

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF NOVEMBER 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
Ms. Melody Ward, 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 (via Zoom)
Dr. Robin Steinback, President, Moreno Valley College
Mr. Felipe Galicia, Academic Senate Representative, Moreno Valley College
Ms. Kimberly Bell, Academic Senate Representative, Norco College (Zoom)
Ms. Jo Scott-Co, Academic Senate Representative, District/Riverside City College

Guests Present

Dr. Michael Collins, Vice President, Business Services, Norco College
Dr. Kristine DiMemmo, Vice President, Planning and Development, Riverside City College
Ms. Casandra Greene, California Schools Employee Association (CSEA)
Ms. Terry Welker, Management Leadership Association (MLA)

Student Trustee Ward led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Irvin Slavick and Katrina Linden

COMMENTS FROM THE PUBLIC
APPROVAL OF MINUTES

Figueroa/Then moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of October 3, 2023. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF
TRUSTEES REGULAR/COMMITTEE
MEETING OF OCTOBER 3, 2023

Then/Figueroa moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of October 17, 2023. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF
TRUSTEES REGULAR MEETING OF
OCTOBER 17, 2023

Chancellor Isaac commented on the following:

- UCR/RCCD Groundbreaking ceremony for the Joint Housing Project

CHANCELLOR'S REPORT

Chancellor's Communications

- RCCD awarded 3 out of 5 Annual BOG Energy and Sustainability Awards
- Joint Board meeting with Corona-Norco Unified School District
- Community College League of California Annual Convention
- Chancellor Sonia Christian’s Vision of 2030
 - Veterans/MAP/Credit for Prior Learning
 - Baccalaureate programs at the community colleges
 - Declining enrollment of Black students
 - 50% Law
- Meeting with Supervisor Gutierrez
- Importance of RCCD in the Ben Clark Master Planning process
- Thanksgiving wishes

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

Healthcare Update

This item was pulled from the agenda and will be presented at a future meeting.

Five to Thrive Presentation on Norco College’s 9 Line Project – Connecting Veterans to the Disability Resource Center

Student Trustee Ward presented a report on recent and future student activities at Moreno Valley, and Norco Colleges.

STUDENT REPORT

CONSENT ITEMS

Blumenthal/Then 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 \$3,464,945, and District Warrant Claims totaling \$16,078,842;

Purchase Order and Warrant Report – All District Resources

Approve the budget transfers as presented;

Budget Adjustments

Approve adding the revenue and expenditures of \$2,601,768 to the budget;

Resolution No. 26-23/24 - 2023 - 2024 DOL Nursing Expansion

Approve adding the revenue and expenditures of \$14,844,007 to the budget;

Approve adding the revenue and expenditures of \$150,697 to the budget;

Approve adding the revenue and expenditures of \$37,946 to the budget;

Approve adding the revenue and expenditures of \$344,174 to the budget;

Approve the purchase of Computer Equipment Products and Services from Dell Marketing, L.P. and EMC Corporation, utilizing the Foundation for California Community Colleges (FCCC) awarded contract number 0004206;

Approve the purchase of Computer Equipment Peripherals and related service from Dell Marketing, L.P., utilizing the WSCA-NASPO Agreement No. 23004;

Approve the purchase of Marketing, Research, Communications and Advertising Services from 25th Hour Communications, Inc., utilizing the Foundation for California Community Colleges (FCCC) awarded contract number 00006781;

Approve the purchase of Marketing, Research, Communications and Advertising Services from 25th Hour Communications, Inc., utilizing the Foundation for California Community Colleges (FCCC) awarded contract number 00006781;

Approve the Inland Empire/Desert Region Strong Workforce Program Participation Agreements with Barstow Community College District, Chaffey Community College District, Desert Community College District, Copper Mountain Community College District, Mt. San Jacinto Community College District, Palo Verde Community College District, Riverside Community College District,

Program Equipment Budgets

Resolution No. 27-23/24 - 2023-2024 Strong Workforce Program

Resolution No. 28-23/24 – 2023-2024 Asian American, Native Hawaiian and Pacific Islander Student Achievement Program

Resolution No. 31-23/24 – 2023-2024 Pathways to Success- Creating Opportunities in Arts & Humanities

Resolution No. 32-23/24 – 2023-2024 LAUNCH – Apprenticeship Innovation Funding

Purchase of Computer Equipment Products and Services from Dell Marketing, L.P. and EMC Corporation

Purchase of Computer Equipment, Peripherals and related services from Dell Marketing, L.P utilizing WSCA-NASPO Agreement No. 23004

Purchase of Marketing, Research, Communications and Advertising Services from 25th Hour Communications, Inc.

Resolution No. 28-22/23 - 2022-2023 College Fellows - Cohort 2 Agreement

Inland Empire Desert Region Participation Agreements No. 2023/27-23-X Strong Workforce Program between Riverside Community College District and Nine Community College Districts within the Region

San Bernardino Community College District, and Victor Valley Community College District in the amount of \$8,585,060;

Approve the amended agreement with S4DDS not to exceed \$67,000 for a total agreement amount of \$134,140.;

Agreement Amendment with Services for Data Driven Solutions (S4DDS) for Norco College Student Equity Plan Research

Approve the contracts totaling \$516,137 for the period of October 1, 2023 through October 31, 2023;

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

Approve the out-of-state travel;

Out-of-State Travel

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 Resolution No. 30-23/24 to declare an emergency exists and authorize entering into an agreement with Spinitar to perform audio-visual equipment repairs and replacement services for the Culinary Arts Academy and District Offices Building;

Resolution No. 30-23/24 - Emergency Repairs and Replacement Associated with September 2023 Water Damage at Culinary Arts Academy and District Offices Building

Approve the Initial Study and Mitigated Negative Declaration for the Districtwide Solar Project;

Measure C Project Closeout and Reconciliation and Interest Income Allocation

the close out of the projects listed on the Project Closeout and Reconciliation Report and returning the remaining project budget to the college for re-allocation to other projects in the amount of \$954,819 and net allocated interest income in the amount of \$480,220 through June 30, 2023.

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)

Information

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

Monthly Financial Report for Month Ending – October 31, 2023

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

Capital Program Executive Summary Report as of October 31, 2023

The Board received the CCFS-311Q – Quarterly Financial Status Report for the 1st Quarter Ended September 30, 2023.

CCFS-311Q – Quarterly Financial Status Report for the 1st Quarter Ended September 30, 2023

BOARD COMMITTEE REPORTS

Teaching & Learning Committee

Proposed Curricular Changes

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

ADMINISTRATIVE REPORTS

Vice Chancellors

Presidents

Dr. Steinback, President, Moreno Valley College, Dr. Collins, Vice President, Business Services, Norco College, and Dr. DiMemmo, Vice President, Planning & Development, 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. Bell presented the report on behalf of Norco College (Zoom).

Riverside City College/District

Ms. Scott-Coe presented the report on behalf of Riverside City College and the District.

BARGAINING UNIT REPORTS

CTA – California Teachers Association

No report.

CSEA – California School Employees Association

Ms. Greene 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 Then

- CCLC conference topic regarding failure rates of black students
- Counseling services
- Issue of the damage to the Science & Technology building and the Makerspace area
- Veterans Roundtable hosted by Assemblymember

Jackson

- Thanked the colleges for hosting the Board meetings over the past couple of months
- IT Cybersecurity Summit
- RCCD/UCR housing groundbreaking
- Student focus

Trustee Figueroa

- Water damage to the colleges and congratulations/thanks to the staff for their swift response
- CCLC recognition of RCC by the state chancellor and other speakers at the podium
- Enrollment recovery
- Request to prioritize security issues at RCCD and that a status update be provided

Trustee Alcalá

- Safety – need to have those uncomfortable conversations to address this issue
- Don't want positive strides in enrollment to be tainted by a reputation of being an unsafe place
- HACU conference
- Grease was fantastic
- Joint meetings with Jurupa Unified School District and Corona-Norco Unified School District
- CCCT Board meeting formal report is forthcoming, but briefly:
 - Baccalaureate degrees being tied to labor gap needs of the region
 - 50% funding
 - NIL (name, image and likeness)
- Happy Thanksgiving

Trustee Blumenthal

- Congratulations to RCC Fine and Performing Arts Grease performance
- Mission Inn Festival of Lights ceremony
- Hanukkah Festival on 12/11
- RCC Football game and Marching Band
- Philharmonic performance
- Requests two items for upcoming board agendas:
 1. Forming a committee to address security issues
 2. PT faculty issues
- Gratitude and Happy Thanksgiving

Trustee Hedrick

- RCCD/UCR Housing Project Groundbreaking ceremony

- Joint meeting with Corona-Norco Unified School District and Dual Enrollment expansion
- Sustainability Awards
- Baccalaureate degrees
- PT faculty issues discussion
- Safety issues
- Expansion into the City of Corona and opening up discussion on the name of Norco College

The Board adjourned at 7:45 p.m. and reconvened to closed session at 7:55 p.m. and after considering the following closed session item: CLOSED SESSION

No reportable action

Appeal from the District's Administrative Determination, Pursuant to Title 5, Cal. Code Regs., Section 59338, Regarding Complaint of Harassment and Retaliation - 1 Case

The Board adjourned the meeting at 8:15 p.m.

ADJOURNMENT

Official Minutes
Approved on 12/12/2023

Certified By: Rachelle Anispe