

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING  
OF SEPTEMBER 17, 2019

President Vackar called the Board of Trustees meeting to CALL TO ORDER  
order at 6:01 p.m. in the District Office, Board Room,  
3801 Market Street, Riverside, California.

Trustees Present

Tracey Vackar, President  
Mary Figueroa, Vice President  
Bill Hedrick, Secretary  
Jose Alcala, Board Member  
Virginia Blumenthal, 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, 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. Quinton Bemiller, Academic Senate Representative, Norco College  
Dr. Mark Sellick, Academic Senate Representative, Riverside City College/RCCD

Guests Present

Ms. Melanie James, Associate Professor, English, Moreno Valley College  
Ms. Kathryn Stevenson, Associate Professor, English, Moreno Valley College  
Ms. Jorine Campbell, Account Manager, Keenan and Associates  
Dr. Rhonda Taube, President, California Teachers Association (CTA)  
Mr. Gustavo Segura, President, California School Employee Association (CSEA)

Student Trustee Zavala led the Pledge of  
Allegiance.

PLEDGE OF ALLEGIANCE

Sarah Mooney commented on the proposed  
definition change of poverty within the Student  
Centered Funding Formula and shared the newly  
released report *Getting There: Are California  
Community Colleges Maximizing Student  
Completion of Transfer-Level Math and English?*

PUBLIC COMMENTS

Figueroa/Blumenthal moved that the Board  
of Trustees approve the minutes of the  
Board of Trustees Regular/Committee  
Meeting of August 6, 2019. Motion carried.  
(5 ayes)

MINUTES OF THE BOARD OF  
TRUSTEES REGULAR/COMMITTEE  
MEETING OF AUGUST 6, 2019

Figueroa/Hedrick moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of August 20, 2019. Motion carried. (4 ayes; 1 abstention [Blumenthal])

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF AUGUST 20, 2019

PUBLIC HEARING

A public hearing was held on the Adoption for the 2019-2020 Riverside Community College District Budget. No public comments or protests were received and the hearing was closed.

Public Hearing and Budget Adoption for the 2019-2020 Riverside Community College District

Figueroa/Alcala moved that the Board of Trustees approve the 2019-2020 Budget for the Riverside Community College District. Motion carried. (5 ayes)

Blumenthal/Hedrick moved that the Board of Trustees approve amending the agenda to move the approval of Shauna Gates as Chief of Police from Item VI-B. Classified Personnel. Motion carried. (5 ayes)

MOTION TO AMENDA AGENDA

Blumenthal/Alcala moved that the Board of Trustees approve Shauna Gates as Chief of Police. Motion carried. (4 ayes, 1 abstention [Figueroa])

CHANCELLOR'S REPORTS

Chancellor Isaac administered the oath of office to Chief of Police Shauna Gates. Thanks was given to Colleen Walker for serving as Interim Chief of Police.

Administration of Oath of Office for Chief of Police

Public notification of a ACCJC Evaluation Team visit and third-party comment was given.

Public Notification of a ACCJC Evaluation Team Visit and Third Party Comment

Professors James and Stevenson presented on Moreno Valley College's Culturally Responsive Teaching and Student Ready program.

Five to Thrive Presentation: Culturally Responsive Teaching and Student Ready

Ms. Campbell provided a healthcare update and reported there is currently one open case. She also reminded everyone that Open Enrollment has started.

Healthcare Update

The Board of Trustees received information on documents that are used to monitor and review upcoming action items, information items, and

Future Monthly Committee Agenda Planner and Annual Master Planning Calendar

presentations, 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

Figuroa/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 \$12,081,321 and District Warrant Claims totaling \$14,768,720;

Purchase Order and Warrant Report  
– All District Resources

Approve the purchase of information technology goods and services, from DynTek Services, Inc., utilizing CMAS contract number 3-02-70-1849A;

Purchase Information Technology Goods & Services, utilizing the California Multiple Award Schedules (CMAS) Contract Number 3-02-70-1849A

Approve the purchase, warranty, and installation of synthetic turf, surface and flooring from FieldTurf USA, Inc. utilizing CMAS contract number 4-06-78-0031A;

Purchase, Warranty, and Installation of Synthetic Turf, Surface and Flooring, utilizing the California Multiple Award Schedules (CMAS) Contract Number 4-06-78-0031A

Approve the purchase of carpet and resilient flooring; synthetic turf and sports flooring and equipment; interior finishing materials; and exterior landscape beautification products from The KYA Group, utilizing the Foundation for California Community Colleges Contract Numbers CB-161-18, CB-162-18, CB-164-18 and CB-224-17;

Purchase Carpet and Resilient Flooring; Synthetic Turf and Sports Flooring and Equipment; Interior Finishing Materials; and Exterior Landscape Beautification Products; Utilizing the Foundation for California Community Colleges Contract

Approve the purchase of facilities fixtures and furnishing applications from Krueger International (KI), utilizing the Foundation for California Community Colleges Contract Numbers CB-145-18 and CB-265-18;

Purchase Facilities Fixtures and Furnishing Applications from Krueger International (KI), Utilizing the Foundation for California Community Colleges Contract Numbers CB-145-18 and CB 265-18

