

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF AUGUST 17, 2021

President Figueroa called the Board of Trustees meeting CALL TO ORDER
to order at 6:04 p.m. in the District Office, Board Room,
3801 Market Street, 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 & Financial Services
Ms. Tammy Few, Vice Chancellor Human Resources & Employee Relations
Ms. Rebeccah Goldware, Vice Chancellor, Institutional Advancement & Economic Development
Dr. Jeannie Kim, Interim Vice Chancellor, Educational Services & Strategic Planning
Dr. Monica Green, President, Norco College
Dr. Gregory Anderson, President, Riverside City College
Ms. Jennifer Floerke, Academic Senate Representative, District/Moreno Valley College
Dr. Virgil Lee, Academic Senate Representative, Norco College
Dr. Mark Sellick, Academic Senate Representative, Riverside City College

Guests Present

Dr. Ed Rice, Associate Professor, Journalism, Moreno Valley College
Mr. Carlos Lopez, Vice President, Academic Affairs Moreno Valley College
Ms. Seema Rasheed, Account Manager, Keenan and Associates (via Zoom)
Dr. Lijuan Zhai, Associate Vice Chancellor Educational Services & Institutional Effectiveness
Dr. Rhonda Taube, President, California Teachers Association (CTA)
Ms. Elena Santa Cruz, President, California School Employees Association (CSEA)

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

COMMENTS FROM THE PUBLIC

Sophia Avila commented on the vaccine mandate.

The following individuals commented via Zoom:

Dalina Blassingame, Fredericka Williams,
Nyambura Mukuria, Crystal Carscadden, David
Carlson and Selenne Contreras.

Written comments were received and read on behalf
of the following individuals:

Bryan Nicol, Jeff Rhyne, Theresa Pham, Annette
Carrillo, Citizens Alliance, Heather Richardson,
Victoria Arroyo, Anysah Hetrick, John Wellen and

Brenda Dow.

Blumenthal/Alcala moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of June 8, 2021. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING OF JUNE 8, 2021

Hedrick/Vackar moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of June 15, 2021. Motion carried. (5 ayes)

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

Alcala/Blumenthal moved that the Board of Trustees approve the minutes of the Board of Trustees Special Meeting of June 11, 2021. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING OF JUNE 11, 2021

Hedrick/Blumenthal moved that the Board of Trustees approve the minutes of the Board of Trustees Special Meeting of June 17, 2021. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING OF JUNE 17, 2021

CHANCELLOR'S REPORTS

Chancellor Isaac thanked the various constituencies for their work and support in getting our students back to classes in the fall and the flexibility in the changing environment.

President Green shared the news that Norco College student, David Medina, passed away today of COVID-19.

Dr. Ed Rice, Associate Professor, Journalism at Moreno Valley College shared on Moreno Valley College Herald, Moreno Valley College's On-Line Student Publication.

Five to Thrive Presentation:
Moreno Valley College Herald,
Moreno Valley College's On-Line
Student Publication

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

STUDENT REPORT

CONSENT ITEMS

Action

Hedrick/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 \$20,812,175 and District Warrant Claims totaling \$35,264,823;

Purchase Order and Warrant Report – All District Resources

Approve the purchase of products and services available through Office Depot, utilizing the Foundation for California Community College (FCCC)/CollegeBuys Master Services Agreement No. 00004526

Purchase of Office Products and Services Available Through Office Depot, Inc. Utilizing the Foundation for California Community Colleges/CollegeBuys Master Services Agreement No. 00004526

Approve the purchase of Operational and Janitorial Supplies Solutions Utilizing the Foundation for California Community Colleges/CollegeBuys Master Services Agreement No. 00003809;

Purchase of Operational and Janitorial Supplies Solutions Utilizing the Foundation for California Community Colleges/CollegeBuys Master Services Agreement No. 00003809

Approve the purchase of office furniture from Haworth, Inc. and its authorized resellers, Utilizing the U.S. Communities Government Purchasing Alliance OMNIA Partners Contract No. 2020000606;

Purchase of Office Furniture Utilizing the U.S. Communities Government Purchasing Alliance OMNIA Partners Contract No. 2020000606

Approve the purchase of Exemplis/SitOnIt Seating products and services from Exemplis Corporation or its authorized resellers utilizing the California Multiple Award Schedules (CMAS) Contract Number 4-18-71-0092B.;

Purchase of Exemplis/SitOnIt Seating Products & Services Utilizing the California Multiple Award Schedules (CMAS) Contract Number 4-18-71-0092B

Approve the purchase of Arcadia/Encore furnishing products and services from Arcadia Chair Company and its authorized resellers utilizing the California Multiple Award Schedules (CMAS) Contract Number 4-15-71-0145A;

Purchase of Arcadia/Encore Furnishing Products and Services Utilizing the California Multiple Award Schedules (CMAS) Contract Number 4-15-71-0145A

Approve the purchase of elevator maintenance and services from ThyssenKrupp Elevator Corporation, utilizing the Sourcewell/National Joint Powers Alliance (NJPA) Contract Number 080420-TKE;

