

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF JUNE 21, 2022

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

CALL TO ORDER

Trustees Present

Bill Hedrick, President
Jose Alcala, Vice President
Virginia Blumenthal, Secretary
Mary Figueroa, Member
Tracey Vackar, Member
Rochelle Duran, Student Trustee

Staff Present

Dr. Wolde-Ab Isaac, Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Dr. Susan Mills, Vice Chancellor, Educational Services and Strategic Planning
Ms. Tammy Few, 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. Gregory Anderson, President, Riverside City College
Mr. Felipe Galicia, Academic Senate Representative, Moreno Valley College (via Zoom)
Dr. Mark Sellick, Academic Senate Representative, District/Riverside City College (via Zoom)
Ms. Kimberly Bell, Academic-Elect Senate Representative, Norco College (via Zoom)
Mr. Keith Dobyns, General Counsel

Guests Present

Ms. Casandra Greene, California Schools Employee Association (CSEA)
Ms. Emma Pacheco, Assoc. Prof., English and Puente Co-Coordinator, Moreno Valley College
Mr. Nicholas Sinigaglia, Assoc. Professor, Philosophy, Moreno Valley College (via Zoom)
Mr. William Kim, Professor, Art/Director, Visual Arts, Riverside City College (via Zoom)
Ms. Micherri Wiggs, Assoc. Prof., Communication Students, Riverside City College (via Zoom)
Dr. Rhonda Taube, President, California Teachers Association (CTA)
Dr. Dariush Haghghat, Vice President, California Teachers Association (CTA)
Ms. Casandra Greene, California Schools Employee Association (CSEA)
Ms. Julie Taylor, Vice President (CSEA)

Trustee Vackar led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Written public comments were received and read on behalf of Martin Schmid and Natarkia Williams, and a public comment was read by Melissa Salazar (via Zoom).

COMMENTS FROM THE PUBLIC

APPROVAL OF MINUTES

Blumenthal/Vackar moved that the Board of Trustees approve the minutes of the Board of Trustees'

MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE

Regular/Committee Meeting of May 3, 2022. Motion carried. (4 ayes/1 abstain)

MEETING OF MAY 3, 2022

Vackar/Blumenthal moved that the Board of Trustees approve the minutes of the Board of Trustees' Regular Meeting of May 17, 2022. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF MAY 17, 2022

Chancellor Isaac commented on the following:

CHANCELLOR'S REPORT

- Successfully concluded the 2021/22 academic year.
- For the fall semester, we need to carefully review/consider the vaccine mandates and the weekly testing with the COVID management team, Safe Return Taskforce, and shared governance groups.
- The District celebrated Juneteenth.
- On June 18, the City of Riverside opened the Cheech Marin Center for Chicano Art and Culture.
- On August 1, California Community College Chancellor Oakley will be stepping down in his position. An interim will be named in August.
- Thanked faculty, classified professionals, administrators, students, and Board of Trustees for making the academic year a success.
- Wished everyone a relaxing and restful summer.
- Due to the Board not meeting in the month of July, the Chancellor will be approving essential recruitments for the month of July.

Chancellor Isaac administered the oath of office to Ms. Rochelle Duran, Student Trustee for the 2022-2023 term.

Swearing In of 2022-23 Student Trustee

Vackar/Figueroa moved that the Board of Trustees approve Resolution No. 64-21/22, recognizing all classified personnel as "classified professionals" or abbreviated as "classified pros" or "CPROS". Motion carried. (5 ayes)

Classified Professionals

No report

Health Report

Dr. Steinback and Mr. Galicia presented Ms. Pacheco to review to the Board of Trustees on the Five to Thrive presentation on MVC Puente: Promoting Multicultural Literacies, Social Activism, and Equity through Experimental Learning. Discussions followed.

Five to Thrive Presentation on MVC Puente: Promoting Multicultural Literacies, Social Activism, and Equity through Experiential Learning

Figueroa/Blumenthal moved that the Board of Trustees approve the Sabbatical Leave Requests. Motion carried. (5 ayes)

Sabbatical Leave Requests

Figueroa/Vackar moved that the Board of Trustees and Committees make the necessary findings for the continued

Findings Required by AB 361 for the Continued Use of

use of teleconferencing for meetings of the Board of Trustees. Motion carried. (5 ayes)

Teleconferencing for Meetings of the Board of Trustees

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

No report

STUDENT REPORT

CONSENT ITEMS

Vackar/Figueroa 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/ratify the Purchase Orders and Purchase Order Additions totaling \$11,424,164 and District Warrant Claims totaling \$17,133,392;

Purchase Order and Warrant Report – All District Resources

Add the revenue and expenditures of \$250,000 to the budget;

Resolution No. 62-21/22 – 2021-2022 Invention and Inclusive Innovation Initiative

