

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF SEPTEMBER 20, 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 (Zoom)
Mr. Keith Dobyms, General Counsel
Dr. Robin Steinback, President, Moreno Valley College
Dr. Monica Green, President, Norco College
Dr. Ramalingum Vurdien, Interim President, Riverside City College
Mr. Felipe Galicia, Academic Senate Representative, Moreno Valley College
Dr. Mark Sellick, Academic Senate Representative, District/Riverside City College
Ms. Kimberly Bell, Academic Senate Representative, Norco College

Guests Present

Ms. Cindy Gunderson, California Schools Employee Association (CSEA)
Jethro Midgett IV, Associate Professor, Counseling, Norco College (Zoom)

Student Trustee Duran led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Written public comments were received and read on behalf of Colleen McGurn. Susan Brucks and Martin Schmid commented regarding telework.

COMMENTS FROM THE PUBLIC

APPROVAL OF MINUTES

Figueroa/Vackar moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of August 2, 2022. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING OF AUGUST 2, 2022

Figueroa/Alcala moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of August 16, 2022. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF AUGUST 16, 2022

PUBLIC HEARING

A public hearing was held on the adoption of the 2022-2023 Riverside Community College District Budget. No public comments or protests were received and the hearing was closed.

Vackar/Figueroa moved that the Board of Trustees approve 2022-2023 Riverside Community College District Budget. Motion carried. (5 ayes)

Public Hearing and Budget Adoption for the FY 2022-2023 Riverside Community College District Budget

Chancellor Isaac commented on the following:

- September 15 – October 15 is Hispanic Heritage month and all three colleges at RCCD have the Hispanic Serving Institution designation
- Last week, we attended the Governor’s office Regional Roundtable Listening Session with California’s Infrastructure Advisor, Antonio Villaraigosa, to discuss Infrastructure Investments.
- The Workforce Summit is set for September 30, 2022 and will be held at the Riverside Convention Center. California Labor Secretary Natalie Palugyai will be the featured speaker
- Progress is being made toward enrollment goals

CHANCELLOR’S REPORT

Vice Chancellor Few advised the Board of Trustees that there are no open claims to report at this time.

Mr. Midgett gave a presentation on Rethinking Comprehensive Student Education Plans at Norco College.

Figueroa/Alcala moved that the Board of Trustees adopt the initial proposal to bargain with CSEA, Chapter #535, to open negotiations to offer classified professional development opportunities. Motion carried. (5 ayes)

Figueroa/Alcala moved that the Board of Trustees adopt the initial proposal to bargain with the CSEA, Chapter #535, on the Impacts and Effects of the District decision regarding lifting of the vaccine mandate and masking in District facilities. Motion carried. (5 ayes)

Blumenthal/Figueroa moved that the Board of Trustees and Committees make the necessary findings for the continued use of teleconferencing for meetings of the Board of Trustees. Motion carried. (5 ayes)

The Board of Trustees received information on documents used to monitor and review upcoming action items,

Healthcare Update

Five-to-Thrive Presentation: Rethinking Comprehensive Student Education Plans

CSEA, Chapter #535, Initial Sunshine Bargaining Proposal, Classified Professional Development

CSEA, Chapter #535, Initial Sunshine Bargaining Proposal, Impacts of District Decision to Lift Vaccine Mandate

Findings Required by AB 361 for the Continued Use of Teleconferencing for Meetings of the Board of Trustees

Future Monthly Committee Agenda Planner and Annual

information items, and presentations, as well as planning for the monthly Committee and Board meetings.

Student Trustee Duran, ASMVC President Kemari Wofford and ASRCC President Elizabeth Etchell reported on recent and future student activities at Moreno Valley, Norco, and Riverside City Colleges.

STUDENT REPORT

CONSENT ITEMS

Vackar/Figueroa moved that the Board of Trustees approve all items except V.I.O and V.I.P: 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 \$7,076,334, and District Warrant Claims totaling \$20,130,071;

Purchase Order and Warrant Report – All District Resources

Approve the purchase of web content management services from Modern Campus USA, Inc., utilizing the Southwestern Community College District Awarded RFP No. 1617-153;

Purchase of Web Content Management Services from Modern Campus USA, Inc.

Approve the Additional Scope of Work for Project Management Services with Strata Information Group to Transition from Ellucian Colleague to the new Anthology CampusNexus ERP System;

Project Management Services

Approve the e Inland Empire/Desert Region Strong Workforce Program Participation Agreement with Desert Community College District, in the amount of \$29,998;

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

Approve the Sustainability and Energy Consultant Services agreement Amendment No. 1 with DLR Group in the amount of \$61,960 for a total agreement amount of \$471,960;

Sustainability and Energy Consultant Services Agreement Amendment No. 1 with DLR Group for the District Sustainability and Climate Action Plan

Approve the contracts totaling \$1,032,859 for the period of

Contracts and Agreements

August 1, 2022 through August 31, 2022;

Report Less than \$99,100 -
All District Resources

Approve the out-of-state travel;

Out-of-State Travel

Approve the projects listed on the attachment as complete, and approve 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 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;

Surplus Property

Approve Resolution No. 08-22/23 declaring that an emergency exists and authorize entering into an agreement with Southland Industries to provide for the rental of a temporary chiller for the Riverside City College Nursing Building and the Math and Science Building;

