

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF AUGUST 15, 2023

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 videoconference.

CALL TO ORDER

Trustees Present

Mr. Bill Hedrick, President
Mr. Jose Alcala, Vice President
Ms. Mary Figueroa, Member
Dr. Keri Then, Member
Clarissa Juarez, Student Trustee Pro Tempore

Trustees Absent

Virginia Blumenthal, Secretary

Staff Present

Dr. Wolde-Ab Isaac, Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Ms. Rebeccah Goldware, Vice Chancellor, Institutional Advancement and Economic Development
Dr. Susan Mills, Vice Chancellor, Educational Services and Strategic Planning
Mr. Keith Dobyns, General Counsel
Dr. Robin Steinback, President, Moreno Valley College
Dr. Monica Green, President, Norco College
Dr. Claire Oliveros, President, Riverside City College
Mr. Felipe Galicia, Academic Senate Representative, District/Moreno Valley College
Ms. Kimberly Bell, Academic Senate Representative, Norco College
Ms. Jo Scott-Coe, Academic Senate Representative, Riverside City College

Guests Present

Dr. Rhonda Taube, California Teachers Association (CTA)
Ms. Evelyn Gonzalez, California Schools Employee Association (CSEA)
Dr. Sigrid Williams, Associate Professor, Administration of Justice, Norco College
Dr. FeRita Carter, Vice President, Student Services, Riverside City College
Mr. Hussain Agah, Associate Vice Chancellor, Facilities, Planning and Development
Dr. Kim Wilcox, Chancellor, University of California, Riverside
Dr. Brian Haynes, Vice Chancellor, Student Affairs, University of California, Riverside
Ms. Heidi Scribner, Associate Vice Chancellor, Auxiliary Services, University of California, Riverside
Ms. Chris M Dacanay, Senior Director of Auxiliary Finance & Business Operations, University of California, Riverside

Trustee Alcala led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

One written public comment was received from and read on behalf of Vince Alonzo. Victor Bolanos made a comment at the board meeting.

COMMENTS FROM THE PUBLIC

Figueroa/Alcala moved that the Board of Trustees excuse the absence of Trustee Blumenthal. Motion carried. (4 ayes/1 absent [Blumenthal])

MOTION TO EXCUSE ABSENCE

APPROVAL OF MINUTES

Figueroa/Then moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of June 13, 2023. Motion carried. (4 ayes/1 absent [Blumenthal])

Minutes of the Board of Trustees Regular/Committee Meeting of June 13, 2023

Figueroa/Then moved that the Board of Trustees approve the minutes of the Board of Trustees Special Meeting of June 20, 2023. Motion carried. (4 ayes/1 absent [Blumenthal])

Minutes of the Board of Trustees Special Meeting of June 20, 2023

Figueroa/Then moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of June 20, 2023. Motion carried. (4 ayes/1 absent [Blumenthal])

Minutes of the Board of Trustees Regular Meeting of June 20, 2023.

Then/Figueroa moved that the Board of Trustees approve the minutes of the Board of Trustees Special Meeting of June 22, 2023. Motion carried. (3 ayes/1 abstention [Alcala]/1 absent [Blumenthal])

Minutes of the Board of Trustees Special Meeting of June 22, 2023

CHANCELLOR'S REPORT

Chancellor's Communications

Chancellor Isaac commented on the following:

- The UCR/RCCD Joint Student Housing Project
- PPIC Speaker series in Sacramento on Funding Education in California
- Joint Board meetings
- Exploratory meeting with UCSD
- Districtwide Math Summit held at RCC
- Meetings with Alvord USD

UCR Chancellor Kim Wilcox reviewed a presentation of the UCR and RCCD Joint Student Housing Project. Discussion followed.

UCR and RCCD Joint Student Housing Project - Chancellor Kim Wilcox

None.

