

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF SEPTEMBER 21, 2021

President Figueroa called the Board of Trustees meeting CALL TO ORDER
to order at 6:00 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. 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, District/Moreno Valley College
Dr. Virgil Lee, Academic Senate Representative, Norco College
Dr. Mark Sellick, Academic Senate Representative, Riverside City College

Guests Present

Dr. Djemoui Bouzidi, Visiting Assistant Professor, Physics, Norco College (via Zoom)
Ms. Seema Rasheed, Account Manager, Keenan and Associates (via Zoom)
Dr. Rhonda Taube, President, California Teachers Association (CTA)
Mr. Gustavo Segura, Past President, California School Employee Association # 535 (CSEA)
Dr. Inez Moore, Management Representative (MLA)

Dr. Taube led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

COMMENTS FROM THE PUBLIC

Trinity Swick commented on the vaccine mandate
(via Zoom)

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

Daniel Hogan, Paul O'Connell, Jo Scott-Coe, Jason
Davis, James Ducat, Star Taylor.

PUBLIC HEARING

A public hearing was held on the adoption of the
2021-2022 Riverside Community College District
Budget. No public comments or protests were

Public Hearing and Budget Adoption for the
2021-2022 Riverside Community College
District Budget

received and the hearing was closed.

Blumenthal/Alcala moved that the Board of Trustees approve 2021-2022 Riverside Community College District Budget. Motion carried. (5 ayes)

CHANCELLOR’S REPORTS

Chancellor Isaac gave an update on enrollment, the status of vaccinations within the district, acknowledged National Hispanic Serving Institutions Week and other federal, state and local interests and District information.

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

Healthcare Update

Dr. Djemoui Bouzidi and students Martin Duran and Byron Estrada shared a presentation on the Norco College NASA California Space Grant Consortium.

Five to Thrive Presentation: Norco College NASA California Space Grant Consortium

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 REPORT

Student Trustee Harris and ASMVC President Shyann Rhames presented a report about recent and future student activities at Moreno Valley, Norco, and Riverside City colleges and Riverside Community College District events.

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

Other Personnel

adjustments;

Approve/ratify the Purchase Orders and Purchase Order Additions totaling \$13,657,855, and District Warrant Claims totaling \$11,927,708;

Approve the ratification of the purchase of ConexED Online Counseling and Advising Software Services from Cranium Café, LLC dba ConexED, through the Foundation for California Community Colleges (FCCC)/CollegeBuys Master Services Agreement No. 00003998;

Approve the purchase of software products and services with TeamDynamix Solutions LLC utilizing the National Cooperative Purchasing Alliance (NCPA) Agreement 01-121;

Approve the purchase of information technology goods and services, from RGB Systems, Inc., dba Extron Electronics, utilizing CMAS contract number 3-16-70-2382B;

Approve Amendment No. 2 for Military Articulation Platform Software and Related Services – RFP No. 21-19/20-6, in the total amount of \$193,500;

Approve the purchase of gift cards available through Uber Technologies, Inc., utilizing the Foundation for California Community College (FCCC)/CollegeBuys Master Services Agreement No. 0000-4374;

Approve the Inland Empire/Desert Region Strong Workforce Program Participation Agreement with San Bernardino Community College District in the amount of \$91,467;

Approve the agreement between Riverside Community College District and the Riverside County Superintendent of Schools in the amount of \$171,000;

Purchase Order and Warrant Report – All District Resources

Purchase of Products & Services from ConexED

Purchase of Products & Services from TeamDynamix Solutions LLC

Purchase of Information Technology Goods & Services from Extron Electronics

Amendment No. 2 for Military Articulation Platform Software

Purchase of Gift Cards from Uber Technologies, Inc.

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

Agreement with Riverside County Superintendent of Schools for Information Technology Support Services Related to the Galaxy System

Approve contracts totaling \$1,255,524 for the period of August 1, 2021 through August 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 Notices of Completion (under Civil Code Section 3093 – Public Works);

Notices of Completion

Approve by unanimous vote: (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

Motion carried. (5 ayes)

Information

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

Capital Program Executive
Summary Report as of August 31,
2021

Vice Chancellors

Dr. Robin 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 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

Mr. Segura presented the report on behalf of the CSEA.

CSEA – California School
Employees Association

BUSINESS FROM BOARD MEMBERS

Trustee Blumenthal thanked all faculty, staff, administrators and students for their work on reopening the campuses and congratulated the RCC Tiger football team on winning.

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

Trustee Hedrick reported that he attended the Foundation meeting this morning and thanked Ms. Goldware and Ms. Wilson for their work and suggested that perhaps having more staff would help in raising more money and inquired as to whether one-time money can help with that. He expressed concern that students are being charged fees from online platform 3rd parties to access course information, inconsistency in applying policies to students across the district, COVID cleaning protocol, staffing shortages and the ongoing classification study and other vaccine related topics.

Trustee Vackar thanked the speakers for sharing their thoughts and expressed that she is happy the students have returned to continue their studies and become more productive in whatever they choose to do, commented on the budget update and grants reporting, and thanked her colleagues for their time and dedication to sitting on various committees.

Trustee Alcalá thanked everyone at every level for all the work they are doing and how flexible they've been at every step and for meeting the needs of our students. He expressed concern that the inconsistency of messaging is still an issue and once again asked for consistency going forward. Welcomes the opportunity to meet with student groups on campus. Looks forward to continuing projects and discussions across the district. Attended sporting events and was glad to see the excitement of the athletes, the band, their families and the community.

Trustee Figueroa reiterated that trustees may visit the campuses at any time, but should notify the chancellor's office so the colleges are not caught off guard. She congratulated President Anderson on an impromptu visit to RCC by an international sister city who were very impressed by the welcome they received. She also communicated that the inconsistent messaging is an accreditation issue that

needs to be addressed. She announced that prior CCLC CEO Scott Lay passed away.

The Board adjourned to closed session at 8:30 p.m. and reconvened at 10:18 p.m. after considering the following closed session items:

No reportable action.

CLOSED SESSION

Pursuant to Government Code Section 54957, Public Employee Discipline/Dismissal/Release

No reportable action.

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

The Board adjourned the meeting at 10:18 p.m.

ADJOURNMENT

Official Minutes

Approved on 10/19/2021

Certified By:

 Janyia O Wilson