

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING  
OF FEBRUARY 15, 2022

President Hedrick called the Board of Trustees meeting CALL TO ORDER  
to order at 5:30 p.m. in the District Office, Board Room,  
3801 Market Street, Riverside, California and via  
teleconference.

Trustees Present

Bill Hedrick, President  
Jose Alcala, Vice President  
Virginia Blumenthal, Secretary (via Zoom)  
Tracey Vackar, Board Member (via Zoom)  
Mary Figueroa, Board Member (via Zoom)  
Jack Harris, Student Trustee

Staff Present

Dr. Wolde-Ab Isaac, Chancellor  
Mr. Aaron Brown, Vice Chancellor, Business & Financial Services  
Ms. Tammy Few, Vice Chancellor Human Resources & Employee Relations  
Ms. Rebeccah Goldware, Vice Chancellor, Institutional Advancement & Economic Development  
Dr. Robin Steinback, President, Moreno Valley College  
Dr. Monica Green, President, Norco College  
Dr. Gregory Anderson, President, Riverside City College  
Mr. Felipe Galicia, Academic Senate Representative, Moreno Valley College  
Dr. Virgil Lee, Academic Senate Representative, Norco College  
Dr. Mark Sellick, Academic Senate Representative, District/Riverside City College

Guests Present

Mr. Chris Blackmore, Associate Vice Chancellor, Information Technology & Learning Services  
Dr. Lijuan Zhai, Associate Vice Chancellor, Educational Services & Institutional Effectiveness  
Dr. Melissa Matuszak, Associate Professor, Administration of Justice, Riverside City College (via Zoom)  
Dr. Rhonda Taube, President, California Teachers Association (CTA) (via Zoom)  
Ms. Casandra Greene, California Schools Employee Association (CSEA)  
Mr. Robert Kleveno, Acting Chief of Police, Riverside Community College District  
Mr. Scott Ditfurth, Partner, Best, Best & Krieger (via Zoom)  
Ms. Seema Rasheed, Account Manager, Keenan and Associates (via Zoom)  
Mr. Joseph Belli, Chief Deputy – Riverside Sheriff’s Office  
Mr. Tim Buchfeller, Communications Supervisor – Riverside Sheriff’s Office  
Ms. Margie Gemmende, Communications Manager, Riverside Sheriff’s Office  
Ms. Kay Montplaisir, Project Manager, Redistricting Partners

Trustee Alcala led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

None.

COMMENTS FROM THE PUBLIC

The Board adjourned to closed at 5:33 p.m. and  
reconvened at 6:04 p.m. after considering the  
following closed session items:

CLOSED SESSION

No reportable action.

Pursuant to Government Code Section  
54956.8, Conference with Real Property

Negotiators; Property Known as APN 129-380-009 and APN 129-380-010; Agency Negotiator: Aaron S. Brown, Vice Chancellor, Business and Financial Services

APPROVAL OF MINUTES

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

MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING OF JANUARY 4, 2022

Blumenthal/Figueroa moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of January 18, 2022 with corrections. Motion carried. (4 ayes/1 abstention)

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF JANUARY 18, 2022

On 1/18/2022 the board passed a second addendum to resolution 20-21/22. On 1/19/2022 a message was sent to all students and employees explaining the requirement. On 2/14/2022 all shared governance stakeholders held an emergency meeting to enact a one-week grace period to avoid an already concerning decline in enrollment. Data on the numbers of students and employees who have and have not received the booster was shared. Visited the MVC campus this morning and a large biology class that was full and could visibly see the excitement of the students and professor. We have been intensively engaged in lobbying and advocacy for the district over the past couple of weeks in Washington, D. C via Zoom, including the Department of Adult Education, led by Trustees Alcalá and Vackar; the Department of Veterans Affairs led by President Green and Trustees Hedrick and Blumenthal; the Director of Undergraduate Education at the National Science Foundation, led by Trustees Hedrick and Figueroa; Congressman Calvert with Trustees Hedrick and Blumenthal; the U. S. Department of Labor, led by Trustees Hedrick and Alcalá; Department of Education led by Trustees Hedrick and Figueroa; Congressman Takano led by Trustees Hedrick and Alcalá; Senator Feinstein led by Trustees Hedrick and Figueroa, and Senator Padilla led by Trustees Hedrick and Figueroa. There are a few more meetings this week.

