

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF JUNE 15, 2021

President Figueroa called the Board of Trustees meeting CALL TO ORDER
to order at 6:00 p.m. in the Henry W. Coil Sr. and Alice
Edna Coil School for the Arts, 3890 University Avenue,
Riverside, California and via teleconference.

Trustees Present

Mary Figueroa, President
Bill Hedrick, Vice President
Jose Alcala, Secretary
Virginia Blumenthal, Board Member
Tracey Vackar, Board Member
Jack Harris, 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. Rebeccah Goldware, Vice Chancellor, Institutional Advancement and Economic
Development
Ms. Diana Galindo, Director, 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
Dr. Quinton Bemiller, Academic Senate Representative, Norco College
Dr. Mark Sellick, Academic Senate Representative, Riverside City College

Guests Present

Dr. Kathleen Sell, Professor, English, Riverside City College
Dr. Kelly Douglass, Associate Professor, English, Riverside City College
Ms. Star Taylor, Associate Professor, English, Riverside City College
Mr. Miguel Reid, Associate Professor, English as a Second Language, Riverside City College
Ms. Audrey Holod, Associate Professor, English, Riverside City College
Ms. Wendy Silva, Associate Professor, English, Riverside City College
Ms. Seema Rasheed, Account Manager, Keenan and Associates
Dr. Dariush Haghighat, Vice President, California Teachers Association (CTA)
Ms. Elena Santa Cruz, President, California School Employees Association (CSEA)

Trustee Blumenthal led the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

Vackar/Hedrick moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of May 4, 2021. Motion carried. (4 ayes, 1 abstention [Blumenthal]) MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING OF MAY 4, 2021

Blumenthal/Alcala moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of May 18, 2021. Motion carried. (5 ayes) MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF MAY 18, 2021

CHANCELLOR’S REPORTS

Chancellor Isaac administered the oath of office to Mr. Jack Harris, Student Trustee for the 2021-2022 term.

Swearing In of 2021-2022 Student Trustee

Alcala/Vackar moved that the Board of Trustees approve the 2021-2024 collective bargaining agreement between the Riverside Community College District and the Riverside Community College Chapter CCA/CTA/NEA effective July 1, 2021. Motion carried. (5 ayes)

2021-2024 Agreement between the Riverside Community College District and the Riverside Community College District Faculty Association/CCA/CTA/NEA

Drs. Sell and Douglas, Ms. Taylor, Holod and Silva and Mr. Reid shared on Making Change – Composing Possibilities in the English Discipline’s Community of Practice at Riverside City College.

Five to Thrive Presentation: Making Change – Composing Possibilities in the English Discipline’s Community of Practice

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 Harris 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

Vackar/Blumenthal 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 \$9,861,497 and District Warrant Claims totaling \$11,553,525;

Approve adding the revenue and expenditures of \$11,000 to the budget;

Approve adding the revenue and expenditures of \$15,392,026 to the budget;

Approve adding the revenue and expenditures of \$10,000 to the budget;

Approve the purchase of information technology and personal computer/computing peripherals from B&H Foto & Electronics Corp., utilizing the Foundation for California Community Colleges/California State University (FCCC/CSU) awarded agreement number 00004443;

Approve the purchase of audio and visual goods, maintenance, and services from Signal Perfection LTD (A Wholly Owned Subsidiary of AVI-SPL), utilizing The Regents of the University of California Purchasing Agreement No. 2019.001535;

Approve the purchase of financial aid communication, verification, and tracking system products and services from CampusLogic, Inc. utilizing the Foundation for California Community Colleges (FCCC) negotiated contract number CB-235-18;

Approve the purchase of information technology and personal computer/computing peripherals from CDW Government LLC, utilizing the Foundation for California Community Colleges/California State University (FCCC/CSU) awarded agreement number 00004442;

Approve the purchase of laboratory

Purchase Order and Warrant Report – All District Resources

Resolution No. 75-20/21 – 2020-2021 Journalism California Humanities MOU

Resolution No. 76-20/21 – 2020-2021 Higher Education Emergency Relief Fund (HEERF) III American Rescue Plan

Resolution No.77-20/21 – 2020-2021 California Space Grant Consortium

Purchase of Information Technology and Personal Computer/Computing Peripherals from B&H Foto & Electronics Corp.

