

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

President Vackar called the Board of Trustees meeting to CALL TO ORDER
order at 6:01 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
Ms. Diana Torres, Director, 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

Ms. Jo Scott Coe, Associate Professor, English, Riverside City College
Ms. James Ducat, Associate Professor, English, Riverside City College
Ms. Carlos Villafuerte, Shareholder, Stradling Yocca Carlson and Rauth
Dr. Rhonda Taube, President, California Teachers Association (CTA)
Ms. Elena Santa Cruz, Vice President, California School Employees Association (CSEA)

Student Trustee Zavala led the Pledge of
Allegiance.

PLEDGE OF ALLEGIANCE

Jason Hunter spoke regarding the upcoming
proposed obligation bond.

PUBLIC COMMENTS

Figueroa/Hedrick moved that the Board of
Trustees approve the minutes of the Board
of Trustees Regular/Committee Meeting of
October 1, 2019. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF
TRUSTEES REGULAR/COMMITTEE
MEETING OF OCTOBER 1, 2019

Figueroa/Blumenthal moved that the Board
of Trustees approve the minutes of the
Board of Trustees Regular Meeting of
October 15, 2019. Motion carried. (5 ayes)

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

CHANCELLOR’S REPORTS

Blumenthal/Alcala moved to approve Resolution 30-19/20 authorizing a bond election and specifications of the election order for March 3, 2020. Motion carried. (5 ayes)

Resolution 30-19/20: Resolution of the Board of Trustees of the Riverside Community College District Ordering an Election, and Specifications of the Election Order

Ms. Scott Coe and Mr. Ducat presented on the “MUSE”, the Annual Literary Journal of Riverside City College.

Five to Thrive Presentation – “MUSE”, the Annual Literary Journal of Riverside City College

Ms. Torres provided a healthcare update and reported there are currently no 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/Hedrick 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 \$5,470,316 and District Warrant Claims totaling \$13,802,813;

Purchase Order and Warrant Report – All District Resources

Approve the budget transfers as presented;

Budget Adjustments

Approve adding the revenue and expenditures of \$19,430 to the budget;

Resolution No.18-19/20 Strong Workforce Program

Approve adding the revenue and expenditures of \$198,690 to the budget;

Resolution No. 19-19/20 - 2019-2020 STEM En Familia

Approve adding the revenue and expenditures of \$30,037 to the budget;

Resolution No. 20-19/20 - 2019-2020 Upward Bound TRIO – Patriot HS Grant

Approve adding the revenue and expenditures of \$31,538 to the budget;

Resolution No. 21-19/20 - 2019-2020 Upward Bound TRIO – Jurupa Valley Grant

Approve adding the revenue and expenditures of \$21,815 to the budget;

Resolution No. 22-19/20 – 2019-2020 Student Support Services TRIO Grant

Approve adding the revenue and expenditures of \$20,767 to the budget;

Resolution No. 23-19/20 – 2019-2020 Student Support Services Rise Grant

Approve adding the revenue and expenditures of \$535,449 to the budget;

Resolution No. 24-19/20 – 2019-2020 PACES: Pathways to Access, Completion, Equity and Success Grant

Approve adding the revenue and expenditures of \$53,247 to the budget;

Resolution No. 25-19/20 – 2019-2020 Childcare Access Means Parents in School (CCAMPIS) Grant

Approve adding the revenue and expenditures of \$40,000 to the budget;

Resolution No. 26-19/20 – 2019-2020 TRIO Talent Search Grant

Approve adding the revenue and expenditures of \$15,665 to the budget;

Resolution No. 27-19/20 – 2019-2020 Basic Skills Grant

Approve adding the revenue and expenditures of \$2,690,000 to the budget;

Resolution No. 28-19/20 – 2019-2020 Spruce Street Capital Fund

Award Bid No. 14-19/20-04-BC32, Norco College Parking Lot A – Repair and Seal project, in the total amount of \$98,888 to NPG, Inc.;

Bid Award for Norco College Parking Lot A – Repair & Seal

Approve the purchase of scientific equipment from Fisher Scientific, utilizing FCCC Contract Number CB-220-17;

Purchase of Scientific Equipment Utilizing the Foundation for California Community Colleges (FCCC) Contract Number CB-220-17

Ratify contracts totaling \$750,254 for the period of October 1, 2019 through October 31, 2019;

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

Approve out-of-state travel;

Out-of-State Travel

Approve the Initial Study and Mitigated Negative Declaration (IS/MND), Mitigation Monitoring and Reporting Program (MMRP), for the Moreno Valley College Student Services Welcome Center Project;

MVC Student Services Welcome
Center CEQA Initial Study and
Mitigated Negative Declaration

Approve the destruction of the records on the attached listing;

Destruction of Records

Authorize John Geraghty, Controller, 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

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 Capital Program Executive Summary Report as of October 31, 2019.

Capital Program Executive
Summary Report as of October 31,
2019

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

Monthly Financial Report for Month
Ending – October 31, 2019

The Board received the CCFS-311Q – Quarterly Financial Status Report for the 1st Quarter Ended September 30, 2019.

CCFS-311Q – Quarterly Financial
Status Report for the 1st Quarter
Ended September 30, 2019

BOARD COMMITTEE REPORTS

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.

Proposed Curricular Changes

Motion carried. (5 ayes)

Vackar/Hedrick moved that the Board of Trustees approve the proposed academic calendar for 2021-2022. Motion carried. (5 ayes)

Proposed Academic Calendar 2021-2022

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

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

CSEA – California School Employees Association

BUSINESS FROM BOARD MEMBERS

Trustee Blumenthal congratulated the Viewpoint staff on their recent recognition and Norco College's award as a Best for Vets college; wished everyone a happy Thanksgiving.

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

Trustee Figueroa requested the Board is notified when elected officials are using any District facility; commented on the outstanding job RCC Marching Band did in the Veterans Parade; shared she is the second longest standing trustee behind Alan Pauw with 28 years; requested a report from Police Services on how students are notified of safety situations; requested the District update the policy on smoking to include vaping; congratulated

RCC on the beautiful celebration of life for Ron Pardee.

Trustee Alcalá shared the events he attended last month and future events he plans to attend.

Trustee Hedrick shared the events he attended last month; commented on creating a priority project list for the bond; asked the District to consider sending out community-wide emails similar to Supervisor Spiegel.

Trustee Vackar commented on the College Affordability Conference she attended; agreed on the Board's notification when elected officials are using any District facility; thanked the college presidents and the Chancellor for meeting with SIU representatives; wished everyone a happy Thanksgiving.

The Board adjourned to closed session at 8:23 p.m. and reconvened at 10:02 p.m. after considering the following closed session items:

CLOSED SESSION

No reportable action.

Conference with Legal Counsel –
Anticipated Litigation – Significant
Exposure to Litigation
Pursuant to Government Code
Section 54956.9(d)(2)
One Potential Case (Claim Filed
October 29, 2019)

The Board adjourned the meeting at 10:02 p.m.

ADJOURNMENT

Official Minutes
Approved on 12/10/19

Certified By: Jeanie Fortea