Purchase of Elevator Maintenance and Services from ThyssenKrupp Elevator Corporation Utilizing Sourcewell/National Joint Powers Alliance (NJPA) Contract Number 080420-TKE

Approve the purchase of computer equipment from Dell Marketing, L.P., utilizing the WSCA-NASPO Master Agreement No. MNWNC-108;

Purchase of Computer Equipment Utilizing the WSCA-NASPO Master Agreement No. MNWNC-108

Approve the purchase of Computing Equipment, Mobile and Print Devices, Peripheral Products, Audiovisual and Security Equipment and Services utilizing the Foundation for California Community Colleges Administrative Services Agreement Nos. 00002302 and 00003625, both with Golden Star Technologies (GST);

Purchase of Computing Equipment, Mobile and Print Devices, Peripheral Products, Audiovisual and Security Equipment and Services Utilizing the Foundation for California Community College Administrative Services Agreement Numbers 00002302 and 00003625

Approve the award of Bid Numbers 32-20/21-1 through 51-20/21-20, Ben Clark Training Center Education Building I Project in the total amount of \$8,402,191 to the contractors listed on the attached;

Bid Award for Ben Clark Training Center Education Building I

Approve the Inland Empire/Desert Region Strong Workforce Program Participation Agreement with San Bernardino Community College District in the amount of \$28,128;

Inland Empire Desert Region Participation Agreements No. 2017/20-20 Strong Workforce Program between Riverside Community College District and San Bernardino Community College District

Approve Subcontract #:536371F with University Enterprises, Inc., California State University, Sacramento, and Riverside Community College District;

Norco College - Subcontract #:536371F with University Enterprises, Inc., California State University, Sacramento, and Riverside Community College District

Approve the Inland Empire/Desert Region

Inland Empire Desert Region

Strong Workforce Program Amendment to Participation Agreement with Mt. San Jacinto Community College District, extending the performance period to September 30, 2021;

Participation Agreements No. 2017/20-19-E Strong Workforce Program between Riverside Community College District and Mt. San Jacinto Community College District

Approve the EON Reality GGP Offer Letter and Contract to establish an EON-XR Center at Moreno Valley College with a one-time user fee of \$254,122 in exchange for EON Reality equipment, software, digital asset library access, training, and on-going support of the Center for a five-year period;

EON Reality Grant Guarantee Program (GGP) Offer Letter and Contract

Approve an Architectural Services Agreement with DLR Group for the Center for Human Performance & Kinesiology Project at Norco College in the not to exceed amount of \$1,985,000;

Architectural Services Agreement with DLR Group for the Center for Human Performance & Kinesiology Project

Approve the Architectural Services Agreement with Gensler for the Digital Library STEM Engagement Center Project at Riverside City College in the not to exceed amount of \$340,000;

Architectural Services Agreement with Gensler for the Digital Library STEM Engagement Center Project

Approve the Inspection Services Agreement for the Ben Clark Training Center Education Building I Project with Knowland Construction Services for the not to exceed amount of \$180,000;

Inspection Services Agreement with Knowland Construction Services for the Ben Clark Training Center Education Building I Project

Approve the Special Inspection & Materials Testing Services Agreement for the Ben Clark Training Center Education Building I Project with MTGL, Inc. for the not to exceed amount of \$122,845;

Special Inspection & Materials Testing Services Agreement with MTGL, Inc. for the Ben Clark Training Center Education Building I Project

Approve Construction Management Services Agreement Amendment No. 1 with Kitchell/CEM, Inc. in the amount of \$39,116 for a total agreement amount of \$234,116, and the extended original agreement date to August 31, 2021;

Construction Management Services Agreement Amendment No. 1 with Kitchell/CEM, Inc. for the Veterans Resource Center Project

Approve Agreement Cost Amendment No. 1 for additional scope of services for the RCCD Classified Classification and Compensation Study with Koff & Associates and approve the additional allocation of \$113,615.00;

Agreement Cost Amendment No. 1 with Koff & Associates for the Riverside Community College District Classified Classification and Compensation Study

Approve the Agreement Amendment No. 1 with REACH Employee Assistance, Inc;

Agreement for Employee Assistance Program with REACH Employee Assistance, Inc.

