

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING  
OF MARCH 21, 2023

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  
Dr. Keri Then, Member

Trustees Absent

Rochelle Duran, Student Trustee

Staff Present

Dr. Wolde-Ab Isaac, Chancellor  
Mr. Keith Dobyns, General Counsel  
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services  
Ms. Tammy Few, Vice Chancellor, Human Resources and Employee Relations  
Dr. Susan Mills, Vice Chancellor, Educational Services and Strategic Planning  
Dr. Robin Steinback, President, Moreno Valley College  
Dr. Monica Green, President, Norco College  
Dr. FeRita Carter, Interim President, Riverside City College  
Mr. Felipe Galicia, Academic Senate Representative, Moreno Valley College  
Ms. Kimberly Bell, Academic Senate Representative, Norco College  
Dr. Mark Sellick, Academic Senate Representative, District/Riverside City College (Zoom)

Guests Present

Ms. Casandra Greene, California Schools Employee Association (CSEA)  
Dr. Rhonda Taube, California Teachers Association (CTA)  
Mr. Christopher Cano, Chief of Police  
Ms. Leona Vassale, Disability Specialist, Norco College  
Ms. Noelle Hansen, Web Applications Technician, Moreno Valley College  
Mr. Kwong Lai, Information Technology Analyst, Riverside City College  
Ms. Ashlee Johnson, Associate Professor, Engineering, Norco College  
Dr. Hayley Ashby, Professor, Library Services, Norco College  
Mr. Jake England, Associated Student President, Riverside City College  
Mr. Hussain Agah, Associate Vice Chancellor, Facilities Planning and Development  
Mr. Jeffrey Mizokawa, Vice President, Practice Leader, Keenan & Associates

Trustee Alcala led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

William Diehl commented on the 457b retirement plan fees

COMMENTS FROM THE PUBLIC  
APPROVAL OF MINUTES

Figueroa/Blumenthal moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of February 7, 2023. Motion carried. (4 ayes/1 abstention [Hedrick])

MINUTES OF THE BOARD OF  
TRUSTEES REGULAR/COMMITTEE  
MEETING OF FEBRUARY 7, 2023

Figueroa/Alcala moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of February 21, 2023. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF FEBRUARY 21, 2023

CHANCELLOR'S REPORT

Chancellor's Communications

Chancellor Isaac commented on the following:

- Monthly college visits are ongoing and now include Vice Chancellors
- Department Chairs Retreat and the Enrollment Management committee
- Readiness for a possible Citizens Obligation Bond in 2024
- Major initiatives in Basic Needs, especially Student housing
- Inland Empire Technical Trade Center (IETTC)
- Military Articulation Platform and credit for prior learning initiative
- Council on Military Transition to Education (CMTE) conference hosted by Norco College in Riverside
- Recruitments: Chief of Police, RCCD Foundation Executive Director, Chief of Staff and RCC's President and VP of Business Services
- Meet & Greet with newly elected RUSD board member Dr. Noemi Hernandez-Alexander
- Industry Partner and Awards Breakfast at Norco College
- RCCD Foundation Board meeting
- Upcoming events:
  - Distinguished Faculty Lectures in April
  - Los Angeles Trade-Technical College (LATTC) visit
  - Culinary Senior Class Completion Reception
  - Delores Huerta/Cesar Chavez Breakfast at Moreno Valley College
  - Latino Network Annual Cesar Chavez Memorial Breakfast

Ms. Few advised the Board of Trustees that there are no claims to report at this time. Mr. Mizokawa gave an update on the Health Net / Riverside Medical Clinic transition.

Healthcare Update

Trustee Figueroa performed the swearing-in ceremony of Riverside Community College District Chief of Police, Christopher Cano.

Administration of Oath of Office for Chief of Police

Figueroa/Alcala moved that the Board of Trustees approve the selection of Leona Vassale as the Riverside Community College District Classified Employee of the Year nominee to be forwarded to the California Community Colleges

Recognize Classified Employee of the Year

Chancellor’s Office. Motion carried. (5 ayes)

Ms. Johnson and Dr. Ashby gave a presentation to the Board of Trustees on the Norco College New Assessment Process.

Five to Thrive Presentation on the Norco College New Assessment Process

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

Trustee Hedrick and Mr. England, presented a report on current and future student activities.

