

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING  
OF MARCH 16, 2021

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  
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. Rebeccah Goldware, Vice Chancellor, Institutional Advancement and Economic  
Development  
Ms. Trinda Best, Interim Vice Chancellor, Human Resources and Employee Relations  
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

Dr. Sarah Burnett, Professor, Early Childhood Education, Norco College  
Ms. Michele Morales, Teacher, Alvord Unified School District  
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)

Student Trustee Hess led the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

Dan Reade, professor, Norco College, commented COMMENTS FROM THE PUBLIC  
on the reopening plans for the fall semester.

Jessica Dobson, professor, Norco College,  
commented on the reopening plans for the fall  
semester.

Alisha Berber, athletic coach, Riverside City  
College, spoke about gender inequality within the  
athletic department.

Gustavo Segura, past CSEA president, commented  
on the lack of inclusion of classified employees in  
the reopening plans for the fall semester.

Blumenthal/Alcala moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of February 2, 2021. Motion carried.  
(5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING OF FEBRUARY 2, 2021

Hedrick/Alcala moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of February 16, 2021. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF FEBRUARY 16, 2021

CHANCELLOR'S REPORTS

This item will be brought back to a special meeting scheduled for March 19, 2021 for approval.

Recognize Classified Employee of the Year

Dr. Burnett and Ms. Morales shared updates on the current discussions and possible next steps for the Early Childhood Partnership with Norco College and Alvord Unified School District/Stokoe Elementary.

Early Childhood Partnership with Norco College and AUSD/Stokoe Elementary Update

Blumenthal/Hedrick moved that the Board of Trustees accept the notice and agree to sunshine the 2015-2018 RCCD CSEA, Chapter 535 agreement. Motion carried  
(5 ayes)

Sunshine Notice of 2015-2018 RCCD California School Employees Association (CSEA), Chapter 535, Agreement

Ms. Niroola provided a healthcare update and reported there are currently 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

Student Trustee Hess 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

Blumenthal/Alcala moved that the Board of Trustees:

Approve/ratify the listed academic appointments, separations, and assignment

Academic Personnel

and salary adjustments;

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 \$10,323,559 and District Warrant Claims totaling \$8,460,626;

Purchase Order and Warrant Report  
– All District Resources

Approve the budget transfers as presented;

Budget Adjustments

Approve by two-thirds vote, the contingency budget transfer as presented;

Contingency Budget Adjustment

Approve adding the revenue and expenditures of \$10,952 to the budget;

Resolution No. 37-20/21 – 2020-2021 Coronavirus Aid, Relief, and Economic Security Act (CARES) – Part III

Approve adding the revenue and expenditures of \$180,485 to the budget;

Resolution No. 38-20/21 – 2020-2021 K-12 Strong Workforce Program

Approve adding the revenue and expenditures of \$700,000 to the budget;

Resolution No. 39-20/21 – 2020-2021 Homeless and Housing Insecure Pilot Program

Approve adding the revenue and expenditures of \$162,969 to the budget;

Resolution No. 40-20/21 – 2020-2021 S-STEM Accelerating Chemistry Engagement and Success

Approve adding the revenue and expenditures of \$2,500 to the budget;

Resolution No. 41-20/21 – 2020-2021 California Earned Income Tax Credit (CALEITC) Young Child Tax Credit (YCTC)

Approve adding the revenue and expenditures of \$200,000 to the budget;

Resolution No. 43-20/21 – 2020-2021 Innovation and Effectiveness Grant

Approve adding the revenue and expenditures of \$14,280,144 to the budget;

Resolution No. 44-20/21 – 2020-2021 Higher Education Emergency Relief Fund (HEERF) II

Approve the purchase of commercial outdoor

Purchase of Commercial Outdoor

furniture utilizing the Foundation for California Community College (FCCC) negotiated Agreement Number 00003397;

Furniture Utilizing the Foundation for California Community Colleges Master Agreement

Approve Agreement Amendment No. 1 for Military Articulation Platform Software and Related Services – RFP No. 21-19/20-6 in the total amount of \$150,000;

Agreement Amendment No. 1 with Information Technology Partners, Inc. for Military Articulation Platform Software and Related Services

Approve the ratification of Agreement Amendment No. 2 with Riverside Transit Agency (RTA) to pause the current agreement for the subsidized year and extend the contract through the Fall 2026 term;

Agreement Amendment No. 2 with Riverside Transit Agency for the College Go-Pass Program

Ratify contracts totaling \$241,794 for the period of February 1, 2021 through February 28, 2021;

Contracts and Agreements Report Less than \$96,700 – All District Resources

Declare that an emergency existed and authorize entering into an agreement with ATI Restoration Inc. to perform water intrusion remediation and restoration services for the Norco College Library and LRC Building;

Resolution No. 45-20/21 – Emergency Remediation and Restoration Associated with the January 29, 2021 Rainstorm Damage at Norco College Library and LRC Building

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 February 28, 2021.

Capital Program Executive Summary Report as of February 28, 2021

The Board received the Monthly Financial Report for Month Ending February 28, 2021.

Monthly Financial Report for Month Ending – February 28, 2021

The Board received the CCFS-311Q – Quarterly Financial Status Report for the 2<sup>nd</sup> Quarter Ended December 31, 2020.

CCFS-311Q – Quarterly Financial Status Report for the 2<sup>nd</sup> Quarter Ended December 31, 2020

#### BOARD COMMITTEE REPORTS

Advancement and Partnership

Hedrick/Figueroa moved that the Board of Trustees approve the application submitted by Monica Delgadillo Flores to fill the vacancy of Community Member At-Large to serve on the Measure C Citizens' Bond Oversight Committee (CBOC) for a two-year term. Motion carried. (5 ayes)

Appointment of Individual to the Measure C Citizens' Bond Oversight Committee (CBOC)

Hedrick/Blumenthal moved that the Board of Trustees approve Resolution No. 36-20/21 revisions to the Measure C Citizens' Bond Oversight Committee Bylaws. Motion carried (5 ayes)

Resolution No. 36-20/21 – Revisions to the Measure C Citizens' Bond Oversight Committee Bylaws

#### ADMINISTRATIVE REPORTS

Vice Chancellors

Dr. Steinback, President, Moreno Valley College, Dr. Monica 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

Vackar/Hedrick moved that the Board of Trustees vote for Yvette Davis, Glendale CCD, Gregory Pensa, Allan Hancock Joint CCD; Mary Strobridge, San Luis Obispo

California Community College Trustees (CCCT) Board of Directors Election - 2021

County CCD; Cindi Reiss, Peralta CCD; Mark Edney, Imperial CCD; Nan Gomez-Heitzeberg, Kern CCD; and Mary Lombardo, Copper Mountain CCD for the CCCT Board. Motion carried. (5 ayes)

Trustee Alcalá commented on the various events he has attended; requested a closed session item regarding the allegations made during public comment; asked that all groups be included in the reopening plans and requested follow up on comments made about HR issues.

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

Trustee Vackar commented on the various events she has attended; agrees with closed session items on equity and HR issues and thanked Vice Chancellor Brown for filling in as acting Chancellor.

Trustee Blumenthal shared her thoughts on the reopening in the fall and asked that all groups be included in the reopening plan. Shared the state and federal legislative meetings the Board have attended while lobbying for the District and thanked Vice Chancellor Brown for filling in as acting Chancellor.

Trustee Hedrick supported the request for a closed session item to discuss HR and CSEA issues. He commented on the legislative meetings the trustees have attended lobbying for the District; looking forward to returning to face to face meetings and is concerned with the decline in enrollment.

Trustee Figueroa assured the public, when possible, the Board will hold conversations in public, otherwise will be held in closed session. Excited about the progress being made on the Stokoe Child Care Center; commented on the state and federal legislative meetings; the proposed Trade Tech Center in partnership with San Bernardino Community College District. She also encouraged open communication with all groups concerning the reopening plan.

The Board adjourned the meeting at 10:00 p.m.

ADJOURNMENT

Official Minutes  
Approved on 4/20/2021

Certified By: 