

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF MAY 17, 2022

President Hedrick called the Board of Trustees meeting to order at 6:00 p.m. in the District Office, Board Room, 3801 Market Street, Riverside, California and via teleconference.

CALL TO ORDER

Trustees Present

Bill Hedrick, President
Jose Alcala, Vice President
Virginia Blumenthal, Secretary (via Zoom)
Tracey Vackar, Board Member (via Zoom)
Mary Figueroa, Board Member (via Zoom)
Jack Harris, Student Trustee (arrived at 6:07pm)

Staff Present

Mr. Aaron Brown, Acting Chancellor
Ms. Tammy Few, Vice Chancellor Human Resources & Employee Relations (via Zoom)
Ms. Rebecca Goldware, Vice Chancellor, Institutional Advancement & Economic Development (via Zoom)
Dr. Monica Green, President, Norco College
Dr. Gregory Anderson, President, Riverside City College
Mr. Felipe Galicia, Academic Senate Representative, Moreno Valley College
Dr. Virgil Lee, Academic Senate Representative, Norco College (via Zoom)
Dr. Mark Sellick, Academic Senate Representative, District/Riverside City College (via Zoom)

Guests Present

Mr. Christopher Sweeten, Vice President, Student Services, Moreno Valley College (via Zoom)
Mr. Christopher Blackmore, Associate Vice Chancellor, Information Technology & Learning Services (via Zoom)
Dr. Lijuan Zhai, Associate Vice Chancellor, Educational Services & Institutional Effectiveness (via Zoom)
Dr. Rhonda Taube, President, California Teachers Association (CTA) (via Zoom)
Ms. Casandra Greene, California Schools Employee Association (CSEA) (via Zoom)

President Anderson led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Victor Bolanos gave a public comment, and written public comments were received and read on behalf of Kevin Seeger, Tabitha Fuller and Analenda Aguirre.

COMMENTS FROM THE PUBLIC

APPROVAL OF MINUTES

Blumenthal/Alcala moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of April 5, 2022. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING OF APRIL 5, 2022

Figueroa/Vackar moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of April 19, 2022. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF APRIL 19, 2022

CHANCELLOR'S REPORTS

Acting Chancellor Brown commented on the following:

- Acknowledgement of Classified School Employees Week
- Safe Return Taskforce recommendation to suspend the proof of vaccine or negative COVID test result requirement for commencement guests attending the ceremonies on June 10, 2022
- Summary of the California Governor's budget
May revise

No report

Student Trustee Jack Harris was presented with the Student Trustee Scholarship Award for Spring 2022.

Vackar/Alcala moved to adopt Resolution No. 60-20/21 and designate the week of May 16 – 20, 2022 as Classified School Employees Week. Motion passed. (5 ayes)

Figueroa/Blumenthal moved to approve the four-ten summer workweek from June 12, 2022 – August 13, 2022 for classified, confidential and management employees. Motion passed (5 ayes)

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.

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.

Figueroa/Blumenthal moved that the Board of Trustees:

Approve/ratify the listed academic appointments, separations, and assignment and salary adjustments;

Approve/ratify the listed classified

Chancellor's communications

Healthcare Update

Presentation of Student Trustee Scholarship Award for Spring 2022

Resolution No. 60-20/21 recognizing Classified School Employees Week

Summer Four-Ten Workweek

Future Monthly Committee Agenda Planner and Annual Master Planning Calendar

STUDENT REPORT

CONSENT ITEMS

Action

Academic Personnel

Classified Personnel

appointments, separations, and assignment and salary adjustments;

Approve/ratify the listed other personnel appointments, and assignment and salary adjustments;

Approve the Purchase Orders and Purchase Order Additions totaling \$2,690,059 and District Warrant Claims totaling \$13,065,978;

Approve the budget transfers as presented and authorizing necessary balancing transfers;

Add the revenue and expenditures of \$199,978 to the budget;

Add the revenue and expenditures of \$150,000 to the budget;

Add the revenue and expenditures of \$1,424,998 to the budget;

Add the revenue and expenditures of \$221,495 to the budget;

