

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF JANUARY 23, 2024

President Alcala 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

Jose Alcala, President
Virginia Blumenthal, Vice President
Mary Figueroa, Secretary
Bill Hedrick, Board Member
Keri Then, Board Member
Melody Ward, Student Trustee

Staff Present

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

Guests Present

Ms. Casandra Greene, President, California Schools Employee Association (CSEA)
Dr. Rhonda Taube, President, California Teachers Association (CTA)

Student Trustee Ward led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Public comment received and read by Cassandra Green.

COMMENTS FROM THE PUBLIC
APPROVAL OF MINUTES

Hedrick/Blumenthal moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of December 5, 2023. Student Trustee Advisory vote: Aye. Motion carried unanimously by Board.

MINUTES OF THE BOARD OF
TRUSTEES REGULAR/COMMITTEE
MEETING OF DECEMBER 5, 2023

Blumenthal/Hedrick moved that the Board of Trustees approve the minutes of the Board of Trustees Special Meeting of December 12, 2023. Student Trustee Advisory vote: Aye. Motion carried unanimously by Board.

MINUTES OF THE BOARD OF
TRUSTEES SPECIAL MEETING OF
DECEMBER 12, 2023

Blumenthal/Then moved that the Board of Trustees

MINUTES OF THE BOARD OF

approve the minutes of the Board of Trustees Regular Meeting of December 12, 2023. Student Trustee Advisory vote: Aye. Motion carried unanimously by Board with modifications to change name to President Alcalá opening the Board meeting and the Board meeting adjourning at 8:04 p.m.

TRUSTEES REGULAR MEETING OF
DECEMBER 12, 2023

CHANCELLOR'S REPORT

Chancellor Isaac commented on the following:

Chancellor's Communications

- The Baccalaureate degree at California Community Colleges (CCC) is increasingly being recognized as a matter of equity.
 - Data shows students with a baccalaureate degree earn twice as much as they did with a certificate of an associate degree.
 - With the signing of AB927, Baccalaureate degree offerings at CCC is rapidly expanding. As of today, there are 33 programs with five of which, are still under review.
 - RCCD will be looking at initiating a number of programs for whom we have both the staff and the facilities, and where the program has already been developed.
 - Thanks to Senator Richard Roth, this year, we are working together with other community colleges to introduce AB895, allowing a pilot phase for a Bachelor's of Science in Nursing.
- The Joint Board meetings with our service area unified school districts is growing stronger with a much greater focus and energy.
 - Thanked faculty, management, and classified professionals, for their diligent efforts in strengthening these vital relationships.
- Plans to coordinate a Joint Board meeting with Riverside County Office of Education and RCCD per the suggestion from Board President Alcalá.
- Propose to organize an annual event with the objective of bringing together representatives from UCR, and CSUSB, along with all the service area unified school district Boards. The aim of the event is to collectively evaluate the totality of the educational programs together.
- In February, the Chancellor, Board President Alcalá, and Trustee Then, will be attending the CCLC Annual Legislative Conference in Sacramento and the ACCT Legislative Summit in Washington D.C. They will be lobbying for AB895, Mapping Articulated Pathways (MAP), Credit for Prior Learning, and IETTC will be the main theme for lobbying to members of congress,

senators, and congressmen.

- Ofelia Valdez Yeager’s Memorial Services is Friday, January 26, 10:00 a.m. at St. Francis De Sales Catholic Church in Riverside.
- Per the State Chancellor’s Office, only 38% of CCC are utilizing the PELL grant. Therefore, with the millions of dollars available, we need to ensure students have access to use these funds like student aid.

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

Healthcare Update

Dr. Collins introduced Ms. Bell to present to the Board of Trustees the Senate Spotlight Presentation on Norco College’s 9 Line Project – Connecting Veterans to the Disability Resource Center. Discussion followed.

Senate Spotlight Presentation on Norco College’s 9 Line Project – Connecting Veterans to the Disability Resource Center

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 Ward reported on recent and future student activities at Moreno Valley, Norco, and Riverside City Colleges.

STUDENT REPORT

CONSENT ITEMS

Hedrick/Figueroa moved that the Board of Trustees approve all items, VI.A to VI.X., with exception to VI.M. Bid Award for Moreno Valley Student Services Renovation Project.