Healthcare Update

Figueroa/Alcala moved that the Board of Trustees accept the Memorandum of Agreement to Offer a Retirement Incentive Plan for Faculty. Motion passed. (4 ayes/1 absent [Blumenthal])

Memorandum of Agreement to Offer a Retirement Incentive Plan for Faculty

Figueroa/Alcala moved that the Board of Trustees adopt Resolution No.02-23/24 – Retirement Incentive Plan with California State Teachers' Retirement System. Motion passed. (4 ayes/1 absent [Blumenthal])

Resolution No. 02-23/24 – Retirement Incentive Plan with California State Teachers' Retirement System

Dr. Williams reviewed a presentation for the Board of Trustees on the Community Emergency Response Team (CERT) at Norco College. Discussion followed.

Five to Thrive/Senate Spotlight Presentation: Norco College Community Emergency Response Team (CERT)

The Board of Trustees received information on documents used to monitor and review upcoming action items, information items, and presentations, as planning for the monthly Committee and Regular Board meetings.

Future Monthly Committee
Agenda Planner and Annual
Master Planning Calendar

Student Trustee Pro Tempore Juarez presented a report on current and future student activities.

STUDENT REPORT

CONSENT ITEMS

Figueroa/Then moved that the Board of Trustees approve all items except VI.H, VI.N and VI.Q:

Action

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 \$30,459,620, and District Warrant Claims totaling \$ 38,059,430;

Purchase Order and Warrant Report
– All District Resources

Approve the award of Bid No. 52-22/23-4 for the General Contractor for Norco College/Alvord Unified School District Learning Center Renovations project at Stokoe Elementary School, in the total amount of \$3,110,064 to RT Contractor Corp;

Bid Award for General Contractor for Norco College/Alvord Unified School District Learning Center Renovations at Stokoe Elementary School

Approve the purchase of outdoor playground and fitness equipment, benches, tables and recreational sporting goods, installation, maintenance and repairs from Miracle Recreation Equipment Company utilizing the California Multiple Award Schedules (CMAS) Contract No. 4-22-06-1021;

Purchase of Outdoor Playground and Fitness Equipment, Benches, Tables and Recreational Sporting Goods, Installation, Maintenance and Repairs from Miracle Recreation Equipment Company

Approve the purchase of food products and related supplies, technology, and services from US Foods, Inc., Ben E. Keith Company dba Ben E. Keith Foods, and Sysco Corporation, utilizing Sourcewell Contract No. 040522;

Purchase of Food Products and Related Supplies, Technology, and Services Utilizing Sourcewell Contract Number 040522

Then/Figueroa moved that the Board of Trustees approve rejecting all construction bids received on May 31, 2023, and increasing prequalified list of

Rejection of All Construction Bids and Extending Prequalified List of General Contractors for the Moreno

General Contractors for the MVC Student Services Renovation Project. Motion passed. (4 ayes/1 absent [Blumenthal])

Valley College Student Services Renovation Project

Approve the renewal of CurrIQunet Intelligent Curriculum Solutions agreement;

CurrIQunet Intelligent Curriculum Solutions

Approve the joint use agreement with the County of Riverside;

Joint Use Agreement for Riverside Aquatics Complex at Riverside City College

Approve the Riverside City College, Nursing Assistant Training Program Grant Agreement No. 23-40000 with the Department of Health Care Access and Information;

Grant Agreement for Nursing Assistant Training Program at Riverside City College

Approve the Materials Testing & Special Inspections Services Agreement Amendment No. 1 with GeoTek, Inc. in the not to exceed amount of \$99,854, for a total agreement amount of \$311,549;

Materials Testing & Special Inspections Services Agreement Amendment No. 1 with GeoTek, Inc. for the Riverside City College Life Science & Physical Science Reconstruction for Business Education & Computer Information Systems Project

Ratify the agreement with the Foundation for Community Colleges in the amount of \$80,529 per year, for two years beginning July 1, 2023, through June 30, 2025, not to exceed \$161,058;

Agreement with Foundation for Community Colleges for Apprenticeship Navigator Support