CHANCELLOR'S REPORTS

Chancellor's Communications

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

Healthcare Update

Dr. Melissa Matuszak gave a presentation to the Board of Trustees on the Department of Administration of Justice at Riverside City College.

Five to Thrive presentation - RCC Department of Administration of Justice

Blumenthal/Figueroa moved that the Board of Trustees ratify the 2021-2024 Collective Bargaining Agreement between the Riverside Community College District and the California School Employees Association Chapter #535. Motion carried. (5 ayes)

2021-2024 Collective Bargaining Agreement between the Riverside Community College District and the California School Employees Association Chapter #535

Blumenthal/Figueroa moved that the Board of Trustees amend the Agenda moving Business from Board Members Item XIII.A Riverside Community College District Redistricting Introduction Presentation by Redistricting Partners, to Chancellors Reports, Item V.E. Motion carried. (5ayes)

Ms. Kay Montplaisir gave a presentation to the Board of Trustees on the Redistricting Introduction Presentation by Redistricting Partner. Trustees Figueroa and Blumenthal commented that they would like to see this go to a Public Hearing before deciding. Trustee Alcalá reminded the board members of the very tight timeline, so a decision must be made if current maps or proposed maps be presented at the public hearing. Trustees Vackar and Hedrick commented that they feel the current maps are sufficient to take forward.

Riverside Community College District Redistricting Introduction Presentation by Redistricting Partner

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 Harris 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

Blumenthal/Vackar 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, and assignment and salary adjustments;

Approve the Purchase Orders and Purchase Order Additions totaling \$7,048,259, and District Warrant Claims totaling \$9,302,448;

Approve the budget transfers as presented;

Add the revenue and expenditures of \$30,472 to the budget;

Add the revenue and expenditures of \$7,750 to the budget;

Add the revenue and expenditures of \$599,670 to the budget;

Add the revenue and expenditures of \$30,000 to the budget;

Add the revenue and expenditures of \$80,000 to the budget;

Approve award of contract for Bid No. 15-21/22-4, Elevator Accessibility Upgrades at Norco College, in the total amount of \$656,480 to Dalke & Sons Construction, Inc;

Approve the purchase of utility, transportation and golf vehicles plus accessories, equipment, parts and services from Columbia Vehicle Group and its authorized resellers, utilizing the U.S. Communities Government Purchasing Alliance OMNIA Partners Contract No. EV2671;

Approve the purchase of transportation services from LuxBus America utilizing the California State University San Marcos Agreement No. 204898;

Approve the FCCC service agreement for the

Other Personnel

Purchase Order and Warrant Report – All District Resources

Budget Adjustments

Resolution(s) to Amend Budget Resolution No. 31-21/22 – 2021-2022 Procurement Technical Assistance Center Grant

Resolution No. 32-21/22 - 2021-2022 North America's Building Trades Unions Agreement

Resolution No. 33-21/22 - 2021-2022 Title V RCC 21/26 Grant

Resolution No. 34-21/22 – 2021-2022 National Association of College and University Business Officers Agreement

Resolution No. 35-21/22 - 2021-2022 Song Brown Capitation Grant

Bid Award for Elevator Accessibility Upgrades

Purchase of Utility, Transportation and Golf Vehicles plus Related Accessories, Equipment, Parts and Services from Columbia Vehicle Group and its authorized resellers, Utilizing the U.S. Communities Government Purchasing Alliance OMNIA Partners Contract

Purchase of Transportation Services from LuxBus America Utilizing the California State University San Marcos Agreement

