

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF DECEMBER 10, 2019

President Figueroa called the Board of Trustees meeting to order at 6:02 p.m. in the District Office, Board Room, 3801 Market Street, Riverside, California. CALL TO ORDER

Trustees Present

Mary Figueroa, President
Bill Hedrick, Vice President
Jose Alcala, Secretary
Virginia Blumenthal, Board Member
Jorge Zavala, Student Trustee

Trustees Absent

Tracey Vackar, Board Member

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. Rebekah 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. Mark Sellick, Academic Senate Representative, Riverside City College/RCCD

Guests Present

Ms. Anya Marquis, Associate Professor, Geography, Moreno Valley College
Mr. Felipe Galicia, Associate Professor, Biology, Moreno Valley College
Dr. Rhonda Taube, President, California Teachers Association (CTA)
Mr. Gustavo Segura, President, California School Employees Association (CSEA)

Dr. Monica Delgadillo and Dr. Patricia Avila thanked Trustee Figueroa and Dr. Anderson for their support of the Hispanic Heritage Month at RCC.

PUBLIC COMMENTS

Blumenthal/Hedrick moved that the Board of Trustees approve amending the agenda to move Business From Board Members, Item XII.A. Motion carried. (4 ayes, 1 absent [Vackar])

MOTION TO AMEND AGENDA

Blumenthal/Alcala moved that the Board of Trustees approve Trustee Vackar's absence as excused. Motion carried. (4 ayes, 1 absent [Vackar])

MOTION TO EXCUSE ABSENCE

Alcala/Blumenthal moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of

MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING OF NOVEMBER 5, 2019

November 5, 2019. Motion carried.
(4 ayes, 1 absent [Vackar])

Blumenthal/Alcala moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of November 19, 2019. Motion carried. (4 ayes, 1 absent [Vackar])

Blumenthal/Hedrick moved that the Board of Trustees approve the applications submitted by individuals interested in serving on the Measure C Citizens' Bond Oversight Committee for an initial two-year term in the open categories: RCCD Student Representative (Eva Petty), Member of a Senior Citizen Organization (Michael Vahl), At-Large Community Member (Philip Falcone) and Member of a Business Organization (Stephanie Standerfer). Motion carried. (4 ayes, 1 absent [Vackar])

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

APPOINTMENT OF INDIVIDUALS TO THE MEASURE C CITIZENS' BOND

CHANCELLOR'S REPORTS

Dr. Isaac presented the Fall 2019 Scholarship Award to Student Trustee Jorge Zavala as the student trustee of Moreno Valley College.

Presentation of Student Trustee Scholarship Award for Fall 2019

Blumenthal/Hedrick moved that the Board of Trustees amend Resolution No. 69-18/19, Retirement Incentive Plan with California State Teachers' Retirement System for the retirement date of December 31, 2019. Motion carried. (4 ayes, 1 absent [Vackar])

Amending Resolution No. 69-18/19 – Retirement Incentive Plan with California State Teachers' Retirement System for Retirement Date of December 31, 2019

Hedrick/Blumenthal moved that the Board of Trustees approve Resolution No. 32-19/20, superseding Resolution No. 69-18/19, Retirement Incentive Plan with California State Teachers' Retirement System for the retirement date of June 30, 2020. Motion carried. (4 ayes, 1 absent [Vackar]).

Resolution No. 32-19/20 – Retirement Incentive Plan with California State Teachers' Retirement System for Retirement Date of June 30, 2020

Ms. Marquis and Mr. Galicia presented on a longitudinal study of Joshua Trees.

Five-to-Thrive Presentation: Longitudinal Study of Joshua Trees

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,

Future Monthly Committee Agenda Planner and Annual Master Planning Calendar

as well as planning for the monthly Committee and Board meetings.

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

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 \$2,216,711 and District Warrant Claims totaling \$6,878,967;

Purchase Order and Warrant Report
– All District Resources

Approve the budget transfers as presented;

Budget Adjustments

Approve the Professional Services Agreement for Capital Planning Services for the California Community College Chancellor’s Office (CCCCO) Submittals with ALMA Strategies for the not to exceed amount of \$110,000;

Professional Services Agreement for Capital Planning Services with ALMA Strategies

Approve the Inspection Services Agreement for the Veteran’s Resource Center Project with Knowland Construction Services in the amount of \$96,768;

Inspection Services Agreement for the Veteran’s Resource Center Project with Knowland Construction Services

Authorize the selection of Fresh and Ready Foods to provide District-Wide grab and go foods;

Selection of Fresh and Ready Foods to provide District-Wide Grab and Go Foods

Award Bid Numbers 06-19/20-5 through 13-19/20-5, Ben Clark Training Center

Bid Award for Ben Clark Training Center Platform Scenario Training

Platform Scenario Training Building Project in the total amount of \$2,319,345 to the contractors listed on the attached;	Building
Ratify contracts totaling \$345,026 for the period of November 1, 2019 through November 24, 2019;	Contracts and Agreements Report Less than \$92,600 – All District Resources
Approve the agreement with Brailsford & Dunlavey, Inc. for Student Housing Development Advisory Services in the amount not to exceed \$152,800;	Student Housing Development Advisory Services Agreement with Brailsford & Dunlavey, Inc.
Approve the agreement with Best, Best and Krieger for legal services, pursuant to the agreement hourly rates;	Agreement for Legal Services with Best, Best and Krieger
Approve out-of-state travel;	Out-of-State Travel
Certify the verified signatures of each Trustee and authorize designated District administrators 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
Accept the projects listed on the attachment as complete and approving the execution of the Notices of Completion (under Civil Code Section 3093-Public Works);	Notice of Completion
Motion carried. (4 ayes; 1 absent [Vackar])	
	Information
The Board received the Capital Program Executive Summary Report as of November 30, 2019.	Capital Program Executive Summary Report as of November 30, 2019
The Board received the Monthly Financial Report for Month Ending – November 30, 2019.	Monthly Financial Report for Month Ending – November 30, 2019