STUDENT REPORT

CONSENT ITEMS

Figueroa/Alcala moved that the Board of Trustees approve all items with separate action on VI.K – Purchase of Outdoor Playground Equipment and /supplies from Landscape Structures, Inc., VI.L – Purchase Playground Equipment and Outdoor Furniture from GameTime, VI.M – Purchase of Playground Equipment and Outdoor Furniture from Pacific Play Systems, Inc., and VI.P – Construction Management Services Agreement with C. W. Driver LLC for the Riverside City College Football Field & Running Track Replacement Project:

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 \$42,365,469, and District Warrant Claims totaling \$7,405,038;

Purchase Order and Warrant Report – All District Resources

Approve the budget transfers as presented;

Budget Adjustments

Approve adding the revenue and expenditures of \$378,098 to the budget;

Resolution No. 53-22/23 – 2022-2023 MESA Program

Approve adding the revenue and expenditures of \$24,359,106 to the budget;

Resolution No. 54-22/23 - 2022-2023 K-12 Strong Workforce Program

Approve adding the revenue and expenditures of \$1,650 to the budget;

Resolution No. 55-22/23 - 2022-2023 Bulletproof Vest Partnership

Grant

Approve adding the revenue and expenditures of \$8,336 to the budget;

Resolution No. 56-22/23 - 2022-2023 Board Financial Assistance Program - Student Financial Aid Administration

Approve the award of contract for Digital Library Fire Alarm System Upgrade project, Bid No. 29-22/23-2;

Bid Award for Digital Library Fire Alarm System Upgrade

Approve the purchase of outdoor playground equipment and supplies from Landscape Structures, Inc. utilizing the California Multiple Award Schedules (CMAS) Contract No. 4-23-02-1051;

Purchase of Outdoor Playground Equipment and Supplies from Landscape Structures, Inc.

Blumenthal/Then moved that the Board of Trustees approve the purchase of outdoor playground equipment and supplies from Landscape Structures, Inc. utilizing the California Multiple Award Schedules (CMAS) Contract No. 4-23-02-1051.  
Motion carried (5 ayes)

Approve the purchase of playground equipment and outdoor furniture from PlayCore Wisconsin, Inc. dba GameTime utilizing the California Multiple Award Schedules (CMAS) Contract No. 4-20-00-0092B;

Purchase of Playground Equipment and Outdoor Furniture from GameTime

Blumenthal/Then moved that the Board of Trustees approve the purchase of playground equipment and outdoor furniture from PlayCore Wisconsin, Inc. dba GameTime utilizing the California Multiple Award Schedules (CMAS) Contract No. 4-20-00-0092B. Motion carried (5 ayes)

Approve the purchase of playground equipment and outdoor furniture from Pacific Play Systems, Inc. utilizing the California Multiple Award Schedules (CMAS) Contract No. 4-19-78-0095A;

Purchase of Playground Equipment and Outdoor Furniture from Pacific Play Systems, Inc

Blumenthal/Then moved that the Board of Trustees approve the purchase of playground equipment and outdoor furniture from Pacific Play Systems, Inc. utilizing the California Multiple Award Schedules (CMAS) Contract No. 4-19-78-0095A.  
Motion carried (5 ayes)

Approve the e CurrIQunet Intelligent Curriculum Solutions agreement in the amount of \$126,633;

CurrIQunet Intelligent Curriculum Solutions

Approve the Architectural Services agreement Amendment No. 1 with HGA Architects for the Student Engagement Center Projects at Moreno Valley College in the not to exceed amount of \$7,950, for a total agreement amount of \$156,185;

Architectural Services Agreement Amendment No. 1 with HGA Architects for the Student Engagement Center Projects at Moreno Valley College

Approve the Construction Management Services Agreement with C.W. Driver LLC for the Riverside City College Football Field & Running Track Replacement Project for the not to exceed amount of \$192,000;

Construction Management Services Agreement with C.W. Driver LLC for the Riverside City College Football Field & Running Track Replacement Project

Blumenthal/Then moved that the Board of Trustees approve Construction Management Services Agreement with C.W. Driver LLC for the Riverside City College Football Field & Running Track Replacement Project for the not to exceed amount of \$192,000.  
Motion carried (5 ayes)

Approve the Cooperative Personnel Services “CPS” HR Consulting Agreement, in the amount not to exceed \$250,000, for a term of one (1) year from the effective date;

Agreement with Cooperative Personnel Services “CPS” HR Consulting

Approve the contracts totaling g \$905,310 for the period of February 1, 2023 through February 28, 2023;

Contracts and Agreements Report Less than \$109,300 - 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

Motion carried. (5 ayes)

The Board received the Monthly Financial Report for the period July 1, 2022 through February 28, 2023.

