

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING  
OF FEBRUARY 19, 2019

President Vackar called the Board of Trustees meeting to CALL TO ORDER  
order at 6:02 p.m. in the District Office, Board Room,  
3801 Market Street, Riverside, California.

Trustees Present

Tracey Vackar, President  
Mary Figueroa, Vice President  
Bill Hedrick, Secretary  
Jose Alcala, Board Member  
Virginia Blumenthal, Board Member  
Jacob Alexander Velasquez, Student Trustee

Staff Present

Dr. Wolde-Ab Isaac, Chancellor  
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services  
Dr. Terri Hampton, 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. Bryan Reece, President, Norco College  
Dr. Gregory Anderson, President, Riverside City College  
Ms. Jennifer Floerke, Academic Senate Representative, Moreno Valley College  
Dr. Mark Sellick, Academic Senate Representative, Riverside City College

Guests Present

Ms. Tanya Brown-Lowry, Assistant Professor, Health Science, Moreno Valley College  
Ms. Jorine Campbell, Account Manager, Keenan and Associates  
Dr. Rhonda Taube, President, California Teachers Association (CTA)  
Ms. Elena Santa Cruz, Vice President, California School Employee Association (CSEA)

Student Trustee Velasquez led the Pledge of PLEDGE OF ALLEGIANCE  
Allegiance.

Matt Sedillo spoke regarding Board Policies and PUBLIC COMMENTS  
the Culture of Care policy.

Lesley Loucks spoke on her harassment case.

Dr. Irene Sanchez spoke regarding Board Policies  
and the Culture of Care policy.

Geby Rawung discussed the cutting of library hours  
at Norco College.

Figueroa/Blumenthal moved that the Board MINUTES OF THE BOARD OF  
of Trustees approve the minutes of the TRUSTEES REGULAR/COMMITTEE  
Board of Trustees Regular/Committee MEETING OF JANUARY 8, 2019  
Meeting of January 8, 2019. Motion  
carried. (5 ayes)

Figuroa/Hedrick moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of January 15, 2019. Motion carried.  
(5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF JANUARY 15, 2019

CHANCELLOR'S REPORTS

Ms. Brown-Lowry delivered a presentation on the Sports and Fitness Club at Moreno Valley College.

Five to Thrive Presentation: Sports and Fitness Club at Moreno Valley College

Ms. Campbell provided the healthcare update and reported there are currently no open cases.

Healthcare Update

The Board of Trustees received information on documents that are 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 Velasquez presented the report about recent and future student activities at Moreno Valley, Norco, and Riverside City colleges and Riverside Community College District.

STUDENT REPORT

Item IX.A.1. Resolution No. 41-18/19 Non-renewal of Probationary/Contract Employee will be moved to discuss under Closed Session.

AMEND AGENDA

CONSENT ITEMS

Action

Figuroa/Blumenthal moved that the Board of Trustees:

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 \$3,338,210 and District Warrant Claims

Purchase Order and Warrant Report  
– All District Resources

totaling \$7,525,258;

Approve the budget transfers as presented;

Approve adding the revenue and expenditures of \$870,000 to the budget;

Approve adding the revenue and expenditures of \$296,727 to the budget;

Approve adding the revenue and expenditures of \$10,369 to the budget;

Approve adding the revenue and expenditures of \$1,000,000 to the budget;

Approve adding the revenue and expenditures of \$774,250 to the budget;

Ratify contracts totaling \$542,891 for the period of January 1, 2019 through January 31, 2019;

Approve the agreement for Centers of Excellence for Labor Market Research for the Inland Empire/Desert Region between Riverside Community College District, Moreno Valley College and Chaffey Community College District for the time frame of November 14, 2018 through December 31, 2020 not to exceed \$331,085;

Approve the agreement with Collaborative Brain Trust to provide long-term fiscal viability assessment consulting services for the total agreement amount not to exceed \$100,000;

Approve Out-of-State-Travel;

Approve Resolution No. 40-18/19 authorizing the Chancellor or designee to establish a minimum selling price; and conduct public bid;

Declare the property on the attached list to be surplus; find the property does not exceed the total value of \$5,000; and

## Budget Adjustments

Resolution No. 34-18/19 – 2018-2019 Student Success Completion Grant

Resolution No. 36-18/19 – 2018-2019 Disabled Students Support Services Program

Resolution No. 37-18/19 – 2018-2019 Student Support Services Trio Grant-Norco College

Resolution No. 38-18/19 – 2018-2019 New Workforce Development Center

Resolution No. 39-18/19 – 2018-2019 Apprenticeship Network

Contracts and Agreements Report Less than \$92,600 – All District Resources

Agreement – Centers of Excellence for Labor Market Research

Agreement For Long-Term Fiscal Viability Assessment Consulting Services

Out-of-State-Travel

Resolution No. 40-18/19 Authorizing Public Sale of Property

Surplus Property

authorize the property to be consigned to The Liquidation Company to be sold on behalf of the District;

Declare the property on the attached list to be surplus; and authorize the property to be donated to the Corona-Norco Unified School District;

Accept the project listed on the attachment as complete; and approve the execution of the Notice of Completion (under Civil Code Section 3093 – Public Works);

Motion carried. (5 ayes)

The Board received the Capital Program Executive Summary Report for January 2019.

The Board received the Monthly Financial Report for Month Ending – January 31, 2019.

The Board received the Quarterly Financial Status Report for the 2<sup>nd</sup> Quarter Ended December 31, 2018.

Surplus Property – Donation

Notice of Completion

#### Information

Capital Program Executive Summary Report – January 2019

Monthly Financial Report for Month Ending – January 31, 2019

CCFS-311Q – Quarterly Financial Status Report for the 2<sup>nd</sup> Quarter Ended December 31, 2018

#### BOARD COMMITTEE REPORTS

##### Governance

Blumenthal/Figueroa moved that the Board of Trustees adopt the new reordering and renumbering of the Board Policy and Administrative Procedure System. Motion carried. (5 ayes)

Reordering and Renumbering of the Board Policy and Administrative Procedure System

##### Planning and Operations

Figueroa/Blumenthal moved that the Board of Trustees approve Resolution No. 35-18/19 to adopt the RCCD segment of the Riverside County Operational Area Multi-Jurisdictional Local Hazard Mitigation Plan. Motion carried. (5 ayes)

Resolution No. 35-18/19 – Local Hazard Mitigation Plan

#### ADMINISTRATIVE REPORTS

Dr. Steinback, President, Moreno Valley College, Dr. Reece, President, Norco College and Dr. Anderson, President, Riverside City College

Presidents

updated the Board on the upcoming events and activities occurring at their colleges.

#### ACADEMIC SENATE REPORTS

Ms. Floerke presented the report on behalf of Moreno Valley College.

Moreno Valley College

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

Riverside City College

#### BARGAINING UNIT REPORTS

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

CTA – California Teachers Association

Ms. Santa Cruz presented the report on behalf of the CSEA.

CSEA – California School Employees Association

#### BUSINESS FROM BOARD MEMBERS

Trustee Alcalá stated that students from his district of employment will be visiting our programs and colleges; shared the events he attended over the last month; commented on the new funding formula.

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

Trustee Hedrick commented on the recent legislative visits to Sacramento and Washington, D.C.; the tension between CTE programs and 4-year colleges and universities; shared the events he attended over the last month; thanked the speakers during public comment this evening.

Trustee Figueroa commented on a Sacramento Bee article on identifying the inland region as the backbone of California, but no mention of the community college system in the area; suggested we begin to foster a relationship with our alumni and increase the marketing of the District.

Trustee Blumenthal shared the events she attended over the last month; thanked Chancellor Isaac, President Anderson and the RCCD Police Department for their support for the viewing of “No Place on Earth” held at RCC Landis Auditorium; congratulated the Model United Nations on their well-deserved awards; welcomed Colleen Walker’s return as Interim Police Chief.

Trustee Vaccar addressed the evening’s public speakers and the Board’s inability to respond;

congratulated the Model United Nations on their awards; thanked everyone who attended the legislative visits in Sacramento and Washington, D.C. Trustee Blumenthal will be conducting follow-up sessions on the visits.

Trustee Vackar made committee appointments to include: (Trustee Figueroa) – Board and Goals Strategy sessions; Organization of the Chancellor’s Evaluation; Chair of the Foster Youth Initiative. (Trustee Blumenthal) – Lead the expansion of the Student Foreign Exchange Program; Expansion of the Sports Program at Norco College; and oversee the BSN Nursing Programs; (Trustee Hedrick) – Lead the Prison and Photonics Programs at Norco College. The Bond Initiative and Adult Education Program will be assigned at a later time.

The Board adjourned to closed session at 7:34 p.m. and reconvened at 9:18 p.m. after considering the following closed session items:

The Board announced no reportable action on the administrative appeal of Michael Cryder.

CLOSED SESSION

Employee Appeal From the District’s Administrative Determination, pursuant to Title 5, Cal. Code Regs., Section 59338, regarding Complaint of Discrimination

The Board announced no reportable action on the administrative appeal of Leslie Loucks.

Employee Appeal From the District’s Administrative Determination, pursuant to Title 5, Cal. Code Regs., Section 59338, regarding Complaint of Discrimination

Hedrick/Figueroa voted to uphold the recommendation of the non-renewal of probation/contract employee Ashlee Espinosa, as provided by the tenure review/evaluation committee, the appeal committee, and the Chancellor. Motion carried. (3 ayes [Blumenthal, Figueroa, Hedrick], 2 nays [Alcala, Vackar]).

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

Hedrick/Figueroa moved that the Board of Trustees adopt Resolution No. 41-18/19 Non-renewal of Probationary/Contract Employee. Motion carried. (3 ayes [Blumenthal, Hedrick, Figueroa], 2 nays [Alcala, Vackar]).

Resolution No. 41-18/19 Non-renewal of Probationary/Contract Employee

The Board adjourned the meeting at 9:22 p.m.

ADJOURNMENT

Official Minutes Approved on 3/19/19

Certified By: James Fortin