

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF NOVEMBER 15, 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

Mr. Bill Hedrick, President
Mr. Jose Alcala, Vice President
Ms. Virginia Blumenthal, Secretary
Ms. Mary Figueroa, Member
Ms. Tracey Vackar, Member
Ms. Rochelle Duran, Student Trustee (via Zoom)

Staff Present

Dr. Wolde-Ab Isaac, Chancellor
Mr. Keith Dobyns, General Counsel (via Zoom)
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 (via Zoom)
Ms. Rebeccah Goldware, Vice Chancellor, Institutional Advancement and Economic Development
Dr. Robin Steinback, President, Moreno Valley College
Dr. FeRita Carter, 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, Elect-Academic Senate Representative, Norco College (via Zoom)

Guests Present

Ms. Casandra Greene, California Schools Employee Association (CSEA)
Dr. Rhonda Taube, President, California Teachers Association (CTA)
Ms. Jennifer Floerke, Associate Professor, Communication Studies, Moreno Valley College
Mr. Joel Web, Associate Professor, Library, Moreno Valley College
Ms. Carrie Patterson, Associate Professor, Communication Studies, Moreno Valley College
Mr. Akin Evans, Computer Information Science Student, Moreno Valley College
Dr. Lynn Wright, Vice President, Academic Affairs, Riverside City College
Mr. Kemari Wofford, Associate Student Body President, Moreno Valley College (via Zoom)
Ms. Makenna Ashcraft, Associate Student Body President, Norco College (via Zoom)
Ms. Elisabeth Etchell, Associate Student Body President, Riverside City College

Trustee Tracey Vackar led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Written public comments were received and read on behalf of Shauna Gates and Estrella.

COMMENTS FROM THE PUBLIC

APPROVAL OF MINUTES

Vackar/Blumenthal moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of October 3, 2022. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING OF OCTOBER 3, 2022

Vackar/Alcala moved that the Board of Trustees approve the minutes of the Board of Trustees Special Meeting of October 18, 2022. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING OF OCTOBER 18, 2022

Blumenthal/Figueroa moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of October 18, 2022. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF OCTOBER 18, 2022

CHANCELLOR'S REPORT

Chancellor's Communications

Chancellor Isaac commented on the following:

- Fall Semester enrollment was encouraging. The enrollment campaign needs to be intensified. Vice Chancellor Mills will highlight the challenges ahead on enrollment.
- Governor Newsom has allocated a \$600 million fund for California's, Community Economic Resiliency Fund (CERF). The Inland Empire developed a collaborative platform to access the \$5 million allocation of planning funds.
- Met with Dr. Hill, Superintendent of RUSD, who heard about the Inland Empire Trade Tech Center (IETTC) and wanted to learn more about how students at RUSD can benefit from it.
- The Riverside Chamber requested a presentation on IETTC at Good Morning Riverside on December 8th
- Chancellor and Trustees will be attending the Foundation for California Community Colleges 2022 Vision for Success Board Fellowship via Zoom on November 16th.
- Chancellor, Trustees Hedrick and Alcala, and College Presidents will be attending the Community College League of California's Annual Convention in San Francisco from November 17th through November 19th.
- Wished everyone a Happy Thanksgiving.

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

Healthcare Update

Dr. Steinback and Mr. Galicia presented Ms. Floerke, Mr. Webb, Ms. Patterson, and Mr. Evans, to review to the Board of Trustees on the Five to Thrive presentation on Moreno Valley College Open Educational Resources (OER): Making the Future Affordable. Discussions followed.

Five to Thrive Presentation on Moreno Valley College OER: Making the Future Affordable

Dr. Wright recognized five Riverside City College faculty members selected during Associate Faculty Recognition Week, held October 24-28, 2022. This recognition is part of the Faculty Development Committee's efforts to create

Associate Faculty Recognition Week

opportunities that validate and recognize the great work faculty are engaged in.

Blumenthal/Vackar moved to adopt the initial proposal to bargain with CSEA, Chapter #535, on the Differentials (Out of Class Pay) Memorandum of Understanding. Motion carried. (5 ayes)

CSEA, Chapter #535, Initial Sunshine Bargaining Proposal, Differential (Out of Class Pay) Memorandum of Understanding

Vackar/Blumenthal 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 teleconferencing for meetings of the Board of Trustees. Motion carried. (5 ayes)

Findings Required by AB 361 for the Continued Use of 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

Student Trustee Duran with Mr. Wofford, Ms. Ashcraft, and Ms. Etchell, presented a report on recent and future student activities at Moreno Valley, Norco, and Riverside City Colleges.

