

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF AUGUST 16, 2022

President Hedrick 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 teleconference.

CALL TO ORDER

Trustees Present

Bill Hedrick, President
Jose Alcala, Vice President
Virginia Blumenthal, Secretary
Mary Figueroa, Member
Tracey Vackar, Member
Rochelle Duran, Student Trustee

Staff Present

Dr. Wolde-Ab Isaac, Chancellor
Mr. Keith Dobyns, General Counsel
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 (via Zoom)
Ms. Rebeccah Goldware, Vice Chancellor, Institutional Advancement and Economic Development
Dr. Robin Steinback, President, Moreno Valley College
Dr. Ramalingum Vurdien, Interim President, Riverside City College
Mr. Felipe Galicia, Academic Senate Representative, Moreno Valley College (via Zoom)
Dr. Mark Sellick, Academic Senate Representative, District/Riverside City College (via Zoom)
Ms. Kimberly Bell, Elect-Academic Senate Representative, Norco College (via Zoom)

Guests Present

Ms. Casandra Greene, California Schools Employee Association (CSEA)
Dr. Rhonda Taube, President, California Teachers Association (CTA)

Student Trustee Duran led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Written public comments were received and read on behalf of Steve Collier.

COMMENTS FROM THE PUBLIC

APPROVAL OF MINUTES

Blumenthal/Figueroa moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of June 14, 2022. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING OF JUNE 14, 2022

Figueroa/Alcala moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of June 21, 2022. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF JUNE 21, 2022

Figueroa/Blumenthal moved that the Board of Trustees approve the minutes of the Board of Trustees Special

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING OF

Meeting of July 13, 2022. Motion carried. (4 ayes/1 abstain [Hedrick])

JULY 13, 2022

Chancellor Isaac commented on the following:

CHANCELLOR'S REPORT

- Enrollment management continues to be a major challenge. More information will be provided by Dr. Mills in her administrative report.
- We are emerging from the pandemic into an endemic situation, therefore, we have successfully removed the vaccination mandate.
- The Monkeypox virus is now the center of attention and declared a global emergency by WHO, a national emergency by President Biden, and a state emergency by Governor Newsom. However, it is important to understand that it is not infectious as COVID-19. The COVID-19 Management Team and the Safe Return Task Force could be used to provide a process for its testing, isolation, and treatment strategies.
- Department of Education during the summer workshop emphasized dual enrollment for student success to be shorter, increase students' participation in English and Math, and expand the career technical education.
- During the first week of August, two consultants from the National Coalition for Advanced Technology Centers visited to help consult with various communities for the launching of the Inland Empire Technical Trade Center.
- Attended a special focus group by Inland Economic Growth & Opportunity to provide input for the Inland Empire Technical Trade Center.
- Attended lunch with Assemblymember Sabrina Cervantes on August 5th.
- Announced on September 30th the Workforce Summit with Secretary of Labor, Natalie Palugyai being a keynote speaker.
- Announced the Inflation Reduction Act which is an investment to address issues of climate change, healthcare, renewable energy, and decreasing inflation by creating 9 million jobs. It is a tremendous opportunity for students and curricular development.

Vice Chancellor Few advised the Board of Trustees that there are no claims to report at this time.

Healthcare Update

Vackar/Figueroa moved that the Board of Trustees authorize the Chancellor, or Designee, of the District to sign the Memorandum of Understanding, to increase certificated salary schedules as stated in Article VII – Salaries. Motion carried. (5 ayes)

Memorandum of Understanding by and between Riverside Community College District (“District”) and the Riverside Community College District Faculty Association

(“Association”), regarding changes to the 2021 – 2024 Riverside Community College District Faculty Association Agreement, CCA/CTA/NEA Collective Bargaining Agreement, certificated salary schedules, effective July 1, 2022 and July 1, 2023

Figueroa/Alcala moved that the Board of Trustees authorize the Chancellor, or Designee, of the District, to sign the Memorandum of Understanding, to increase classified salary schedules as stated in Article XIV – Salaries. Motion carried. (5 ayes)

Memorandum of Understanding by and between Riverside Community College District (“District”) and the California School Employees Association Chapter (“CSEA”) #535, regarding changes to the 2021 – 2024, Collective Bargaining Agreement, classified salary schedules, effective July 1, 2022 and July 1, 2023

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 Duran presented a report on attending the 2022 Student Trustees Workshop led by the Community College League of California, and recent and future student activities at Moreno Valley, Norco, and Riverside City Colleges.

