

**Board of Trustees Regular Meeting
Tuesday, August 20, 2019 6:00 PM
District Office, Board Room, 3801 Market Street,
Riverside CA 92501**

ORDER OF BUSINESS

Pledge of Allegiance

Anyone who wishes to make a presentation to the Board on an agenda item is requested to please fill out a "REQUEST TO ADDRESS THE BOARD OF TRUSTEES" card, available from the Public Affairs Officer. However, the Board Chairperson will invite comments on specific agenda items during the meeting before final votes are taken. Please make sure that the Secretary of the Board has the correct spelling of your name and address to maintain proper records. Comments should be limited to five (5) minutes or less. (This time limit will be doubled for members of the public utilizing a translator to ensure the non-English speaker receives the same opportunity to directly address the Board, unless simultaneous translation equipment is used.)

Anyone who requires a disability-related modification or accommodation in order to participate in any meeting should contact the Chancellor's Office at (951) 222-8801 and speak to an Executive Administrative Assistant as far in advance of the meeting as possible.

Any public records relating to an open session agenda item that is distributed within 72 hours prior to the meeting is available for public inspection at the Riverside Community College District Chancellor's Office, 3rd Floor, 3801 Market Street, Riverside, California, 92501 or online at www.rccd.edu/administration/board.

I. COMMENTS FROM THE PUBLIC

Board invites comments from the public regarding any matters within the jurisdiction of the Board of Trustees. Pursuant to the Ralph M. Brown Act, the Board cannot address or respond to comments made under Public Comment.

II. APPROVAL OF MINUTES

II.A. Minutes of the Board of Trustees Regular/Committee Meeting of June 4, 2019

Recommend approving the June 4, 2019 Board of Trustees Regular/Committee meeting minutes as prepared.

[06042019 Minutes](#)

II.B. Minutes of the Board of Trustees Regular Meeting of June 11, 2019

Recommend approving the June 11, 2019 Board of Trustees Regular meeting minutes as prepared.

[06112019 Minutes](#)

III. PUBLIC HEARING

IV. CHANCELLOR'S REPORTS

IV.A. [Chancellor's Communications](#)
Information Only

IV.B. [Swearing In of 2019-2020 Student Trustee](#)
Information Only

IV.C. [Five to Thrive Presentation: RCC Department of Dance](#)
Information Only

IV.D. [Resolution No. 02-19/20 and Resolution No. 03-19/20 – California Public Employees' Retirement System Retirement Incentive Plan Under Government Code Section 20904 – Two Additional Years of Service Credit](#)
Recommend approving Resolution No. 02-19/20 and No. 03-19/20, for the California Public Employees' Retirement System Retirement Incentive Plan under Government Code Section 20904 – Two Additional Years of Service Credit.
[20190820 Res No 02-19/20 - CalPERS Retirement Incentive and Credit Savings - December 2019](#)
[20190820 Res No 03-19/20 - CalPERS Retirement Incentive and Credit Savings - June 2020](#)

IV.E. [Healthcare Update](#)
Information Only

IV.F. [Future Monthly Committee Agenda Planner and Annual Master Planning Calendar](#)
Information Only
[Master Planning Calendar](#)

V. STUDENT REPORT

V.A. [Student Report](#)
Information Only
[Moreno Valley College](#)
[Norco College](#)
[Riverside City College](#)

VI. CONSENT AGENDA ACTION

VI.A. [Academic Personnel](#)

Recommend approving/ratifying the academic personnel actions.

[20190820 Academic Personnel](#)

VI.B. [Classified Personnel](#)

Recommend approving/ratifying the classified personnel actions.

[20190820 Classified Personnel](#)

VI.C. [Other Personnel](#)

Recommend approving/ratifying the other personnel actions.

[20190820 Other Personnel](#)

[20190820 Other Personnel - Backup](#)

VI.D. [Purchase Order and Warrant Report - All District Resources](#)

Recommend approving/ratifying the Purchase Orders and Purchase Order Additions totaling \$36,590,570, and District Warrant Claims totaling \$11,143,332.

[08202019 Contracts and PO's Over Than \(June & July\)](#)

VI.E. [Bid Awards](#)

[Purchase Electrical, Lighting, Data Communications, and Security Supplies from Graybar Electric Company, Inc., Utilizing the U.S. Communities Government Purchasing Alliance OMNIA Partners Contract](#)

Recommend approving the purchase of electrical, lighting, data communications, and security supplies from Graybar Electric Company, Inc., utilizing the U.S. Communities Government Purchasing Alliance OMNIA Partners Contract No. EV2370.

VI.F. [Bid Awards](#)

[Purchase Adobe Products and Services Utilizing the Foundation for California Community Colleges negotiated Adobe Enterprise Term License Agreement \(ETLA\) Program](#)

Recommend approving the purchase of Adobe products and services from Computerland of Silicon Valley, utilizing the Foundation for California Community Colleges negotiated Adobe Enterprise Term License Agreement (ETLA) program.

VI.G. [Bid Awards](#)

[Bid Award for the Elevator Modernization Project at Moreno Valley College](#)

Recommend awarding Bid Number 2018/19-35 Elevator Modernization project at Moreno Valley College, in the total amount of \$742,500 to Hinkley & Associates, Inc.

08202019 Lowest Bidders Elevator Modernization Project

VI.H. Bid Awards

Request for Proposal Award for Marketing Campaign Services for Norco College

Recommend awarding RFP No. 2018/19-30, Marketing Campaign Services for Norco College, in the total allocated amount of \$150,000 to VisionPoint Marketing.

