

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF DECEMBER 12, 2023

President Alcala 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 videoconference.

CALL TO ORDER

Trustees Present

Jose Alcala, President
Virginia Blumenthal, Vice President
Mary Figueroa, Secretary
Bill Hedrick, Board Member
Keri Then, Board Member
Melody Ward, 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. Tammy Few, Vice Chancellor, Human Resources and Employee Relations
Ms. Rebecca Goldware, Vice Chancellor, Institutional Advancement and Economic Dvlpmt. (via Zoom)
Mr. Keith Dobyms, General Counsel
Dr. Robin Steinback, President, Moreno Valley College
Dr. Monica Green, President, Norco College
Dr. Claire Oliveros, President, Riverside City College
Mr. Felipe Galicia, Academic Senate Representative, District/Moreno Valley College
Ms. Jo Scott-Coe, Academic Senate Representative, Riverside City College
Ms. Kimberly Bell, Academic Senate Representative, Norco College

Guests Present

Mr. Barry McNaughton, Associate Professor, Music, Moreno Valley College
Dr. Lynn Wright, Vice President, Academic Affairs, Riverside City College
Dr. Kristi Woods, Dean, Instruction, Riverside City College
Ms. Lindsay Weiler-Leon, Professor, History, Riverside City College
Ms. Janelle Arafles, Professor, English, Riverside City College
Ms. Lissette Martinez, Professor, Sociology, Riverside City College
Ms. Sai Zadgaonkar, Professor, Biology, Riverside City College
Ms. Casandra Greene, President, California Schools Employee Association (CSEA)
Dr. Rhonda Taube, President, California Teachers Association (CTA)

Student Trustee Ward led the Pledge of Allegiance at the Special Board meeting that began at 5:45pm.

PLEDGE OF ALLEGIANCE

None.

COMMENTS FROM THE PUBLIC
APPROVAL OF MINUTES

Blumenthal/Hedrick moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of November 7, 2023.
Student Trustee Advisory vote: Aye. Motion carried

MINUTES OF THE BOARD OF
TRUSTEES REGULAR/COMMITTEE
MEETING OF NOVEMBER 7, 2023

unanimously by Board.

Figueroa/Blumenthal moved that the Board of Trustees approve the minutes of the Board of Trustees Special Meeting of November 14, 2023. Student Trustee Advisory vote: Aye. Motion carried unanimously by Board.

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING OF NOVEMBER 14, 2023

Then/Figueroa moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of November 21, 2023. Student Trustee Advisory vote: Aye. Motion carried unanimously by Board.

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF NOVEMBER 21, 2023

CHANCELLOR'S REPORT

Chancellor Isaac commented on the following:

Chancellor's Communications

- Congratulated Trustee Alcalá as President of the Board for 2023/24 Academic Year
- Reflected on accomplishments districtwide since the pandemic: innovative programs on military articulation and credit for prior learning; inaugural cohort of Californians for all college core programs; welcomed 13th RCC President Claire Oliveros; Professor Jeff Ryan's distinguished lecture on climate change; completion of 36 rising scholar graduates from Norco College; ground breaking of RCC/UCR Intersegmental Student Housing Project; recognition and award to Tonya Huff and Hussain Agah, from the California Community College Board of Governors for champions of climate, action plan and sustainability; colleges rebounded by 11.3% from 2022 to 2023; winter enrollment at 100% of target before the winter term has started; students in Model UN returned from Germany with many accolades; ADN and LVN nurses achieved one hundred percent pass rate for their license after their first trial; RCC Department of Music gave a fantastic holiday performance; Tigers won State Championship against San Mateo Bulldogs, hosted by RCC.
- Deeply grateful to all the students, faculty, classified professionals, management, and the Board of Trustees, for all that everyone did to move RCCD from good to great.
- Sincere wishes for a marvelous holiday season with your families and loved ones.

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

Healthcare Update

President Oliveros introduced Dr. Wright and Dr. Woods to present to the Board of Trustees five faculty members

Associate Faculty Recognition Week

selected during Riverside City College’s Associate Faculty Recognition Week: Professor Lindsay Weiler-Leon, Professor Janelle Arafiles, Professor Lissette Martinez, Professor Sai Zadgaonkar, and Professor Octavio Chairez.