STUDENT REPORT

CONSENT ITEMS

Vackar/Blumenthal 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 \$4,473,841, and District Warrant Claims totaling \$13,701,546;

Purchase Order and Warrant Report – All District Resources

Approve the budget transfers as presented;

Budget Adjustments

Approve the realignment of the Scheduled Maintenance and Instructional Equipment revenue and expenditure budgets in the amount of \$3,115,936;

Resolution No. 20-22/23 – 2022-2023 Realignment of Scheduled Maintenance and Instructional Equipment Budgets

Approve adding the revenue and expenditures of \$276,073 to the budget;

Resolution No. 21-22/23 - 2022-2023 Perkins Title I-C Allocation

Approve adding the revenue and expenditures of

Resolution No. 22-22/23 - 2022-

\$5,635,069 to the budget;	2023 Strong Workforce Program
Approve adding the revenue and expenditures of \$57,429 to the budget;	Resolution No. 23-22/23 - 2022-2023 Six Legs Degree Pathway Grant
Approve adding the revenue and expenditures of \$90,000 to the budget;	Resolution No. 24-22/23 - 2022-2023 Child Care Access Means Parents in School Grant
Approve adding the revenue and expenditures of \$47,500 to the budget;	Resolution No. 25-22/23 - 2022-2023 Local Apprenticeships Uniting a Network of Colleges & High Schools (LAUNCH) Flex Funds Grant
Approve adding the revenue and expenditures of \$25,000 to the budget;	Resolution No. 26-22/23 - 2022-2023 REACH Grant
Approve adding the revenue and expenditures of \$30,000 to the budget;	Resolution No. 27-22/23 - 2022-2023 Adult Learner Focused SEM Grant
Approve adding the revenue and expenditures of \$135,000 to the budget;	Resolution No. 28-22/23 - 2022-2023 College Fellows - Cohort 2 Agreement
Approve the award of contract for Mechanical II Building Remove & Replace Chillers, Bid No. 16-22/23-3;	Bid Award for Mechanical II Building Remove & Replace Chillers
Approve Amendment No. 4 to Information Technology Partners, Inc.;	Amendment No. 4 for Military Articulation Platform Software and Related Services
Approve the Inland Empire/Desert Region Strong Workforce Program Amendments for Industry Sector Managers with Barstow Community College District, Desert Community College District, and Victor Valley Community College District in the amount of \$214,500;	Inland Empire Desert Region Amendment to Sub-Agreement for Industry Sector Managers between Riverside Community College District and Barstow Community College District, Desert Community College District, and Victor Valley Community College District
Approve the Inland Empire/Desert Region Strong Workforce Program Amendments for Employer Engagement Managers with Mt. San Jacinto Community College District, San Bernardino Community College District and Victor Valley	Inland Empire Desert Region Amendment to Sub-Agreement for Employer Engagement Managers between Riverside Community College District and

Community College District as no cost extensions;	Mt. San Jacinto Community College District, San Bernardino Community College District and Victor Valley Community College District
Approve the Architectural Services agreement Amendment No. 1 with HED in the amount of \$72,300 for a total agreement amount of \$432,300;	Architectural Services agreement Amendment No. 1 with HED for the Districtwide SB 169 Affordable Student Housing Projects at Moreno Valley College, Norco College and Riverside City College
Approve the contracts totaling \$396,544 for the period of October 1, 2022 through October 31, 2022;	Contracts and Agreements 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 the destruction of records on the attached listing;	Destruction of Records
Approve the adjusted budgets for the projects identified on the Project Savings Reconciliation report in the amount of \$20,907 and net revenue in the amount of <\$268,221> through June 30, 2022;	Measure C Project Savings and Reconciliation and Interest Income Allocation
Approve the Initial Study and Mitigated Negative Declaration for the Districtwide Solar Project;	Districtwide Solar Project CEQA Initial Study and Mitigated Negative Declaration (IS/MND)
Approve adopting Resolution No. 29-22/23, authorizing the Chancellor, or Designee, of the District to layoff and/or reduce the hours of the classified service and send appropriate notification to the impacted employee.	Resolution No. 29-22/23, Authorizing the Chancellor, or Designee, of the District to Layoff and/or Reduce Hours of the Classified Service
Motion carried. (5 ayes)	
The Board received the Monthly Financial Report for Month Ending – October 31, 2022.	Information Monthly Financial Report for Month Ending – October 31, 2022

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

Capital Program Executive Summary Report as of October 31, 2022

The Board received the CCFS-311Q – Quarterly Financial Status Report for the 1st Quarter Ended September 30, 2022.