Foundation for California

<p>period of January 18, 2022, through December 31, 2022, in the not to exceed the amount of \$500,000.;</p>	<p>Community Colleges (FCCC) Career Catalyst Program</p>
<p>Approve the Inland Empire/Desert Region Sub-Agreements for Employer Engagement Managers with Desert Community College District, Mt. San Jacinto Community College District and Victor Valley Community College District in the amount of \$601,800</p>	<p>Inland Empire/Desert Region Sub-Agreements for Employer Engagement Managers between Riverside Community College District and Community College Districts within the Region</p>
<p>Approve the fourteen (14) Inland Empire/Desert Region Round 4 K-12 Strong Workforce Program Agreements with Baldy View ROP, Beaumont USD, Colton-Redlands-Yucaipa ROP, Corona-Norco USD, Gateway College and Career Academy, Hemet USD, Provisional Accelerated Learning Academy, River Springs Charter, Riverside County Office of Education, San Bernardino County ROP, and SIATech, Inc. in the amount of \$14,656,209</p>	<p>Inland Empire/Desert Region Agreements K-12 Strong Workforce Program between Riverside Community College District and Local Educational Agencies</p>
<p>Approve g the agreement with the State of California Employment Training Panel (ETP), Award ET22-0252, in the amount of \$221.495</p>	<p>Agreement with the State of California Employment Training Panel (ETP), Award ET22-0252</p>
<p>Approve contracts totaling \$738,842 for the period of January 1, 2022 through January 31, 2022;</p>	<p>Contracts and Agreements Report Less than \$96,700 - All District Resources</p>
<p>Adopt a nonresident tuition fee rate of \$332 per unit and maintaining the capital outlay surcharge fee rate of \$16 per unit for FY 2022-2023; and direct staff to promulgate these charges via the 2022-2023 catalog, schedule of classes, and other appropriate materials;</p>	<p>2022-2023 Nonresident Tuition and Capital Outlay Surcharge Fees</p>
<p>Approve out-of-state travel;</p>	<p>Out-of-State Travel</p>
<p>Approve the projects listed on the attachment as complete, and approving the execution of the Notices of Completion (under Civil Code Section 3093 – Public Works);</p>	<p>Notice of Completion</p>
<p>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;</p>	<p>Surplus Property</p>
<p>Approve Resolution No. 36-21/22 for the approval of</p>	<p>Resolution No. 36-21/22 for</p>

the continuation of services with Watermark Insights, LLC for the Educational Tools.

Educational Tools Services with WaterMark Insights, LLC

Motion carried. (5 ayes)

Information

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

Monthly Financial Report for Month Ending – January 31, 2022

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

Capital Program Executive Summary Report as of January 31, 2022

The Board received the CCFS-311Q – Quarterly Financial Status Report for the 2nd Quarter Ended December 31, 2021

CCFS-311Q – Quarterly Financial Status Report for the 2nd Quarter Ended December 31, 2021

BOARD COMMITTEE REPORTS

Teaching and Learning Committee

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

Proposed Curricular Changes

ADMINISTRATIVE REPORTS

Vice Chancellors

Blumenthal/Figueroa moved that the Board of Trustees ratify Agreement with the County of Riverside for Dispatch Services through the Riverside County Sheriff’s Department. Motion carried. (5 ayes)

Agreement with the County of Riverside for Dispatch Services through the Riverside County Sheriff’s Department

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

Mr. Galicia presented the report on behalf of Moreno Valley College and the District.

Moreno Valley College

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

Norco College

Dr. Sellick presented the report on behalf of Riverside

Riverside City College/District

City College.

BARGAINING UNIT REPORTS

Dr. Taube 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 Alumni of The Year, Mike Barnes, the career of Dr. Oliver Thompson, and complimented the Board of Trustees on how much work they put into getting the results that we see.

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

Trustee Figueroa thanked the staff that has been arranging the virtual legislative meetings and reiterated Blumenthal’s comments on the work that the board does on behalf of the district; commented on the conversation with the Department of Education about Autism, work with the Inland Empire Trustee and CEO Association and the Trustee Advisory Group for ACCT. Stated she looks forward to finding a resolution to the enrollment issue that is plaguing not only RCCD, it is a national issue.

Trustee Vackar was unable to report out due to connectivity issues.

Trustee Alcalá reported on his attendance at the ACCT conference in Washington, D.C. and the legislative visits. Commented on how glad he is to hear about the excitement and enthusiasm of the students being back on campus. Stated he looks forward to doing everything we can to make sure we stay in person in the safest way possible to make sure our students are successful.

President Hedrick complimented Vice Chancellor Goldware, Chris Clarke and Marisa Yeager for the work that has been done for the successful experience that has been done in forwarding the district’s agenda. He requested a moment of silence in honor of Dr. Oliver Thompson.

The Board adjourned the meeting at 8:30 p.m.

ADJOURNMENT

Official Minutes  
Approved on 03/15/2022

Certified By: Rachelle D. Purvis