

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF APRIL 20, 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 Alcala, Secretary
Virginia Blumenthal, Board Member
Tracey Vackar, Board Member

Trustee Absent

Ivan Hess, Student Hess

Staff Present

Dr. Wolde-Ab Isaac, Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Dr. Lijuan Zhai, Associate Vice Chancellor, Educational Services and Institutional Effectiveness
Ms. Rebecca Goldware, Vice Chancellor, Institutional Advancement and Economic
Development
Ms. Trinda Best, Interim 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/RCCD
Dr. Quinton Bemiller, Academic Senate Representative, Norco College
Dr. Mark Sellick, Academic Senate Representative, Riverside City College

Guests Present

Ms. Carrie Patterson, Assistant Professor, Communication Studies, Moreno Valley College
Mrs. Kari Richards-Dinger, Associate Professor, Math, Moreno Valley College
Ms. Sara Nafzgar, Associate Professor, Communication Studies, Moreno Valley College
Ms. Aparna Niroola, Account Executive, Keenan and Associates
Dr. Rhonda Taube, President, California Teachers Association (CTA)
Ms. Elena Santa Cruz, President, California School Employees Association (CSEA)

Chief Gates led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Alicia Berber spoke on the violation of Title IX
across the nation.

COMMENTS FROM THE PUBLIC

Blumenthal/Alcala moved that the Board of
Trustees approve Student Trustee Hess'
absence as excused. Motion carried (5 ayes)

MOTION TO EXCUSE ABSENCE

Blumenthal/Vackar moved that the Board of
Trustees approve the minutes of the Board of
Trustees Regular/Committee Meeting of
March 2, 2021. Motion carried.
(5 ayes)

MINUTES OF THE BOARD OF
TRUSTEES REGULAR/COMMITTEE
MEETING OF MARCH 2, 2021

Alcala/Blumenthal moved that the Board of
Trustees approve the minutes of the Board of

MINUTES OF THE BOARD OF
TRUSTEES REGULAR MEETING OF

Trustees Regular Meeting of March 16, 2021. Motion carried. (5 ayes)

MARCH 16, 2021

Hedrick/Alcala moved that the Board of Trustees approve the minutes of the Board of Trustees Special Meeting of March 19, 2021. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING OF MARCH 19, 2021

CHANCELLOR'S REPORTS

Dr. Zhai read the names of the six professors from Moreno Valley, Norco and Riverside City colleges who will be awarded the rank of full professor for 2020-2021.

Presentation for Rank of Professor 2020-2021

Ms. Patterson, Mrs. Richards-Dinger and Mrs. Nafzgar presented on the Moreno Valley College DE Den.

Five to Thrive Presentation: Moreno Valley College DE Den

Ms. Nirolla provided a healthcare update and reported there is currently 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 Stefany Perez presented a report about recent and future student activities at Riverside City college.

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 \$14,516,786 and District Warrant Claims totaling \$12,947,200;

Approve the budget transfers as presented;

Approve adding the revenue and expenditures of \$19,195,399 to the budget;

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

Approve adding the revenue and expenditures of \$2,342,000 to the budget;

Approve adding the revenue and expenditures of \$138,566 to the budget;

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

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

Approve adding the revenue and expenditures of \$1,395,000 to the budget;

Approve adding the revenue and expenditures of \$15,220 to the budget;

Approve contract award for Bid No. 18-20/21-2, Math & Science Building, 3rd Floor AV Upgrade at Riverside City College, in the total amount of \$323,720.47 to Golden Star Technology, Inc.;

Approve contract award for Bid No. 17-20/21-3, Fire Alarm System Upgrades project at Moreno Valley College, in the total amount of \$392,515 to Epsilon Engineering;

Approve the purchase of operational and janitorial supplies from Waxie Enterprises,

Purchase Order and Warrant Report
– All District Resources

Budget Adjustments

Resolution No. 48-20/21 – 2020-2021 Higher Education Emergency Relief Fund (HEERF) II

Resolution No. 49-20/21 – 2020-2021 Guided Pathways Student Engagement Innovation Grant (SEIG)

Resolution No. 53-20/21 – 2020-2021 Higher Education Emergency Relief Fund (HEERF) II MSI

Resolution No. 54-20/21 – 2020-2021 Veterans Program

Resolution No. 55-20/21 – 2020-2021 Veteran Resource Center - Ongoing

Resolution No. 56-20/21 – 2020-2021 Regional Consortia

Resolution No. 58-20/21 – 2020-2021 K14 Technical Assistance Provider

Resolution No. 59-20/21 – 2020-2021 Disabled Student Support Services Program

Math & Science Building, 3rd Floor AV Upgrade

Fire Alarm System Upgrades at Moreno Valley College

Purchase of Operational and Janitorial Supplies Solutions

Inc., dba Waxie Sanitary Supply, utilizing the National Cooperative Purchasing Alliance (NCPA) Contract No. 02-27 and National Association of State Procurement Officials (NASPO) ValuePoint Master Agreement No. 8506;

