

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

President Figueroa called the Board of Trustees meeting CALL TO ORDER  
to order at 6:16 p.m. via teleconference in the District  
Office, Conference Room 309, 3801 Market Street,  
Riverside, California.

Trustees Present

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

Staff Present

Dr. Wolde-Ab Isaac, Chancellor

Chancellor Isaac led the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

Blumenthal/Hedrick moved that the Board  
of Trustees approve amending the agenda  
to move Closed Session, Item XIII.A. MOTION TO AMEND AGENDA  
Motion carried. (5 ayes)

The Board adjourned to closed session at 6:20  
p.m. and reconvened at 6:27 p.m. after considering  
the following closed session item: CLOSED SESSION

Blumenthal/Hedrick moved that the Board  
of Trustees approve the appointment of  
Monica Green as the new Norco College  
President. Motion carried. (5 ayes)

Conference with Labor Negotiators:  
Pursuant to Government Code  
Section 54957.6  
Agency Designated Representative:  
Wolde-Ab Isaac, Chancellor  
Unrepresented Employee: Norco  
College President

Hedrick/Blumenthal moved that the Board  
of Trustees approve the minutes of the  
Board of Trustees Regular/Committee  
Meeting of February 4, 2020. Motion  
carried. (5 ayes) MINUTES OF THE BOARD OF  
TRUSTEES REGULAR/COMMITTEE  
MEETING OF FEBRUARY 4, 2020

Blumenthal/Alcala moved that the Board of  
Trustees approve the minutes of the Board  
of Trustees Regular Meeting of February  
18, 2020. Motion carried. (5 ayes) MINUTES OF THE BOARD OF  
TRUSTEES REGULAR MEETING OF  
FEBRUARY 18, 2020

CHANCELLOR'S REPORTS

Blumenthal/Hedrick moved that the Board Recognize Classified Employee of

of Trustees approve the selection of Evelyn Gonzalez to represent Riverside Community College District as Classified Employee of the Year through the State Chancellor's Office. Motion carried. (5 ayes)

the Year

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

Vackar/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 \$2,116,384 and District Warrant Claims totaling \$8,629,922;

Purchase Order and Warrant Report – All District Resources

Approve the budget transfers as presented;

Budget Adjustments

Approve adding the revenue and expenditures of \$292,998 to the budget;

Resolution No. 47 – 19/20 – 2019-2020 K-12 Strong Workforce Program

Approve adding the revenue and expenditures of \$3,555 to the budget;

Resolution No. 48-19/20 – 2019-2020 Cal WORKs Program

Approve adding the revenue and

Resolution No. 49-19/20 – 2019-

expenditures of \$66,500 to the budget;

2020 Foster Youth Support Services Program

Award Bid No. 20-19/20-2-B, School of Nursing and Math and Science Building Boiler Replacement, in the total amount of \$179,000 to Coutts Heating and Cooling, Inc.;

School of Nursing and Math & Science Building Boiler Replacement

Award contract for Military Articulation Platform Software and Related Services – RFP No. 21-19/20-6 in the total amount of \$266,030, including implementation and the annual subscription license fee to Information Technology Partners, Inc. (ITPI);

Request for Proposal Award for Military Articulation Platform Software and Related Services

Ratify contracts totaling \$333,863 for the period of February 1, 2020 through February 29, 2020;

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

Approve the agreement between Riverside Community College District and the Riverside County Superintendent of Schools in the amount of \$179,000 for information technology support services related to the Galaxy system;

Agreement with Riverside County Superintendent of Schools for Information Technology Support Services Related to the Galaxy System

Approve Agreement Amendment No. 1 with Logic Domain in the amount of \$25,550 for the Capital Project Management System;

Professional Services Agreement with Logic Domain for the Capital Project Management System

Approve out-of-state travel;

Out-of-State Travel

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 March 17, 2020.

Capital Program Executive Summary Report as of March 17, 2020

The Board received the Monthly Financial Report for Month Ending – January 31, 2020.

Monthly Financial Report for Month Ending – January 31, 2020

The Board received the Monthly Financial Report for Month Ending – February 29, 2020.

Monthly Financial Report for Month Ending – February 29, 2020

The Board received the CCFS-311Q – Quarterly Financial Status Report for the 2<sup>nd</sup> Quarter Ended December 31, 2019.

CCFS-311Q – Quarterly Financial Status Report for the 2<sup>nd</sup> Quarter Ended December 31, 2019

### BOARD COMMITTEE REPORTS

#### Resources

Alcala/Blumenthal moved that the Board of Trustees approve the Long-Term Capital Facilities Program. Motion carried. (5 ayes)

Long-Term Capital Facilities Program (LTCFP)

Alcala/Blumenthal moved that the Board of Trustees approve the Professional Services Agreement for the solar planning consultant with DLR Group for the not to exceed amount of \$239,220. Motion carried (5 ayes)

Professional Services Agreement with DLR Group for the Solar Planning Initiative

Alcala/Blumenthal moved that the Board of Trustees approve the Norco College Soccer Field Turf Replacement Project budget in the amount of \$507,648; and allocation of \$500,648 Centrally Controlled Measure C funds. Motion carried. (5 ayes)

Norco College Soccer Field Turf Replacement Project

The Board adjourned the meeting at 6:50 p.m.

ADJOURNMENT

Official Minutes

Approved on 4/21/2020

Certified By: 