

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING  
OF SEPTEMBER 19, 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  
Ms. Virginia Blumenthal, Secretary  
Ms. Mary Figueroa, Member  
Dr. Keri Then, Member  
Ms. Clarissa Juarez Carrasco, Student Trustee Pro Tempore

Trustees Absent

Mr. Jose Alcalá, Vice President

Staff Present

Dr. Wolde-Ab Isaac, Chancellor  
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services  
Ms. Tammy Few, Vice Chancellor, Human Resources and Employee Relations  
Dr. Susan Mills, Vice Chancellor, Educational Services and Strategic Planning  
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, Moreno Valley College/District  
Mr. Dan Reade, Academic Senate Representative, Norco College (via Zoom)  
Ms. Jo Scott-Coe, Academic Senate Representative, Riverside City College

Guests Present

Dr. Jeff Rhyne, California Teachers Association (CTA) Representative  
Ms. Cassandra Greene, California Schools Employee Association (CSEA) Representative  
Ms. Monica Esqueda, Management Leadership Association (MLA) Representative  
Dr. Melanie Lindsay, Professor, Ethnic Studies, Moreno Valley College

Student Trustee Pro Tempore Carrasco led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

MOTION TO EXCUSE ABSENCE

One request to address the Board of Trustees was received and read by Mr. Ervin Slavick.

COMMENTS FROM THE PUBLIC

APPROVAL OF MINUTES

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

Minutes of the Board of Trustees  
Regular/Committee Meeting of August 1,  
2023

Then/Blumenthal moved that the Board of Trustees

Minutes of the Board of Trustees Special

approve the minutes of the Board of Trustees Special Meeting of August 10, 2023. Motion carried. (4 ayes/1 absent [Alcala])

Meeting of August 10, 2023

Then/Figueroa moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of August 15, 2023. Motion carried. (4 ayes/1 absent [Alcala])

Minutes of the Board of Trustees Regular Meeting of August 15, 2023

A public hearing was held on the adoption of the 2023-2024 Riverside Community College District Budget. No public comments or protests were received and the hearing was closed.

Public Hearing and Budget Adoption for the FY 2023-2024 Riverside Community College District Budget

Blumenthal/Figueroa moved that the Board of Trustees approve 2023-2024 Riverside Community College District Budget. Motion carried. (4 ayes/1 absent [Alcala])

## CHANCELLOR'S REPORT

Chancellor's Communications

Chancellor Isaac commented on the following:

- Fall enrollment has exceeded the set target.
- The Colleges and District Office are all actively engaged in finalizing their accreditation mid-term reports.
- Ongoing priorities, budget allocation model for the district and colleges, and the major focus for this year.
- Assembly Bill proposals from Sacramento that may be of interest.
- Attended the Chancellor's Roundtable at ASU California Center in Los Angeles.
- Attended the Norco College Equity and Guided Pathways Summit Welcome event.
- Attended the CIELO Fund for Latino Empowerment, over \$280,000 was distributed to young students and scholars.
- Presented the RCCD Regional Vision presentation at the College Chancellor Forums.
- Will be presenting the RCCD Regional Vision presentation to the Latino Network the morning of September 20<sup>th</sup>.
- Will be attending the UC Board of Regents and joining UCR Chancellor Wilcox to express our gratitude for their foresight and support of the Joint Housing Project with UCR on September 20<sup>th</sup>.
- Will be attending the Diversity, Equity, Inclusion, and Accessibility (DEIA) in Action Institute on September 21<sup>st</sup>.
- Will be participating in RCC's Hispanic Heritage Mixer Reception on September 22<sup>nd</sup>.
- Announced the Joint Board Meeting with Val Verde

Unified School District on September 26<sup>th</sup>.

- Announced the California State Plan for Career Technical Education (CTE) Convening on October 2<sup>nd</sup> at San Bernardino CCD. RCCD will have 30 participants attending.

Mr. Galicia introduced Dr. Lindsay to present to the Board of Trustees a presentation on Moreno Valley College's Student Archive: Family Oral History Project. Discussion followed.

Ms. Few advised the Board of Trustees that there are no claims to report at this time.

