

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING  
OF AUGUST 18, 2020

President Figueroa called the Board of Trustees meeting CALL TO ORDER  
to order at 6:00 p.m. via teleconference.

Trustees Present

Mary Figueroa, President  
Bill Hedrick, Vice President  
Jose Alcala, Secretary  
Virginia Blumenthal, Board Member  
Tracey Vackar, Board Member  
Ivan Hess, Student Trustee

Staff Present

Dr. Wolde-Ab Isaac, Chancellor  
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services  
Dr. Jeannie Kim, Interim Vice Chancellor, Educational Services and Strategic Planning  
Ms. Rebeccah Goldware, Vice Chancellor, Institutional Advancement and Economic  
Development  
Ms. Trinda Best, Interim Vice Chancellor, Human Resources and Employee Relations  
Dr. Robin Steinback, President, Moreno Valley College  
Dr. Kevin Fleming, Interim Vice President, Strategic Development, Norco College  
Dr. Gregory Anderson, President, Riverside City College  
Ms. Jennifer Floerke, Academic Senate Representative, Moreno Valley College/RCCD  
Dr. Quinton Bemiller, Academic Senate Representative, Norco College  
Dr. Mark Sellick, Academic Senate Representative, Riverside City College

Guests Present

Ms. Seema Rasheed, Account Manager, Keenan and Associates  
Dr. Rhonda Taube, President, California Teachers Association (CTA)  
Dr. Dariush Haghighat, Vice President, California Teachers Association (CTA)  
Ms. Elena Santa Cruz, President, California School Employees Association (CSEA)

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

Jason Hunter, CBOC, spoke regarding the COMMENTS FROM THE PUBLIC  
committee term limits and the number of members.

Blumenthal/Hedrick moved that the Board of MINUTES OF THE BOARD OF  
Trustees approve the minutes of the Board of TRUSTEES REGULAR/COMMITTEE  
Trustees Regular/Committee Meeting of MEETING OF JUNE 9, 2020  
June 9, 2020. Motion carried.  
(5 ayes)

Blumenthal/Vackar moved that the Board of MINUTES OF THE BOARD OF  
Trustees approve the minutes of the Board of TRUSTEES REGULAR MEETING OF  
Trustees Regular Meeting of June 16, 2020. JUNE 16, 2020  
Motion carried. (5 ayes)

CHANCELLOR’S REPORTS

Dr. Steinback presented on the Safe Return Task Force which was formed to develop recommendations for restoring on-site operations while ensuring safety of students and employees.

Safe Return Task Force Presentation

Vackar/Alcala moved that the Board of Trustees provisionally approve Interim BP 5840 - Sexual and Other Assaults on Campus; Interim BP 6430 – Prohibition of Harassment and Retaliation; and Interim BP 6433 – Prohibition of Sexual Harassment Under Title IX. Motion carried. (5 ayes)

Provisional Approval of New Title IX Regulations

Ms. Rasheed provided a healthcare update and reported there is currently one open case.

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 Hess 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

Hedrick/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 \$55,512,146 and District Warrant Claims totaling \$27,195,888;

Purchase Order and Warrant Report – All District Resources

Approve the purchase of data communication equipment and services from authorized Cisco resellers, utilizing the National Association of State Procurement Officials (NASPO) ValuePoint Data Communication Master Agreement Number AR3227;

Purchase of Data Communication Equipment and Services Utilizing the National Association of State Procurement Officials (NASPO) ValuePoint Data Communication Master Agreement Number AR3227

Approve the purchase of Microsoft technology products and services from Computerland of Silicon Valley, utilizing the Foundation for California Community Colleges negotiated Microsoft Campus Agreement;

Purchase Microsoft Technology Products and Services Utilizing the Foundation for California Community Colleges Negotiated Microsoft Campus Agreement

Award Bid No. 57-19/20/-6 for district-wide computer equipment maintenance and repair services, in the total amount of \$151,725 for the first year to Western Data Enterprises, Inc.,

Bid Award for Computer Equipment Maintenance and Repair Services

Approve the contract for courseware and simulation software to improve automotive program online/remote learning, RFP No. 02-20/21/-1 to Electude USA, LLC;

Request for Proposal Award for Courseware and Simulation Software to Improve Automotive Program Online/Remote Learning

