

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING  
OF SEPTEMBER 15, 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

Trustee Absent

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. Rebecca 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. Aparna Niroola, Account Executive, Keenan and Associates  
Dr. Rhonda Taube, President, California Teachers Association (CTA)  
Dr. Dariush Haghghat, Vice President, California Teachers Association (CTA)  
Ms. Elena Santa Cruz, President, California School Employees Association (CSEA)

Chancellor Isaac led the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

Sara Mooney, Campaign for College Opportunity, COMMENTS FROM THE PUBLIC  
commented in favor of Proposition 16.

Elijah Gerard, Students for Proposition 16 Task  
Force, commented in favor of Proposition 16.

Vackar/Blumenthal moved that the Board of MOTION TO EXCUSE ABSENCE  
Trustees approve Student Trustee Hess'  
absence as excused. Motion carried.  
(5 ayes)

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

Vackar/Hedrick moved that the Board of Trustees approve the minutes of the Board of Trustees Special Meeting of August 8, 2020. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING OF AUGUST 8, 2020

Blumenthal/Alcala moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of August 18, 2020. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF AUGUST 18, 2020

CHANCELLOR'S REPORTS

Ms. Niroota provided a healthcare update and reported there is currently one open case.

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

CONSENT ITEMS

Action

Alcala/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 \$7,855,423 and District Warrant Claims totaling \$15,213,772;

Purchase Order and Warrant Report – All District Resources

Approve the purchase of information technology goods and services from ConvergeOne, Inc., utilizing CMAS Contract Number 3-18-70-2486N;

Purchase of Information Technology Goods and Services, Utilizing the California Multiple Award Schedules (CMAS) Contract Number 3-18-70-2486N

Ratify the purchase of ConexEd online

Purchase of Products and Services

counseling and advising software services from Cranium Café, LLC, utilizing the Foundation for California Community Colleges (FCCC) negotiated Agreement Number CB 15-017

Utilizing the Foundation for California Community Colleges (FCCC) negotiated ConexEd Online Counseling and Advising Software Services Agreement Number CB 15-017

Approve the purchase of data equipment and services from authorized Cisco resellers, utilizing the National Association of State Procurement Officials (NASPO) ValuePoint Master Agreement Number AR233;

Purchase of Data Equipment and Services Utilizing the National Association of State Procurement Officials (NASPO) ValuePoint Master Agreement Number AR233

Approve the purchase of wireless voice, data and accessories from Verizon, utilizing the National Association of State Procurement Officials (NASPO) ValuePoint Master Agreement Number MA152-1;

Purchase of Wireless Voice, Data and Accessories, Utilizing the National Association of State Procurement Officials (NASPO) ValuePoint Master Agreement Number MA152-1

Approve Resolution No. 02-20/21 for approval of award of contract to Robert Ferrilli, LLC for additional services related to the District's Enterprise Resource Planning (ERP) Software;

Resolution No. 02-20/21 for Approval of Award of Contract to Robert Ferrilli, LLC for Additional Services Related to the District's Enterprise Resource Planning (ERP) Software

Ratify contracts totaling \$682,510 for the period of August 1, 2020 through August 31, 2020;

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

Approve agreement Amendment No. 1 with Tilden-Coil Constructors, Inc. in the amount of \$38,075 for a total agreement amount of \$503,075;

Agreement Amendment No. 1 with Tilden-Coil Constructors, Inc. for Moreno Valley College Ben Clark Training Center Correctional Platform Project

Approve agreement Amendment No. 2 with Dudek for the Norco College Veteran's Resource Center Project in the not to exceed amount of \$10,232 for a total agreement amount of \$153,931;

Agreement Amendment No. 2 with Dudek for the Norco College Veterans Resource Center Project

Approve the Construction Management Services agreement with C.W. Driver LLC for the Moreno Valley College Ben Clark Training Center Education Building I Project for the not to exceed amount of \$1,041,131;

Construction Management Services Agreement with C.W. Driver LLC for the Moreno Valley College Ben Clark Training Center Education Building I Project

Approve the agreement between Riverside Community College District and the Riverside County Superintendent of Schools

Agreement with Riverside County Superintendent of Schools for Information Technology Support

for support services related to the Galaxy system in the amount of \$175,000;

Services Related to the Galaxy System

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)

Alcala/Hedrick moved that the Board of Trustees approve Resolution No. 03-20/21 to approve sole source procurement of Amatrol Learning System Products from Klein Education Systems, Inc. with the revision of adding the dollar amount of not to exceed \$123,324.81. Motion carried. (5 ayes)

Resolution No. 03-20/21 To Approve Sole Source Procurement of Amatrol Learning System Products from Klein Educational Systems, Inc.

#### Information

The Board received the Capital Program Executive Summary Report as of August 31, 2020.

Capital Program Executive Summary Report as of August 31, 2020

#### ADMINISTRATIVE REPORTS

Hedrick/Alcala moved that the Board of Trustees approve Resolution No. 04-20/21 in support of Proposition 16 as it appears on the November 2020 ballot. Motion carried. (5 ayes)

Resolution No. 04-20/21 In Support of Proposition 16

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 College District Senate.

Moreno Valley College/Riverside Community College District

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 and Dr. Haghighat presented the report on behalf of the CTA.

CTA – California Teachers Association

Ms. Santa Cruz presented the report on behalf of CSEA.

CSEA – California School Employees Association

BUSINESS FROM BOARD MEMBERS

Blumentha/Vackar moved that the Board of Trustees approve the nomination of Trustee Jose Alcalá to the Diversity, Equity, and Inclusion Committee for ACCT. Motion carried. (5 ayes)

Nomination of Trustee Alcalá for ACCT Board Committee

Trustee Vackar shared information on upcoming conferences, CCCT activities and commented on the building projects occurring on our campuses.

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

Trustee Blumenthal commented on the District’s response to the COVID pandemic and fires; thanked everyone for their hard work.

Trustee Alcalá thanked the Board for their nomination for the ACCT committee; commented on the Distance Education positions; events he attended this past month and asked the Board to consider support of Proposition 15.

Trustee Hedrick congratulated RCC on their grant from Bank of America; concerned with the Distance Education positions; commented on the new requirements the District will face when the County moves into the Red Level of the state’s reopening plan; and asked the Board to consider support of Proposition 15.

Trustee Figueroa asked everyone for their patience with the new meeting access system; commented on the Safe Return Task Force and reopening; shared various webinars she has attended; the District will be hosting of a virtual meeting of the Inland Empire Trustee Association. She thanked Trustee Vackar for her participation on the CCCT Board.

The Board adjourned the meeting at 8:10 p.m.

ADJOURNMENT

Official Minutes – Approved on 10/20/2020

Certified By: 