

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING  
OF FEBRUARY 18, 2020

Vice President Hedrick called the Board of Trustees CALL TO ORDER  
meeting to order at 6:02 p.m. in the District Office, Board  
Room, 3801 Market Street, Riverside, California.

Trustees Present

Mary Figueroa, President (Arrived at 6:13 p.m.; Left at 8:10 p.m.)  
Bill Hedrick, Vice President  
Jose Alcala, Secretary  
Virginia Blumenthal, Board Member  
Tracey Vackar, Board Member  
Jorge Zavala, Student Trustee

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. Rebeccah Goldware, Vice Chancellor, Institutional Advancement and Economic  
Development  
Ms. Lorraine Jones, District Compliance Officer, Human Resources and Employee Relations  
Dr. Michael Paul Wong, Interim Vice President, Student Services, 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

Mrs. Rebecca Loomis, Associate Professor, Anatomy/Physiology, Riverside City College  
Ms. Meriel Anderson-McDade, Employment Placement Coordinator, Riverside City College  
Ms. Jorine Campbell, Account Manager, Keenan and Associates  
Dr. Rhonda Taube, President, California Teachers Association (CTA)  
Mr. Gustavo Segura, President, California School Employees Association (CSEA)

Student Trustee Zavala led the Pledge of PLEDGE OF ALLEGIANCE  
Allegiance.

Blumenthal/Vackar moved that the Board of MINUTES OF THE BOARD OF  
Trustees approve the minutes of the Board TRUSTEES REGULAR/COMMITTEE  
of Trustees Regular/Committee Meeting of MEETING OF JANUARY 7, 2020  
January 7, 2020. Motion carried.  
(4 ayes, 1 absent [Figueroa])

Blumenthal/Alcala moved that the Board of MINUTES OF THE BOARD OF  
Trustees approve the minutes of the Board TRUSTEES REGULAR MEETING OF  
of Trustees Regular Meeting of January 21, JANUARY 21, 2020  
2020. Motion carried. (4 ayes, 1 absent  
[Figueroa])

Blumenthal/Vackar moved that the Board of MOTION TO AMEND AGENDA

Trustees approve amending the agenda to move Closed Session, Items XIII.A. through XIII.C. after Five to Thrive Presentation – RCC Career Closet, Item IV.B. Motion carried. (4 ayes, 1 absent [Figueroa])

Mrs. Loomis and Ms. Anderson-McDade gave a brief report on the Career Closet at Riverside City College.

Five to Thrive Presentation – RCC Career Closet

The Board adjourned to closed session at 6:13 p.m. and reconvened at 8:10 p.m. after considering the following closed session items:

CLOSED SESSION

No reportable action was taken.

Conference with Legal Counsel – Existing Litigation  
Paragraph (1) of Subdivision(d) of Government Code 54956.9  
Name of Case: Riverside Community College District vs. Marcia L. Campbell, CPA, et. Al.  
Case No: RIC1905026

No reportable action was taken.

Pursuant to Government Code Section 54957, Public Employee Performance Evaluation  
Title: Chancellor

No reportable action was taken.

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

CHANCELLOR’S REPORTS

Ms. Campbell provided a healthcare update and reported there are currently two open cases.

Healthcare Update

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

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 events.

STUDENT REPORT

CONSENT ITEMS

Action

Blumenthal/Vackar 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 \$4,908,875 and District Warrant Claims totaling \$5,791,559;

Purchase Order and Warrant Report  
– All District Resources

Approve the budget transfers as presented;

Budget Adjustments

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

Resolution No. 41-19/20 –  
Innovation and Effectiveness Grant

Approve adding the revenue and expenditures of \$2,500 to the budget;

Resolution No. 42-19/20 – 2019-  
2020 Solano Community College  
District – Nasdaq Entrepreneurial  
Center Grant

Approve adding the revenue and expenditures of \$17,500 to the budget;

Resolution No. 43-19/20 – 2019-  
2020 Solano Community College  
District – California Advanced  
Supply Chain Analysis and  
Diversification Effort (CASCADE)  
Grant

Approve adding the revenue and expenditures of \$18,302,005 to the budget;

Resolution No. 44-19/20 – 2019-  
2020 K-12 Strong Workforce  
Program

Approve adding the revenue and expenditures of \$29,139 to the budget;

Resolution No. 46-19/20 – 2019-  
2020 Hunger Free Campus Support  
Allocation

Ratify contracts totaling \$462,843 for the period of January 1, 2020 through January 31, 2020;

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

Approve out-of-state travel;

Out-of-State Travel

Approve the Initial Study and Mitigated

Norco College Veteran's Resource

Negative Declaration, Mitigation Monitoring and Reporting Program, for the Norco College Veteran's Resource Center Project;

Center CEQA Initial Study and Mitigated Negative Declaration

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 Notice of Completion (under Civil Code Section 3093 – Public Works);

Notice of Completion

Motion carried. (4 ayes, 1 absent [Figueroa])

#### Information

Item was pulled from the agenda and will be brought back at a later date.

CCFS-311Q – Quarterly Financial Status Report for the 2<sup>nd</sup> Quarter Ended December 31, 2019

The Board received the Capital Program Executive Summary Report as of January 31, 2020.

Capital Program Executive Summary Report as of January 31, 2020

Item was pulled from the agenda and will be brought back at a later date.

Monthly Financial Report for Month Ending – December 31, 2019

#### BOARD COMMITTEE REPORTS

##### Planning, Effectiveness and Governance

Blumenthal/Vackar moved that the Board of Trustees approve Board Policy and Administrative Procedure 2100 – Graduation Requirements for Degrees and Certificates. Motion carried. (4 ayes, 1 absent [Figueroa]).

Board Policy for First Reading – BPAP 2100 – Graduation Requirements for Degrees and Certificates

##### Teaching and Learning

Vackar/Alcala moved that the Board of Trustees approve the Scale of Adoption Self-Assessments (SOAA) from Moreno Valley, Norco and Riverside City college. Motion carried. (4 ayes, 1 absent [Figueroa])

Scale of Adoption Self-Assessment (SOAA) Presentation

## Advancement and Partnership

Hedrick/Alcala moved that the Board of Trustees approve Resolution No. 34-19/20 in Support of Proposition 13: Public Preschool, K-12, and College Health and Safety Bond Act of 2020. Motion carried. (3 ayes, 1 absent [Figueroa], 1 abstention [Blumenthal])

Resolution 34-19/20 in Support of Proposition 13: Public Preschool, K-12, and College Health and Safety Bond Act of 2020

## ADMINISTRATIVE REPORTS

Vice Chancellor Goldware thanked everyone for the support of the Century Circle Foundation fundraiser and Marisa Yeager for her work on the Sacramento and Washington DC legislative trips, and shared another District insert will appear in Sunday's Press Enterprise paper.

Vice Chancellors

Dr. Wong, Interim Vice 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. Taube presented the report on behalf of the CTA.

CTA – California Teachers Association

Mr. Segura presented the report on behalf of CSEA.

CSEA – California School Employees Association

## BUSINESS FROM BOARD MEMBERS

Trustee Blumenthal spoke on the recent incident at King High School and the need to work with Riverside Unified; commented on the Measure A

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

campaign; and thanked Dr. Anderson for his support and cooperation for the holocaust event held at his college.

Trustee Alcalá shared the events he attended last month; commented on the campaigning efforts for Measure A.

Trustee Vackar complimented staff on the hard work for the legislative visits in Sacramento and Washington DC; shared the events she attended last month.

Trustee Hedrick shared the events he attended last month; thanked everyone for their campaign efforts for Measure A; thanked Marisa Yeager on her efforts with the Sacramento and Washington, DC legislative trips.

The Board adjourned the meeting at 9:15 p.m.

ADJOURNMENT

Official Minutes

Approved on 3/17/2020

Certified By: Jeanie Fortin