STUDENT REPORT

CONSENT ITEMS

Figueroa/Blumenthal 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 \$14,084,960, and District Warrant Claims totaling \$27,574,128;

Purchase Order and Warrant Report – All District Resources

Approve the purchase of warranty, installation and repair of sporting goods equipment and supplies from Town & Country Flooring Company doing business in California as Wall 2 Wall Commercial Floorcoverings Utilizing California Multiple Award Schedules awarded contract no. 4-21-06-1085;

Purchase of Warranty, Installation, and Repair of Sporting Goods Equipment and Supplies from Town & Country Flooring Company doing business in California as Wall 2 Wall Commercial Floorcoverings

Approve the purchase of scientific equipment from Fisher Scientific, Utilizing the Foundation for California Community Colleges (FCCC) awarded contract number 00005696;

Purchase of Scientific Equipment from Fisher Scientific

Approve the purchase of installation, maintenance, repair and warranty of synthetic turf and sports and playground flooring and surfaces from FieldTurf USA, Inc., Utilizing the California Multiple Award Schedules (CMAS) contract number 4-06-78-0031A;

Purchase of Installation, Maintenance, Repair and Warranty of Synthetic Turf and Sports and Playground Flooring and Surfaces from FieldTurf USA, Inc.

Approve the purchase of outdoor furniture and services from Crider Contract Interiors, Utilizing the Los Angeles Community College District (LACCD) Awarded Contract No. 40527;

Purchase of Outdoor Furniture and Services from Crider Contract Interiors

Approve the purchase of installation, maintenance, repair and warranty of natural and synthetic surfaces for sports fields, running tracks, courts, playground and land from AstroTurf Corporation, Utilizing the California Multiple Award Schedules (CMAS) contract number 4-20-00-0130A;

Purchase of Installation, Maintenance, Repair and Warranty of Natural and Synthetic Surfaces for Sports Fields, Running Tracks, Courts, Playground and Land from AstroTurf Corporation

Approve the purchase of Adobe products and services from CCT Technologies, Inc., Utilizing the Foundation for California Community Colleges (FCCC) Awarded Contract No. 00901776;

Purchase of Adobe Products and Services from CCT Technologies, Inc.

Approve the purchase of swimming pool chemicals and supplies from Waterline Technologies, Inc., Utilizing the Corona-Norco Unified School District Awarded Contract No. 00273:21:22;

Purchase of Swimming Pool Chemicals and Supplies from Waterline Technologies, Inc.

Approve the award of contract for Renovating the Life Science and Physical Science Buildings, Bid No. 45-21/22-3;

Bid Award for Life Science and Physical Science Reconstruction Project

Approve the Project Management and Advisory Services Agreement with Scion Advisory Services for the Districtwide SB 169 Affordable Student Housing Project at Moreno Valley College, Norco

Project Management and Advisory Services with Scion Advisory Services for the Districtwide SB 169 Affordable Student Housing

College and Riverside City College in the not to exceed amount of \$225,000;

Project at Moreno Valley College, Norco College and Riverside City College

Approve the Inspection Services Agreement for the RCC Life Science & Physical Science Reconstruction for Business Education & Computer Information Systems Project with Knowland Construction Services for the not to exceed amount of \$278,048;

Inspection Services Agreement with Knowland Construction Services for the Riverside City College Life Science & Physical Science Reconstruction for Business Education & Computer Information Systems Project

Approve the Inland Empire/Desert Region K12 Pathway Coordinator Agreements with Jurupa Unified School District, Riverside County Office of Education and San Bernardino County Superintendent of Schools in the amount of \$1,170,000;

Inland Empire Desert Region K-12 Pathway Coordinator Agreement between Riverside Community College District and Jurupa Unified School District, Riverside County Office of Education and San Bernardino County Superintendent of Schools

Approve the Materials Testing & Special Inspections Services Agreement for the RCC Life Science & Physical Science Reconstruction for Business Education & Computer Information Systems Project with GeoTek, Inc. for the not to exceed amount of \$211,695;

Materials Testing & Special Inspections Services Agreement with Geo Tek, Inc. for the Riverside City College Life Science & Physical Science Reconstruction for Business Education & Computer Information Systems Project

Approve the Architectural Services Agreement with HED for the Districtwide SB 169 Affordable Student Housing Projects at Moreno Valley College, Norco College and Riverside City College in the not to exceed amount of \$360,000;

Architectural Services Agreement with HED for the Districtwide SB 169 Affordable Student Housing Projects at Moreno Valley College, Norco College and Riverside City College

Approve the Architectural Services Agreement with LPA for the Football Field & Running Track Renovation Project at Riverside City College in the not to exceed amount of \$323,000;

Architectural Services Agreement with LPA for the Football Field & Running Track Renovation Project at Riverside City College

Approve the Special Services Agreements with SunPower Corporation/TotalEnergies Distributed Generation USA, LLC for the Districtwide Solar Planning Initiative in the not to exceed amount of \$292,661;

Special Services Agreements with SunPower Corporation/ TotalEnergies Distributed Generation USA, LLC for the Districtwide Solar Planning Initiative

Approve the agreement with CobbleStone Applied Research & Evaluation, Inc. for the collection and

Agreement with CobbleStone Applied Research & Evaluation,

evaluation of target data for the Title V-funded Proyecto Creacion de Comunidad (PC2) grant;	Inc.
Approve the agreement with Atkinson, Andelson, Loya, Ruud and Romo, pursuant to the hourly billing rates included in the agreement;	Agreement for Legal Services with Atkinson, Andelson, Loya, Ruud and Romo
Approve the agreement with Liebert Cassidy Whitmore, pursuant to the hourly billing rates included in the agreement;	Agreement for Legal Services with Liebert Cassidy Whitmore
Approve the agreement with Varner and Brandt LLP, pursuant to the hourly billing rates included in the agreement;	Agreement for Legal Services with Varner and Brandt LLP
Approve the contracts totaling \$2,042,498 for the period of June 1, 2022 through July 31, 2022;	Contracts and Agreements Report Less than \$99,100 - All District Resources
Approve the out-of-state travel;	Out-of-State Travel
Approve the projects listed on the attachment as complete, and approve the execution of the Notices of Completion under Civil Code Section 3093 – Public Works;	Notices of Completion
Approve by unanimous vote: (1) declare the property on the attached list to be surplus; (2) find the property does not exceed the total value of \$5,000; and (3) authorize the property to be consigned to The Liquidation Company to be sold on behalf of the District;	Surplus Property
Approve Resolution No. 05-22/23 - Approving Emergency Remediation and Restoration Associated with July 21, 2022 Water Damage at Moreno Valley Welcome Center that declares an emergency exists and authorizes entering into an agreement with ATI Restoration Inc. to perform water intrusion remediation and restoration services;	Resolution No. 05-22/23 - Approving Emergency Remediation and Restoration Associated with July 21, 2022 Water Damage at Moreno Valley Welcome Center
Approve adopting Resolution No. 06-22/23 which establishes the 2021-23 Gann Limit for the Riverside Community College District at \$241,050,456.	Resolution No. 06-22/23 - Appropriations Subject to Proposition 4 - Gann Limitation
Motion carried. (5 ayes)	
The Board received the Capital Program Executive Summary Report as of July 31, 2022.	Information Capital Program Executive Summary Report as of July 31, 2022

BOARD COMMITTEE REPORTS

Blumenthal/Figueroa moved that the Board of Trustees approve the 2022-23 COVID-19 Emergency Conditions Recovery Plan. Motion carried. (5 ayes)

2022-23 COVID-19 Emergency Conditions
Recovery Plan

ADMINISTRATIVE REPORTS

Vice Chancellors

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

Presidents

ACADEMIC SENATE REPORTS

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

Moreno Valley College

Ms. Kimberly Bell presented the report on behalf of Norco College.

