

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING  
OF FEBRUARY 16, 2021

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 Alcalá, Secretary  
Virginia Blumenthal, Board Member  
Tracey Vackar, Board Member  
Ivan Hess, Student Trustee

Staff Present

Dr. Wolde-Ab Isaac, Chancellor  
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services  
Dr. Jeannie Kim, Interim Vice Chancellor, Educational Services and Strategic Planning  
Ms. Trinda Best, Interim Vice Chancellor, Human Resources and Employee Relations  
Ms. Rebecca Goldware, Vice Chancellor, Institutional Advancement and Economic  
Development  
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/RCCD  
Dr. Quinton Bemiller, Academic Senate Representative, Norco College  
Dr. Mark Sellick, Academic Senate Representative, Riverside City College

Guests Present

Ms. Seema Rasheed, Account Manager, Keenan and Associates  
Dr. Rhonda Taube, President, California Teachers Association (CTA)  
Ms. Elena Santa Cruz, President, California School Employees Association (CSEA)

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

Blumenthal/Vackar moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of January 5, 2021. Motion carried.  
(5 ayes) MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING OF JANUARY 5, 2021

Hedrick/Vackar moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of January 19, 2021. Motion carried. (5 ayes) MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF JANUARY 19, 2021

CHANCELLOR'S REPORTS

Blumenthal/Vackar moved that the Board of Trustees accept the notice and agree to sunshine the 2015-2018 RCCD California School Employees Association (CSEA),  
Sunshine Notice of 2015-2018 RCCD California School Employees Association (CSEA) Chapter #535, Agreement

Chapter 535 agreement. Motion carried.  
(5 ayes)

Ms. Rasheed provided a healthcare update and reported there is one open case.

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 Hess 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 \$2,259,651 and District Warrant Claims totaling \$8,464,050;

Purchase Order and Warrant Report  
– All District Resources

Approve the budget transfers as presented;

Budget Adjustments

Approve adding the revenue and expenditures of \$66,500 to the budget;

Resolution No. 29-20/21 – 2020-  
2021 Foster Youth Support  
Services Program

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

Resolution No. 30-20/21 – 2020-  
2021 Consortium for Early  
Learning Services Grant

Approve adding the revenue and

Resolution No. 31-20/21 – 2020-

expenditures of \$200,000 to the budget;	2021 Chancellor’s Office Report Streamlining Pilot Project
Approve adding the revenue and expenditures of \$140,025 to the budget;	Resolution No. 32-20/21 – 2020-2021 Centers of Excellence for Veteran Student Success Grant
Approve adding the revenue and expenditures of \$1,684 to the budget;	Resolution No. 33-20/21 – 2020-2021 Faculty Entrepreneurship Mini-Grant
Approve adding the revenue and expenditures of \$65,170 to the budget;	Resolution No. 34-20/21 – 2020-2021 Foster Youth Dual Enrollment Project
Approve adding the revenue and expenditures of \$18,048,425 to the budget;	Resolution No. 35-20/21 – 2020-2021 K-12 Strong Workforce Program
Approve the purchase of furniture, furnishings and services from Affordable Interior Systems, Inc. or an authorized dealer, utilizing CMAS contract number 4-20-71-0150B;	Purchase of Furniture, Furnishings and Services, Utilizing the California Multiple Award Schedules (CMAS) Contract Number 4-20-0150B
Approve the purchase of facilities, fixtures and furnishings application products and/or services from Haworth, Inc. utilizing the Foundation for California Community Colleges (FCCC) negotiated Agreement Numbers CB-266-18 & CB-144-18;	Purchase of Haworth, Inc. Products & Services Utilizing the Foundation for California Community Colleges Master Agreement No. CB-266-18 & CB-144-18
Approve contract award for districtwide HVAC maintenance services to Envisi, in the amount of \$896,873 using Bid No. 12-20/21-6;	Districtwide HVAC Maintenance Services
Approve contract award for wearable medical/health care education simulators to Avkin, Inc. in the amount of \$97,050 using RFP No. 08-20/21-2;	Wearable Medical/Health Care Educational Simulators
Ratify contracts totaling \$358,268 for the period of January 1, 2021 through January 31, 2021;	Contracts and Agreements Report Less than \$96,700 – All District Resources
Approve the lease agreement with County of Riverside for co-location Datacenter for the period of July 1, 2020 through June 30, 2025 in the not to exceed amount of \$151,603;	Co-location Datacenter Lease Agreement with the County of Riverside
Approve the contract amendment awarded to	Amendment to the HVAC