Approve the purchase of information technology goods and services from Presidio Networked Solutions LLC, utilizing FCCC Contract Number CB-15-015 and CMAS Contract Numbers 3-18-70-2843M and 3-13-70-2834G;

Purchase Information Technology Goods and Services Utilizing the Foundation for California Community Colleges Contract Number CB-15-015 and California Multiple Award Schedules (CMAS) Contract Numbers 3-18-70-2843M and 3-13-70-2834G

Approve the purchase of elevator maintenance and services from ThyssenKrupp Elevator Corporation, utilizing the Sourcewell/National Joint Powers Alliance (NJPA) Contract Number 100516-TKE;

Purchase Elevator Maintenance and Services from ThyssenKrupp Elevator Corporation Utilizing Sourcewell/National Joint Powers Alliance (NJPA) Contract Number 100516-TKE

Adopt Resolution No. 06-19/20 to approve sole source procurement of Nuventive Software Maintenance and Future Product Enhancement Services throughout the District and award of Service Agreement to Nuventive;

Resolution No. 06-19/20 To Approve Sole Source Procurement of Nuventive Software Maintenance and Future Product Enhancement Services and to Award Service Agreement to Nuventive LLC

Ratify contracts totaling \$868,909 for the period of August 1, 2019 through August 31, 2019;

Contracts and Agreements Report Less than \$92,600 – All District Resources

Approve Agreement Amendment No. 2 for additional scope of services for the Riverside City College Facilities Master Plan update with Gensler and approve the allocation of \$400,000 from Measure C;

Agreement Amendment No. 2 with Gensler for the Riverside City College Facilities Master Plan Update

Approve the agreement with OD Music Inc., not to exceed \$175,000, for delivery of Paymaster Services in connection with professional talent provided for Performance Riverside Theatre productions;

Performance Riverside 2019-2020 Season Agreement

Approve the proposed use of the estimated \$29,245,623 of Education Protection Account proceeds, resulting from the passage of Proposition 30, to partially fund the instructional salaries and benefits

Adoption of Education Protection Account Funding and Expenditures

approved by the Board of Trustees in September 2019;

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 project 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

Approve out-of-state travel;

Out-of-State Travel

Motion carried. (5 ayes)

#### Information

The Board received the Capital Program Executive Summary Report for August 31, 2019.

Capital Program Executive Summary Report as of August 31, 2019

### BOARD COMMITTEE REPORTS

#### Teaching and Learning

Figueroa/Hedrick moved that the Board of Trustees approve the Student Equity Plan from Moreno Valley, Norco and Riverside City colleges. Motion carried. (5 ayes)

2019-2022 Student Equity Plan and Executive Summary

#### Planning and Operations

Figueroa/Alcala moved that the Board of Trustees approve the Foundation Master and Lease Agreements. Motion carried. (5 ayes)

Foundation Master and Lease Agreement

#### Resources

Alcala/Blumenthal moved that the Board of Trustees adopt Resolution No 04-19/20 authorizing the issuance of Riverside Community College District Election of 2004 General Obligation Bonds Series 2019F; adopt Resolution No. 05-19/20 authorizing the issuance of Riverside Community College District 2019 General Obligation Refunding; Bonds, and actions

Resolution Authorizing the Issuance of 2004 General Obligation Bonds Series 2019F, 2019 General Obligation Refunding Bonds, and Actions Related Thereto

related thereto. Motion carried. (5 ayes)

#### ADMINISTRATIVE REPORTS

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. 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 the CSEA.

CSEA – California School  
Employees Association

#### BUSINESS FROM BOARD MEMBERS

Trustee Alcalá complemented everyone for the outstanding Board of Governors meeting and reception; shared the events he attended last month.

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

Trustee Hedrick shared the events he attended last month; suggested developing a resolution in opposition of changing the definition of student poverty connected to the Student Centered Funding Formula; asked for an update on the Koff and Associates study.

Trustee Blumenthal commented on the Board of Governors meeting and reception; the latest ACCJC Board training; and her and Dr. Isaac's presentation to the Latino Network.

Trustee Figueroa suggested the recreation of the Inland Valley Trustee Association to oppose the changing of the definition of student poverty;

commented on the Board of Governors meeting and reception; requested a Board meeting held at Ben Clark Training Center; requested an update on the Koff and Association study; commented on a statement from the Board regarding Norco College president's termination; and asked for thoughts and prayers for a dean from L.A. Mission College who was tragically murdered over the weekend.

Trustee Vackar shared the events she attended last month; the latest ACCJC Board training; commented on the inequitable funding formula for community colleges and suggested developing a resolution to address the situation; commented on the Board of Governors meeting and reception; and read a statement regarding the Norco College president termination.

The Board adjourned to closed session at 8:10 p.m. in order to consider the following closed session items:

CLOSED SESSION

No reportable action.

Pursuant to Title 5, Cal. Code Regulations, Section 59338, Regarding Complaint of Discrimination – Student Appeal From the District's Administrative Determination – One case

No reportable action.

Conference with Legal Counsel – Anticipated Litigation Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Government Code Section 54956.9 – One Potential Case

The Board adjourned the meeting at 8:40 p.m.

ADJOURNMENT

Official Minutes  
Approved on 10/15/19

Certified By: Janice Fortin