Utilizing the National Cooperative Purchasing Alliance (NCPA) Contract Number 02-27 and National Association of State Procurement Officials (NASPO) ValuePoint Master Agreement Number 8506

Approve the purchase of COVID-19 Testing Products & Services utilizing the Foundation for California Community Colleges (FCCC) negotiated Agreement No. 00004215 with Biocept, Inc., No 00004266 with Fulgent Therapeutics LLC, and No. 00004147 with Virus Geeks, Inc.;

Purchase of COVID-19 Testing Products & Services Utilizing the Foundation for California Community Colleges Master Agreements

Approve the purchase of medical equipment, training, education and therapy products and/or services from Laerdal Medical Corporation, utilizing the Foundation for California Community College negotiated Agreement No. 00004233;

Purchase of Medical Equipment, Training, Educational and Therapy Products and Services Utilizing the Foundation for California Community Colleges Negotiated Agreement No. 00004233

Approve the purchase of Online Student Support Services from Campus Consortium BlackBeltHelp, utilizing the California State University (CSU) Agreement No. 160259 through January 31, 2023;

Purchase of Online Student Support Services Utilizing the California State University (CSU) Agreement No. 160259

Approve the purchase of products and services available through W.W. Grainger, Inc., utilizing the Foundation for California Community College (FCCC) negotiated Agreement No. CB-248-18;

Purchase of Products and Services Available Through W.W. Grainger Utilizing the Foundation for California Community Colleges Agreement No. CB-248-18

Approve the ratification of the purchase of data and telecom services utilizing the County of Riverside negotiated Agreement Number TI-10262-0-7/22;

Purchase of Data and Telecom Services Utilizing the County of Riverside Agreement No. IT-10262-0-7/22

Approve the purchase of Steelcase, Inc. Office and Classroom Furniture Products and Services utilizing the Foundation for California Community Colleges (FCCC) negotiated Agreement Number CB-155-18;

Purchase of Steelcase, Inc. Products & Services Utilizing the Foundation for California Community Colleges Master Agreement No. CB-155-18

Approve the purchase of facility security equipment systems and services from Convergent Technologies, LLC, utilizing the Sourcewell/National Joint Powers Alliance (NJPA) Contract No. 031517-CTL;

Purchase of Facility Security Equipment Systems and Services Utilizing Sourcewell/National Joint Powers Alliance (NJPA) Contract No. 031517-CTL

Approve the purchase of Exemplis SitOnIt Seating Products utilizing the Foundation for California Community Colleges/Cal State Universities Negotiated Contract No. 2018.000463;

Purchase of Exemplis SitOnIt Seating Products Utilizing the Foundation for California Community Colleges/Cal State Universities Contract No. 2018.000463

Approve the purchase of utility, transportation and golf vehicles plus related accessories, equipment, parts and service from authorized Club Car dealers, utilizing US Communities Government Purchasing Alliance OMNIA Partners Contract No. EV2671;

Purchase of Utility, Transportation and Golf Vehicles plus Related Accessories, Equipment, Parts and Service from authorized Club Car dealers, Utilizing the U.S. Communities Government Purchasing Alliance OMNIA Partners Contract

Ratify contracts totaling \$717,991 for the period of March 1, 2021 through March 31, 2021;

Contracts and Agreements Report Less than \$96,700 – All District Resources

Approve Agreement Amendment No. 1 with United-Heider Inspection Group in the not to exceed amount of \$26,500 to bring the total contract amount to \$121,240;

Agreement Amendment No. 1 with United-Heider Inspection Group for Moreno Valley College Student Services Welcome Center Project

Approve an Architectural Services Agreement with WestbergWhite Architecture for the Norco College's Early Childhood Education Program Modernization Project at Stokoe Learning Center in the not-to-exceed amount of \$225,000;

Architectural Services Agreement with WestbergWhite Architecture for the Norco College's Early Childhood Education Program at Stokoe Elementary School

Approve the Inland Empire/Desert Region Strong Workforce Program Participation Agreement 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, Riverside Community College District, San Bernardino Community College District, and Victor Valley Community College District in the amount of \$3,423,332;

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

Approve the Construction Management Services Agreement with C.W. Driver LLC for the Riverside City College Life Science & Physical Science Reconstruction for Business Education + CIS Project for the not to exceed amount of \$790,000;