Add the revenue and expenditures of \$8,000 to the budget;

Add the revenue and expenditures of \$934,177 to the budget;

Approve the purchase of EMS Supplies, Pharmaceuticals and Training Equipment from Life-Assist, Incorporated Utilizing the County of Riverside Contract No. FPARC-0003996;

Approve awarding the annual District Audit and Proposition 39 Measure C audit services to Eide Bailly, LLC, and the Foundation audit services to CliftonLarsonAllen, LLP (CLA) for fiscal years 2021-2022 through 2025-2026;

Approve the purchase of plagiarism prevention software from Turnitin, LLC,

Other Personnel

Purchase Order and Warrant Report – All District Resources

Budget Adjustments

Resolution No. 48-21/22 – 2021-2022 NSF Improving Undergraduate STEM Education Grant

Resolution No. 55-21/22 – 2021-2022 CO Report Streamlining Pilot Project

Resolution No. 56-21/22 – 2021-2022 California Apprenticeship Initiative FY 21/22

Resolution No. 57-21/22 - 2021-2022 Employment Training Panel #22-0252 Contract

Resolution No. 58-21/22 – 2021-2022 Norco College Industry and Inclusion Grant

Resolution No. 59-21/22 - 2021-2022 College Fellows Agreement

Purchase of Emergency Medical Service (EMS) Supplies, Pharmaceuticals and Training Equipment from Life-Assist, Incorporated

RFP Award for an Independent Audit Firm to Perform District, Proposition 39 (Measure C), and Foundation Audit Services

Purchase of Plagiarism Prevention Software the Foundation for

Utilizing the Foundation for California Community Colleges (FCCC) awarded contract number CB-201-16;

California Community Colleges (FCCC)

Approve the purchase of technology infrastructure solution services from CDW Government LLC, Utilizing the Foundation for California Community Colleges (FCCC) awarded contract number 00004353;

Purchase of Technology Infrastructure Solution Services from CDW Government, LLC

Approve the Inland Empire/Desert Region Strong Workforce Program Participation Agreements Amendments with Copper Mountain Community College District and San Bernardino Community College District, in the amount of \$189,850;

Inland Empire Desert Region Participation Agreements No. 2017/20-21 Strong Workforce Program between Riverside Community College District and Copper Mountain Community College District and San Bernardino Community College District

Approve the Inland Empire/Desert Region Amendments to Sub-Agreements for Industry Sector Managers with Barstow Community College District and San Bernardino Community College District to provide additional funding totaling \$48,000;

Inland Empire Desert Region Amendments to the Sub-Agreement for Industry Sector Managers between Riverside Community College District and Barstow Community College District and San Bernardino Community College District

Approve contracts totaling \$631,850 for the period of April 1, 2022 through April 30, 2022;

Contracts and Agreements Report Less than \$99,100- All District Resources

Approve out-of-state travel;

Out-of-State Travel

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 Monthly Financial Report for Month Ending – April 30, 2022.

Monthly Financial Report for Month Ending – April 30, 2022

The Board received the Capital Program Executive Summary Report as of April 30, 2022

Capital Program Executive Summary Report as of April 30, 2022

BOARD COMMITTEE REPORTS

Teaching and Learning Committee

Vackar/Alcala moved that the Board of Trustees approve the Proposed Curricular Changes. Motion carried. (5 ayes)

Proposed Curricular Changes

Vackar/Figueroa moved that the Board of Trustees approve the RCCD Noncredit Strategic Plan: Adult Education, Noncredit, and Riverside Community College District: Status, Outlook, and Planning for 2022-2027. Motion carried. (5 ayes)

Adult Education, Noncredit, and Riverside Community College District: Status, Outlook, and Planning for 2022-2027

Advancement and Partnership Committee

Hedrick/Blumenthal moved that the Board of Trustees approve the Measure C Citizens' Bond Oversight Committee applicants. Motion carried. (5 ayes)

Measure C Citizens' Bond Oversight Committee Application

Equity Committee

Vackar/Alcala moved that the Board of Trustees approve Riverside Community College District Equal Employment Opportunity Fund Multiple Method Allocation Certification Form and authorize Human Resources and Employee Relations to submit it. Motion carried. (5 ayes)