BOARD COMMITTEE REPORTS

Governance

Blumenthal/Alcala moved that the Board of Trustees approve Resolution No. 29-19/20 – in Support of 2020 Census. Motion carried. (4 ayes, 1 absent [Vackar])

Resolution No. 29-19/20 – in Support of 2020 Census

Blumenthal/Hedrick moved that the Board of Trustees approve the RCCD 2020 Legislative Program. Motion carried. (4 ayes, 1 absent [Vackar])

RCCD 2020 Legislative Program

Teaching and Learning

Alcala/Blumenthal moved that the Board of Trustees approve the Institutional Self-Evaluation Reports for Moreno Valley College, Norco College, and Riverside City College. Motion carried. (4 ayes, 1 absent [Vackar])

Accreditation 2020 Update

Hedrick/Alcala moved that the Board of Trustees approve the Moreno Valley College's revised Mission, Vision and Values Statement. Motion carried. (4 ayes, 1 absent [Vackar])

Moreno Valley College Mission, Vision and Values Statement

Hedrick/Blumenthal moved that the Board of Trustees approve the 2030 Educational Master Plan for Norco College. Motion carried. (4 ayes, 1 absent [Vackar])

Norco College 2030 Educational Master Plan

Blumenthal/Alcala moved that the Board of Trustees approve the proposed curricular changes for inclusion in the college catalogs and schedule of class offerings. Motion carried. (4 ayes, 1 absent [Vackar])

Proposed Curricular Changes

Planning and Operations

Hedrick/Blumenthal moved that the Board of Trustees approve the Moreno Valley College Child Care Center fee increase. Motion carried. (4 ayes, 1 absent [Vackar])

Proposed Child Care Fee Increase

Resources

Alcala/Blumenthal moved that the Board of Trustees receive Proposition 39 independent financial and performance audits of the

2018-2019 Proposition 39 Independent Financial and Performance Audits

District's Measure C general obligation bond for the year ended June 30, 2019 for the permanent file of the District. Motion carried (4 ayes, 1 absent [Vackar])

Alcala/Blumenthal moved that the Board of Trustees receive the Riverside Community College District Foundation's independent audit report for the year ended June 30, 2019 for the permanent file of the District. Motion carried. (4 ayes, 1 absent [Vackar])

2018-2019 Independent Audit Report for the Riverside Community College District Foundation

Alcala/Hedrick moved that the Board of Trustees receive the Riverside Community College District's independent audit report for the year ended June 30, 2019 for the permanent file of the District. Motion carried. (4 ayes, 1 absent [Vackar])

2018-2019 Independent Audit Report for the Riverside Community College District

Alcala/Hedrick moved that the Board of Trustees approve the Needs Assessment prepared by ALMA Strategies and approve the establishment of Moreno Valley College Education Center for Public Safety Training at Ben Clark Training Center. Motion carried. (4 ayes, 1 absent [Vackar])

Ben Clark Training Center Needs Assessment and Approval of the Establishment of Moreno Valley College Education Center for Public Safety Training at Ben Clark Training Center

Alcala/Hedrick moved that the Board of Trustees approve the project budget augmentation by \$680,000 to increase the project budget from \$2,740,000 to \$3,420,000 for the Corrections Platform Training Facility Project at the Ben Clark Training Center. Motion carried. (4 ayes, 1 absent [Vackar])

Ben Clark Training Center Corrections Platform Training Facility Project Budget Augmentation

ADMINISTRATIVE REPORTS

Vice Chancellor Brown welcomed to the District, John Geraghty, Controller; as requested by Trustee Figueroa, safety concerns were addressed with Aspire concerning the new Foster Housing project.

Vice Chancellors

Vice Chancellor Goldware announced the District will be launching its new website on December 17.

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. Sellick 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

Mr. Segura presented the report on behalf of the CSEA.

CSEA – California School Employees Association

BUSINESS FROM BOARD MEMBERS

Trustee Blumenthal shared the events she attended last month; recognized the Model United Nations team and faculty; invited everyone to attend the upcoming Hanukkah celebration on December 23 at the Historic Courthouse.

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

Trustee Alcalá shared the events he attended last month; thanked everyone for the work done completing the college ISERS.

Trustee Hedrick shared the events he attended last month; requested follow-up on the hiring policies sent to Human Resources by CSEA; appreciates the college and District newsletters he has been receiving; would like to see the District's distribution list increased.

Trustee Figueroa thanked her fellow trustees for the nomination as Board President; thanked and congratulated Dr. Foster on his new promotion; commented on the process to replace the large number of retiring employees; suggested the District apply for ACCT recognition awards for our outstanding programs, e.g., Model United Nations.

The Board adjourned to closed session at 8:23 p.m. and reconvened at 9:05 p.m. after considering the following closed session items:

CLOSED SESSION

No reportable action.

Pursuant to Government Code
Section 54957, Public Employee
Performance Evaluation Title:
President, RCC

The Board of Trustees adopted the October
28, 2019 opinion and recommendation of
Hearing Officer John Kegel finding cause to
suspend a classified employee for ten days
without pay. (4 ayes, 1 absent [Vackar])

Pursuant to Government Code
Section 54957, Public Employee
Discipline/Dismissal/Release

The Board adjourned the meeting at 9:07 p.m.

ADJOURNMENT

Official Minutes
Approved on 1/21/2020

Certified By: *Jamie Fortin*