Approve the ratification of Agreement Amendment No. 1 with Riverside Transit Agency (RTA) to pause the current agreement for the subsidized year and extend the contract through the fall 2025 term;

Agreement Amendment No. 1 with Riverside Transit Agency for the College Go-Pass Program

Approve the purchase of plagiarism prevention software from Turnitin, LLC through the Community College League of California (CCLC), utilizing the CCLC negotiated services pricing agreement;

Purchase Plagiarism Prevention Software Utilizing the Community College League of California (CCLC) Negotiated Services Pricing Agreement

Approve the contract for Inland Empire Health Sector, Health Program Clinical Software, RFP No. 03-20/21/-1;

Request for Proposal Award for Inland Empire Health Sector, Health Program Clinical Software

Approve the purchase of medical equipment and supplies from DiaMedical USA Equipment, LLC., utilizing the Los Angeles Community College District Contract Number 40474;

Purchase Medical Equipment and Supplies, Utilizing the Los Angeles Community College District Contract Number 40474

Ratify contracts totaling \$1,928,199 for the period of June 1, 2020 through July 31, 2020;

Contracts and Agreements Report Less than \$95,200 – All District Resources

Approve the contract with Riverside County Educational and Training Trust Fund – 440 for the Apprentice Training Program Remittance for the period of July 1, 2020 through June 30, 2021, not to exceed \$600,000;

Contract for Apprentice Training Program Remittance to Riverside County Educational and Training Trust Fund - 440

Approve the contract with Apprentice Training Program Remittance to Local Union 477, I.B.E.W. – Southern Sierras, N.E.C.A. Educational and Training Trust for the period of July 1, 2020 through June 30, 2021, not to exceed \$600,000;

Contract for Apprentice Training Program Remittance to Local Union 477, I.B.E.W. – Southern Sierras, N.E.C.A. Educational and Training Trust

Approve the contract with Central Piedmont Community College to increase by \$137,854 for a total contract amount not to exceed \$140,000 through September 30, 2021;

Contract Amendment for Central Piedmont Community College

Approve the agreement with Liebert Cassidy Whitmore, for legal services, pursuant to the agreement hourly rates;

Agreement for Legal Services with Liebert Cassidy Whitmore

Approve the contract with Oakton Community College to increase by \$197,285 for a total amount not to exceed \$200,000 through September 30, 2021;

Contract Amendment for Oakton Community College

Approve the contract with Sinclair Community College to increase by \$144,729 through September 30, 2021;

Contract Amendment for Sinclair Community College

Approve the Inland Empire/Desert Region Strong Workforce Program Participation Agreement with Barstow Community College District, Chaffey Community College District, College of the Desert, Copper Mountain Community College District, Mt. San Jacinto Community College District, Palo Verde Community College District, San Bernardino Community College District, and Victor Valley Community College District in the amount of \$588,774;

Inland Empire Desert Region Participation Agreements No. 2017/20-20 Strong Workforce Program Between Riverside Community College District and eight community college districts within the region

Approve the agreement with Riverside City Fire in the amount not to exceed \$242,000 per year for a total of \$1,210,000 for the length of the contract;

Amendment to Cost and Revenue – Inter-Agency Instructional Services Agreement with Riverside City Fire

Approve the Construction Management Services Agreement with Kitchell/CEM, Inc. for the Norco College Veterans Resource Center Project for the not to exceed amount of \$195,000;

Construction Management Services Agreement with Kitchell/CEM, Inc. for the Norco College Veterans Resource Center Project

Approve the Architectural Services Agreement with 19six Architects for the RCC Life Science/Physical Science Reconstruction project for the not to exceed amount of \$2,329,653;

Architectural Services Agreement with 19six Architects for the Life Science/Physical Science Reconstruction Project for Business Education and Computer Information Systems

Approve Agreement Amendment No. 1 with HPI Architecture in the not to exceed amount of \$19,400 for the total contract amount of \$1,108,450;

Agreement Amendment No. 1 with HPI Architecture for Moreno Valley College Student Services Welcome Center Project

Approve out-of-state travel;

Out-of-State Travel

Adopt Resolution No. 01-20/21 which establishes the 2020-21 Gann Limit for the Riverside Community College District at \$270,647,262;

Resolution No. 01-20/21 – Regarding Appropriations Subject to Proposition 4 – Gann Limitation

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

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

Notices of Completion

Motion carried. (5 ayes)

Information

The Board received the Capital Program Executive Summary Report as of July 31, 2020.