Add the revenue and expenditures of \$173,811 to the budget;

Resolution No. 63-21/22 - 2021-2022 K-12 PC and K-14 TAP Fund Return 18-19 Allocation

Approve the purchase of laboratory equipment and supplies from VWR International, LLC, utilizing the NASPO ValuePoint Awarded Contract No. MA16000234-2;

Purchase of Laboratory Equipment and Supplies Utilizing the National Association of State Procurement Officials (NASPO) ValuePoint Agreement

Approve the purchase of Facilities Management Products and Solutions from Cintas Corporation Utilizing the U.S. Communities Government Purchasing Alliance OMNIA Partners Contract No. R-BB-19002;

Purchase of Facilities Management Products and Solutions from Cintas Corporation

Approve the award of contract for Campus-Wide Accessibility Improvements, Phase 4, Bid No. 02-21/22-2;	Bid Award for Campus-Wide Accessibility Improvements, Phase 4
Approve the contract for the period of July 1, 2022 through June 30, 2023 not to exceed \$600,000;	Contract for Apprentice Training Program Remittance to Local Union 477, I.B.E.W. – Southern Sierras, N.E.C.A. Educational and Training Trust
Approve the contract for the period of July 1, 2022 through June 30, 2023 not to exceed \$600,000;	Contract for Apprentice Training Program Remittance to Riverside County Educational and Training Trust Fund - 440
Approve the agreement for the period of July 1, 2022 through June 30, 2023 not to exceed \$900,000;	Master Cost Agreement between Riverside Community College District and Southwest Carpenters Training Fund and Southwest Carpenter and Affiliated Trades Joint Apprenticeship and Training Committee
Approve the Inspection Services Agreement for the Riverside City College Campuswide Accessibility Improvement Project with Vital Inspection Services, Inc. for the not to exceed amount of \$139,840;	Inspection Services Agreement with Vital Inspection Services, Inc. for the Campuswide Accessibility Improvement Project
Approve the Employee Assistance Program (EAP) Services agreement with Deer Oaks effective July 1, 2022 through June 30, 2026, at a cost of \$1.12 per employee per month;	Agreement for Employee Assistance Program (EAP) Services with Deer Oaks beginning July 1, 2022
Approve Resolution No. 61-21/22 for the approval of the continuation of services with Shaw HR Consulting, LLC for disability accommodation services for employees;	Resolution No. 61-21/22 for continuation of Disability Accommodation Services with Shaw HR Consulting, LLC
Approve contract totaling \$960,502 for the period of May 1, 2022 through May 31, 2022;	Contracts and Agreement Report less than \$99,100 – All District Resources
Approve Out-of-State Travel;	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;	Notices of Completion
Approve by unanimous vote: (1) declare the property on	Surplus Property

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;

Authorize Hilda Haley, Interim Payroll Manager, to sign salary payment orders, notices of employment, vendor warrant orders and purchase orders;

Approve the proposed revised academic calendar for 2022-2023 reflecting the addition of voting information per AB 963 – Student Civic and Voter Empowerment Act;

Motion carried. (5 ayes)

The Board received the Monthly Financial Report for Month Ending – May 31, 2022.

The Board received the Capital Program Executive Summary Report as of May 31, 2022.

The Board received the CCFS-311Q – Quarterly Financial Status Report for the 3rd Quarter Ended March 31, 2022.

Signature Authorization

Proposed Revised Academic Calendar 2022/2023

Information

Monthly Financial Report for Month Ending – May 31, 2022

Capital Program Executive Summary Report as of May 31, 2022

CCFS-311Q – Quarterly Financial Status Report for the 3rd Quarter Ended March 31, 2022

BOARD COMMITTEE REPORTS

Planning, Effectiveness and Governance Committee

Blumenthal/Figueroa moved that the Board of Trustees approve the proposed board policy updates for Chapter 2 – Academic Affairs. Motion carried. (5 ayes)

Riverside Community College District Chapter 2 - Academic Affairs Board Policies Update

Teaching and Learning Committee

Vackar/Figueroa moved that the Board of Trustees approve the Proposed Curricular Changes. Motion carried. (5 ayes)

Proposed Curricular Changes

Vackar/Blumenthal moved that the Board of Trustees approve the Memorandum of Understanding between Norco College and Alvord Unified School District. Motion carried. (5 ayes)

Memorandum of Understanding between Norco College and Alvord Unified School District for the Stokoe Innovative Learning Center

Resources Committee

Alcala/Figueroa moved that the Board of Trustees approve the 2024-2028 Five-Year Capital Construction Plan, Initial

2024-2028 Five-Year Capital Construction Plan, Initial Project Proposals and Final

Project Proposals and Final Project Proposals. Motion carried. (5 ayes)