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 \$5,431,424, and District Warrant Claims totaling \$15,921,198;

Purchase Order and Warrant Report – All District Resources

Approve the budget transfers as presented;

Budget Adjustments

Approve adding the revenue and expenditures of \$10,563 to the budget;

Resolution No. 36-23/24 – 2023-2024 Invention and Inclusive Innovation Initiative

Approve adding the revenue and expenditures of \$271,899 to the budget;

Resolution No. 37-23/24 - 2023 - 2024 LGBTQ+ Allocation

Approve adding the revenue and expenditures of \$241,003 to the budget;

Resolution No. 38-23/24 – 2023-2024 Zero Textbook Grant

Approve the pre-qualified list of three (3) interpreting firms to provide interpreting services on an as-needed basis for individual projects;

Pre-Qualified List of Interpreting Firms

Approve the pre-qualified list of five (5) captioning firms to provide real time captioning services on an as-needed basis for individual projects;

Pre-Qualified List of Real Time Captioning Firms

Approve the purchase of Dental Equipment, Supplies and Related Services from Henry Schein, Inc., utilizing the E&I Cooperative Services Contract No. EI00075~2021MA;

Purchase of Dental Equipment, Supplies and Related Services from Henry Schein, Inc.

Approve the purchase of medical and surgical solutions, supplies, and related services from Henry Schein, Inc., utilizing the U.S. Commodities Government Purchasing Alliance OMNIA Partners Contract Number 2021002973.

Purchase of Medical and Surgical solutions, supplies, and related services from Henry Schein, Inc.

Then/Hedrick moved that the Board of Trustees approve the award of Bid No. 11-23/24-3 for General Contractor services in the total amount of \$6,627,000 to Harik Construction, Inc., and a budget augmentation for Moreno Valley College Student Services Renovation Project in the total amount of \$2,100,000. Student Trustee Advisory vote: Aye. Motion carried unanimously by Board.

Bid Award for Moreno Valley College Student Services Renovation Project Moreno Valley College

Approve the purchase of Office Solutions, Furniture and Equipment from Virco, Inc. utilizing the Irvine Unified School District Contract No. 2021/22-3FA;

Purchase of Office Solutions, Furniture and Equipment from Virco, Inc.

Approve the Construction Management Services agreement Amendment No. 1 with Kitchell/CEM, Inc. for the Moreno Valley College Student Services Renovation Project for the not to exceed amount of \$77,745 and extend the original agreement date to January 31, 2025;

Construction Management Services agreement Amendment No. 1 with Kitchell/CEM, Inc. for the Moreno Valley College Student Services Project

Approve the Special Inspection and Testing Services Agreement for the Districtwide Solar Project with Koury Engineering & Testing, Inc. for the not to exceed amount of \$200,260;

Special Inspection and Testing Services Agreement with Koury Engineering & Testing, Inc. for the Districtwide Solar Project

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| Approve the Inspector of Record Services Agreement for the Districtwide Solar Project with Vital Inspection Services Inc. for the not to exceed amount of \$277,170; | Inspector of Record Services Agreement with Vital Inspection Services Inc. for the Districtwide Solar Project |
| Approve contracts totaling \$609,654 for the period of November 27, 2023 through December 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 |
| Approve certifying the verified signatures of each Trustee and authorize designated District administrators 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 |
| Approve reallocation of project contingency in the amount of \$900,000 and a budget augmentation in the amount of \$300,000 for RCC Life Science and Physical Science Reconstruction Project for Business Education and Computer Information Systems to increase the total project budget to \$38,437,000; | Riverside City College Life Science and Physical Science Reconstruction Project for Business Education and Computer Information Systems |
| Approve adopting Resolution No. 39-23/24, authorizing the Chancellor, or Designee, of the District to layoff and/or reduce the hours of the classified service and send appropriate notification to the impacted employee. | Resolution No. 39-23/24, Authorizing the Chancellor, or Designee, of the District to Layoff and/or Reduce Hours of the Classified Service |
| Student Trustee Advisory vote: Aye. Motion carried unanimously by Board. | Information |
| The Board received the Monthly Financial Report for Month Ending – December 31, 2023. | Monthly Financial Report for Month Ending – December 31, 2023 |
| The Board received the Capital Program Executive | Capital Program Executive |

Summary Report as of December 31, 2023.

The Board received the Update to Administrative Procedure (AP) - AP 1410 - Board Policy and Administrative Procedure and AP 2105 - Distance Education.

Figueroa/Then moved to approve the Accreditation Midterm Reports for Moreno Valley College, Norco College, and Riverside City College. Student Trustee Advisory vote: Aye. Motion carried unanimously by Board.

Then/Alcala moved to approve the Second Reading of the proposed updates to portions of Board Policies Chapter 5 - Business and Financial Services. Student Trustee Advisory vote: Aye. Motion carried unanimously by Board.