Riverside Community College District Equal Employment Opportunity Fund Multiple Method Allocation Certification FY 21-22

ADMINISTRATIVE REPORTS

Figueroa/Alcala moved that the Board of Trustees approve the Fiscal Years 2021-2022, 2022-2023, and 2023-2024 Holiday and College Closure Days Schedule for classified, confidential, and management employees. Motion carried. (5 ayes)

Holiday and College Closure Days Schedule, Fiscal Years 21-22, 22-23, and 23-24

Vice Chancellors

Mr. Sweeten, Vice President, Student Services, 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

Mr. Galicia presented the report on behalf of Moreno Valley College.

Moreno Valley College

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

Norco College

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

Riverside City College/District

BARGAINING UNIT REPORTS

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

CTA – California Teachers Association

Ms. Greene presented the report on behalf of the CSEA.

CSEA – California School Employees Association

BUSINESS FROM BOARD MEMBERS

Trustee Blumenthal commented on the following:

- Classified School Employees Week
- Philharmonic spring concert at COIL School for the Arts
- Distinguished Faculty Lecture
- Love U musical at Landis Auditorium
- Riverside County Educators luncheon
- Volunteer of the Year Award
- Service and growth of the student trustee
- District Attorney fundraiser benefitting Habitat for Humanity

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

Trustee Vackar commented on the following:

- Classified School Employees Week
- Student Trustee service
- Increased and growing homeless population around the colleges and district office; request to initiate a committee to address ways to ensure safety measures for students and employees are put into place
- Community College League of California CCCT Board meeting discussion on Campus climate and public safety regulation

Trustee Figueroa commented on the following:

- Trustee Alcalá elected to CCCT Board
- CCLC Trustee conference – focus on enrollment
- Student Trustee service
- Classified School Employees Week

- Access to CAADO rooftop
- Concerns about downtown location
- Antiracist Riverside event - Truth, Racial Healing and Transformation
- Graduation

Trustee Alcalá commented on the following:

- Classified School Employees Week
- Trustee Blumenthal Volunteer of the Year Award
- Election to the CCCT board
- Education, Economic Mobility and Arts: Scenarios for California’s Future – event at UCR
- Student Trustee service

Trustee Hedrick commented on the following:

- Foundation Board meeting
- Request to use the term Classified Professional
- Student Trustee service
- Norco College Apprenticeship program mailing
- Re-examination of use of back door and rooftop
- Graduation accommodations
- Acknowledgement of injured police officers
- Remote work policy
- Passing of employee Gary Morris; meeting adjourned in his memory

The Board adjourned to closed session at 8:03 p.m. and reconvened at 8:26 p.m. after considering the following closed session items:

CLOSED SESSION

Alcalá/Figueroa moved to ratify the termination from employment of Salvador Herrera as Instructional Media Assistant for the Riverside Community College District effective May 18, 2022. Motion passed. (5 ayes)

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

A closed session was held by the Riverside Community College District Governing Board on March 1, 2022, to discuss the release and non-renewal of four (4) probationary academic employees at the end of their second year of employment. Each has been evaluated in accordance with the provisions of Education Code 87660 et seq. and in accordance with the provisions of the agreement between of RCCD and RCCD Faculty Association CCA/CTA/NEA and District’s evaluation policies and procedures. The Governing Board, by a vote of 5 AYES, took action not to reemploy the following individuals for the 2022-2023 Academic Year:

Moreno Valley College
Employee No. 37-21/22
Assistant Professor, Business and Human Services

Riverside City College
Employee No. 38-21/22
Assistant Professor, Theater Arts

Employee No. 39-21/22
Assistant Professor, Business and Information
Services

Employee No. 40-21/22
Assistant Professor, Accounting

AYES and in favor:

BOARD MEMBERS: Alcalá, Blumenthal, Vackar,
Figuerola, Hedrick

The Board adjourned the meeting at 8:28 p.m.

ADJOURNMENT

Official Minutes
Approved on 06/21/2022

Certified By: 