

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING  
OF DECEMBER 14, 2021

President Hedrick called the Board of Trustees meeting CALL TO ORDER  
to order at 6:00 p.m. in the District Office, Board Room,  
3801 Market Street, Riverside, California and via  
teleconference.

Trustees Present

Bill Hedrick, President  
Jose Alcala, Vice President  
Virginia Blumenthal, Secretary  
Tracey Vackar, Board Member  
Mary Figueroa, Board Member  
Jack Harris, Student Trustee

Trustees Absent

Staff Present

Dr. Wolde-Ab Isaac, Chancellor  
Mr. Aaron Brown, Vice Chancellor, Business & Financial Services  
Ms. Tammy Few, Vice Chancellor Human Resources & Employee Relations  
Ms. Rebeccah Goldware, Vice Chancellor, Institutional Advancement & 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, District/Moreno Valley College  
Dr. Virgil Lee, Academic Senate Representative, Norco College  
Dr. Mark Sellick, Academic Senate Representative, Riverside City College

Guests Present

Mr. Carlos Lopez, Vice President, Academic Affairs, Moreno Valley College  
Dr. Charles Wilhite, Assistant Professor, Moreno Valley College  
Dr. Rhonda Taube, President, California Teachers Association (CTA)  
Ms. Elena Santa Cruz, California Schools Employee Association (CSEA)

The Pledge of Allegiance was performed at 5:45 PLEDGE OF ALLEGIANCE  
during the Special Board meeting

Ray Placencia commented on the direction of the COMMENTS FROM THE PUBLIC  
RCCD Police Department.

Blumenthal/Vackar moved that the Board of Trustees APPROVAL OF MINUTES  
approve the minutes of the Board of Trustees MINUTES OF THE BOARD OF  
Regular/Committee Meeting of November 2, 2021. TRUSTEES REGULAR/COMMITTEE  
Motion carried. (5 ayes) MEETING OF NOVEMBER 2, 2021

Alcala/Figueroa moved that the Board of Trustees MINUTES OF THE BOARD OF  
approve the minutes of the Board of Trustees Regular TRUSTEES REGULAR MEETING OF  
Meeting of November 16, 2021. Motion carried. (5 NOVEMBER 16, 2021  
ayes)

Alcala/Figueroa moved that the Board of Trustees approve the minutes of the Board of Trustees Special Meeting of November 9, 2021. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING OF NOVEMBER 9, 2021

COVID-19 has dictated much of what has happened. Everyone is encouraged to take the booster vaccination. 40% in face-to-face or hybrid and 60% online students. In spite of these difficulties, our transfer rate has increased. We have provided debt relief to students and incentivized them. Expressed deepest gratitude to all of RCCD; it is a great privilege to be a part of this family. Everyone is wished a wonderful and safe holiday.

CHANCELLOR'S REPORTS

Ms. Few advised the Board of Trustees that there is one open case at this time.

Healthcare Update

Mr. Carlos Lopez and Professor Charles Wilhite gave a presentation to the Board of Trustees on Emergency Management and Homeland Security Pathways at Moreno Valley College.

Five to Thrive Presentation – Moreno Valley College’s Emergency Management and Homeland Security Pathways

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 Harris 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

Figueroa/Alcala moved that the Board of Trustees:

Action

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 the Purchase Orders and Purchase Order Additions totaling \$5,611,775, and District Warrant Claims totaling \$9,425,606;	Purchase Order and Warrant Report – All District Resources
Approve the budget transfers as presented;	Budget Adjustments
Add the revenue and expenditures of \$735,086 to the budget;	Resolution No. 19-21/22 - 2021-2022 Mental Health Services Support Allocation
Add the revenue and expenditures of \$848,658 to the budget;	Resolution No. 20-21/22 - 2021-2022 Basic Needs Centers Allocation
Add the revenue and expenditures of \$7,000 to the budget;	Resolution No. 21-21/22 - 2021-2022 California Space Grant Consortium
Add the revenue and expenditures of \$1,428,494 to the budget;	Resolution No. 22-21/22 - 2021-2022 Regional Collaboration & Coordination Grant
Add the revenue and expenditures of \$285,000 to the budget;	Resolution No. 23-21/22 - 2021-2022 Rockefeller Philanthropy Advisors Fiscal Resilience Grant
Add the revenue and expenditures of \$686,503 to the budget;	Resolution No. 24-21/22 - 2021-2022 Title III STEM 21/26 Grant
Approve the purchase of furniture and equipment from H2I Group dba The Paton Group Utilizing the Corona–Norco Unified School District Contract No. 00071:18:19.	Purchase of eStem Furniture and Equipment from H2I Group dba The Paton Group Utilizing the Corona–Norco Unified School District Contract No. 00071:18:19
Approve the purchase of the purchase of Information Technology Goods and Services from Avidex Industries, LLC, utilizing the California Multiple Award Schedule (CMAS) Contract Numbers 3-14-58-0215E, 3-18-70-58-0215G, 3-19-70-2070T, and 3-21-09-1027;	Purchase Information Technology Goods and Services Utilizing the California Multiple Award Schedule (CMAS) Contract Numbers 3-14-58-0215E, 3-18-70-58-0215G, 3-19-70-2070T, and 3-21-09-1027
Approve Amendment No. 3 for Military Articulation Platform Software and Related Services – RFP No. 21-19/20-6, in the total amount of \$750,000;	Agreement Amendment No. 3 with Information Technology Partners, Inc. for Military Articulation Platform Software and Related Services
Approve the Inland Empire/Desert Region Strong Workforce Program Participation Agreements with Barstow Community College District, Chaffey	Inland Empire Desert Region Participation Agreements No. 2017/20-21 Strong Workforce

Community College District, Desert Community College District, Copper Mountain Community College District, Mt. San Jacinto Community College District, Palo Verde Community College District, Riverside Community College District, San Bernardino Community College District, and Victor Valley Community College District in the amount of \$5,075,422;

Approve the Inland Empire/Desert Region Strong Workforce Program Participation Agreements with San Bernardino Community College District in the amount of \$196,000;

Approve the no-cost contract amendment extension for a total contract amount not to exceed their remaining funds of \$127,056 through September 30, 2022;

Approve the no-cost contract amendment extension for a total contract amount not to exceed their remaining funds of \$123,184 through September 30, 2022;

Approve the College and Career Access Pathways agreement with Alvord Unified School District beginning January 1, 2022 through December 31, 2025;

Approve contracts totaling \$522,846 for the period of November 1, 2021 through November 30, 2021;

Approve out-of-state travel;

Approve the projects listed on the attachment as complete, and approving the execution of the Notices of Completion (under Civil Code Section 3093 – Public Works);

Approve by unanimous vote: (1) declare the property on the attached list to be surplus; (2) find the property does not exceed the total value of \$5,000; and (3) authorize the property to be consigned to The Liquidation Company to be sold on behalf of the District;

Approve Resolution No. 25-21/22 for the General Contractors Prequalification Package for the

Program between Riverside Community College District and eight community college districts within the region

Inland Empire Desert Region Participation Agreements No. 2017/20-21 Strong Workforce Program between Riverside Community College District and San Bernardino Community College District

Contract Amendment No. 2 for Central Piedmont Community College

Contract Amendment No. 2 for Sinclair Community College

Agreement for College and Career Access Pathways with Alvord Unified School District

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

Out-of-State Travel

Notice of Completion

Surplus Property

Resolution No. 25-21/22 Authorizing the General

Riverside City College Life Science and Physical Science Reconstruction for Business Education and Computer Science Systems Project;

Contractors Prequalification Package for the Riverside City College Life Science and Physical Science Reconstruction for Business Education and Computer Science Systems Project

Certify the verified signatures of each Trustee and authorize designated District administrators to sign vendor warrant orders, salary payment orders, notices of employment, bank checks, investment and brokerage accounts, purchase orders, change orders, and grant documents.

Signature Authorization

Motion carried. (5 ayes)

#### Information

The Board received the Monthly Financial Report for Month Ending – November 30, 2021.

Monthly Financial Report for Month Ending – November 30, 2021

The Board received the 2020-2021 CCFS-311 – Annual Financial and Budget Report.

2020-2021 CCFS-311 – Annual Financial and Budget Report

The Board received the CCFS-311Q – Quarterly Financial Status Report for the 1st Quarter Ended September 30, 2021.