Construction Management Services Agreement with C.W. Driver LLC for the Riverside City College Life Science & Physical Science Reconstruction for Business Education + CIS Project

Approve Resolution No. 60-20/21 – Authorization to Encumber Funds;

Resolution No. 60-20/21 – Authorization to Encumber Funds

Authorize Patricia Sanchez, Payroll Manager, to sign salary payment orders, notices of employment, vendor warrant orders and purchase orders;

Signature Authorization

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

Motion carried. (5 ayes)

Blumenthal/Hedrick moved that the Board of Trustees approve adding the revenue and expenditures of \$17,000 to the budget. Motion carried. (5 ayes)

Resolution No. 57-20/21 – 2020-2021 Solano Community College District - California Defense Ecosystems and National Consortium Effort (CADENCE) Grant

Information

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

Capital Program Executive Summary Report as of March 31, 2021

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

Monthly Financial Report for Month Ending – March 31, 2021

BOARD COMMITTEE REPORTS

Planning, Effectiveness and Governance

Blumenthal/Vackar moved that the Board of Trustees approve the Norco College Strategic Planning and Governance Manual through 2024-2025. Motion carried. (5 ayes)

Norco College Strategic Planning and Governance Manual through 2024-2025

Teaching and Learning

Vackar/Blumental 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. (5 ayes)

Proposed Curricular Changes

Resources

Alcala/Vackar moved that the Board of Trustees approve Resolution No. 46-20/21 for the Multi-Prime Contractors Prequalification Application for the Moreno Valley College Ben Clark Training Center Education Building I Project. Motion carried. (5 ayes)

Resolution No. 46-20/21
Authorizing the Multi-Prime
Contractors Prequalification
Application for the Moreno
Valley College Ben Clark
Training Center Education
Building I Project

Alcala/Blumenthal moved that the Board of Trustees approve Resolution No. 50-20/21 to hold one publicly noticed Board meeting on April 20, 2021; and approve the issuance of Riverside Community College District (Riverside and San Bernardino Counties, California) 2021 General Obligation Refunding Bonds, and actions related thereto. Motion carried (5 ayes)

Resolution No. 50-20/21
Authorizing the Issuance of the
Riverside Community College
District (Riverside and San
Bernardino Counties, California)
2021 General Obligation
Refunding Bonds

Equity

Blumenthal/Vackar moved that the Board of Trustees approve Resolution No. 51-20/21 – In Support of Declaring Racism a Public Health Crisis. Motion carried. (5 ayes)

Resolution No. 51-20/21 – In
Support of a Declaration that
Racism is a Public Health Crisis

Hedrick/Alcala moved that the Board of Trustees approve Resolution No. 52-20/21 in Support of Asian American and Pacific Islander Communities and Denounce Anti-Asian Hate, Racism and Violence. Motion carried. (5 ayes)

Resolution No. 52-20/21 – In
Support of Asian American and
Pacific Islander Communities and
Denounces Anti-Asian Hate,
Racism and Violence

ADMINISTRATIVE REPORTS

Vice Chancellors

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 CSEA.

CSEA – California School Employees Association

BUSINESS FROM BOARD MEMBERS

Trustee Vackar gave a brief update of the latest CCCT Board Meeting.

CCCT Board Meeting Highlights

Trustee Alcalá commented on racial injustice in American and RCCD; supported the RCCD Police fundraiser for Autism Awareness; congratulated the students on the Model United Nations team for their awards and reviewed the events he attended last month.

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

Trustee Hedrick recognized the work being done at the colleges during the pandemic; impressed by the presentation on the Moreno Valley College DE Den; congratulated Moreno Valley College for receiving Education Center status at the Ben Clark Training Center. He also commented on the virtual tour located on Norco College's website and pleased to hear the classified comp and class study is close to completion.

Trustee Blumenthal thanked the college presidents for their work during the pandemic; congratulations to the Model United Nations students and Moreno Valley College for their Education Center status at the Ben Clark Training Center. Thanked Dr. Isaac and Trustee Figueroa for their leadership of the District and the Board during the pandemic.

Trustee Figueroa encouraged her fellow trustees to attend the upcoming meeting of the Inland Valley Trustee and CEO Association on May 22. She commented on community college HSI designation across the nation and the issue with funding and is looking forward to President Biden's initiative on housing which could include student housing.

Trustee Vackar agrees with the previous comments made by her fellow trustees; thanked everyone for their hard work for students; and reviewed the events she has attended the past month.

The Board adjourned the meeting at 8:34 p.m.

ADJOURNMENT

Official Minutes

Approved on 5/18/2021

Certified By: Jeanis Fortin