Norco College

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

Riverside City College/District

BARGAINING UNIT REPORTS

Dr. Taube presented the report on behalf of the 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 Blumenthal commented on the following:

- Filing period for the election closed on July 29th.
- Blumenthal and Alcala are running unopposed.
- Complimented fellow Board members on how well they have worked together.

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

Trustee Alcala commented on the following:

- Provided a summary on the CCCT meeting highlights from June 17th and included other documents for information.
- Hoped everyone had a great summer and wished everyone a great school year.
- Alarmed that the Classified Professionals are still

dealing with the issues around the District office building.

- Great to work with Marisa Yeager and wished her the best at CSUSB.

Trustee Figueroa commented on the following:

- Congratulated the administration for making sure the RCC football field and running track renovation was dealt with.
- Attended the Vocational Nursing Program Graduation Ceremony.
- Thanked the negotiation teams (unions and district administrators) for approving the additional 1% salary increase.
- Congratulated Marisa Yeager for her new position at CSUSB.
- Requested from the administrators to include the mutual aid agreements with our local agencies in the Clery Report.
- Expressed concerns/comments regarding the activity around the District Office building.
- Agreed with CSEA that we owe it to our staff to have a safe location for lunch.
- Congratulated the colleges/district on the enrollment numbers increasing.

Trustee Vackar commented on the following:

- Agreed with Figueroa on immediately addressing the concerns at the District Office building and assuring that everyone is safe.
- Thanked everyone for working hard on the labor contracts.
- Congratulated Marisa Yeager on her new position.
- Thanked colleagues for their work on the Board and the work she got to do with them over the last 8 years.
- Made the decision not to run for re-election on the RCCD Board.
- Thanked the public for the opportunity to serve.

Trustee Hedrick commented on the following:

- On the June 21st Board meeting, he talked about telework and hoped that over the summer a virtual work policy would be created prior to another health crisis. There are some positions that could be virtual and some that cannot. Hoping that accountability can be built into the policy. He urged Vice Chancellor Few, to move forward on the discussion with CSEA.
- The Culinary Arts Academy/District Office

(CAADO) rooftop access is an issue that he hoped was dealt with in May and June when it was first brought up. It should be open for lunch. It needs to be rectified.

- Concurs with concerns/comments made by Trustee Figueroa on safety around the District Office building.
- Appreciated Ms. Greene's comments on professional development and concurs. We need to invest in our professional support personnel.
- Appreciated Ms. Greene presenting first-hand encounters by Classified Professionals experienced around the District Office building. Hopes there is a review on the safety around the building. If security needs to be increased then it should be done.
- Pleased to hear about the progress and research toward open educational resources.
- Commented on the artwork at the East Side Art House that includes work of independent artists, many of whom are our students.
- He and Chancellor Isaac had a run-in with California Assembly Speaker, Anthony Rendon.
- The departure of Dr. Fleming from Norco College is severe and will be a big gap to fill.
- Congratulated Marisa Yeager for her new position and looks forward to seeing her at other venues.
- Looks forward to working with Trustee Vackar during her last four months and seeing her advance from the RCCD Board.

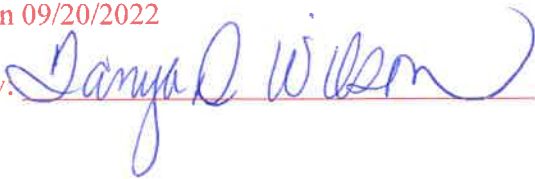
The Board adjourned the meeting at 7:47 p.m.

ADJOURNMENT

Official Minutes

Approved on 09/20/2022

Certified By:

A handwritten signature in blue ink that reads "Danya Wilson". The signature is written over a horizontal red line.