

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF APRIL 21, 2020

President Figueroa called the Board of Trustees meeting CALL TO ORDER
to order at 6:00 p.m. via teleconference.

Trustees Present

Mary Figueroa, President
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. Rebecca Goldware, Vice Chancellor, Institutional Advancement and Economic
Development
Ms. Diana Torres, Acting Vice Chancellor, Human Resources and Employee Relations
Dr. Robin Steinback, President, Moreno Valley College
Dr. Monica Green, 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

Dr. Jeannie Kim, Associate Vice Chancellor, Grants and Economic Development
Dr. Rhonda Taube, President, California Teachers Association (CTA)
Mr. Gustavo Segura, President, California School Employees Association (CSEA)

Dr. Susan Mills led the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

Alcala/Blumenthal moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of March 2, 2020. Motion carried. (5 ayes) MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING OF MARCH 2, 2020

Blumenthal/Hedrick moved that the Board of Trustees approve the minutes of the Board of Trustees Special Meeting of March 14, 2020. Motion carried. (5 ayes) MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING OF MARCH 14, 2020

Vackar/Alcala moved that the Board of Trustees approve the minutes of the Board of Trustees Special Meeting of March 17, 2020. Motion carried. (5 ayes) MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING OF MARCH 17, 2020

Vackar/Blumenthal moved that the Board of Trustees approve the minutes of the Board MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF

of Trustees Regular Meeting of March 17, 2020. Motion carried. (5 ayes)

MARCH 17, 2020

CHANCELLOR'S REPORTS

Dr. Mills read the names of the nine professors from Moreno Valley and Riverside City colleges who will be awarded the rank of full professor for 2019-2020 at a later meeting.

Presentation for Rank of Professor 2020

Dr. Kim presented on the CARES Act Student Aid Distribution Plan.

Coronavirus Aid, Relief, and Economic Security (CARES) Act

Ms. Torres 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/Hedrick 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 \$2,086,708 and District Warrant Claims totaling \$5,416,837;

Purchase Order and Warrant Report – All District Resources

Approve the budget transfers as presented;

Budget Adjustments

Approve adding the revenue and expenditures of \$219,970 to the budget;

Resolution No. 51-19/20 – 2019-2020 Veteran Resource Center Allocation

Approve adding the revenue and expenditures of \$8,241 to the budget;

Resolution No. 52-19/20 – 2019-2020 Hunger Free Campus Allocation

Approve adding the revenue and expenditures of \$5,000 to the budget;

Resolution No. 53-19/20 – 2019-2020 Equal Employment Opportunity Allocation

Approve adding the revenue and expenditures of \$2,187,656 to the budget;

Resolution No. 54-19/20 – 2019-2020 Strong Workforce Program

Approve adding the revenue and expenditures of \$11,311 to the budget;

Resolution No. 55-19/20 – 2019-2020 Disabled Students Support Services Program

Approve adding the revenue and expenditures of \$700,000 to the budget;

Resolution No. 58-19/20 – 2019-2020 Homeless and Housing Insecure Pilot Program

Approve the purchase of self-contained breathing apparatus (SCBA) from Allstar Fire Equipment, Inc. (Allstar) utilizing California Department of General Services (DGS) Agreement Contract Number 1-17-42-04;

Purchase of Self-Contained Breathing Apparatus (SCBA), Utilizing the California Department of General Services (DGS) Agreement Contract Number 1-17-42-04

Ratify contracts totaling \$596,191 for the period of March 1, 2020 through March 31, 2020;

Contracts and Agreements Report Less than \$95,200 – All District Resources

Approve Resolution No. 56-19/20 – Authorization to Encumber Funds;

Resolution No. 56-19/20 – Authorization to Encumber Funds

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. (5 ayes)

Blumenthal/Hedrick moved that the Board of Trustees approve the Inland Empire/Desert Region Strong Workforce Program Participation Agreements with Mt. San Jacinto Community College District and Palo Verde Community College District in the amount of \$363,374. Motion carried (4 ayes, 1 abstention [Vackar])

Inland Empire Desert Region Participation Agreements No. 2017/20-20 Strong Workforce Program Between Riverside Community College District and Two Community College Districts Within the Region

Blumenthal/Hedrick moved that the Board of Trustees approve the twenty-one (21) Inland Empire/Desert Region K-12 Strong Workforce Program Agreements with Apply Valley USD, Baldy View ROP, Beaumont USD, Colton-Redlands-Yucaipa ROP, Corona-Norco USD, Desert Sands USD, Fontana USD, Hemet USD, Jurupa USD, Lake Elsinore USD, Moreno Valley USD, Murrieta Valley USD, Provisional Accelerated Learning Academy, Riverside County Office of Education, Riverside USD, San Bernardino City USD, San Bernardino County ROP, SIATech, Inc., Temecula Valley USD, and Val Verde USD in the amount of \$18,410,894. Motion carried. (4 ayes, 1 abstention [Vackar])

Inland Empire Desert Region Agreement Nos. IEDRC 20-1 through IEDRC 20-21 – K-12 Strong Workforce Program Between Riverside Community College District and Local Educational Agencies

Information

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

Capital Program Executive Summary Report as of March 31, 2020

The Board received the Monthly Financial Report for Month Ending – March 31, 2020

Monthly Financial Report for Month Ending – March 31, 2020

BOARD COMMITTEE REPORTS

Teaching and Learning

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

Proposed Curricular Changes

ADMINISTRATIVE REPORTS

Hedrick/Alcala moved that the Board of Trustees approve Resolution No. 57-19/20, authorizing the Chancellor, or Designee, of the District to layoff and/or reduce the hours

Resolution No. 57-19/20 Authorizing the Chancellor, or Designee, of the District to Layoff and/or Reduce Hours of the

of the classified service and send appropriate notification to the impacted employee. Motion carried. (5 ayes)

Classified Service

Vice Chancellor Brown thanked Sue Pagano, Payroll Technical who is retiring after 31 years of service; commented on the dedication of the staff and administration of the Business and Financial Services department during the COVID-19 pandemic.

Vice Chancellors

Vice Chancellor Mills gave a brief update of the Educational Service department plans and thanked everyone for the dedication during the COVID-19 pandemic.

Vice Chancellor Goldware gave her appreciation to the staff and administration working within the Institutional Advancement and Economic Development department during the COVID-19 pandemic.

Dr. Steinback, President, Moreno Valley College, Dr. Green, 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

Blumenthal/Vackar moved that the Board of

California Community College

Trustees vote for Adrienne Grey, West Valley-Mission CCD, Andrea Hoffman, Los Angeles CCD, Pam Haynes, Los Rios CCD, Cindi Reiss, Peralta CCD, Marisa Perez, Cerritos CCD, Larry Kennedy, Ventura County CCD, Barry Snell, Santa Monica CCD and Loren Steck, Monterey Peninsula CCD for the CCCT Board. Motion carried. (5 ayes).

Hedrick/Blumenthal moved that the Board of Trustees approve Resolution No. 59-19/20 for commendation to Chancellor Wolde-Ab Isaac for extraordinary leadership. Motion carried. (5 ayes)

Alcala/Vackar moved that the Board of Trustees approve Resolution 60-19/20 – Affirming the Unwavering Commitment to Student Success and Equity during the COVID-19 pandemic. Motion carried. (5 ayes)

Vackar/Blumenthal moved that the Board of Trustees approve Resolution 61-19/20 – recognizing District faculty, classified professionals, and administrators in midst of the COVID-19 crisis. Motion carried. (5 ayes)

Trustee Alcala gave gratitude to everyone for their hard work during the pandemic; would like to look for ways to help DACA students.

Trustee Blumenthal gave her gratitude to the District with the collaboration between administration, students, faculty and classified.

Trustee Hedrick gave his gratitude to everyone for their hard work.

Trustee Vackar is eager to share with the community what our District has done for our students during the pandemic; grateful to everyone for their hard work, courage, dedication and imagination.

Trustee Figueroa gave her gratitude to everyone; extraordinary work by the faculty to move to online instruction in a short time.

The Board adjourned the meeting at 8:38 p.m.

Trustees (CCCT) Board of Directors
Election – 2020

Resolution No. 59-19/20 –
Commendation for Riverside
Community College District
Chancellor Wolde-Ab Isaac, Ph.D.,
for Extraordinary Leadership

Resolution No. 60-19/20 –
Affirming Our Unwavering
Commitment to Student Success and
Equity as we Respond to and
Recover From the COVID-19
Pandemic

Resolution No. 61-19/20 –
Recognize District Faculty,
Classified Professionals, and
Administrators in Midst of
Coronavirus/COVID-19 Crisis

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

ADJOURNMENT

Official Minutes

Approved on 5/19/2020

Certified By: Janice Fortin