Purchase of Audio and Visual Goods, Maintenance, and Services from Signal Perfection LTD (A Wholly Owned Subsidiary of AVI-SPL)

Purchase of CampusLogic, Inc. Financial Aid Communication, Verification, and Tracking System Products & Services

Purchase of Information Technology and Personal Computer/Computing Peripherals from CDW Government LLC

Purchase of Laboratory Equipment

equipment and supplies from VWR International, LLC utilizing the National Association of State Procurement Officials (NASPO) ValuePoint Master Agreement MA16000234-2;

Ratify contracts totaling \$633,876 for the period of May 1, 2021 through May 31, 2021;

Approve the contract for Apprentice Training Program Remittance to Riverside County Educational and Training Trust Fund – 440 for the period of July 1, 2021 through June 30, 2022 not to exceed \$600,000;

Approve the contract for Apprentice Training Program Remittance to Local Union 477, I.B.E.W. – Southern Sierras, N.E.C.A. Education and Training Trust for the period of July 1, 2021 through June 30, 2022 not to exceed \$600,000;

Approve the Inland Empire/Desert Region K-12 Pathway Coordinator Agreements with Jurupa Unified School District, Riverside County Office of Education and San Bernardino County Superintendent of Schools in the amount of \$1,170,000;

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

Approve the College and Career Access Pathways agreement with Excelsior Charter School beginning August 1, 2021 through August 1, 2026;

Approve the Inland Empire/Desert Region Strong Workforce Program Participation Agreement with Victor Valley Community College District in the amount of \$36,877;

Approve the amended College and Career Access Pathways Agreement with Corona-Norco Unified School District beginning August 1, 2021 through August 1, 2026;

Approve the increase of the lease amount with Rexco Norco, LLC by \$80,000 for a

and Supplies from VWR International, LLC

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

Contract for Apprentice Training Program Remittance to Riverside County Educational and Training Trust Fund - 440

Contract for Apprentice Training Program Remittance to Local Union 477, I.B.E.W. – Southern Sierras, N.E.C.A. Educational and Training Trust

Inland Empire Desert Region K-12 Pathway Coordinator Agreement with Jurupa Unified School District, Riverside County Office of Education and San Bernardino County Superintendent of Schools

Agreement for Legal Services with Liebert Cassidy Whitmore

Agreement for College and Career Access Pathways with Excelsior Charter School

Inland Empire Desert Region Participation Agreements No. 2017/20-20 Strong Workforce Program with Victor Valley Community College District

Agreement Amendment for College and Career Access Pathways with Corona-Norco Unified School District

Lease Agreement with Rexco Norco, LLC for Norco College

total contract amount not to exceed
\$634,870;

Approve the College and Career Access
Pathways agreement with Riverside Unified
School District beginning July 1, 2021
through December 31, 2025;

Approve an Architectural Services
Agreement with HGA Architects for the
Student Engagement Center projects at
Moreno Valley College in the not to exceed
amount of \$148,235;

Approve Multi-Prime Contractors
Prequalification List for the Moreno Valley
College Ben Clark Training Center
Education Building I Project;

Approve Agreement Amendment No. 1 with
19Six Architects to replace contract
reimbursables for the total amount of
\$50,000 with contract allowances of
\$50,000;

Approve a Sustainability and Energy
Consultant Services Agreement with DLR
Group for the District Sustainability and
Environmental Responsibility Plan in the not
to exceed amount of \$410,000;

Approve Resolution No. 71-20/21 – To
Direct District Leadership to Require
Evidence of COVID-19 Vaccinations for All
RCCD Students and Employees;

Approve Resolution No. 72-20/21 for
approval of award of contract to Strata
Information Group for additional project
management services to transition from
Ellucian Colleague to the new ERP system
in the amount not to exceed \$232,681;

Adopt Resolution No. 74-20/21, authorizing
the Chancellor, or Designee, of the District
to layoff and/or reduce the hours of the
classified service and send appropriate
notification to the impacted employee;

Declare the property on the attached list to

Agreement for College and Career
Access Pathways with Riverside
Unified School District

Architectural Services Agreement
with HGA Architects for the Student
Engagement Center Projects

Multi-Prime Contractors
Prequalification List for the Moreno
Valley College Ben Clark Training
Center Education Building I Project

Agreement Amendment No. 1 with
19Six Architects for Riverside City
College Life Science and Physical
Science Reconstruction Project for
Business Education and Computer
Information Systems

Sustainability and Energy
Consultant Services Agreement with
DLR Group for the District
Sustainability and Environmental
Responsibility Plan

Resolution No. 71-20/21 – To Direct
District Leadership to Require
Evidence of COVID-19
Vaccinations for All RCCD Students
and Employees

Resolution No. 72-20/21 for
Approval of Award of Contract to
Strata Information Group for
Additional Project Management
Services to Transition from Ellucian
Colleague to the New ERP System

Resolution No. 74-20/21
Authorizing the Chancellor, or
Designee, of the District to Layoff
and/or Reduce Hours of the
Classified Service

Surplus Property

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;

Approve the projects listed on the attachment as complete, and approve the execution of the Notice of Completion (under Civil Code Section 3093 – Public Works);

Motion carried. (5 ayes)

Notice of Completions

Information

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

Capital Program Executive Summary Report as of May 31, 2021

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

Monthly Financial Report for Month Ending – May 31, 2021

The Board received the CCFS-311Q – Quarterly Financial Status Report for the 3rd Quarter Ending March 31, 2021.

