

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF APRIL 18, 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 videoconference.

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

Ms. 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 (via Zoom)
Ms. Tammy Few, Vice Chancellor, Human Resources and Employee Relations
Ms. Rebeccah Goldware, Vice Chancellor, Institutional Advancement and Economic Development
Dr. Susan Mills, Vice Chancellor, Educational Services and Strategic Planning
Dr. Robin Steinback, President, Moreno Valley College
Dr. FeRita Carter, Interim President, Riverside City College
Dr. Monica Green, President, Norco College
Mr. Felipe Galicia, Academic Senate Representative, Moreno Valley College
Mr. Kimberly Bell, Academic Senate Representative, Norco College (via Zoom)
Dr. Mark Sellick, Academic Senate Representative, District/Riverside City College

Guests Present

Ms. Edwina Cardenas, Benefits Specialist, Human Resources and Employee Relations
Mr. Jeffrey Mizokawa, Vice President – Practice Leader, Keenan and Associates
Mr. Kemari Wofford, Associated Student, Moreno Valley College (via Zoom)
Mr. Hussain Agah, Associate Vice Chancellor, Facilities Planning and Development
Dr. Rhonda Taube, California Teachers Association (CTA)
Mr. Victor Bolanos, California Schools Employee Association (CSEA)

Trustee Blumenthal led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Written public comments were received from Robert Hyers, Michael D. Ruby III, and Maria Fernanda De La Vega Henriquez.

COMMENTS FROM THE PUBLIC

APPROVAL OF MINUTES

Blumenthal/Figueroa moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of March 7, 2023. Motion carried. (5 ayes)

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

Figueroa/Then moved that the Board of Trustees approve

MINUTES OF THE BOARD OF

the minutes of the Board of Trustees Regular Meeting of March 21, 2023. Motion carried. (5 ayes)

TRUSTEES REGULAR MEETING OF MARCH 21, 2023

CHANCELLOR'S REPORT

Chancellor's Communications

Chancellor Isaac commented on recent meetings/events:

- Attended meeting with Puente Counsel Mentor Program on April 5, initiated by Art Alcaraz.
- Attended the Gates Foundation California Inland Empire Learning Visit on April 6, hosted by the Inland Empire Community Foundation.
- Conducted an initial meeting with Bourns, Inc., CEO - Gordon Bourns on April 10. The meeting included UCR Chancellor – Kim Wilcox, UCR Vice Chancellor of Research and Economic Development -Rodolfo Torres, UCR Senior Director of Federal Relations - Kathy Eiler, UCR Associate Vice Chancellor of Government Relations - Elizabeth Romero, and RCCD Associate Vice Chancellor - Christopher Blackmore.
- Attended the Public Policy Institute of California's Higher Education Center Advisory Council meeting on April 11.
- Attended the RUSD Education Action Summit on April 11, which included all superintendents from Riverside County. The panel included Vice-Chair, Senate Education Committee – Senator Rosilicie Ochoa Bogh, Chair, Assembly Education Committee – Assemblymember Al Muratsuchi, Chief Education Budget Advisor, Dept. of Finance - Christopher Ferguson, Principal Fiscal & Policy Analyst, Legislative Analyst's Office – Ken Kapphahn, and Congressman Mark Takano opened the meeting.

Chancellor Isaac commented on upcoming meetings/events:

- April 21 – Combating College Student Hunger: An Inland Empire Policy Roundtable at Crafton Hills College.
- April 24 – Luncheon with UCR Provost, UCR Executive Director Elizabeth Watkins, RCCD College Presidents, and Vice Chancellor Susan Mills to discuss transfers between RCCD colleges and UCR.
- April 27 – Meeting of the Minds Workforce Summit for the City of Perris.

Ms. Few advised the Board of Trustees that there are no claims to report at this time. Ms. Few introduced Ms. Cardenas who provided a presentation on the Health and Welfare Consultant. Ms. Few also introduced Mr. Mizokawa who presented a Keenan Health Care Update.

Healthcare Update

Dr. Mills led the presentation for Rank of Professor for

Presentation for Rank of

2023-2024 to six faculty as follows: Felipe Galicia, Biology (Moreno Valley College), Sharon Alexander – Nursing (Riverside City College), Ellen Brown-Drinkwater – Counseling (Riverside City College), Stacie Eldridge – Chemistry (Riverside City College), Micherri Wiggs – Communication Studies (Riverside City College), and Chau Wong – Mathematics (Riverside City College).

Professor for 2023-2024

Figuroa/Alcala approved the four-ten summer workweek from June 11, 2023 through August 12, 2023 for classified, confidential, and management employees, and the modification of the vacation usage language in Article XIX of the current CSEA Chapter 535 Collective Bargaining Agreement.

Summer Four-Ten Workweek and Vacation Carryover

The Board of Trustees received information on documents used to monitor and review upcoming action items, information items, and presentations, as planning for the monthly Committee and Regular Board meetings.

Future Monthly Committee Agenda Planner and Annual Master Planning Calendar

Trustee Hedrick read the report on behalf of Student Trustee Duran on recent and future student activities at Moreno Valley, Norco, and Riverside City Colleges. Mr. Wofford added a brief report on future student activities at Moreno Valley College.

STUDENT REPORT

CONSENT ITEMS

Figuroa/Blumenthal moved that the Board of Trustees approve all items with separate action requested by Trustee Then on VI.J. – Purchase of Fixed, Telescopic and Bleacher Seating Systems and Related Services from Irwin Seating Company, VI.M. – Purchase of Parks and Recreational Equipment, Products and Related Services from Southern Bleacher Company, Inc., VI.N. – Purchase of Furniture Products and Related Services from Exemplis, Inc. dba SitOnIt Seating, VI.R. – Bid Award for Track & Field Replacement, and VI.T. – Subaward Agreement with Foundation for California Community Colleges/LAUNCH Apprenticeship Network:

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 \$6,405,747, and District

Purchase Order and Warrant Report – All District Resources

Warrant Claims totaling \$17,945,593;

Approve the budget transfers as presented;

Approve adding the revenue and expenditures of \$48,070 to the budget;

Approve adding the revenue and expenditures of \$15,000 to the budget;

Approve adding the revenue and expenditures of \$17,627,402 to the budget;

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

Approve the purchase of fixed, telescopic and bleacher seating systems and related services from Irwin Seating Company utilizing the U.S. Commodities Government Purchasing Alliance OMNIA Partners Contract No. R191805;

Figuroa/Blumenthal moved that the Board of Trustees approve the purchase of fixed, telescopic and bleacher seating systems and related services from Irwin Seating Company utilizing the U.S. Commodities Government Purchasing Alliance OMNIA Partners Contract No. R191805. Motion carried. (5 ayes)

Approve the purchase of furniture products from Agati, Inc. utilizing the California Multiple Award Schedules (CMAS) Contract No. 4-18-71-0168B;

Approve the purchase of park and playground equipment, furniture and furnishings and related services from KYA Services, LLC, utilizing the Foundation for California Community Colleges Master Agreement No. 00003570;

Approve the purchase of parks and recreational equipment, products and related services from Southern Bleacher Company, Inc. utilizing the BuyBoard National Purchasing Cooperative's Proposal Invitation No. 679-22;

Budget Adjustments

Resolution No. 58-22/23 – 2022-2023 Whale Tail Grant

Resolution No. 59-22/23 - 2022-2023 Virginia Tech S-STEM Research Accelerator Grant

Resolution No. 60-22/23 - 2022-2023 COVID-19 Recovery Block Grant

Resolution No. 64-22/23 – 2022-2023 MESA Program

Purchase of Fixed, Telescopic and Bleacher Seating Systems and Related Services from Irwin Seating Company

Purchase of Furniture Products from Agati, Inc.

Purchase of Park and Playground Equipment, Furniture and Furnishings and Related Services from KYA Services, LLC

Purchase of Parks and Recreational Equipment, Products and Related Services from Southern Bleacher Company, Inc.

Figueroa/Blumenthal moved that the Board of Trustees approve the purchase of parks and recreational equipment, products and related services from Southern Bleacher Company, Inc. utilizing the BuyBoard National Purchasing Cooperative's Proposal Invitation No. 679-22. Motion carried. (5 ayes)

Approve the purchase of furniture products and related services from Exemplis, Inc. dba SitOnIt Seating utilizing the California Multiple Award Schedules (CMAS) Contract No. 4-18-71-0092B;

Purchase of Furniture Products and Related Services from Exemplis, Inc. dba SitOnIt Seating

Figueroa/Blumenthal moved that the Board of Trustees approve the purchase of furniture products and related services from Exemplis, Inc. dba SitOnIt Seating utilizing the California Multiple Award Schedules (CMAS) Contract No. 4-18-71-0092B. Motion carried. (5 ayes)

Approve the purchase of furniture products from NOVA Solutions, Inc. utilizing the California Multiple Award Schedule (CMAS) Contracts No. 4-18-71-0130C and No. 4-18-71-0130D;

Purchase of Furniture Products from NOVA Solutions, Inc.

Approve the purchase of Teknion furniture products, warranty and design services from Teknion LLC and their authorized resellers utilizing the California Multiple Award Schedules (CMAS) Contract No. 4-11-71-0117A;

Purchase of Teknion Furniture Products, Warranty and Design Services from Teknion LLC

Approve the award of Bid No. 37-22/23-2 for the Student Academic Services (SAS) Building Assembly Room Renovations project at Moreno Valley College, in the total amount of \$445,000 to BCM Group, Inc.;

Bid Award for Student Academic Services Building Assembly Room Renovations

Approve the award of Bid No. 35-22/23-2 for the Track & Field Replacement project at Riverside City College, in the total amount of \$2,233,000 to Los Angeles Engineering, Inc.;

Bid Award for Track & Field Replacement

Figueroa/Blumenthal moved that the Board of Trustees approve the award of Bid No. 35-22/23-2 for the Track & Field Replacement project at Riverside City College, in the total amount of \$2,233,000 to Los Angeles Engineering, Inc. Motion carried. (5 ayes)

Approve the Employee Benefits Consulting Services Agreement with Keenan and Associates from May 1, 2023 through April 30, 2028 for the amount of \$658,610, and administrative fees for the Keenan Benefit Bridge online enrollment platform in the amount of \$3.00 per employee per month;

Agreement for Employee Benefits Consulting Services with Keenan and Associates

Approve the subaward agreement with the Foundation for California Community Colleges in the amount of \$2,221,776 to support activities carried out by the LAUNCH Apprenticeship Network;

Subaward Agreement with Foundation for California Community Colleges/LAUNCH Apprenticeship Network

Figueroa/Blumenthal moved that the Board of Trustees approve the subaward agreement with the Foundation for California Community Colleges in the amount of \$2,221,776 to support activities carried out by the LAUNCH Apprenticeship Network. Motion carried. (5 ayes)

Approve the General Contractors Prequalification List for the Moreno Valley College Student Services Renovation Project, RFQ/P No. 28-22/23-3;

General Contractors Prequalification List for the Moreno Valley College Student Services Renovation Project

Approve the contracts totaling \$1,321,841 for the period of March 1, 2023 through March 31, 2022;

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

Approve ratifying 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 donated to the Pomona USD;

Surplus Property – Donation

Approve approving Resolution No. 62-22/23 - Authorization to Encumber Funds;

Resolution No. 62-22/23 - Authorization to Encumber Funds

Approve the proposed revised academic calendar for 2023-2024 reflecting the addition of voting information per AB 963 – Student Civic and Voter Empowerment Act, and the correction of the César Chávez Day observation date.

Proposed Revised Academic Calendar 2023-2024

Motion carried. (5 ayes)

The Board received the Monthly Financial Report for Month Ending – March 31, 2023.

Information

Monthly Financial Report for Month Ending – March 31, 2023

The Board received the Capital Program Executive Summary Report as of March 31, 2023.

Capital Program Executive Summary Report as of March 31, 2023

BOARD COMMITTEE REPORTS

Blumenthal/Figueroa moved that the Board of Trustees approve the Second Reading and approving the proposed updates to Board Policies Chapter 2 – Academic Affairs. Motion carried. (5 ayes)

Planning, Effectiveness & Governance Committee

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

Teaching & Learning Committee

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

Proposed Curricular Changes

Advancement & Partnership Committee

Hedrick and Blumenthal moved that the Board of Trustees approve the Resolution No. 57-22/23 - Land Acknowledgment, Recognizing the Indigenous People Who First Inhabited this Land and Who Continue to Reside Today.

Resolution No. 57-22/23 - Land Acknowledgment, Recognizing the Indigenous People Who First Inhabited this Land and Who Continue to Reside Today

ADMINISTRATIVE REPORTS

Mr. Brown provided a presentation on FY 2023-24 Riverside Community College District Budget Planning.

Vice Chancellors

Other Items

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

Mr. Bolanos presented the report on behalf of the CSEA.

CSEA – California School Employees Association

BUSINESS FROM BOARD MEMBERS

Trustee Blumenthal commented on the following:

- March 30, trustee was master of ceremonies for the Civil Rights Institute for the Riverside African American Historical Society recognizing women of achievement (55 women of color).
- Requested commencement ceremony information from each of the colleges.

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

Trustee Then commented on the following:

- Relieved that everyone in the community was safe from the lockdown at RCC today. Shared the importance of safety training, guidance and direction at the colleges.
- Attended Association of Governing Board National Conference on Trusteeship in San Diego.
- Attended the Network of California Community Colleges' Foundation.
- Visited Norco College with Trustee Hedrick, and Assemblymember Issalia. Also, personally visited the Veterans Center.
- Congratulated all the promotions and appointments this evening for the District, especially Mr. Felipe Galicia for rank of Professor, Brittany Wagoner for Maintenance Mechanic position at Moreno Valley College and Bernadina Anderson for agreement to ensure that she can perform her military duties.

Trustee Alcalá commented on the following:

- Glad to hear positive news from RCC today regarding the incident on campus.
- Thanked the three colleges for sending messages for the events around Easter time for families and the community. Folks appreciate all that the

colleges do for the community.

- Attended the 2023 Dolores Huerta and Cesar Chavez Scholarship Breakfast at Moreno Valley College. Also, had the opportunity to help prep the mural (a community project).
- Requested commencement ceremony information from each of the colleges. Hoping to attend the commencement for Moreno Valley College.

Trustee Figueroa commented on the following:

- Impressed with the professional delivery by Chief Cano to the television news regarding the incident at RCC today. Thanked the Chief for his professionalism.
- Commented on the impact that active shooter activity takes on the student and faculty.
- Requested an in-depth report on the issues that went right and wrong during the RCC incident.

Trustee Hedrick commented on the following:

- Agrees with Trustee Figueroa on the RCC incident and requests a report.
- Attended meeting at Norco College with Trustee Then, and Assemblymember Issalia and provided information about the Military Articulation Platform and the Inland Empire Trade Tech Center.
- Attended Corona Islamic Society of Corona-Norco's Ramadan Iftar for the community.
- Inquired with General Counsel, Keith Dobyns, why RCCD still has a mask mandate.
- Commented that our economic situation in the Inland Empire is equivalent to Alabama. The mission we are engaged in is so exceedingly important. California needs to offer incentives that will bring employers here and we can develop the training to support those jobs.
- Reminder that today is the Holocaust Remembrance around the world.

The Board adjourned the meeting at 8:17 p.m.

ADJOURNMENT

Official Minutes

Approved on 05/16/2023

Certified By:

