

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF AUGUST 20, 2019

President Vackar called the Board of Trustees meeting to CALL TO ORDER
order at 6:00 p.m. in the District Office, Board Room,
3801 Market Street, Riverside, California.

Trustees Present

Tracey Vackar, President
Mary Figueroa, Vice President
Bill Hedrick, Secretary
Jose Alcala, Board Member
Jorge Zavala, Student Trustee

Trustees Absent

Virginia Blumenthal, Board Member

Staff Present

Dr. Wolde-Ab Isaac, Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Dr. Susan Mills, Vice Chancellor, Educational Services and Strategic Planning
Ms. Rebecca Goldware, Vice Chancellor, Institutional Advancement and Economic
Development
Ms. Diana Torres, Director, Human Resources and Employee Relations
Dr. Robin Steinback, President, Moreno Valley College
Dr. Monica Green, Interim President, Norco College
Dr. Gregory Anderson, President, Riverside City College
Ms. Jennifer Floerke, Academic Senate Representative, Moreno Valley College
Dr. Quinton Bemiller, Academic Senate Representative, Norco College
Dr. Mark Sellick, Academic Senate Representative, Riverside City College/RCCD

Guests Present

Professor Rita Chenoweth, Dance, Performing Arts, Riverside City College
Ms. Jorine Campbell, Account Manager, Keenan and Associates
Dr. Dariush Haghghat, Vice President, California Teachers Association (CTA)
Mr. Gustavo Segura, President, California School Employee Association (CSEA)

Trustee Hedrick led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Hedrick/Figueroa moved that the Board of Trustees
approve Trustee Blumenthal's absence as excused.
Motion carried. (4 ayes, 1 absent [Blumenthal])

MOTION TO EXCUSE ABSENCE

Thalia Moore Shearer spoke on student rights,
representation and equity.

PUBLIC COMMENTS

Dr. Rhonda Taube commented on updating the
District's policy on bullying.

Figueroa/Hedrick moved that the Board of
Trustees approve the minutes of the Board
of Trustees Regular/Committee Meeting of
June 4, 2019. Motion carried. (4 ayes; 1
absent [Blumenthal])

MINUTES OF THE BOARD OF
TRUSTEES REGULAR/COMMITTEE
MEETING OF JUNE 4, 2019

Figueroa/Alcala moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of June 11, 2019. Motion carried. (3 ayes; 1 absent [Blumenthal]; 1 abstention [Hedrick])

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF JUNE 11, 2019

CHANCELLOR'S REPORTS

Chancellor Isaac administered the oath of office to Mr. Jorge Zavala, Student Trustee for the 2019-2020 term.

Swearing In of 2019-2020 Student Trustee

Professor Chenoweth presented on the Dance Program at Riverside City College.

Five to Thrive Presentation: RCC Department of Dance

Figueroa/Hedrick moved that the Board of Trustees approve Resolution No. 02-19/20 and No. 03-19/20, for the California Public Employees' Retirement System Retirement Incentive Plan under Government Code Section 20904 – Two Additional Years of Service Credit. Motion carried. (4 ayes; 1 absent [Blumenthal])

Resolution No. 02-19/20 and Resolution No. 03-19/20 – California Public Employees' Retirement System Retirement Incentive Plan Under Government Code Section 20904-Two Additional Years of Service Credit

Ms. Campbell provided a healthcare update and reported there are currently no open cases.

Healthcare Update

The Board of Trustees received information on documents that are 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 Zavala presented a report about recent and future student activities at Moreno Valley, Norco, and Riverside City colleges and Riverside Community College District.

STUDENT REPORT

CONSENT ITEMS

Action

Hedrick/Alcala moved that the Board of Trustees:

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 \$36,590,570 and District Warrant Claims totaling \$11,143,332;

Purchase Order and Warrant Report
– All District Resources

Approve the purchase of electrical, lighting, data communications, and security supplies from Graybar Electric Company, Inc., utilizing the U.S. Communities Government Purchasing Alliance OMNIA Partners Contract No. EV2370;

Purchase Electrical, Lighting, Data Communications, and Security Supplies from Graybar Electric Company, Inc., Utilizing the U.S. Communities Government Purchasing Alliance OMNIA Partners Contract

Approve the purchase of Adobe products and services from Computerland of Silicon Valley, utilizing the Foundation for California Community Colleges negotiated Adobe Enterprise Term License Agreement (ETLA) program;

Purchase Adobe Products and Services Utilizing the Foundation for California Community Colleges negotiated Adobe Enterprise Term License Agreement (ETLA) Program

Award Bid Number 2018/19-35 Elevator Modernization project at Moreno Valley College, in the total amount of \$742,500 to Hinkley & Associates, Inc.;

Bid Award for the Elevator Modernization Project at Moreno Valley College

Award RFP No. 2018/19-30, Marketing Campaign Services for Norco College, in the total allocated amount of \$150,000 to VisionPoint Marketing;

Request for Proposal Award for Marketing Campaign Services for Norco College

Ratify contracts totaling \$2,287,827 for the period of June 1, 2019 through July 31, 2019;

Contracts and Agreements Report Less than \$92,600 – All District Resources

Approve Amendment No. 5 to extend the College Go-Pass Revenue Agreement through February 13, 2020 and approve a new five-year agreement with Riverside Transit Agency (RTA) to provide unlimited ridership on RTA busses and routes for students who pay the required fee;

College Go-Pass with Riverside Transit Agency

Approve the agreement with Liebert Cassidy Whitmore, pursuant to the agreement hourly rates;

Agreement for Legal Services with Liebert Cassidy Whitmore

Approve ten (10) Inland Empire/Desert

Inland Empire Desert Region

Region Strong Workforce Program Participation Agreements with Barstow Community College District, Chaffey Community College District, College of the Desert, Copper Mountain Community College District, Mt. San Jacinto Community College District, Palo Verde Community College District, San Bernardino Community College District, and Victor Valley Community College District in the amount of \$4,467,322;

Participation Agreements No. 2017/20-19 Strong Workforce Program between Riverside Community College District and eight community college districts within the region

Approve the Inland Empire/Desert Region Strong Workforce Program Participation Agreements with Barstow Community College District, Chaffey Community College District, College of the Desert, Copper Mountain Community College District, Mt. San Jacinto Community College District, Palo Verde Community College District, San Bernardino Community College District, and Victor Valley Community College District in the amount of \$662,004;

Inland Empire Desert Region Participation Agreements No. 2017/20-19 Strong Workforce Program between Riverside Community College District and eight community college districts within the region

Approve the Inland Empire/Desert Region Strong Workforce Program Participation Agreements with College of the Desert, Mt. San Jacinto Community College District, San Bernardino Community College District, and Victor Valley Community College District in the amount of \$495,000;

Inland Empire Desert Region Participation Agreements No. 2017/20-19 Strong Workforce Program between Riverside Community College District and four community college districts within the region

Approve Out-of-State Travel;

Out-of-State Travel

Adopt Resolution No. 01-19/20 which establishes the 2019-2020 Gann Limit for the Riverside Community College District at \$244,760,908;

Resolution No. 01-19/20 – Regarding Appropriations Subject to Proposition 4 – Gann Limitation

Declare the property on the attached list to be surplus; find the property does not exceed the total value of \$5,000; and authorize the property to be consigned to The Liquidation Company to be sold on behalf of the District;

Surplus Property

Accept the project listed on the attachment as complete, and approving the execution of the Notices of Completion (under Civil Code Section 3093 – Public Works);

Notice of Completion

Motion carried. (4 ayes; 1 absent
[Blumenthal])

The Board received the Capital Program Executive
Summary Report for July 31, 2019.

Information

Capital Program Executive
Summary Report as of July 31, 2019

BOARD COMMITTEE REPORTS

Teaching and Learning

Alcala/Figueroa 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. (4 ayes; 1 absent
[Blumenthal])

Proposed Curricular Changes

ADMINISTRATIVE REPORTS

Dr. Steinback, President, Moreno Valley College,
Dr. Green, Interim President, Norco College, and
Dr. Anderson, President, Riverside City College
updated the Board on upcoming events and
activities occurring at their colleges.

Presidents

ACADEMIC SENATE REPORTS

Ms. Floerke presented the report on behalf of
Moreno Valley College.

Moreno Valley College

Dr. Bemiller presented the report on behalf of
Norco College.

Norco College

Dr. Sellick presented the report on behalf of
Riverside City College and Riverside Community
College District senate.

Riverside City College/Riverside
Community College District

BARGAINING UNIT REPORTS

Dr. Haghghat presented the report on behalf of the
CTA.

CTA – California Teachers
Association

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

CSEA – California School
Employees Association

BUSINESS FROM BOARD MEMBERS

Trustee Figueroa commented on the upcoming
Board of Governors meeting to be held at Riverside

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

City College; thanked Mike Simmons for his professionalism and years of service to the District; shared her support of freedom of speech; covered the Board's responsibility and function and commented on her support of the Chancellor.

Trustee Alcalá welcomed Student Trustee Zavala to the Board; shared the events he attended last month.

Trustee Hedrick shared the events he attended last month; gave his appreciation to Mike Simmons for his service to the District; welcomed Student Trustee Zavala to the Board; requested an update on the classification study.

Trustee Vackar thanked Trustee Figueroa for her service on the RCCD and CCCT Board; shared ACCT recently asked Trustee Figueroa to serve on an advisory committee on government structures; asked for the District policy on bullying to be reviewed; vowed the Board will improve their communication policies.

The Board adjourned to closed session at 7:42 p.m. and reconvened at 8:41 p.m. after considering the following closed session items:

CLOSED SESSION

Hedrick/Alcalá moved that the Board of Trustees approve attorneys for the District, Liebert Cassidy Whitmore, be and hereby are authorized to file an appeal of the Riverside Superior Court's order and judgment in *Riverside Community College District v. Biersmith*, Case Number: RIC 1825186, denying the District's Petition for Writ of Mandate to challenge the arbitration opinion and award of arbitrator Stephen M. Biersmith pertaining to faculty member Eric Thompson's discipline. Motion carried. (4 ayes; 1 absent [Blumenthal])

Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Case Number: RIC 1825186
Names of Parties Involved: RIVERSIDE COMMUNITY COLLEGE DISTRICT, Petitioner, v. STEPHEN M. BIERSMITH, Respondent, and ERIC THOMPSON, Real Party in Interest
Court: Superior Court of the State of California, County of Riverside
Relief Sought: Writ of Mandate

The Board of Trustees accepted the recommendation appointing a third-party officer for the purpose of conducting an evidentiary hearing pertaining to a classified public employee discipline/dismissal/release.

Pursuant to Government Code Section 54957, Public Employee Discipline/Dismissal/Release

The Board adjourned the meeting at 8:42 p.m.

ADJOURNMENT

Official Minutes

Approved on 9/17/19

Certified By: Jeanie Forten