

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF DECEMBER 8, 2020

President Figueroa called the Board of Trustees meeting CALL TO ORDER
to order at 6:09 p.m. via teleconference.

Trustees Present

Mary Figueroa, President
Bill Hedrick, Vice President
Jose Alcalá, Secretary
Virginia Blumenthal, Board Member
Tracey Vackar, Board Member
Ivan Hess, Student Trustee

Staff Present

Dr. Wolde-Ab Isaac, Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Dr. Jeannie Kim, Interim Vice Chancellor, Educational Services and Strategic Planning
Ms. Trinda Best, Interim Vice Chancellor, Human Resources and Employee Relations
Ms. Rebeccah Goldware, Vice Chancellor, Institutional Advancement and Economic
Development
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/RCCD
Dr. Quinton Bemiller, Academic Senate Representative, Norco College
Dr. Mark Sellick, Academic Senate Representative, Riverside City College

Guests Present

Ms. Seema Rasheed, Account Manager, Keenan and Associates
Dr. Rhonda Taube, President, California Teachers Association (CTA)

Chancellor Isaac led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Hedrick/Alcalá moved that the Board of
Trustees approve the minutes of the Board of
Trustees Regular/Committee Meeting of
November 2, 2020. Motion carried.
(5 ayes)

MINUTES OF THE BOARD OF
TRUSTEES REGULAR/COMMITTEE
MEETING OF NOVEMBER 2, 2020

Blumenthal/Hedrick moved that the Board of
Trustees approve the minutes of the Board of
Trustees Regular Meeting of November 17,
2020. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF
TRUSTEES REGULAR MEETING OF
NOVEMBER 17, 2020

CHANCELLOR'S REPORTS

The Sunshine Notice of 2015-2018 RCCD Faculty
Association, CCA/CTA/NEA Agreement was
presented to the Board of Trustees.

Sunshine Notice of 2015-2018
RCCD Faculty Association,
CCA/CTA/NEA Agreement

Dr. Isaac presented the Fall 2020 Scholarship Award

Presentation of Student Trustee

to Ivan Hess as the student trustee.

Scholarship Award for Fall 2020

Ms. Rasheed provided a healthcare update and reported there are 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, as well as planning for the monthly Committee and Board meetings.

Future Monthly Committee
Agenda Planner and Annual
Master Planning Calendar

Student Trustee Hess 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/Alcala 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 \$4,057,694 and District Warrant Claims totaling \$6,438,599;

Purchase Order and Warrant Report
– All District Resources

Approve the budget transfers as presented;

Budget Adjustments

Approve adding the revenue and expenditures of \$5,000 to the budget;

Resolution No. 20-20/21 – 2020-2021 Hunger Free Campus Program

Approve adding the revenue and expenditures of \$1,845,551 to the budget;

Resolution No. 21-20/21 – 2020-2021 Strong Workforce Program

Approve adding the revenue and expenditures of \$155,103 to the budget;

Resolution No. 22-20/21 – 2020-2021 Dreamer Resource Liaison Support Allocation

Approve adding the revenue and expenditures of \$200,000 to the budget;

Resolution No. 23-20/21 – 2020-2021 Chancellor’s Office Report Streamlining Pilot Project

Approve the purchase of office furniture, installation and related services from Goforth & Marti dba G/M Business Interiors (GMBI), utilizing the Regional Cooperative Agreement (RCA) Contract RCA-017-18010014;

Purchase Office Furniture, Installation and Related Services Utilizing the Regional Cooperative Agreement (RCA) Contract RCA-017-18010014

Approve the purchase of Haworth Office Furniture from Total Plan Business Interiors, Inc., Utilizing the U.S. Communities Government Purchasing Alliance OMNIA Partners Contract No. 2020000606

Purchase Haworth Office Furniture from Total Plan Business Interiors, Inc., Utilizing the U.S. Communities Government Purchasing Alliance OMNIA Partners Contract No. 2020000606

Ratify contracts totaling \$117,980 for the period of November 1, 2020 through November 18, 2020;

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

Approve the CEQA Notice of Exemption for the RCC Life Science and Physical Science Reconstruction Project for Business Education and Computer Information Systems;

CEQA Notice of Exemption for RCC Life Science and Physical Science Reconstruction Project for Business Education and Computer Information Systems

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

Motion carried. (5 ayes)

Information

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

Capital Program Executive Summary Report as of November 30, 2020

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

Monthly Financial Report for Month Ending – November 30, 2020

BOARD COMMITTEE REPORTS

Planning, Effectiveness and Governance

Blumenthal/Vackar moved that the Board of Trustees approve Board Policy 2235 – Credit for Prior Learning. Motion carried (5 ayes)

Board Policy 2235 – Credit for Prior Learning

Teaching and Learning

Vackar/Blumenthal moved that the Board of Trustees approve the proposed curricular changes for inclusion in the college catalogs and in the schedule of class offerings. Motion carried. (5 ayes)

Proposed Curricular Changes

Resources

Alcala/Hedrick moved that the Board of Trustees approve the Proposition 39 independent financial and performance audits of the District’s Measure C general obligation bond for the year ended June 30, 2020 for the permanent file of the District. Motion carried. (5 ayes)

2019-2020 Proposition 39 Independent Financial and Performance Audits

Alcala/Blumenthal moved that the Board of Trustees approve the Riverside Community College District Foundation’s independent audit report for the year ended June 30, 2020 for the permanent file of the District. Motion carried. (5 ayes)

2019-2020 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. 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 and Riverside Community

Moreno Valley College/Riverside Community College District

College District Senate.

Dr. Bemiller presented the report on behalf of Norco College.

Norco College

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

Riverside City College

BARGAINING UNIT REPORTS

Dr. Taube presented the report on behalf of the CTA.

CTA – California Teachers Association

BUSINESS FROM BOARD MEMBERS

Trustee Vackar gave brief updates of the latest CCCT Board Meeting.

CCCT Board Meeting Highlights

Trustee Alcalá expressed his appreciation of the Board's support for his involvement in the CCCT and ACCT committee nominations and appointments; commented on the various webinars and meetings he has attended during the month and thanked the faculty and staff for their hard work during the pandemic.

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

Trustee Blumenthal congratulated RCC music, dance and theater departments on their continued online performances; and commented on upcoming events.

Trustee Vackar gave her appreciation to everyone's support and hard work during the pandemic.

Trustee Hedrick thanked everyone for their work, dedication and innovation during the pandemic; looking forward to Board meetings returning to in person meetings; and thanked Art Turnier for his years of service at the Ben Clark Training Center.

Trustee Figueroa commented on the progress the District has accomplished in spite of the pandemic; requested District successes are shared with others; thanked Dr. Farrar and Dean Turnier on their dedication to the District; and commented on Trustee Alcalá's appointment to the ACCT Diversity, Equity and Inclusion Committee.

The Board adjourned the meeting at 8:14 p.m.

ADJOURNMENT

Official Minutes - Approved on 1/19/2021

Certified By: 