baldy View ROP, Beaumont USD, Lucerne Valley USD, Nuvview Bridge Early College High School, and Riverside USD in the amount of \$2,855,689;

Inland Empire Desert Region Agreements K-12 Strong Workforce Program with Six Local Education Agencies

Approve Inland Empire/Desert Region Strong Workforce Program Participation Agreements with Barstow CCD, Chaffey CCD, Desert CCD, Copper Mountain CCD, Mt. San Jacinto CCD, Palo Verde CCD, Riverside CCD, San Bernardino CCD, and Victor Valley CCD up to the total regional award of \$10,185,060;

Inland Empire/Desert Region Participation Agreements No. 2023/27-23-X Strong Workforce Program with Nine Community College Districts within the Region

Approve Inland Empire/Desert Region Strong Workforce Program Participation Agreements with Barstow CCD, Chaffey CCD, Desert CCD, Copper Mountain CCD, Mt. San Jacinto CCD, Palo Verde

Inland Empire/Desert Region Participation Agreements No. 2023/27-25-X Strong Workforce Program with Nine Community

CCD, Riverside CCD, San Bernardino CCD, and Victor Valley CCD up to the total regional award of \$8,063,331;

Approve the Subaward Agreement for the Youth Homelessness Demonstration Program between the County of Riverside, Department of Housing and Workforce Solutions, and Moreno Valley College in the amount of \$1,022,121;

Approve contracts totaling \$834,595 for the period of April 1, 2025 through April 30, 2025;

Approve the out-of-state travel;

Approve the projects listed on the attachment as complete, and approve 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.

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

The Board received the Monthly Financial Report for the month ending April 30, 2025.

The Board received the Capital Program Executive Summary Report (CPES) as of April 30, 2025.

The Board received the CCFS-311Q - Quarterly Financial Status Report for the 3rd Quarter Ended March 31, 2025.

Then/Blumenthal moved that the Board of Trustees approve the proposed curricular changes for inclusion in the college catalog and in the schedule of class offerings.

College Districts within the Region

Subrecipient Agreement for the Youth Homelessness Demonstration Program

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

Out-of-State Travel

Notices of Completion

Surplus Property

Information

Monthly Financial Report for Month Ending – April 30, 2025

Capital Program Executive Summary Report as of April 30, 2025

CCFS-311Q - Quarterly Financial Status Report for the 3rd Quarter Ended March 31, 2025

BOARD COMMITTEE REPORTS

Teaching & Learning Committee

Proposed Curricular Changes

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

ADMINISTRATIVE REPORTS

Board Secretary Figueroa administered the oath of office to Chief Rogelio 'Roger' Cobian.

Administration of Oath of Office
for Chief of Police

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 Riverside Community College District/Norco College.

Riverside Community 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

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

CSEA – California School
Employees Association

BUSINESS FROM BOARD MEMBERS

Trustee Hedrick:

- Expressed appreciation to Vice Chancellor Brown and Associate Vice Chancellor Agah for their assistance in the Corona site.
- Attended UCR Chancellor Wilcox's Retirement Celebration with the trustees.
- Best wishes and a long tenure to Chief Cobian
- Appreciated the Senate Spotlight presentation tonight.
- Attended the CCLC Trustees Conference; attended a session on the baccalaureate program, and apprenticeships.
- Hedrick commended Board President Alcalá for his re-election to CCLC and is proud of his leadership at the state level.

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

Trustee Then:

- Reminder of Memorial Day on Monday, May 26th and to remember a veteran.
- Hoping we can expand the program related to Board item V.I.U. Subrecipient Agreement for the Youth Homelessness Demonstration Program
- Visited the Veterans Resource Center at Norco College.
- Recognized RCC's State Championship and the athletic programs at Norco College.
- Attended the grand opening of Moreno Valley Student Services Building and the unveiling of the "You Belong" art piece.
- Attended several of the women's flag football games at Moreno Valley College.
- Attended the Moreno Valley Hispanic Chamber and will be their guest speaker on August 1. Plan to invite the Chancellor and MVC President to provide updates.
- Attended the CCLC Trustees Conference; attended a session on the Federal Reserve Economist and tracking of community college graduates, etc.
- Attended Moreno Valley College Welcome Day and a Trio Scholars' event. Applauded the faculty and staff for their coordination and the outstanding music.
- Impressed with the Middle College Reports from Moreno Valley and Norco Colleges.

Trustee Figueroa:

- Inspirational retirement celebration for UCR Chancellor Wilcox. Thanked the Chancellor for developing the partnership.
- Attended Nursing Scholarship Ceremony. Looking forward to the Nursing Pinning Ceremony next week.
- Spoke and provided college information to the Women United and Ministry in Corona.
- Inquired with the Chancellor about when the community informational meetings would be to provide information on the RCCD's plans and strategy with Measure CC. Chancellor responded that supporting documents will be provided after June.

Trustee Blumenthal:

- Complimented Chancellor Isaac for his speech to

Chancellor Wilcox and the wonderful retirement celebration.

- Attended RCC's Wind Ensemble at Coil. Complimented the younger musicians, RCC musicians, and Kevin Mayse for the event he coordinated.
- Highly concerned with the recruitment of the Athletic Coach as the football season begins in August. Requested the Chancellor to look into the status.
- Wished everyone a terrific weekend.

Trustee Alcalá:

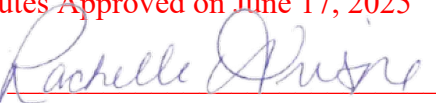
- Thanked classified professionals for all the work that they do.
- Attended Chancellor Wilcox's retirement celebration. Appreciates the relationship between RCCD and UCR.
- Thanked RCC and MVC for participating in his high school's Commitment Day.
- Attended the CCLC Trustees Conference; shared his frustration with CCLC's lack of organization and advocating one message.

The Board adjourned the meeting at 8:24 p.m.

ADJOURNMENT

Official Minutes Approved on June 17, 2025

Certified by:

A handwritten signature in blue ink, appearing to read "Rachelle D. Huns", is written over a red horizontal line.