Figueroa/Blumenthal moved that the Board of Trustees approve the Memorandum of Agreement between the Riverside Community College District and the California School Employees Association, Chapter 535, and authorize the Chancellor to sign the Agreement. Motion carried. (4 ayes/1 absent [Alcala])

Blumenthal/Figueroa moved that the Board of Trustees approve the Retirement Incentive Plan for Academic and Classified Management and Classified Confidential Employees. Motion carried. (4 ayes/1 absent [Alcala])

Figueroa/Then moved that the Board of Trustees approve Resolution No. 07-23/24 and No. 08-23/24, for the California Public Employees' Retirement System Retirement Incentive Plan under Government Code Section 20904 – Two Additional Years of Service Credit. Motion carried. (4 ayes/1 absent [Alcala])

Figueroa/Blumenthal moved that the Board of Trustees approve Resolution No. 03-23/24, Agreement for Administrative Services with Public Agency Retirement Services to implement the retirement incentive plan for faculty, classified, management, and confidential employees; and authorize the Vice Chancellor, Business and Financial Services to sign the implementing documents. Motion carried. (4 ayes/1 absent [Alcala])

Figueroa/Blumenthal moved that the Board of Trustees approve the District's initial proposal to negotiate the adoption of the Koff classification and

Five to Thrive Presentation on Moreno Valley College's Student Archive: Family Oral History Project

Healthcare Update

Memorandum of Agreement to Offer a Retirement Incentive Plan for Classified Professionals

Retirement Incentive Plan for Academic and Classified Management and Classified Confidential Employees

Resolution No. 07-23/24 and Resolution No. 08-23/24 – California Public Employees' Retirement System Retirement Incentive Plan Under Government Code Section 20904 – Two Additional Years of Service Credit

Resolution No. 03-23/24 and Administrative Services Agreement for the Proposed Public Agency Retirement Services Retirement Incentive Plan

CSEA, Chapter #535, Initial Sunshine Bargaining Proposal, Classification and Compensation

compensation study and the impacts and effects thereof. Motion carried. (4 ayes/1 absent [Alcala])

Study

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 Carrasco presented a report on current and future student activities. Discussion followed.

STUDENT REPORT

CONSENT ITEMS

Figueroa/Blumenthal moved that the Board of Trustees:

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 \$11,393,568, and District Warrant Claims totaling \$24,898,148;

Purchase Order and Warrant Report – All District Resources

Approve the purchase of laboratory equipment, instruments, accessories, supplies and maintenance from STERIS Corporation, utilizing the Educational and Institutional Cooperative Services Awarded Contract No. CNR01419;

Purchase of Laboratory Equipment, Instruments, Accessories, Supplies and Maintenance from STERIS Corporation

Approve the purchase of microscopes from 259 Holdings, LTD., LLC doing business as Microscope World utilizing the California Multiple Award Schedules (CMAS) Contract No. 4-22-10-1023;

Purchase of Microscopes from 259 Holdings, LTD., LLC doing business as Microscope World

Approve the award of Bid No. 04-23/24-4 for the Theater & Industrial Technology FCU & ECU Cooler Coil Replacement at Norco College, in the total amount of \$118,212 to Johnson Controls, Inc.;

Bid Award for Theater & Industrial Technology FVU & ECU Cooler Coil Replacement

Approve the cybersecurity services with ThreatHunter.AI utilizing California Public Contract Code (PCC) 81645;

Cybersecurity Services with ThreatHunter.AI

Approve the award of Bid No. 05-23/24-2 for the

Bid Award for Wheelock Stadium

Wheelock Stadium Bleachers Waterproofing project at Riverside City College, in the total amount of \$439,656 to Innovative Painting & Waterproofing;

Bleachers Waterproofing

Approve rescinding the June 20, 2023, Board-approved Apprentice Training Program Remittance to Local Union 440, I.B.E.W. – Southern Sierras, N.E.C.A. Educational and Training Trust contract in the not to exceed amount of \$800,000; and approve the corrected not to exceed contract amount of \$600,000 per fiscal year;

Contract Correction for Apprentice Training Program Remittance to Local Union 440, I.B.E.W. – Southern Sierras, N.E.C.A. Educational and Training Trust