Approve contracts totaling \$1,794,913 for the period of June 1, 2021 through July 31, 2021;

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

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

Notice of Completion

Ratify by unanimous vote as follows: (1) declare the property on the attached list to be surplus; (2) find the property does not exceed the total value of \$5,000; and (3) authorize the property to be consigned to The Liquidation Company to be sold on behalf of the District;

Surplus Property

Approve the CEQA Notice of Exemption for the Proposed Solar Photovoltaic and Battery Energy Storage Systems at Moreno Valley College, Norco College, Riverside City College, and Downtown Riverside Centennial Plaza;

CEQA Notice of Exemption for the Proposed Solar Photovoltaic and Battery Energy Storage Systems

Approve the Initial Study and Mitigated Negative Declaration, Mitigation Monitoring and Reporting Program for the Ben Clark Training Center Education Building I & Education Building II Projects;

CEQA Initial Study and Mitigated Negative Declaration for the Ben Clark Training Center Education Building I & Education Building II

Adopt Resolution No. 01-21/22 which establishes the 2021-22 Gann Limit for the Riverside Community College District at \$245,836,061;

Resolution for Appropriations Subject to Proposition 4 - Gann Limitation - Resolution No. 01-21/22

Authorize Misty Griffin, Accounting Services Manager, to sign vendor warrant orders, salary payment orders, notices of employment, bank checks, investment and brokerage accounts, purchase orders, change orders and grant documents

Signature Authorization

Motion carried. (5 ayes)

Information

The Board received the Capital Program Executive

Capital Program Executive

BOARD COMMITTEE REPORTS

Planning, Effectiveness & Governance

Blumenthal/Vackar moved that the Board of Trustees approve the Moreno Valley College Education Master Plan 2020-2030 and Comprehensive Master Plan 2020-2030. Motion carried. (5 ayes)

Moreno Valley College Education Master Plan 2020 – 2030 and Comprehensive Master Plan 2020 – 2030

Teaching and Learning

Vackar/Hedrick 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

Vackar/Alcala moved that the Board of Trustees approve the Moreno Valley College Follow Up Report to be submitted for full reaffirmation of accreditation. Motion carried. (5 ayes)

Moreno Valley College Follow Up Report to be submitted for full reaffirmation of accreditation

Resources

Alcala/Blumenthal moved that the Board of Trustees approve the Center for Human Performance & Kinesiology Project and state allocated budget for the design phase (preliminary planning and working drawings) in the total amount of \$2,702,000. Motion carried. (5 ayes)

Norco College Center for Human Performance & Kinesiology Project

ADMINISTRATIVE REPORTS

Vackar/Hedrick moved that the Board of Trustees approve the appointment of Dr. Lijuan Zhai, Associate Vice Chancellor, Educational Services and Institutional Effectiveness, 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

Vice Chancellors

Mr. Lopez, Vice President, Academic Affairs
Moreno Valley College, Dr. Green, President, Norco

Presidents

College, and Dr. Anderson, President, Riverside City College updated the Board on upcoming events and activities occurring at their colleges.

ACADEMIC SENATE REPORTS

Ms. Floerke presented the report on behalf of Moreno Valley College and the District.

Moreno Valley College/District

Dr. Lee 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 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 Alcalá 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 her service on the board of the CCC board and indicated she will not be reapplying and encouraged anyone interested in the position to contact her. 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 9:29 p.m. and reconvened at 11:00 p.m. after considering the following closed session items:

CLOSED SESSION

This evening, in closed session, the Board of unanimously voted to grant the appeal of an administrative determination on two student complaints of discrimination.

Pursuant to Title 5, Cal. Code Regulations., Section 59338, Regarding Complaint of Discrimination - Student Appeal from the District's Administrative Determination - Two Cases

Hedrick/Alcala moved that the Board of Trustees approve the appeal. Motion carried (5 ayes).

This is the Second Amendment to the December 2017 Employment Agreement between the Riverside Community College District, herein after referred to as "District", and Wolde-Ab Isaac, Ph.D., herein after referred to as "Chancellor", collectively "the Parties".

Pursuant to Government Code 54957.6 Public Employee Performance Evaluation Title: Chancellor

- In accordance with the compensation afforded to other management employees and faculty who hold an earned doctorate from an accredited institution, Annual Salary- Section 4.1 of the Employment Agreement between the Parties is hereby amended to include the following additional language:
 - o This salary shall be increased by two and one-half percent (2.5%) in recognition of Employee's doctorate degree, retroactive to January 1, 2018.
 - Long-Term Disability - Section 5.4 of the current Employment Agreement provides for the District to pay the premium of a long-term disability insurance policy to the Chancellor's 403(b) supplemental retirement account each calendar year of the Employment agreement. The Parties agree to replace the current Section 5.4 in whole with the following language:
 - o 403(b) Retirement Plan Contribution -

Section 5.4, Effective July 1, 2021, the District shall contribute \$27,000 to the Chancellor's 403(b) retirement account each calendar year, with the first contribution occurring prior to September 30, 2021 and then each January thereafter, for the duration of the Employment Agreement.

Blumenthal/Vackar moved that the Board of Trustees approve the amendment. Motion carried (5-0).

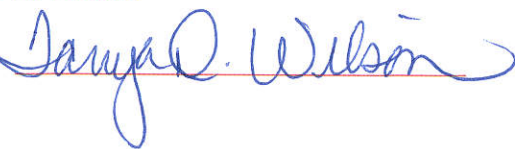
The Board adjourned the meeting at 11:04 p.m.

ADJOURNMENT

Official Minutes

Approved on 10/19/2021

Certified By:

A handwritten signature in blue ink, reading "Janyla D. Wilson", is written over a horizontal red line.