CCFS-311Q – Quarterly Financial Status Report for the 3rd Quarter Ending March 31, 2021

BOARD COMMITTEE REPORTS

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

Advancement and Partnership

Hedrick/Blumental moved that the Board of Trustees approve the honorary naming of the Black Box Theatre in honor of Gary Dean Schultz. Motion carried. (5 ayes)

RCCD Facility Naming Recommendation

Hedrick/Alcala moved that the Board of Trustees approve Resolution No. 78-20/21 In Support of LGBTQ+ Students and Support Pride Month. Motion carried. (5 ayes)

Resolution No. 78-20/21 – In Support of LGBTQ+ Students and Support Pride Month

Resources

Alcala/Hedrick moved that the Board of Trustees approve the Digital Library STEM

Riverside City College Digital Library STEM Engagement Center

Engagement Center Project and project budget in the total amount of \$5,000,000. Motion carried. (5 ayes)

Project

Alcala/Vackar moved that the Board of Trustees approve the 2023-2027 Five-Year Capital Construction Plan, including Initial Project Proposals and Final Project Proposals. Motion carried. (5 ayes)

2023-2027 Five-Year Capital Construction Plan, Initial Project Proposals and Final Project Proposals

Alcala/Hedrick moved that the Board of Trustees approve the Budget Augmentation for RCC Life Sciences and Physical Sciences Reconstruction Project for Business Education and Computer Information Systems in the total amount of \$3,133,000 as follows: \$2,385,000 state allocation and \$748,000 local contribution from RCC General funds. Motion carried. (5 ayes)

Riverside City College Life Science and Physical Science Reconstruction Project for Business Education and Computer Information Systems

Alcala/Vackar moved that the Board of Trustees approve the FY 2021-22 Tentative Budget, as presented, which consists of the funds and accounts noted therein, and authorize staff to forward a copy to the Riverside County Superintendent of Schools. The Board of Trustees also announces that 1) the proposed FY 2021-22 Final Budget will be available for public inspection beginning September 2, 2021 at the Office of the Vice Chancellor, Business and Financial Services; and 2) the public hearing will be held at 6:00 p.m. at a Board meeting on September 21, 2021, to be followed by the adoption of the FY 2021-22 Final Budget. Motion carried. (5 ayes)

Tentative Budget for FY 2021-22 and Notice of Public Hearing on the FY 2021-22 Final Budget

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

Dr. Bemiller presented the report on behalf of Norco

Norco College

College.

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

Riverside City College

BARGAINING UNIT REPORTS

Dr. Haghight 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 Blumenthal stated how proud she is of the District and its employees during the pandemic; thanked everyone who was involved in the CTA contract negotiations; and she’s looking forward to moving the Board meetings back to the Board Room.

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

Trustee Alcala commented on the resilience of our students, faculty and staff during the pandemic; shared the events he attended over the past month, he is also looking forward to moving the Board meetings back to the Board Room and encouraged everyone to take time for themselves during the summer break.

Trustee Hedrick commented on the events he attended during the past month; welcomed Student Trustee Harris; encouraged with the progress of the class and comp study; and is looking forward to filling interim positions soon.

Trustee Vackar commented on the CCAP agreements approved, changes happening with workforce development and encouraged the District to market our guided pathways to senior high school students. Commented on the events she attended during the past month; welcomed Student Trustee Harris; and thanked everyone for their hard work during the past year.

Trustee Figueroa welcomed Student Trustee Harris; suggested the District market to the community the performance targets and attainment. Remarked on the commitment given by RCCD employees during the pandemic and encouraged everyone to take time for themselves during the summer break.

The Board adjourned to closed session at 9:04 p.m. and reconvened at 10:05 p.m. after considering the following closed session items:

CLOSED SESSION

No reportable action.

Conference with Real Property Negotiators (Government Code Section 54956.8)
Property: College Student Housing Sites
Agency negotiator: Aaron Brown, Vice Chancellor, Business and Financial Services
Negotiating parties: RCCD, City of Riverside, and City of Moreno Valley
Under negotiation: Discussion of Purchase

No reportable action.

Conference with Labor Negotiators (Government Code Section 54957.6)
Agency designated representatives: Wolde-Ab Isaac, Chancellor
Employee Organization: RCCD California Schools Employees Association (CSEA), Chapter 535

The Board adjourned the meeting at 10:05 p.m.

ADJOURNMENT

Official Minutes
Approved on 8/17/2021

Certified By:

