

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF FEBRUARY 20, 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

Mr. Jose Alcala, President
Ms. Virginia Blumenthal, Vice President
Ms. Mary Figueroa, Secretary
Dr. Keri Then, Board Member
Mr. Bill Hedrick, Board Member
Ms. Melody Ward, Student Trustee (Zoom)

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. Monica Green, President, 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)
Ms. Carmen Crane, Senior Account Executive, Keenan & Associates (Zoom)
Dr. Araceli Calderon, Assistant Professor, Spanish, Riverside City College
Ms. Anne Lennox, Visiting Assistant Professor, Counseling, Riverside City College
Ms. Miriam Muhammad, Student, Riverside City College
Ms. Maryelese Valencia, Student, Riverside City College

Trustee Figueroa led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Public comment by Denise Terrazas. Written Public Comments received and read on behalf of the following: Diana MacDougall, Stephanie Petras, Angelina Godwin, Gwendolyn Yount and Nancy Carranza

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 January 9, 2024. Motion carried unanimously by Board.

MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING OF JANUARY 9, 2024

Then/Blumenthal moved that the Board of Trustees approve the minutes of the Board of Trustees Special Meeting of January 18, 2024. Motion carried unanimously by Board.

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING OF JANUARY 18, 2024

Blumenthal/Hedrick moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of January 23, 2024. Motion carried unanimously by Board.

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

PUBLIC HEARING

A public hearing was held on the approval of the Amendment of Resolutions No. 07-23/24 and No. 08-23/24 – California Public Employees’ Retirement System Retirement Incentive Plan Under Government Code Section 20904 – Two Additional Years of Service Credit. No public comments or protests were received and the hearing was closed.

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

Figueroa/Hedrick moved that the Board of Trustees approve Amended Resolutions No. 07-23/24 and No. 08-23/24 – California Public Employees’ Retirement System Retirement Incentive Plan Under Government Code Section 20904 – Two Additional Years of Service Credit. Motion carried unanimously by Board.

CHANCELLOR’S REPORT

Chancellor Isaac commented on the following topics:

Chancellor’s Communications

- Enrollment is progressing well. Expressed appreciation for the teamwork of faculty, classified professionals and management.
- Eight new faculty members being approved tonight
- Dr. Robin Steinback retirement, effective June 30, 2024
- Black History Month
 - Moving student lead activity at MVC where they invited notable citizens from the community to share their life histories
 - CSU Sacramento has created the nation’s first Black Honors College
- Meeting with Riverside City Manager, Mike Futrell’s office regarding the North Riverside Project
- Public Policy Institute of California’s Economic Policy Center discussion on California’s Economic Future
- Upcoming presentation to the Rotary Club of Riverside
- Will meet with RCOE Superintendent, Dr. Edwin Gomez, to discuss joint board meetings and

collaboration

- Visit to the Basic Skills Center at MVC; visits to the other campuses have also been scheduled
- Chancellor Christian reminded the CEO's that the Legislation Analysts Office has recommended to pull back one-time unencumbered funding and to hold CCC's flat without providing COLA for SCFF and categorical programs

Ms. Crane reported on three open claims.

Healthcare Update

Ms. Scott-Coe introduced Dr. Calderon, Ms. Lennox, Ms. Muhammad and Ms. Valencia to present to the Board of Trustees the Senate Spotlight Presentation on Riverside City College's Student Parent Club. Discussion followed, including a request by Trustee Hedrick to explore having grant writers pursue funding for this program.

Senate Spotlight Presentation on Riverside City College's Student Parent Club

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:

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 \$ 4,676,588, and District Warrant Claims totaling \$ 11,423,064;

Purchase Order and Warrant Report
– All District Resources

Approve the budget transfers as presented;

Budget Adjustments

Approve adding the revenue and expenditures of \$50,000 to the budget;

Resolution No. 40-23/24 – 2023-2024 Zero Textbook Cost Program

Approve adding the revenue and expenditures of \$1,695,651 to the budget;

Resolution No. 41-23/24 - 2023-2024 Student Transfer Achievement Reform Act

Approve adding the revenue and expenditures of \$750 to the budget;	Allocation
Approve adding the revenue and expenditures of \$737,089 to the budget;	Resolution No. 42-23/24 – 2023-2024 Humphrey Fellowship Program
Approve adding the revenue and expenditures of \$50,398 to the budget;	Resolution No. 43-23/24 – 2023-2024 English Language Learner Healthcare Pathways Grant
Approve adding the revenue and expenditures of \$533,179 to the budget;	Resolution No. 44-23/24 – 2023-2024 African American Male Education Network Development (A2MEND)
Approve the purchase of indoor fitness equipment with related accessories and services from Precor, Inc., utilizing Sourcewell Contract Number 081120-PCR;	Resolution No. 45-23/24 – 2023-2024 Student Equity and Achievement Allocation
Approve Amendment No. 6 for Military Articulation Platform Software and Related Services – RFP No. 21-19/20-6, in the total amount of \$1,660,000;	Purchase of Indoor Fitness Equipment with Related Accessories and Services from Precor, Inc
Approve the purchase of laboratory equipment and supplies from VWR International, LLC, utilizing the National Association of State Procurement Officials (NASPO) ValuePoint Master Agreement MA16000234-2;	Agreement Amendment No. 6 with Information Technology Partners, Inc. for Military Articulation Platform Software and Related Services
Approve the purchase of Marketing, Communications, and Media Services from Graduate Communications (dba GradComm), utilizing the Foundation for California Community Colleges (FCCC) awarded contract number 00008571;	Purchase of Laboratory Equipment and Supplies from VWR International, LLC
Approve contracts totaling \$ 804,722 for the period of January 1, 2024 through January 31, 2024;	Purchase of Marketing, Communications, and Media Services from Graduate Communications
Approve the out-of-state travel;	Contracts and Agreements Report Less Than \$114,500 – All District Resources
Approve by unanimous vote: (1) declare the property on the attached lists to be surplus; (2) find the property	Out-of-State Travel
	Surplus Property

on Lot 1 does not exceed the total value of \$5,000; (3) authorize the property on Lot 1 to be consigned to The Liquidation Company to be sold on behalf of the District; and (4) authorize the property on Lot 2 to be disposed of at auction by The Liquidation Company;

Approve adopting a nonresident tuition fee rate of \$415 per unit and capital outlay surcharge fee rate of \$20 per unit for FY 2024-2025; and direct staff to promulgate these charges via the 2024-2025 catalog, schedule of classes, and other appropriate materials;

Approve authorizing Hilda Haley, Payroll Manager, to sign salary payment orders, notices of employment, vendor warrant orders, and purchase orders;

Approve the proposed revised academic calendar for 2024-2025 reflecting the addition of voting information per AB 963 – Student Civic and Voter Empowerment Act;

Approve adopting Resolution No. 48-23/24, 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.

Motion carried unanimously by Board.

The Board received the Monthly Financial Report for Month Ending – January 31, 2024.

The Board received the Capital Program Executive Summary Report as of January 31, 2024.

The Board received the CCFS-311Q – Quarterly Financial Status Report for the 2nd Quarter Ended December 31, 2023.

2024-2025 Nonresident Tuition and Capital Outlay Surcharge Fees

Signature Authorization

Proposed Revised Academic Calendar 2024-2025

Resolution No. 48-23/24, Authorizing the Chancellor, or Designee, of the District to Layoff and/or Reduce Hours of the Classified Service

Information

Monthly Financial Report for Month Ending – January 31, 2024

Capital Program Executive Summary Report as of January 31, 2024

CCFS-311Q – Quarterly Financial Status Report for the 2nd Quarter Ended December 31, 2023

ADMINISTRATIVE REPORTS

Vice Chancellors

Presidents

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.

ACADEMIC SENATE REPORTS

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

District/Moreno Valley College

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. Greene presented the report on behalf of the CSEA.

CSEA – California School Employees Association

BUSINESS FROM BOARD MEMBERS

Trustee Hedrick commented on the following:

- Expressed gratitude to Dr. Steinback
- Commended VC Goldware's team for the mailings, electronic billboards, etc.
- Thanked those that brought the Student Parent Club to our attention
- We have to look at who benefits from economic disparity in this country, and folks and groups that benefit from lack of equity, as well as racism. And how has it been embedded in the systems.

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

Trustee Then commented on the following:

- Congratulated Dr. Steinback on her retirement
- Thanked VC Goldware, the Legislative Staff and Strategic Communications for preparing them for going to Sacramento and Washington, DC; the visits were very productive
- Recap of ACCT Washington DC advocacy meetings
- Moreno Valley Hispanic Chamber of Commerce

Trustee Figueroa commented on the following:

- Asked for a status update on the request for security/safety training
- Thanked Dr. Steinback for everything she's done for MVC and the district

Trustee Blumenthal commented on the following:

- Congratulated Dr. Steinback on her retirement,

complimented her for what she has given to MVC and thanked her for her time

- Riverside Philharmonic Black History Month event at Coil School for the Arts – first time being played anywhere in the world
- Honored to have received the Legal Aid Society’s Access to Justice Award, emphasizing her involvement with RCC as a board member and alumni

Trustee Alcala commented on the following:

- Thanked Dr. Steinback for what she has done for our students, MVC and the community, as well as the students at March Mountain
- Thanked VC Goldware and her staff for everything they did to get them ready for Washington DC and Sacramento; looking forward to seeing how it all plays out at this time of a tight budget here and in DC
- Cinderella was fantastic
- Visit to MVC Basic Needs Center
- CCCT January Board meeting – SB895 Baccalaureate in Nursing Degree; 50% law
- Black Student Success Week – April 22-26

CLOSED SESSION

The Board adjourned at 8:04 p.m. and reconvened to closed session at 9:45 p.m. and after considering the following closed session items:

No reportable action.

Pursuant to Government Code § 54956.8 Conference with Real Property Negotiator; Properties known as APN 177-110-016, 177-110-018; 157-250-011, 157-250-013; 160-040-042, 160-040-050 Agency Negotiator: Aaron S. Brown, Vice Chancellor, Business and Financial Services Negotiating Parties: Riverside Community College District, Jones Lang LaSalle Americas, Inc., and Brian Bush, Howard An, Mike McCrary Under Negotiation: Price and Term of Payment

No reportable action.

Pursuant to Government Code § 54956.8 Conference with Real Property Negotiator; Properties known as APN 122-120-017;

122-120-018; 122-120-014, 122-120-016, 122-140-007, 122-140-008 Agency Negotiator: Aaron S. Brown, Vice Chancellor, Business and Financial Services Negotiating Parties: Riverside Community College District, and Larry Haupert, Scott Johnson, Wood Wong Under Negotiation: Price and Term of Payment

The Board adjourned the meeting at 9:50 p.m.

ADJOURNMENT

Official Minutes Approved on 03/19/2024

Certified By:

Rachelle Anispe