Information

Monthly Financial Report for Month Ending – February 28, 2023

The Board received the Capital Program Executive

Capital Program Executive

Blumenthal/Figueroa moved that the Board of Trustees approve the Measure C Citizens’ Bond Oversight Committee current member serve an additional two-year term. Motion carried. (5 ayes)

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.

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

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

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

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

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

Blumenthal/Alcala moved that the Board of Trustees vote to elect the following candidates in the California Community College Trustees (CCCT) Board of Directors Election – 2023:

1. Barry Snell, Santa Monica CCD
2. Loren Steck, Monterey Peninsula CCD
3. Suzanne Lee Chan, Ohlone CCD
4. Marisa Perez, Cerritos CCD
5. Barbara Dunsheath, North Orange County CCD

BOARD COMMITTEE REPORTS

Advancement and Partnership Committee

Measure C Citizens’ Bond Oversight Committee Applications

ADMINISTRATIVE REPORTS

Vice Chancellors

Presidents

ACADEMIC SENATE REPORTS

Moreno Valley College

Norco College

Riverside City College/District

BARGAINING UNIT REPORTS

CTA – California Teachers Association

CSEA – California School Employees Association

BUSINESS FROM BOARD MEMBERS

California Community College Trustees (CCCT) Board of Directors Election - 2023

6. Hortencia Armendariz, Imperial CCD
7. Roberto Rodriguez, Palomar CCD
8. Carmen Ramirez, Merced CCD
9. Andra Hoffman, Los Angeles CCD

Motion carried. (5 ayes)

Trustee Then commented on the following:

- Industry Partners and Awards Breakfast and recognition of Norco College alumna, Dr. Patricia Bogema
- Why is Higher Education important?
- Fire Cadets from Moreno Valley College/Ben Clark
- College visits planned beginning this week
- Doctoral dissertation defense and social justice
- Requested follow up on concerns about the RCCD 457b fees
- Norco College School of Business and Management candidacy for ACBSP accreditation (Accredited Council for Business Schools and Programs)

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

Trustee Figueroa commented on the following:

- Congratulations to Moreno Valley College for the HSI award
- Request to follow up on equity accommodations and why Norco and Moreno Valley do not have an equivalent to RCC's La Casa
- Expressed thanks for the honor of performing the swearing-in of the new Chief of Police

Trustee Alcala commented on the following:

- Congratulated the Classified Employees of the Year from the three colleges
- Welcomed Chief Cano

Trustee Blumenthal commented on the following:

- Attended the Riverside City Police Chief Luncheon
- Riverside Philharmonic performance at Coil School of the Arts
- Congratulated the Classified Employees of the Year from the three colleges

Trustee Hedrick commented on the following:

- Congratulated the Classified Employees of the Year from the three colleges
- Congratulated Lorraine Jones on soon completing her doctorate
- Ladders and Linguini event in Corona
- Norco College Industry Partners and Awards Breakfast
- Good Morning Corona
- Riverside Police Foundation Luncheon
- Requested follow up on concerns about the RCCD

457b fees

- Student Housing partnership with UC
- Rosie Cortez murals
- Board Retreat on a Saturday in May
- Land Acknowledgement and Blessing will be on the agenda in April
- Nowruz Persian Spring New Year

The Board adjourned to closed session at 7:58 p.m. and reconvened at 8:28 p.m. after considering the following closed session items:

No reportable action.

The Board adjourned the meeting at 8:36 p.m.

Official Minutes

Approved on 04/18/2023

Certified By: *Rachelle Arispe*

CLOSED SESSION

Conference with Real Property Negotiator (Government Code Section 54956.8) Property: 1860 Town & Country Dr. Norco, CA 92860 Agency Negotiator: Aaron Brown Negotiating Parties: 1860 Town & Country, LLC Under Negotiation: Price and terms of payment

ADJOURNMENT