

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF MAY 19, 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
Jorge Zavala, 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. Rebecca Goldware, Vice Chancellor, Institutional Advancement and Economic
Development
Ms. Diana Torres, Acting Vice Chancellor, Human Resources and Employee Relations
Dr. Robin Steinback, President, Moreno Valley College
Dr. Monica Green, President, Norco College
Dr. Gregory Anderson, President, Riverside City College
Ms. Jennifer Floerke, Academic Senate Representative, Moreno Valley College
Dr. Quinton Bemiller, Academic Senate Representative, Norco College
Dr. Mark Sellick, Academic Senate Representative, Riverside City College/RCCD

Guests Present

Dr. Rhonda Taube, President, California Teachers Association (CTA)
Mr. Gustavo Segura, President, California School Employees Association (CSEA)

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

Blumenthal/Alcala moved that the Board of MINUTES OF THE BOARD OF
Trustees approve the minutes of the Board TRUSTEES REGULAR/COMMITTEE
of Trustees Regular/Committee Meeting of MEETING OF APRIL 7, 2020
April 7, 2020. Motion carried. (5 ayes)

Vackar/Blumenthal moved that the Board of MINUTES OF THE BOARD OF
Trustees approve the minutes of the Board TRUSTEES REGULAR MEETING OF
of Trustees Regular Meeting of April 21, APRIL 21, 2020
2020. Motion carried. (5 ayes)

CHANCELLOR'S REPORTS

Chancellor Isaac presented Student Trustee Zavala Presentation of Student Trustee
with the Scholarship Award for Spring 2020. Scholarship Award for Spring 2020

Ms. Torres provided a healthcare update and Healthcare Update
reported there are currently two open cases.

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 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

Blumenthal/Hedrick 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 \$3,442,777 and District Warrant Claims totaling \$6,199,306;

Purchase Order and Warrant Report
– All District Resources

Approve the budget transfers as presented;

Budget Adjustments

Approve adding the revenue and expenditures of \$83,361 to the budget;

Resolution No. 64-19/20 – 2019-2020 Next-Up Allocation

Approve adding the revenue and expenditures of \$11,311 to the budget;

Resolution No. 66-19/20 – 2019-2020 Disabled Student Support Services Program

Approve adding the revenue and expenditures of \$20,000 to the budget;

Resolution No. 67-19/20 – 2019-2020 Growing Inland Achievement COVID-19 Emergency Relief Grant

Approve Resolution No. 69-19/20 for approval of award of contract to Aquent, LLC for additional services related to

Resolution No. 69-19/20 for Approval of Award of Contract to Aquent, LLC for Additional

Riverside City College's Web Site Development;

Services Related to Riverside City College's Website Development

Approve RFP No. 26-19/20-4, Inland Empire/Desert Regional Consortium CTE Marketing Campaign contract to Interact Communications;

Request for Proposal Award for Inland Empire/Desert Regional Consortium CTE Marketing Campaign

Approve the purchase and installation of shade structures from Shade Structures, Inc., dba, Shade & Fabric Structures utilizing competitively bid Fullerton Joint Union High School District Bid 1819-11 (EC 2018/19 #215)

Purchase Shade Structures from Shade Structures, Inc., dba, Shade & Fabric Structures Utilizing Competitively Bid Fullerton Joint Union High School District Bid 1819-11 (EC 2018/19 #215)

Ratify contracts totaling \$419,251 for the period of April 1, 2020 through April 30, 2020;

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

Approve contract agreement with the Department of Rehabilitation and the Resolution No. 63-19/20 authorizing the Vice Chancellor of Business and Financial Services to sign and execute documents;

Contract and Resolution No. 63-19/20 for Disabled Student Services Program Workability III Program with the Department of Rehabilitation

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);

Notice of Completion

Motion carried. (5 ayes)

Information

The Board received the Capital Program Executive Summary Report as of April 30, 2020.

Capital Program Executive Summary Report as of April 30, 2020

The Board received the Monthly Financial Report for Month Ending – April 30, 2020

Monthly Financial Report for Month Ending – April 30, 2020

The Board received the CCFS-311Q – Quarterly Financial Status Report for the 3rd Quarter Ended March 31, 2020

CCFS-311Q – Quarterly Financial Status Report for the 3rd Quarter Ended March 31, 2020

BOARD COMMITTEE REPORTS

Teaching and Learning

Vackar/Blumenthal moved that the Board of Trustees approve the proposed curricular

Proposed Curricular Changes

changes for inclusion in the college catalogs and in the schedule of class offerings.

Motion carried (5 ayes)

Advancement and Partnership

Hedrick/Blumenthal moved that the Board of Trustees approve the following to serve on the Measure C Citizens' Bond Oversight Committee in the following categories, for an initial two-year term – Eva Petty, RCCD Student Representative; Warren Avery, Member of a Business Organization; Dwight Tate, College Advisory Representative; Patricia Reynolds, Member of a Tax Payer Association; and Fauzia Rizvi, At-Large Committee Member. Motion carried. (5 ayes)

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

Resources

Alcala/Blumenthal moved that the Board of Trustees approve the RCCD EEO Fund Multiple Method Certification Form and authorize Human Resources and Employee Relations to submit it. Motion carried (5 ayes)

RCCD EEO Fund Multiple Method Certification District

ADMINISTRATIVE REPORTS

Vice Chancellor Brown briefly covered the May Revise including the budget deficit to community colleges and how it will affect RCCD; the FEMA application reimbursements have been submitted.

Vice Chancellors

Vice Chancellor Goldware thanked the Board for the appointment of Christopher Clark; continued communications to current and prospective students; small business grants available; contract amendment for workforce development training; RCC's grant approval focusing on cybersecurity; Foundation philanthropy.

Vice Chancellor Mills discussed summer enrollment; Distance Education addendum; recent regional guided pathways meeting.

Dr. Steinback, President, Moreno Valley College, Dr. Green, 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. Bemiller 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 CSEA.

CSEA – California School Employees Association

BUSINESS FROM BOARD MEMBERS

Trustee Alcalá shared his appreciation to all CSEA employees; commented on the District's presence on social media; and the County Board of Supervisors rescinding the health order regarding higher education.

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

Trustee Blumenthal thanked all CSEA members for their support of students and faculty, the faculty for moving to online instruction, college presidents, the Chancellor and fellow trustees for their leadership.

Trustee Hedrick shared his appreciation to classified employees; congratulated Student Trustee Zavala for his time served on the Board; commented on the CARES Act funding distribution; cautioned about opening our district too soon.

Trustee Vackar shared her appreciation to classified employees; commented on the County Board of Supervisors rescinding the health order regarding higher education.

Trustee Figueroa reminded everyone the importance of including our students on district committees; District budget reductions needing to be equitable regarding students and staffing; asked Trustee Hedrick to take the lead in planning the

next Board Retreat for August 2020.

The Board adjourned the meeting at 8:02 p.m.

ADJOURNMENT

Official Minutes

Approved on 6/16/2020

Certified By:

Jamie Fortin