

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING  
OF OCTOBER 20, 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. 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)  
Dr. Dariush Haghighat, Vice President, California Teachers Association (CTA)

Trustee Hedrick led the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

Wendy King commented on a Closed Session item. COMMENTS FROM THE PUBLIC

Michael King commented on a Closed Session item.

Alcala/Hedrick moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of September 1, 2020. Motion carried. (5 ayes) MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING OF SEPTEMBER 1, 2020

Vackar/Alcala moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of September 15, 2020. Motion carried. (5 ayes) MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF SEPTEMBER 15, 2020

PUBLIC HEARING

A public hearing was held on the adoption of the

Public Hearing and Budget

2020-2021 Riverside Community College District Budget. No public comments or protests were received and the hearing was closed.

Adoption for the 2020-2021 Riverside Community College District Budget

Alcala/Hedrick moved that the Board of Trustees approve the 2020-2021 Budget for the Riverside Community College District. Motion carried. (5 ayes)

CHANCELLOR’S REPORTS

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

Blumenthal/Vackar moved that the Board of Trustees approve Student Trustee Hess’ absence as excused. Motion carried. (5 ayes)

MOTION TO EXCUSE ABSENCE

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 \$11,346,873 and District Warrant Claims totaling \$13,182,106;

Purchase Order and Warrant Report – All District Resources

Award contract Bid No. 06-20/21-4, Veteran’s Resource Center Project in the total amount of \$2,226,065 to Rasmussen Brothers Construction, Inc.;

Veteran’s Resource Center Project at Norco College

Approve the purchase of products and services from Konica Minolta Business Solutions, U.S.A., Inc. through the Foundation for California Community Colleges negotiated Agreement No. CB 00003237;

Purchase of Products and Services Utilizing the Foundation for California Community Colleges Negotiated with Konica Minolta Business Solutions, U.S.A., Inc. using Agreement No. CB 00003237

Approve the Participation Addendum for purchases from Amazon.com Services, LLC, through the Foundation for California Community Colleges using negotiated Agreement No. 00003598;

Purchase of Products Utilizing the Foundation for California Community Colleges Negotiated with Amazon.com Services, LLC. Using Agreement No. 00003598

Approve the purchase of audio-visual equipment and supplies from B & H Photo utilizing the Foundation for California Community Colleges negotiated Contract No. CB-241-18;

Purchase Audio Visual Equipment and Supplies Utilizing the Foundation for California Community Colleges Contract No. CB-241-18

Ratify contracts totaling \$1,198,862 for the period of September 1, 2020 through September 30, 2020;

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

Approve the agreement with Riverside County Fire Department for an amount not to exceed \$260,377 annually from July 1, 2020 through June 30, 2025;

Agreement for Fire Academy Program Manager with the County of Riverside Fire Department

Approve the Inland Empire/Desert Region Strong Workforce Program Amendments to Participation Agreements with Chaffey Community College District, College of the Desert and San Bernardino Community College District as no cost extensions; and Victor Valley Community College District as an extension with additional funding in the amount of \$60,000;

Inland Empire Desert Region Amendments to Participation Agreements No. 2017/20-19 Strong Workforce Program between RCCD and Four Community College Districts within the Region

Approve the proposed use of the estimated \$33,677,090 of Education Protection Account proceeds resulting from the passage of Proposition 30 to partially fund the instructional salaries and benefits that will be approved by the Board of Trustees in October 2020;

Adoption of Education Protection Account Funding and Expenditures

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

Surplus Property

behalf of the District;

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);

Motion carried. (5 ayes)

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

Notices of Completion

Information

Capital Program Executive Summary Report as of September 30, 2020

### BOARD COMMITTEE REPORTS

Teaching and Learning

Vackar/Alcala 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

Advancement and Partnership

Hedrick/Alcala moved that the Board of Trustees approve Resolution No. 05-20/21 in support of Proposition 15 as it appears on the November 3, 2020 ballot. Motion carried. (5 ayes)

Resolution No. 05-20/21 in Support of Proposition 15

Resources

Alcala/Vackar moved that the Board of Trustees approve the Clean Mobility Option (CMO) Car Sharing Pilot Program, including grant funding in the amount of \$49,530 and the commitment to perform the Community Transportation Needs Assessment utilizing the grant proceeds. Motion carried (5 ayes)

Clean Mobility Option Voucher Pilot Program – Community Transportation Needs Assessment (CTNA)

### 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 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

## BUSINESS FROM BOARD MEMBERS

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

CCCT Board Meeting Highlights

Trustee Alcalá thanked the Board for their support of his ACCT Committee application; the discussions with Alvord Unified on the Stokoe project are continuing; thanked the faculty and staff for their hard work during the pandemic; and shared the various webinars he has attended during the month.

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

Trustee Vackar commented on the Strong Workforce efforts and the work being done to support K-12 students.

Trustee Blumenthal remarked on the District's various social media sites and the information shared with the students and community, and her pride in the faculty and students as they continue online instruction.

Trustee Hedrick commented on the events he attended during the month; thanked the Board for their approval of Resolution 05-20/21 in support of Proposition 15 and commented on the County's return to the purple tier, and the importance of mask wearing and social distancing.

Trustee Figueroa reminded the Board of the upcoming virtual meeting with the Inland Valley Trustee and CEO Association on October 31<sup>st</sup>; commented on the passing of Tish Chavez, a long

time employee and her parents due to COVID-19 and the importance of following safety guidelines, and the stress on students and employees who are attending continuous Zoom sessions.

The Board adjourned to closed session at 8:06 p.m. and reconvened at 9:40 p.m. after considering the following closed session items:

No reportable action.

Alcala/Vackar moved the Board of Trustees accept the Hearing Officer’s findings but to reject the recommended disciplinary action to reinstate the permanent classified employee pursuant to a last change agreement. The Board of Trustees took action to instead terminate the employee. Motion carried. (4 ayes [Alcala, Figueroa, Hedrick, Vackar], 1 nay [Blumenthal])

CLOSED SESSION

Conference with Legal Counsel – Anticipated Litigation  
Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9: (One Potential Case)

Pursuant to Government Code Section 54957 Public Employee Discipline/Dismissal/Release

The Board adjourned the meeting at 9:43 p.m.

ADJOURNMENT

Official Minutes

Approved on 11/17/2020

Certified By: Jeanie Fortin