CCFS-311Q – Quarterly Financial Status Report for the 1st Quarter Ended September 30, 2021

The Board received the Capital Program Executive Summary Report as of November 30, 2021

Capital Program Executive Summary Report as of November 30, 2021

#### BOARD COMMITTEE REPORTS

##### Teaching and Learning

Vackar/Blumenthal 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

##### Planning, Effectiveness and Governance

Blumenthal/Figueroa moved that the Board of Trustees approve the Chapter 4 Board Policies (BP) and Administrative Procedures (AP). Motion carried. (5 ayes)

Chapter 4 Board Policies (BP) and Administrative Procedures (AP)

##### Resources

Alcala/Figueroa moved that the Board of Trustees approve the 2020-2021 Proposition 39 Independent Financial and Performance Audits. Motion carried. (5 ayes)

2020-2021 Proposition 39 Independent Financial and Performance Audits

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

2020-2021 Independent Audit Report for the Riverside Community College District

Alcala/Vackar moved that the Board of Trustees approve the 2020-2021 Independent Audit Report for the Riverside Community College District Foundation. Motion carried. (5 ayes)

2020-2021 Independent Audit Report for the Riverside Community College District Foundation

ADMINISTRATIVE REPORTS

Vackar/Figueroa moved that the Board of Trustees approve Resolution No. 18-21/22, Riverside Community College District Establishment of the Juneteenth National Independence Day under Education Code Section 79020. Motion carried. (5 ayes)

Resolution No. 18-21/22 – Riverside Community College District Establishment of the Juneteenth National Independence Day under Education Code Section 79020

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 the District.

Moreno Valley College/District

Dr. Lee 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 presented the report on behalf of the CTA.

CTA – California Teachers Association

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

CSEA – California School Employees Association

## BUSINESS FROM BOARD MEMBERS

Blumenthal expressed concern about how to handle the Juneteenth holiday that falls on Father's Day this year. Thanked Chancellor Isaac and Trustee Figueroa for comments and attendance at the Hanukkah Celebration. Commented on the Philharmonic concert being absolutely incredible. Complimented the Theatre Arts program for virtual event performances. Thanked the Chancellor for the holiday reception and expressed pride in the performance of the RCC football team. Wished everyone a happy holiday. Vackar thanked Trustee Figueroa for her service as president and let Trustee Hedrick know that she is excited for his upcoming presidency. Figueroa commented that the Hanukkah celebration was awesome. MVC Welcome Center dedication was beautiful and everyone was happy. Commented on the Chancellor's holiday event, the football team and Trustee Alcalá as the #1 football fan. Thanked everyone for the past two years. Over the last 28 years and several terms as president, but never has the experience been as it has during this last term. Wished Trustee Hedrick on his upcoming presidency. Asked that College Internship Programs (CIP), a program that targets students with autism, be placed on the agenda in the future. Expressed that RCCD is such a family and we are there for each other, thanked Tanya Wilson and Dr. Isaac. Alcalá commented about the sporting events and musical performances he recently attended; suggested that tickets to Beauty and the Beast make a great gift. Hedrick thanked Jennifer Floerke for her service. Mentioned that redistricting maps will be out soon and noted that Norco and Eastvale may be moved to San Bernardino County. Thanked fellow Trustees for their trust in his ability to lead the Board of Trustees. He looks forward to progress with the Technical Trade school we hope to gain more traction with and the restoration of enrollment. Anything the board can do to facilitate growth in enrollment will be something that we are anxious to consider and look forward to recommendations for anything that will move us in the right direction. Looking forward to thriving at all three colleges. We've shown incredible resilience and have made sacrifices this year. Wished everyone an incredible holiday.

The Board adjourned to closed at 7:48 p.m. and reconvened at 8:50 p.m. after considering the following closed session items:

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

CLOSED SESSION

No reportable action.

Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1), Case Name: Thompson v. Riverside Community College District, Case Number: RIC 1825186

No reportable action.

Pursuant to Government Code Section 54957.6, Conference with Labor Negotiators Agency Designated Representative: Wolde-Ab Isaac, Chancellor Employee Organization: RCCD California Schools Employees Association (CSEA), Chapter 535

A closed session was held by the Riverside Community College District Governing Board on October 19, 2021, to discuss the dismissal of an academic employee and to act upon a recommendation of dismissal. The Governing Board, by a vote of 4-0 took action to dismiss a permanent academic employee of the District. AYES in favor of said resolution: Hedrick, Alcala, Blumenthal and Vackar. ABSENT BOARD MEMBER: Figueroa.

Statement from the Board of Trustees.

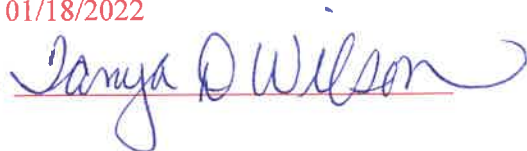
The Board adjourned the meeting at 8:55 p.m.

ADJOURNMENT

Official Minutes

Approved on 01/18/2022

Certified By:

Handwritten signature of Tanya D. Wilson in blue ink, written over a red horizontal line.