CCFS-311Q – Quarterly Financial Status Report for the 1st Quarter Ended September 30, 2022

BOARD COMMITTEE REPORTS

Teaching & Learning Committee

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

Proposed Curricular Changes

Resources Committee

Alcala/Figueroa moved that the Board of Trustees approve the Resolution No. 19-22/23 authorizing the execution and delivery of documents relating to the sale and delivery of Riverside Community College District Certificates of Participation, series 2022, and authorizing and directing certain actions in connection therewith. (5 ayes)

2022 Certificate of Participation Financing

Equity Committee

Figueroa/Blumenthal moved that the Board of Trustees approve the 2022-2025 Student Equity Plans for Moreno Valley College, Norco College, and Riverside City College. Motion carried. (5 ayes)

2022-2025 Student Equity Plans

ADMINISTRATIVE REPORTS

Vice Chancellors

Dr. Steinback, President, Moreno Valley College, Dr. Green, President, Norco College, and Dr. Carter, 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. 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

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

CTA – California Teachers Association

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

CSEA – California School Employees Association

BUSINESS FROM BOARD MEMBERS

Trustee Blumenthal commented on the following:

- Attended the grand opening of the Civil Rights Institute on October 22nd.
- Attended Philharmonic Performance at Coil School of the Arts.
- Attended the Chancellor's STEM Engineering reception.
- Thanked Board members for all of the work they are doing.
- Jan Schall's daughter, Laura, passed away on November 14th.

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

Trustee Alcala commented on the following:

- Attended Association of Community Colleges Trustees (ACCT) Leadership Congress.
- Attended Little Mermaid performance.
- Attended a few sporting events; soccer, football and basketball.
- Wished families to enjoy their time together and have a great day of thanks.

Trustee Figueroa commented on the following:

- Thanked students for the Halloween Town experience.
- Attended a parent meeting for K-12. Parents whose children attend dual enrollment classes are concerned about only online classes being offered. They do not like the only online aspect of courses. Most of the parents concerned are from the east side of Riverside.
- Requested to consider the Native American Land Blessings on the agenda for December.
- International Relations Council for the City of Riverside, Sister City - Ensenada Committee, and Congressman Takano's office are hosting a 200-year anniversary of the Sister City collaboration with Mexico. The celebration will be held on December 16th, with a reception and luncheon held on the mayor's patio. The Consulate of Mexico in

Los Angeles requested to have a roundtable session on the same morning that would include the Governor of Baja, Mexico. The roundtable would discuss economics in this region and economics with a partnership with Baja California, Mexico. Figueroa would like the Chancellor to consider hosting the roundtable at RCC. Governor Newsom may also be attending.

Trustee Vackar commented on the following:

- Thanked Vice Chancellor Goldware for the wonderful presentation and for working with our legislation in Washington D.C. to push our agendas.
- Requested to have a conversation in a closed session or an online meeting in regards to pending legal items.

Trustee Hedrick commented on the following:

- Commended Moreno Valley for their efforts on zero textbook costs.
- Grateful for all the wonderful work that Launa Wilson has done for the Foundation.
- The Technical Trade Center is a singular goal of the district and administration. Congratulated Chancellor Isaac for his tireless work in receiving additional funding for the project.
- ACCT Leadership Congress highlighted the challenges of enrollment and how some colleges increased their enrollment by having classes on Saturdays and Sundays, moving classes to the evenings for working families and students, offering hybrid classes, having a rapid response through the college website, and creating care centers. Additionally, a neighboring college (Santa Ana College or Rancho Santiago College) grew its enrollment with a 10-week course for teachers (professional development).
- On behalf of colleagues, wished everyone a great thanksgiving and wonderful short break.

The Board adjourned the meeting at 7:55 p.m.

ADJOURNMENT

Official Minutes

Approved on 12/13/2022

Certified By: Rachelle Arispe