

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF JANUARY 17, 2023

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

Mr. Bill Hedrick, President
Mr. Jose Alcala, Vice President
Ms. Virginia Blumenthal, Secretary
Ms. Mary Figueroa, Member
Dr. Keri Then, Member
Ms. 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
Ms. Tammy Few, Vice Chancellor, Human Resources and Employee Relations (via Zoom)
Ms. Rebecca Goldware, Vice Chancellor, Institutional Advancement and Economic Development
Dr. Robin Steinback, President, Moreno Valley College
Dr. FeRita Carter, Interim President, Riverside City College
Mr. Felipe Galicia, Academic Senate Representative, Moreno Valley College
Mr. Dan Reade, Academic Senate Representative, Norco College (Zoom)
Dr. Mark Sellick, Academic Senate Representative, District/Riverside City College

Guests Present

Ms. Casandra Greene, California Schools Employee Association (CSEA) (via Zoom)
Dr. Virgil Lee, California Teachers Association (CTA)
Dr. Parissa Clark, Assistant Professor, Political Science and Ethnic Studies, Riverside City College

Student Trustee Duran led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Bill Hedrick commented on a recent Los Angeles Times article regarding RCC athletics.

COMMENTS FROM THE PUBLIC

APPROVAL OF MINUTES

Figueroa/Blumenthal moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of December 6, 2022. Motion carried. (4 ayes/1 abstention [Then])

MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING OF DECEMBER 6, 2022

Figueroa/Alcala moved that the Board of Trustees approve the minutes of the Board of Trustees Special Meeting of December 13, 2022. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING OF DECEMBER 13, 2022

Figueroa/Blumenthal moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of December 13, 2022. Motion carried with

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF DECEMBER 13, 2022

corrections. (5 ayes)

Blumenthal/Alcala moved that the Board of Trustees approve the minutes of the Board of Trustees Special Meeting of December 21, 2022. Motion carried. (4 ayes/1 abstention [Figueroa])

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING OF DECEMBER 21, 2022

CHANCELLOR’S REPORT

Chancellor’s Communications

Chancellor Isaac commented on the following:

- Meeting with UCR regarding the joint student housing project
- Participated in the MLK Walk-a-thon in Riverside
- Discussion with Congressman Takano, Assemblymember Cervantes and Senator Roth regarding support for the IETTC
- Meeting with Governor’s office staff for a detailed briefing of the IETTC
- UCR is submitted a major Regional Innovation Engine Grant application to the National Science Foundation and RCCD will be a key partner
- Acknowledgement of the hard work and leadership of Dr. Debra Mustain in cultivating these relationships

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

Healthcare Update

Dr. Parissa Clark and students Daisy Gonzales, Lauren Melendez, and John Husser gave a presentation on the Community Action Leadership Academy (CALA) at Riverside City College.

Five to Thrive Presentation on the Community Action Leadership Academy (CALA) at RCC

Blumenthal/Figueroa moved to approve the Amendment to the Board of Trustees meeting calendar for January 2023-December 2023.Motion carried. (5 ayes)

Amendment to the Board of Trustees Meeting Calendar for January 2023 – December 2023

Student Trustee Duran, Mr. Arzate (Zoom), and Ms. Ashcraft (Zoom) presented a report on recent and future student activities at Moreno Valley, and Norco Colleges.

STUDENT REPORT

CONSENT ITEMS

Figueroa/Alcala 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,

Other Personnel

and assignment and salary adjustments;

Approve/ratify the Purchase Orders and Purchase Order Additions totaling \$5,997,462, and District Warrant Claims totaling \$15,598,909;

Approve the budget transfers as presented;

Approve adding the revenue and expenditures of \$287,537 to the budget;

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

Approve adding the revenue and expenditures of \$50,000 to the budget;

Approve adding the revenue and expenditures of \$80,754 to the budget;

Approve the purchase of Sourcewell floor covering products from Mohawk Commercial, Inc., Utilizing the California Multiple Award Schedules (CMAS) Contract No. 4-20-00-0085C;

Approve the purchase of swimming pool chemicals and supplies from Waterline Technologies, Inc. Utilizing the Corona-Norco Unified School District's Agreement Number 00273:21:22;

Approve the award of contract for Tech B Elevator Modernization, Bid No. 24-22/23-2;

Approve the purchase of Free-Standing Modular Furniture and Installation Services from Goforth & Marti dba G/M Business Interiors (GMBI) Utilizing the County of Orange Procurement Office Contract No. RCA-017-22010154;

Approve the purchase of Electronic Bill Presentment & Payment (EBPP) Services from ACI Payments, Inc., Utilizing the Foundation for California Community Colleges (FCCC) awarded Agreement No. 00003846;

Approve the purchase of contact center support services from Edfinancial Services, LLC dba EdAmerica, utilizing the Foundation for California

Purchase Order and Warrant Report
– All District Resources

Budget Adjustments

Resolution No. 34-22/23 - 2022-2023 Veterans Upward Bound Grant

Resolution No. 35-22/23 - 2022-2023 Bridges to Baccalaureate UCR

Resolution No. 36-22/23 – 2022-2023 Lumina Foundation Grant

Resolution No. 37-22/23 – 2022-2023 Disabled Student Support Services Program

Purchase of Sourcewell Floor Covering Products from Mohawk Commercial, Inc.

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

Bid Award for Tech B Elevator Modernization

Purchase of Free-Standing Modular Furniture and Installation Services from Goforth & Marti dba G/M Business Interiors (GMBI)

Purchase of Electronic Bill Presentment & Payment (EBPP) Services from ACI Payments, Inc

Purchase of Contact Center Support Services from Edfinancial Services, LLC dba Edamerica

Community Colleges (FCCC) awarded Agreement No. 00003558

Approve the purchase of facility technology integration and security system services from Convergent Technologies, LLC, Utilizing the OMNIA Partners Contract Number R220702;

Purchase of Facility Technology Integration and Security System Services from Convergent Technologies LLC

Approve the Inland Empire/Desert Region Strong Workforce Program Participation Agreements with Barstow Community College District, Chaffey Community College District, Desert Community College District, Copper Mountain Community College District, Mt. San Jacinto Community College District, Palo Verde Community College District, Riverside Community College District, San Bernardino Community College District, and Victor Valley Community College District in the amount of \$6,587,420.00;

Inland Empire Desert Region Participation Agreements No. 2023/27-22-X Strong Workforce Program between Riverside Community College District and Eight Community College Districts within the Region

Approve the Inland Empire/Desert Region Master Agreement No. 2023/27 Strong Workforce Program between Riverside Community College District and Barstow Community College District, Chaffey Community College District, Copper Mountain Community College District, Desert 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 for the time frame of January 1, 2023 through December 31, 2027;

Inland Empire Desert Region Master Agreement No. 2023/27 Strong Workforce Program for Allocation of Strong Workforce Regional Funds to Participating Regional Community College Districts

Approve Amendment No. 1 with Southland Industries for Continuation of the Emergency Rental of a Temporary Chiller at Riverside City College Nursing Building and the Main Science Building;

Riverside City College Nursing Building and the Math and Science Building - Amendment No. 1 with Southland Industries for Continuation of the Emergency Rental of a Temporary Chiller

Approve the contracts totaling g \$742,675 for the period of November 28, 2022 through December 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

Surplus Property

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;

Approve Resolution No. 38-22/23 for the General Contractors Prequalification Package for the Moreno Valley College Student Services Renovation Project;

Resolution No. 38-22/23
Authorizing the General Contractors Prequalification Package for the Moreno Valley College Student Services Renovation Project

Approve Resolution No. 39-22/23 for the approval of the continuation of services with local hotels and non-profit housing services to provide temporary student housing;

Resolution No. 39-22/23 for
Temporary Student Housing

Motion carried. (5 ayes)

The Board received the Capital Program Executive Summary Report as of December 31, 2022.

Information
Capital Program Executive
Summary Report as of December
31, 2022

The Board received the Monthly Financial Report for Month Ending – December 31, 2022.

Monthly Financial Report for
Month Ending – December 31,
2022

BOARD COMMITTEE REPORTS

Planning, Effectiveness & Governance
Committee

Blumenthal/Figueroa moved that the Board of Trustees approve the Board Policy 5200 – Budget Preparation and Reserves Update for Emergency Conditions Allowance Compliance. Motion carried. (5 ayes)

Board Policy 5200 – Budget Preparation
and Reserves Update for Emergency
Conditions Allowance Compliance

Blumenthal/Figueroa moved that the Board of Trustees approve the Emergency Conditions Recovery Plan Mid-Year Update. Motion carried. (5 ayes)

Emergency Conditions Recovery Plan
Mid-Year Update

Teaching & Learning Committee

Then/Figueroa moved that the Board of Trustees approve the Proposed Curricular Changes. Motion carried. (5 ayes)

Proposed Curricular Changes

Resources Committee

Alcala/Figueroa moved that the Board of Trustees approve the Professional Services Agreement with DLR Group for the Inland Empire Technical Trade Center's

Professional Services Agreement with
DLR Group for the Inland Empire
Technical Trade Center's Comprehensive

Comprehensive Master Plan. Motion carried. (5 ayes)

Master Plan

ADMINISTRATIVE REPORTS

Vice Chancellors

Dr. Steinback, President, Moreno Valley College, Dr. Green, President, Norco College, and Dr. Carter, 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

Mr. Reade 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. Lee 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:

- Hanukkah Festival was fabulous with attendance over 3000; next year’s date has been set for December 11, 2023
- Reminder of and plea for support of this week’s Big Band Tribute to Frank Sinatra at the Coil School for Performing Arts and Mary Poppins in a couple of weeks

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

Trustee Alcalá commented on the following:

- Happy New Year and wished everyone a good winter term

Trustee Figueroa commented on the following:

- Requests adjourning the meeting today in honor of the memory of the two fallen officers lost in Riverside County within two weeks of each other
- Next step in bringing the Native American initiative to the agenda

- Friday, 1/27/23 at 6:00pm RCC is hosting the Soroptimist International Human Trafficking conference
- Thanked everyone for all they do

Trustee Then commented on the following:

- Thanked everyone for the help and information that has been provided
- Veterans services should ensure bookstores inform veterans of the ability to be reimbursed for textbook purchases through their GI Bill
- Requested a tour of the college's athletic facilities
- Have participated with the Moreno Valley Chamber and will attend the MLK event at MVC, as well as the Legislative conferences in Sacramento and Washington, D.C.
- Hope to attend the Big Band event at COIL

Trustee Hedrick commented on the following:

- Regarding budget, has been told cuts will stay away from K-12 and higher education
- Hopeful that the class and compensation study will soon be concluded
- Look forward to the Telework MOU and the Professional Development Plan
- Thanks to Institutional Advancement for all they do and especially for the assistance in moving forward the IETTC concept
- Moment of silence for deputies Cordero and Calhoun

The Board adjourned the meeting at 7:43 p.m.

ADJOURNMENT

Official Minutes

Approved on 02/21/2023

Certified By: Rachelle Arispe