Then/Figueroa moved that the Board of Trustees approve the Construction Management Services Agreement with Kitchell/CEM, Inc. for the not to exceed amount of \$228,448. Motion passed. (4 ayes/1 absent [Blumenthal])

Construction Management Services Agreement with Kitchell/CEM, Inc. for the Norco College/Alvord USD Learning Center Renovations Project at Stokoe Elementary School

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

Agreement for Legal Services with Liebert Cassidy Whitmore

Approve Amendment No. 1 to Cost Amendment No. 1 with Koff & Associates for the additional allocation of \$18,900;

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

Then/Figueroa moved that the Board of Trustees ratify the consultant services agreement with The

Consultant Services Agreement with The Lew Edwards Group

Low Edwards Group in the total amount of \$188,250. Motion passed. (4 ayes/1 absent [Blumenthal])

(LEG) for the Riverside Community College District 2024 Local General Obligation Bond Measure Feasibility Study and Advisory Services

Approve the Memorandum of Understanding between Riverside Community College District and Alvord Unified School District authorizing the Vice Chancellor of Business and Financial Services to sign and execute documents.

Memorandum of Understanding between Riverside Community College District and Alvord Unified School District for Phillip M. Stokoe Elementary School & Innovative Learning Center Fees and Costs

Approve the contracts totaling \$2,215,287 for the period of June 1, 2023 through July 31, 2023;

Contracts and Agreements Report Less than \$109,300 - All District Resources

Approve the out-of-state travel;

Out-of-State Travel

Approve the projects listed on the attachment as complete, and approve 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

Adopt Resolution No. 01-23/24 which establishes the 2023-24 Gann Limit for the Riverside Community College District at \$268,738,115;

Resolution No. 01-23/24 - Appropriations Subject to Proposition 4 - Gann Limitation

Motion carried. (5 ayes)

Information

The Board received the Capital Program Executive Summary Report as of July 31, 2023.

Capital Program Executive Summary Report as of July 31, 2023

None.

BOARD COMMITTEE REPORTS

ADMINISTRATIVE REPORTS

Vice Chancellors

Dr. Steinback, President, Moreno Valley College, Dr. Green, President, Norco College, and Dr. Oliveros, 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 and the District.

Moreno Valley College/District

Ms. Bell presented the report on behalf of Norco College.

Norco College

Ms. Scott-Coe presented the report on behalf of Riverside City College.

Riverside City College

BARGAINING UNIT REPORTS

Dr. Taube presented the report on behalf of CTA.

CTA – California Teachers Association

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

CSEA – California School Employees Association

BUSINESS FROM BOARD MEMBERS

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

Trustee Then commented on the following:

- Moreno Valley Independence Day Parade
- Moreno Valley Hispanic Chamber meeting
- Districtwide Student Leadership conference
- Joint Session with Moreno Valley Board of Education
- Safety issue mentioned by public comment speaker

Trustee Figueroa commented on the following:

- Moreno Valley USD meeting
- Reminder: requested update on security incident taskforce be placed on the agenda

Trustee Alcalá commented on the following:

- Kudos for putting together the Math Summit
- Enjoyed joint meeting with MVUSD
- Goal is to advocate at all the districts to work with continuation schools
- Wished everybody a fabulous first day of school on Monday

Trustee Hedrick commented on the following:

- Partnership with UCR
- Moreno Valley Joint Board meeting
- Expanding the middle college program
- Prison graduation
- Congratulated Norco College on getting Third St.

- paved
- Agreed with Dr. Taube's sentiment on the demand to bargain

The Board adjourned to closed session at 8:15 p.m. and reconvened at 8:37 p.m. after considering the following closed session items:

No reportable action.

The Board adjourned the meeting at 8:43 p.m.

Official Minutes
Approved on 09/19/2023

Certified By: Rachelle Anise

CLOSED SESSION

Appeal from the District's
Administrative Determination,
Pursuant to Title 5, Cal. Code
Regs., Section 59338, Regarding
Complaint of Harassment and
Retaliation - 1 Case

ADJOURNMENT