Capital Program Executive Summary Report as of July 31, 2020

#### BOARD COMMITTEE REPORTS

Teaching and Learning

Vackar/Blumental moved that the Board of Trustees approve the proposed curricular changes for inclusion in the college catalogs

Proposed Curricular Changes

and in the schedule of class offerings.  
Motion carried. (5 ayes)

#### Advancement and Partnership

Hedrick/Alcala moved that the Board of Trustees affirm its action of May 19, 2020 to approve the current Measure C Citizens' Bond Oversight Committee to fill existing vacancies in multiple categories and confirm its intent to have seven committee members.  
Motion carried. (5 ayes)

Appointment of Individuals to the Measure C Citizens' Bond Oversight Committee (CBOC)

#### Resources

Alcala/Hedrick moved that the Board of Trustees approve the Norco College Veterans Resource Center Project and project budget in the total amount of \$4,350,000 as follows: 1) \$2,000,000 State funding appropriation (2018-2019); 2) \$1,000,000 from State funding appropriation (2019-2020) and 3) \$1,350,000 from Norco College General funds. Motion carried (5 ayes)

Norco College Veterans Resource Center Project

Alcala/Vackar moved that the Board of Trustees approve the Riverside City College Life Sciences and Physical Sciences Reconstruction Project for Business Education and Computer Information Systems and project budget in the total amount of \$35,004,000 as follows: 1) \$26,592,000 state allocation and 2) \$8,412,000 local contribution as follows: \$6,100,563 from RCC Measure C allocation and \$2,311,437 from RCC General funds.  
Motion carried (5 ayes)

Riverside City College Life Science and Physical Science Reconstruction Project for Business Education and Computer Information Systems

#### ADMINISTRATIVE REPORTS

Vice Chancellor Brown shared the District has started receiving large shipments of PPEs from California Governor's Office of Emergency Services (Cal OES), which will be distributed to the colleges. He also commented on budget adjustments and impacts that will affect the District.

Vice Chancellors

Vice Chancellor Goldware commented on the District's current marketing campaign.

Vice Chancellor Kim commented on the preparation of reopening in-person labs and online distance learning for the fall semester; academic standing and grading policies during our current situation; scaling of the Guided Pathways; CARES Act I Task Force application process.

Vice Chancellor Best shared open enrollment for benefits will be conducted virtually during the month of September.

Dr. Steinback, President, Moreno Valley College, Dr. Fleming, Interim Vice 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 and Riverside Community College District Senate.

Moreno Valley College/Riverside Community College District

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

Norco College

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

Riverside City College

#### BARGAINING UNIT REPORTS

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

CTA – California Teachers Association

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

CSEA – California School Employees Association

#### BUSINESS FROM BOARD MEMBERS

Trustee Alcalá shared his involvement with the Stokoe Project; Call To Action and his participation; thanked Student Trustee Hess for his involvement during the Board meetings.

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

Trustee Blumenthal commented on Dr. Rotella's passing; thanked faculty, administrators, support staff and the Chancellor for the accomplishments during this pandemic; congratulated Trustee Figueroa and Hedrick on running unopposed during the upcoming election; encouraged everyone to watch the RCC Theater and Music Department

postings on Facebook.

Trustee Vackar commented on the State Women's Caucus connected to CCCT; encouraged others to attend the many virtual conferences being held; gave condolences to Dr. Rotella's family.

Trustee Hedrick thanked the stake holders involved in the reopening of the colleges; encouraged the class study for classified is coming to a conclusion; commented on the various activities happening at Norco College; commented on the Call To Action movement and the partnership with UCR. Would like our K-12 feeder schools to be included in this partnership. Gave his condolences to Dr. Rotella's family.

Trustee Figueroa welcomed new faculty to the District during this difficult time; expressed her concern about at-risk students and their needs during the pandemic; conveyed her desire to possibly host a meeting of the reactivated Inland Empire Trustee Association; congratulated Trustee Hedrick on running unopposed in the upcoming election; and commented on Dr. Rotella's contributions to the District and condolences to his family.

The Board adjourned the meeting at 8:46 p.m. in the memory of Dr. Salvatore Rotella. ADJOURNMENT

Official Minutes  
Approved on 9/15/2020

Certified By: Jeanie Fortis