Project Proposals

Alcala/Figueroa moved that the Board of Trustees approve the FY 2022-23 Tentative Budget which consists of the funds and accounts noted therein, and authorize staff to forward a copy to the Riverside County Superintendent of Schools; and announce that: 1) the proposed FY 2022-23 Final Budget will be available for public inspection beginning September 1, 2022 at the Office of the Vice Chancellor, Business and Financial Services; and 2) the public hearing will be held at 6:00 p.m. at a Board meeting on September 20, 2022, to be followed by the adoption of the FY 2022-23 Final Budget. Motion carried. (5 ayes)

Tentative Budget for FY 2022-23 and Notice of Public Hearing on the FY 2022-23 Final Budget

ADMINISTRATIVE REPORTS

Vice Chancellors

Presidents

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.

ACADEMIC SENATE REPORTS

Moreno Valley College

Mr. Galicia presented the report on behalf of Moreno Valley College.

Norco College

Ms. Kimberly Bell presented the report on behalf of Norco College.

Riverside City College/District

Dr. Sellick presented the report on behalf of Riverside City College and the District.

BARGAINING UNIT REPORTS

CTA – California Teachers Association

Dr. Taube and Dr. Haghghat presented the report on behalf of the CTA.

CSEA – California School Employees Association

Ms. Greene and Ms. Taylor presented the report on behalf of the CSEA.

BUSINESS FROM BOARD MEMBERS

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

Trustee Vackar commented on the following:

- Thanked Moreno Valley College for the commencement ceremony which she attended.

Trustee Figueroa commented on the following:

- Thanked Riverside City College for the

commencement ceremony that she attended.

- Requested the Board President and Chancellor to provide an update on the renovation and restoration of the Wheelock Field.
- Suggested to provide marketing outreach by radio and have guest speakers, including the trustees.
- Recommended to create a resolution in honor of Bill Perez' retirement. The resolution could be presented at his retirement luncheon celebration on July 29th.
- Thanked CTA for the invite to the Faculty Association Gala.
- Wished everyone a wonderful summer.

Trustee Alcalá commented on the following:

- Wished everyone Happy Pride.
- Welcomed the new student trustee, Rochelle Duran.
- Attended the Frank Miller Civic Engagement, Chancellor's Honor Recital, IETTC Press Conference, Gala for the Cheech Marin Center for Chicano Art and Culture, Riverside City College commencement ceremony, and Fire Academy Completion Ceremony.
- Attending the Culinary Completion ceremony this week.
- CCCT meeting held virtual. More information to come.

Trustee Blumenthal commented on the following:

- Missed commencement ceremonies due to personal commitments.
- On May 21st, repelled down 11-story commercial building for Habitat for Humanity, specifically for Veterans and Military Articulation Platform was also involved.
- Welcomed the new student trustee, Rochelle Duran.
- Attended Performance Riverside "Beauty and the Beast", Faculty Association Gala, VIP and Gala for the Cheech Marin Center for Chicano Art and Culture.
- Invited everybody to the Riverside Philharmonic Concert on July 3rd at 7:30 p.m. at the National Cemetery at no cost.
- Attending the Culinary Completion ceremony this week.

Trustee Hedrick commented on the following:

- Commended Dr. Green and her team for the graduation at Norco College.
- Attended 2022 ATHENA Awards, and

congratulated Community Leader, Ofelia Valdez-Yeager as the recipient.

- Attended the Chancellor’s Honor Recital, IETTC Press Conference, and Moreno Valley City Leadership meeting to discuss Student Housing.
- Hoped during the summer there is an opportunity to draft a virtual work policy to identify which positions could go virtual rather than trying to sort out during an intense moment (i.e. pandemic).
- As requested by Trustee Figueroa, an update on the renovation and restoration of the Wheelock Field could be added to a future Board meeting.
- Appreciated the words of Ms. Greene about the passing of Tonette Brown. Adjourned to Closed Session in her honor.

The Board adjourned to closed session at 8:34 p.m. and reconvened at 9:25 p.m. after considering the following closed session items:

No reportable action.

On a motion made by Trustee Vackar, and seconded by Trustee Figueroa, the Board took unanimous action to dismiss Dr. Gregory Anderson without cause, in accordance with Article 7.5 of his employment contract, effective June 21, 2022.

The Board adjourned the meeting at 9:30 p.m.

Official Minutes

Approved on 08/16/2022

Certified By: Rachelle Anispe

CLOSED SESSION

Conference with Legal Counsel - Anticipated Litigation Significant exposure to litigation pursuant to subdivisions (d)(2) and (e)(3) of Section 54956.9: 1 case – CSEA claim under Government Claims Act

Closed Session pursuant to Government Code § 54957 Public Employee Discipline/Dismissal/Release

ADJOURNMENT