Mr. Galicia introduced Mr. McNaughton to present to the Board of Trustees a presentation on the Moreno Valley College’s Guitar Program.

Senate Spotlight Presentation on Moreno Valley College’s Guitar Program

Chancellor Isaac presented the Scholarship Award for Fall 2023 to Melody Ward as the student trustee.

Presentation of Student Trustee Scholarship Award for Fall 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 Ward reported on recent and future student activities at Moreno Valley, Norco, and Riverside City Colleges.

STUDENT REPORT

CONSENT ITEMS

Hedrick/Figueroa moved that the Board of Trustees approve all items, VI.A to VI.U.

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 \$3,146,734, and District Warrant Claims totaling \$10,751,012;

Purchase Order and Warrant Report – All District Resources

Approve the budget transfers as presented;

Budget Adjustments

Approve adding the revenue and expenditures of \$129,466 to the budget;

Resolution No. 33-23/24 - 2023-2024 Scheduled Maintenance

Approve adding the revenue and expenditures of \$500,000 to the budget;

Resolution No. 34-23/24 – 2023-2024 DOJ Reducing Domestic Violence on Campus 23-27

Approve adding the revenue and expenditures of \$274,896 to the budget;

Resolution No. 35-23/24 – 2023-2024 UMOJA Program

Approve the purchase of Information Technology Goods and Services from Avidex Industries, LLC, utilizing California Multiple Award Schedule (CMAS) Contracts;

Purchase of Information Technology Goods and Services from Avidex Industries, LLC

Approve the purchase of Information Technology Goods and Services from Audio Enhancement, Inc. utilizing the California Multiple Award Schedule (CMAS) Contract No. 3-23-01-1064;

Purchase of Information Technology Goods and Services from Audio Enhancement, Inc.

Approve the purchase of Computer Equipment Products and Services from Dell Marketing, L.P., utilizing the Foundation for California Community Colleges (FCCC) awarded contract number 00004206;

Purchase of Computer Equipment Products and Services from Dell Marketing, L.P.

Approve the purchase of Computer Equipment Peripherals and related service from Dell Marketing, L.P., utilizing the WSCA-NASPO Agreement No. 23004;

Purchase of Computer Equipment, Peripherals and related services from Dell Marketing, L.P.

Approve the purchase of Information Technology Goods and Services from Epson America, Inc., utilizing the California Multiple Award Schedule (CMAS) Contract No. 3-23-01-1034;

Information Technology Goods and Services from Epson America, Inc.

Approve the purchase of Furniture, Fixtures and Equipment, and Services from Krueger International, Inc., utilizing the Foundation for California Community Colleges (FCCC) awarded contract number 00007792;

Purchase of Furniture, Fixtures and Equipment, and Services from Krueger International, Inc.

Approve the purchase of Information Technology Goods and Services from RGB Systems, Inc., doing business as Extron Electronics, utilizing the California Multiple Award Schedule (CMAS) Contract No. 3-16-70-2382B;

Purchase of Information Technology Goods and Services from RGB Systems, Inc., doing business as Extron Electronics

Approve the PeopleAdmin Agreement from July 29, 2023 through July 28, 2026 for a total cost of \$220,371;

Agreement with PeopleAdmin for Hiring, Onboarding, and Performance Management License and Subscription Fees

Approve contracts totaling \$310,027 for the period of November 1, 2023 through November 26, 2023;

Contracts and Agreements Report Less Than \$109,300 – All District Resources

Approve the contracts totaling \$1,032,859 for the period of August 1, 2022 through August 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 the proposed revised academic calendar for 2024-2025 reflecting a change to the fall 2024 semester dates.

Proposed Revised Academic Calendar 2024-2025

Student Trustee Advisory vote: Aye. Motion carried unanimously by Board.

Information

The Board received the Capital Program Executive Summary Report as of November 30, 2023.

Capital Program Executive Summary Report as of November 30, 2023

The Board received the Monthly Financial Report for Month Ending – November 30, 2023.

Monthly Financial Report for Month Ending – November 30, 2023

BOARD COMMITTEE REPORTS

Teaching and Learning Committee

Then/Figueroa moved that the Board of Trustees approve the Proposed Curricular Changes. Student Trustee Advisory vote: Aye. Motion carried unanimously by Board.