Resolution No. 08-22/23 -
Emergency Rental of a Temporary
Chiller for Riverside City College
Nursing Building and the Math and
Science Building

Approve Resolution No. 09-22/23 for the approval of the continuation of services with Watermark Insights, LLC for the Educational Tools;

Resolution No. 09-22/23 for
Educational Tools Services with
Watermark Insights, LLC

Figuroa/Alcala moved that the Board of Trustees adopt Resolution No. 10-22/23, with a correction to Departments all listed as Career & Technical Education, authorizing the Chancellor, or Designee, of the District to layoff and/or reduce the hours of the classified service and send an appropriate notification to the impacted employee. Motion passed. (5 ayes)

Resolution No. 10-22/23,
Authorizing the Chancellor, or
Designee of the District to Layoff
and/or Reduce Hours of the
Classified Service

Vackar/Alcala moved that the Board of Trustees approve the Football Field and Running Track Renovation Project and project budget, with a correction to the amount of item 2), in the total amount of \$7,700,000 as follows: 1) \$7,079,325 General Funds and; 2) \$620,675 RCC Measure C allocation. Motion passed. (5 ayes)

Riverside City College Football
Field and Running Track
Renovation Project

Approve the Throwing Sports Field Renovation Project and project budget in the total amount of \$2,000,000;

Riverside City College Throwing
Sports Field Renovation Project

Approve the TSS Relocation to Former Financial Services Building Project and project budget in the total amount of \$1,850,000.

Riverside City College TSS
Relocation to Former Financial
Services Building Project

Motion carried. (5 ayes)

The Board received the Capital Program Executive

Information
Capital Program Executive

BOARD COMMITTEE REPORTS

Planning, Effectiveness and Governance Committee

Blumenthal/Figueroa moved that the Board of Trustees approve the Second Reading of the proposed board policy updates for Chapter 1 – The District. Motion carried. (5 ayes)

Riverside Community College District Chapter 1 – The District Board Policies Update

ADMINISTRATIVE REPORTS

Vice Chancellors

Vackar/Alcala moved that the Board of Trustees approve the appointment of Michael Peterson, Executive Director, Adult Education and Community Initiatives, to represent the District on the AB86/104 About Students Regional Consortium for Adult Education. Motion carried. (5 ayes)

Appointment of RCCD Representative on AB86/104 About Students Regional Consortium

Dr. Steinback, President, Moreno Valley College, Dr. Green, President, Norco College, and Dr. Vurdien, Interim President, Riverside City College updated the Board on upcoming events and activities occurring at their colleges.

Presidents

ACADEMIC SENATE REPORTS

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

Moreno Valley College

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

Norco College

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

Riverside City College/District

BARGAINING UNIT REPORTS

No report.

CTA – California Teachers Association

Ms. Gunderson presented the report on behalf of the CSEA.

CSEA – California School Employees Association

BUSINESS FROM BOARD MEMBERS

Trustee Vackar commented on the following:

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

- Trustee Fellowship study group
- Apprenticeship work in the Inland Empire
- Appreciation to Vice Chancellor Brown for his advocacy for community college budgets
- Campus safety at the district office
- Supporting local businesses

Trustee Figueroa commented on the following:

- Safety issues at the district building
- Thanked the student trustee for bringing the associated student presidents to the meeting and inquired about invitations to events
- Asked fellow trustees to convey her regrets for being unable to attend ACCT

Trustee Blumenthal commented on the following:

- Support of athletics and performing arts
- Congratulated Dr. Isaac on the IETTC
- Kudos to City of Hope for handling a personal family matter

Trustee Alcala commented on the following:

- Athletic events
- CCCT Board meeting highlights:
 - Enrollment concerns survey revealed why students aren't in school. The top three answers were: 1) they looked at other college/university opportunities; 2) they can't afford it and 3) they had to prioritize work. More detailed data is forthcoming.
 - Common Course numbers Taskforce for uniformity in course numbers across the state
 - Zero textbook costs and open education resources and making it sustainable.
 - Townhalls coming up on Oct 18 and December 9.
- Use of the Student Trustee advisory vote

Trustee Hedrick commented on the following:

- Telework policy
- Professional Development
- District Office safety
- Enrollment recovery
- Progress the district has made on Trade Tech and looking forward to attending the event on 9/30/22

The Board adjourned to closed session at 7:49 p.m. and reconvened at 9:18 p.m. after considering the following closed session items:

CLOSED SESSION

No reportable action.

Conference with Legal Counsel - Existing Litigation Pursuant to Government Code Section 54956.9 (d)(1) Berber v. Riverside Community College District, et al. Case No. CVRI2103233

No reportable action.

Conference with Legal Counsel - Existing Litigation Pursuant to Government Code Section 54956.9 (d)(1) CSEA v. San Lorenzo Unified School District et al. Case No. 22CV005456

No reportable action.

Conference with Legal Counsel - Existing Litigation Pursuant to Government Code Section 54956.9 (d)(1) Southern California Edison v. California State Board of Equalization et al. Case No. 30-2022-01258057-CU-MC-CJC

No reportable action.

Conference with Legal Counsel - Anticipated Litigation Pursuant to Government Code section 54956.9(d)(2) Significant Exposure to Litigation: Two Cases

The Board adjourned the meeting at 9:20 p.m.

ADJOURNMENT

Official Minutes

Approved on 10/18/2022

Certified By:

Janyia O Wilson