

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

President Vackar called the Board of Trustees meeting to CALL TO ORDER
order at 6:00 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
Jorge Zavala, 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. Rebecca Goldware, Vice Chancellor, Institutional Advancement and Economic
Development
Dr. Terri Hampton, Vice Chancellor, Human Resources and Employee Relations
Dr. Robin Steinback, President, Moreno Valley College
Dr. Monica Green, Interim President, Norco College
Dr. Gregory Anderson, President, Riverside City College
Ms. Jennifer Floerke, Academic Senate Representative, Moreno Valley College
Dr. Quinton Bemiller, Academic Senate Representative, Norco College
Dr. Mark Sellick, Academic Senate Representative, Riverside City College/RCCD

Guests Present

Mr. Albert Jimenez, Director, Learning Resource Center, Norco College
Ms. Arezoo Marashi, Supplemental Instruction Coordinator, Norco College
Mr. Daren Koch, Tutorial Services Technician, Norco College
Ms. Jorine Campbell, Account Manager, Keenan and Associates
Dr. Rhonda Taube, President, California Teachers Association (CTA)

Student Trustee Zavala led the Pledge of
Allegiance.

PLEDGE OF ALLEGIANCE

Lisa Dryan-Zagala spoke on the need for services
and assistance for people with intellectual delays.

PUBLIC COMMENTS

Ann Pfeifle made comments on the Press
Enterprise news story regarding the release of a
Moreno Valley College faculty member.

Figueroa/Blumenthal moved that the Board
of Trustees approve the minutes of the
Board of Trustees Regular/Committee
Meeting of September 3, 2019. Motion
carried. (5 ayes)

MINUTES OF THE BOARD OF
TRUSTEES REGULAR/COMMITTEE
MEETING OF SEPTEMBER 3, 2019

Figueroa/Hedrick moved that the Board of Trustees approve the minutes of the Board of Trustees Special Meeting of September 12, 2019. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING OF SEPTEMBER 12, 2019

Blumenthal/Figueroa moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of September 17, 2019. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF SEPTEMBER 17, 2019

Figueroa/Alcala moved that the Board of Trustees approve the minutes of the Board of Trustees Special Meeting of September 24, 2019. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING OF SEPTEMBER 24, 2019

CHANCELLOR'S REPORTS

Chancellor Isaac recognized the following faculty who were granted the Rank of Emeritus: Dr. Ellen Lipkin, Microbiology; Dr. Kathleen Saxon, Mathematics; Dr. Ingrid Wicken, Kinesiology; Dr. David Nelson, Theater Arts; and Dr. Susan St. Peters, English.

Presentation of Rank of Emeritus for 2019-2020

Mr. Jimenez, Ms. Marashi and Mr. Koch presented on the Learning Resource Center at Norco College.

Presentation on the Learning Resource Center at Norco College

Dr. Bemiller shared on the recent Art of Women Leadership Conference held at Norco College.

Five to Thrive Presentation on The Art of Women Leadership Conference at Norco College

Ms. Campbell provided a healthcare update and reported there are currently two open cases.

Healthcare Update

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 Zavala presented a report about recent and future student activities at Moreno Valley, Norco, and Riverside City colleges and Riverside Community College District events.

STUDENT REPORT

CONSENT ITEMS

Action

Figueroa/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 \$4,660,837 and District Warrant Claims totaling \$6,151,792;

Purchase Order and Warrant Report
– All District Resources

Approve the budget transfers as presented;

Budget Adjustments

Approve adding the revenue and expenditures of \$88,405 to the budget;

Resolution No. 07-19/20 – 2019-2020 TANF and CalWORKS Program

Approve adding the revenue and expenditures of \$327,601 to the budget;

Resolution No. 09-19/20 – 2019-2020 GO-Biz Grant

Approve adding the revenue and expenditures of \$102,000 to the budget;

Resolution No. 10-19/20 – 2019-2020 Garrett Lee Smith Suicide Prevention Program

Approve adding the revenue and expenditures of \$25,891 to the budget;

Resolution No. 11-19/20 – 2019-2020 National Institutes of Health

Approve adding the revenue and expenditures of \$62,354 to the budget;

Resolution No. 12-19/20 – 2019-2020 Song-Brown Health Care Workforce Training

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

Resolution No. 13-19/20 – 2019-2020 CCAP STEM Pathways Academy Grant

Approve adding the revenue and expenditures of \$33,032 to the budget;

Resolution No. 15-19/20 – 2019-2020 Student Support Services Program

Approve adding the revenue and expenditures of \$33,032 to the budget;

Resolution No. 16-19/20 – 2019-2020 Disabled Student Support Services Program

Approve adding the revenue and expenditures of \$33,032 to the budget;

Resolution No. 17-19/20 – 2019-2020 Veterans Student Support Services Program

Ratify contracts totaling \$499,026 for the period of September 1, 2019 through September 30, 2019;

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

Approve the sub-award agreement with the Regents of the University of California, Riverside for the National Science Foundation Stem en Familia Grant;

National Science Foundation Stem en Familia Grant – Sub Award

Approve out-of-state travel;

Out-of-State Travel

Declare the property on the attached list to be surplus; find the property does not exceed the total value of \$5,000; and authorize the property to be consigned to The Liquidation Company to be sold on behalf of the District;

Surplus Property

Motion carried. (5 ayes)

Information

The Board received the 2018-2019 CCFS-311 Annual Financial and Budget Report.

2018-2019 CCFS-311 – Annual Financial and Budget Report

The Board received the Capital Program Executive Summary Report as of September 30, 2019.

Capital Program Executive Summary Report as of September 30, 2019

BOARD COMMITTEE REPORTS

Governance

Blumenthal/Hedrick moved that the Board of Trustees approve Resolution No. 08-19/20 In Support of Declaring October 14-18, 2019, and every third week of October thereafter, as Undocumented Student Action Week. Motion carried. (5 ayes)

Resolution No. 08-19/20 In Support of Declaring October 14-18, 2019, and Every Third Week of October Thereafter, as Undocumented Student Action Week

Teaching and Learning

Vackar/Figueroa moved that the Board of Trustees approve the proposed curricular changes for inclusion in the college catalogs and schedule of class offerings. Motion carried. (5 ayes)

Proposed Curricular Changes

Figueroa/Alcala moved that the Board of Trustees approve the proposed academic calendar for 2020-2021.

Motion carried
(5 ayes)

Proposed Academic Calendar 2020-2021

Vackar/Figueroa moved that the Board of Trustees approve the District Strategic Plan for 2019-2024. Motion carried. (5 ayes)

District Strategic Plan

ADMINISTRATIVE REPORTS

Dr. Steinback, President, Moreno Valley College, Dr. Green, Interim President, Norco College, and Dr. Anderson, President, Riverside City College updated the Board on upcoming events and activities occurring at their colleges.

Presidents

ACADEMIC SENATE REPORTS

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

Moreno Valley College

Dr. Bemiller presented the report on behalf of Norco College.

Norco College

Dr. Sellick presented the report on behalf of Riverside City College and Riverside Community College District Senate.

Riverside City College/Riverside Community College District

BARGAINING UNIT REPORTS

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

CTA – California Teachers Association

BUSINESS FROM BOARD MEMBERS

Trustee Blumenthal commented on the events she attended last month.

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

Trustee Figueroa commented on the efforts involved in the use of the Stokoe Building for the Norco College Child Care Center; the importance of Halloween Town at RCC; Eastside Think Tank; and the high death rate of Native American women nationwide and requested a joint meeting with Sherman Indian High School.

Trustee Hedrick shared the events he attended last month; questioned the upcoming bond possibility becoming a green bond; impressed with the

newspaper insert and recent mailings; comments made regarding the academic calendar and the support of the Chancellor and Norco College faculty and programs.

Trustee Alcalá shared the events he attended last month.

Trustee Vackar thanked faculty and staff for the conferences and workshops they provide.

The Board adjourned to closed session at 8:16 p.m. and reconvened at 9:59 p.m. after considering the following closed session items:

CLOSED SESSION

No reportable action.

Conference with Legal Counsel – Existing Litigation
Paragraph (1) of Subdivision(d) of Government Code 54596.9
Name of Case: Riverside Community College District vs. Marcia L. Campbell, CPA, et al.
Case No: RIC1905026

No reportable action.

Conference with Labor Negotiators
Gov. Code Section 54957.6
Agency Designated Representative: Chief Negotiator – Terri L. Hampton, D.P.A.
Employee Organization: California School Employees’ Association, Chapter 535

The Board adjourned the meeting at 10:00 p.m.

ADJOURNMENT

Official Minutes
Approved on 11/19/19

Certified By: Javier Fortu