Proposed Curricular Changes

Resources Committee

Alcala/Figueroa moved that the Board of Trustees receive the Proposition 39 independent financial and performance audits of the District's Measure C general obligation bond for the year ended June 30, 2023 for the permanent file of the district. Student Trustee Advisory vote: Aye. Motion carried unanimously by Board.

2022-2023 Proposition 39 Independent Financial and Performance Audits

Alcala/Then moved that the Board of Trustees receiving the Riverside Community College District's independent audit report for the year ended June 30,

2022-2023 Independent Audit Report for the Riverside Community College District

2023 for the permanent file of the district. Student Trustee Advisory vote: Aye. Motion carried unanimously by Board.

Alcala/Blumenthal moved that the Board of Trustees receiving the Riverside Community College District Foundation's independent audit report for the year ended June 30, 2023 for the permanent file of the district. Student Trustee Advisory vote: Aye. Motion carried unanimously by Board.

2022-2023 Independent Audit Report for the Riverside Community College District Foundation

ADMINISTRATIVE REPORTS

Vice Chancellors

Dr. Steinback, President, Moreno Valley College, Dr. Green, President, Norco College, and Dr. Oliveros, 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 District/Moreno Valley College.

District/Moreno Valley College

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

Norco College

Ms. Scott-Co presented the report on behalf of Riverside City College.

Riverside City College

BARGAINING UNIT REPORTS

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

- Attended Riverside City College Championship Football game and congratulated RCC.
- Thanked for update on the Moreno Valley College Student Services Building.
- Happy Hanukkah, Kwanza and holidays to all.

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

Trustee Figueroa commented on the following:

- Wished everyone a happy holiday season.
- Reflected on the unprecedented things that have occurred in our families, this institution, and to the

community/society from COVID.

- Commented on continued community involvement and not to forget that we are facing security issues still, nationwide.
- Thanked everyone for their vision, commitment and passion for the work that they do.

Trustee Hedrick commented on the following:

- Chancellor's Holiday Reception
- Foundation Alumni of the Year
- Community Celebration of Hanukkah
- RCCD/UCR Student Housing Reception
- Mindful of the budget deficit
- Appreciates the work being done on safety. We should visit reviewing the distribution of our sworn officers and possibly increasing the number of Community Service Aides (CSA) and/or possibly converting the CSA positions from part-time to full time.
- Appreciates the information provided by VC Goldware's office. Would like to have a conversation on the lower enrollment of males compared to females.
- Congratulated and wished President Alcala the best as Board President
- Best wishes to everyone during this holiday season.

Trustee Blumenthal commented on the following:

- State Championship football game at RCC
- 19th Annual Hanukkah Celebration with 3,500-4,000 in attendance
- RCC Holiday Extravaganza Concert
- Chancellor's Holiday Reception
- Presented the Foundation Alumni of the Year
- Thanked everyone for what they do and happy holidays.

Trustee Alcala commented on the following:

- Thanked colleagues for trusting him to be Board President.
- RCCD/UCR Student Housing Reception
- Chancellor's Holiday Reception
- RCC Holiday Extravaganza Concert
- State Championship football game at RCC
- Great to see the support that we get from the community.
- Thanked everyone for another super fantastic year. Truly blessed to have the faculty and staff. Look forward to seeing everyone in 2024.

CLOSED SESSION

The Board adjourned at 7:38 p.m. and reconvened to closed session at 8:00 p.m. and after considering the following closed session items:

No reportable action.

Pursuant to Government Code Section 54957.6, Conference with Labor Negotiators Agency Designated Representatives: Brad Neufeld, Partner, Varner & Brandt LLP and Tammy Few, Vice Chancellor, Human Resources & Employee Relations
RCCD Employee Organization: RCCD California School Employees Association (CSEA), Chapter 535

No reportable action.

Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(d)(1)) Ernie Arellanes v. Riverside Community College District Terri Hampton v. Riverside Community College District

The Board adjourned the meeting at 9:04 p.m.

ADJOURNMENT

Official Minutes
Approved on 01/23/2024

Certified By: Rachelle Anise