Johnson Controls, Inc. for districtwide HVAC maintenance services for \$63,000, using Bid No. 2015/16-05;

Maintenance Services Contract

Approve the Inland Empire/Desert Region Strong Workforce Program Amendment to Participation agreement with Mt. San Jacinto Community College District. This amendment extends the performance period to June 30, 2021 and reduces the funding level to \$86,582;

Inland Empire Desert Region Participation Agreements No. 2017/20-19-E Strong Workforce Program with Mt. San Jacinto Community College District

Approve the Inland Empire/Desert Region Strong Workforce Program Amendment to Participation agreement with San Bernardino Community College District. This amendment extends the performance period to December 31, 2021 and reduces the funding level to \$148,545;

Inland Empire Desert Region Participation Agreements No. 2017/20-19-K Strong Workforce Program with San Bernardino Community College District

Adopt a nonresident tuition fee rate of \$307 per unit and a capital outlay surcharge fee rate of \$16 per unit for FY 2021-2022; and direct staff to promulgate these charges via the 2021-2022 catalog, schedule of classes, and other appropriate materials;

2021-2022 Nonresident Tuition and Capital Outlay Surcharge Fees

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

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);

Notices of Completion

Motion carried. (5 ayes)

#### Information

The Board received the Capital Program Executive Summary Report as of January 31, 2021.

Capital Program Executive Summary Report as of January 31, 2021

The Board received the Monthly Financial Report for Month Ending – January 31, 2021.

Monthly Financial Report for Month Ending – January 31, 2021

#### BOARD COMMITTEE REPORTS

## Resources

Alcala/Vackar moved that the Board of Trustees approve the Riverside Community College District's independent audit report for the year ended June 30, 2020 for the permanent file of the District. Motion carried. (5 ayes)

2019-2020 Independent Audit Report for the Riverside Community College District

## ADMINISTRATIVE REPORTS

### Vice Chancellors

Blumenthal/Hedrick moved that the Board of Trustees approve the appointment of Linda Ju-Ong, Interim Executive Director, Adult Education and Community Initiative, to represent the District on the AB86/104 ABOUT Students Regional Consortium for Adult Education. Motion carried. (5 ayes)

Appointment of RCCD Representative on AB86/104 About Students Regional Consortium

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 and Riverside Community College District Senate.

Moreno Valley College/Riverside Community College District

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

Norco College

Dr. Sellick presented the report on behalf of Riverside City College.

Riverside City College

## BARGAINING UNIT REPORTS

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

CTA – California Teachers Association

Ms. Santa Cruz presented the report on behalf of the CSEA.

CSEA – California School Employees Association

## BUSINESS FROM BOARD MEMBERS

Trustee Vackar gave brief updates of the latest CCCT Board Meeting.

CCCT Board Meeting Updates

Trustee Blumenthal is encouraged by the course offerings and virtual performances; and commented on the upcoming legislative meetings.

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

Trustee Alcala commented on the various CCLC and ACCT webinars he has attended; and shared an article in *The Educator* magazine highlighting a RCC faculty.

Trustee Hedrick commented he is looking forward to returning to in-person meetings; impressed by the incarcerated student program at Norco College and acknowledged the challenges of increasing enrollment during the pandemic.

Trustee Figueroa commented on the complex scheduling of the legislative meetings taking place; the various CCLC and ACCT webinars she has attended; concerns about the enrollment decline for the spring semester and announced another meeting of the Inland Valley Trustees and CEOs will be scheduled soon.

The Board adjourned the meeting at 7:39 p.m.

ADJOURNMENT

Official Minutes - Approved on 3/16/2021

Certified By: 