Approve the amendment to the agreement with the Office of Planning and Research, California Volunteers in the amount of \$675,000;

College Fellows Grant Agreement Amendment with the Office of Planning and Research, California Volunteer

Approve the agreement with Hope Avenue Counseling Services in the not to exceed amount of \$100,000, for a total agreement amount of \$200,000;

Hope Avenue Counseling Services Agreement

Approve the consultant services agreement with Volz Company LLC in the total amount of \$156,000;

Consultant Services Agreement with Volz Company LLC for the RCCD/UCR Intersegmental Affordable Student Housing Project

Approve the totaling \$688,692 for the period of August 1, 2023 through August 31, 2023;

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

Approve the 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

Approve by unanimous vote: (1) declare the property on the attached list to be surplus; and (2) authorize the property to be donated to the following recipients: Chapman University, Valley View High School, Ramona High School, Martin Luther King High School, and Riverside Polytechnic High School;

Surplus Property - Donation

Approve Resolution No. 06-23/24 - Approving Emergency Remediation and Restoration Associated with August 21, 2023 Rainstorm Damage at Riverside City College Arthur G. Paul Quad Building that declares an emergency exists;

Resolution No. 06-23/24 - Approving Emergency Remediation and Restoration Associated with August 21, 2023 Rainstorm

and authorizes entering into an agreement with Innovative Painting & Waterproofing, LLC to perform water intrusion remediation and restoration services.

Damage at Riverside City College  
Arthur G. Paul Quad Building

Motion carried. (4 ayes/1 absent [Alcala])

Information

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

Capital Program Executive  
Summary Report as of August 31,  
2023

BOARD COMMITTEE REPORTS

Planning, Effectiveness & Governance  
Committee

Blumenthal/Figueroa moved that the Board of Trustees approve the Second Reading and the proposed updates to portions of Board Policies Chapter 5 Business and Financial Services and Chapter 6 Human Resources.  
Motion carried. (4 ayes/1 absent [Alcala])

Update to Board Policies Chapter 5  
Business and Financial Services and  
Chapter 6 Human Resources

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

Mr. Reade 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. Rhyne 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 Then commented on the following:

- Attended the Inland Empire Trade Tech Center briefing regarding our future skillsets that are going to be needed in the Inland Empire. The briefing provided in depth information and was very informative. Will continue to attend the briefings.
- Attended RCC's football game against El Camino College. Congratulated Business Services for answering questions and being positive with the guests in the entrance.

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

Trustee Figueroa commented on the following:

- Thanked and congratulated staff for the quick completion of the Wheelock Field from the community's standpoint.
- Requested to add to the board agenda a follow up conclusion to the La Casa presentation.

Trustee Blumenthal commented on the following:

- Requested to add to the board agenda a discussion on the policy for canceling courses, including determination and what the process is for communicating to the professor and students in the class.
- Thanked staff for the completion of the Wheelock Field. Proud of RCC Tigers with their wins and the marching band, while not having a field.
- Riverside Philharmonic had a concert at RCC's Coil School for the Arts (CSA). The community members commented on how the music is enhanced with the design of CSA's concert hall. The communities support, is why she believes in involving our community in much of what we do.
- Glad to be back in session.

Trustee Hedrick commented on the following:

- Welcomed Vice Chancellor Few back to the office.
- Celebratory comments were made regarding the conclusion of the Koff Study.
- Requested to add to the board agenda a discussion on safety to/in the parking areas and understanding course cancellation.
- Joint Board meeting with Jurupa USD was held. Enjoyed the opportunity to celebrate the good things that are happening between the agencies and learning what else can be done.
- There are continued meetings related to the Inland Empire Trade Tech Center that are occurring with our consultants in order to create curriculum so that we target correctly and to get the project off the

- There are continued meetings related to the Inland Empire Trade Tech Center that are occurring with our consultants in order to create curriculum so that we target correctly and to get the project off the ground as successfully as possible.

The Board adjourned the meeting at 7:55 p.m.

ADJOURNMENT

Official Minutes

Approved on 10/17/2023

Certified By:

Janya D Wilson