Hedrick/Blumenthal moved to approve the Measure C Citizens' Bond Oversight Committee current member to serve a third term. Student Trustee Advisory vote: Aye. Motion carried unanimously by Board.

Dr. Steinback, President, Moreno Valley College, Dr. Collins, Vice President, Business Services, Norco College, and Dr. Oliveros, President, Riverside City College updated the Board on upcoming events and activities occurring at their colleges.

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

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

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

Summary Report as of December 31, 2023

Update to Administrative Procedure (AP) - AP 1410 - Board Policy and Administrative Procedure and AP 2105 - Distance Education

BOARD COMMITTEE REPORTS

Planning, Effectiveness & Governance Committee

Accreditation Midterm Report

Update to Board Policies Chapter 5 - Business and Financial Services

Advancement & Partnership Committee

Measure C Citizens' Bond Oversight Committee Application

ADMINISTRATIVE REPORTS

Vice Chancellors

Presidents

ACADEMIC SENATE REPORTS

District/Moreno Valley College

Norco College

Riverside City College

BARGAINING UNIT REPORTS

Dr. Taube presented the report on behalf of 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 Hedrick commented on the following:

- Appreciates and supports the Veteran’s Program that was presented by Ms. Bell.
- Congratulated Ms. Greene, Ms. Few, and everyone involved with the completion of the Classification and Compensation Study.

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

Trustee Then commented on the following:

- Thanked Ms. Bell for the Veteran’s Program presentation.
- Attended the MLK Scholarship Breakfast at MVC.
- Will be attending the legislative visits in Sacramento and Washington D.C. in February.
- Recognized that last year’s visits were impactful with the legislatures. They helped approve and recognize our joint housing project with UCR and RCC, extending statewide support for the NC MAP and it laid the groundwork to forward the discussions for the Bachelor’s of Science Program for Nursing. Discussions in Washington D.C. also resulted in conversations about extension of the Pell grant for incarcerated and formerly incarcerated students at Norco.
- Thanked Vice Chancellor Brown and his team for getting the MVC Student Services Renovation project moved forward.
- Concerned of facilities at MVC being modular trailers. Hoping the modular trailers will be gone after the completion of the MVC Student Services Renovation project in January 2025.

Trustee Figueroa commented on the following:

- Suggested to remember Gustavo Segura’s efforts on the Classification and Compensation Study.
- Congratulated RCC for having the MLK event.
- Thanked MVC’s for their MLK event.
- Suggested to have the district’s police department participate in the MLK events.
- Heartfelt to see Stokoe Elementary Childcare

- Center & Teacher Preparatory Center returning.
- Thanked administration for the Trustee Legislative Advocacy workbook.
 - Attended lunch with Congressman Takano. He is looking forward to having time with RCCD.
 - Expressed concern for limiting the time allowed for public comment and updates to 5 minutes. Asked to consider not limiting the time on important information provided by the public or administrators.

Trustee Blumenthal commented on the following:

- Thanked Ms. Bell for the Veteran's Program presentation.
- Thanked NC for Stokoe Elementary Childcare Center & Teacher Preparatory Center returning.
- Enjoyed hearing all of the various Board reports.
- Respectfully disagree with Trustee Figueroa's comments on the allowance of time for comments but will discuss at a different time period.
- Hoped everyone had wonderful holidays.
- Congratulated entire district on the settlement that has just been reached.
- Will not be traveling with the district to Sacramento or Washington D.C. However, will be traveling on behalf of the district with a different advocacy group.
- Hope everyone has a great rest of the month.

Trustee Alcalá commented on the following:

- Thanked Vice Chancellor Goldware for the resources to use during the legislative meetings.
- Thanked everyone who has played a part on the Classification and Compensation Study.
- Looks forward to seeing folks at the Cinderella performance at RCC.
- Reflected on a conversation he had with California Superintendent Tony Thurman on the housing project between RCC and UCR. Mr. Thurman shared opportunities that community colleges could be accessing in terms of other ways to receive funding. Will share discussion further during standing meetings with Chancellor Isaac.
- The request to limit comments to 5 minutes is not to be disrespectful or offend anyone. However, it is the same rule that we use for public comment. Since we are limiting the public, we should follow the same rule.

CLOSED SESSION

The Board adjourned at 7:53 p.m. and reconvened to closed session at 8:05 p.m. and after considering the following closed session items:

No reportable action.

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

The Board adjourned the meeting at 8:10 p.m.

ADJOURNMENT

Official Minutes

Approved on 2/20/2024

Certified By: Janya Q Wilson