VI.I. Grants, Contracts and Agreements

Contracts and Agreements Report Less than \$92,600 - All District Resources

Recommend ratifying contracts totaling \$2,287,827 for the period of June 1, 2019 through July 31, 2019.

08202019 Contracts & Agreements Under \$92,600 (June & July)

VI.J. Grants, Contracts and Agreements

College Go-Pass with Riverside Transit Agency

Recommend approving Amendment No. 5 to extend the College Go- Pass Revenue Agreement through February 13, 2020, and approve a new five-year agreement with Riverside Transit Agency (RTA) to provide unlimited ridership on RTA busses and routes for all students who pay the mandatory fee.

08202019 RCCD Go-Pass Agreement

08202019 Amendment No. 5 to College Go-Pass Revenue Agreement

VI.K. Grants, Contract and Agreement

Agreement for Legal Services with Liebert Cassidy Whitmore

Recommend approving the agreement with Liebert Cassidy Whitmore, pursuant to the agreement hourly rates.

Liebert Cassidy Whitmore Agreement

VI.L. Grants, Contracts and Agreements

Inland Empire Desert Region Participation Agreements No. 2017/20-19 Strong Workforce Program between Riverside Community College District and eight community college districts within the region.

Recommend approving the ten (10) Inland Empire/Desert Region Strong Workforce Program Participation Agreements with Barstow Community College District, Chaffey Community College District, College of the Desert, Copper Mountain Community College District, Mt. San Jacinto Community College District, Palo Verde Community College District, San Bernardino Community College District, and Victor Valley Community College District in the amount of \$4,467,322.

Participation Agreement Template - Revised

Exhibit Tables-R4 - Regular

Exhibit - Work Plans - Budgets

- VI.M. [Grants, Contracts and Agreements](#)
[Inland Empire Desert Region Participation Agreements No. 2017/20-19 Strong Workforce Program between Riverside Community College District and eight community college districts within the region.](#)
Recommend approving the Inland Empire/Desert Region Strong Workforce Program Participation Agreements with Barstow Community College District, Chaffey Community College District, College of the Desert, Copper Mountain Community College District, Mt. San Jacinto Community College District, Palo Verde Community College District, San Bernardino Community College District, and Victor Valley Community College District in the amount of \$662,004
[Participation Agreement Template - Restricted Use](#)
[Exhibit Tables - R4 - Restricted](#)
[Exhibit - Work Plans - Budgets](#)
- VI.N. [Grants, Contracts and Agreements](#)
[Inland Empire Desert Region Participation Agreements No. 2017/20-19 Strong Workforce Program between Riverside Community College District and four community college districts within the region.](#)
Recommend approving the Inland Empire/Desert Region Strong Workforce Program Participation Agreements with College of the Desert, Mt. San Jacinto Community College District, San Bernardino Community College District, and Victor Valley Community College District in the amount of \$495,000
- [COD Participation Agreement-P25 R1-XX](#)
[MSJC Participation Agreement-P27 R1-XX](#)
[SBCCD Participation Agreement-P09 R1-XX](#)
[Victor Valley Participation Agreement-P26 R1-XX 3](#)
[Exhibit Tables Round 1 Reallocation](#)
[Exhibit Work Plans - Budgets](#)
- VI.O. [Out-of-State Travel](#)
Recommend approving out-of-state travel.
[08202019 Out-of-State Travel](#)
- VI.P. [Resolution No. 01-19/20 - Regarding Appropriations Subject to Proposition 4 - Gann Limitation](#)
Recommend adopting Resolution No. 01-19/20 which establishes the 2019-2020 Gann Limit for the Riverside Community College District at \$244,760,908.
[08202019 GANN Limit Worksheet FY2019-20](#)
[08202019 Resolution No 01-1920 - GANN Limit](#)

VI.Q. [Surplus Property](#)

Recommend unanimous vote declare the property on the attached list to be surplus; find the property does not exceed the total value of \$5,000; and authorize the property to be consigned to The Liquidation Company to be sold on behalf of the District.

[08202019 Surplus Property List](#)

VI.R. [Notice of Completion](#)

Recommend accepting the project listed on the attachment as complete and approving the execution of the Notice of Completion (under Civil Code Section 3093 – Public Works).

[08202019 Notice of Completion List](#)

[08202019 Notice of Completion](#)

VII. CONSENT AGENDA INFORMATION

VII.A. [Capital Program Executive Summary Report as of July 31, 2019](#)

Information Only

[08202019 CPES Report - July](#)

VIII. BOARD COMMITTEE REPORTS

VIII.A. [Teaching and Learning](#)
[Proposed Curricular Changes](#)

The Board of Trustees approve the proposed curricular changes for inclusion in the college catalogs and in the schedule of class offerings.

[Proposed Curricular Changes 052119](#)

[Proposed Curricular Changes 071519](#)

IX. ADMINISTRATIVE REPORTS

IX.A. [Vice Chancellors](#)

IX.B. [Presidents](#)

X. ACADEMIC SENATE REPORTS

X.A. [Moreno Valley College](#)

X.B. [Norco College](#)

X.C. [Riverside City College/Riverside Community College District](#)

XI. BARGAINING UNIT REPORTS

XI.A. [CTA - California Teachers Association](#)

XI.B. [CSEA - California School Employees Association](#)

XII. BUSINESS FROM BOARD MEMBERS

XII.A. [Update from Members of the Board of Trustees on Business of the Board
Information Only](#)

XIII. CLOSED SESSION

XIII.A. [Conference with Legal Counsel - Existing Litigation
Pursuant to Government Code Section 54956.9\(d\)\(1\)
Case Name: Riverside Community College District v. Biersmith
Case Number: RIC 1825186
Names of Parties Involved: RIVERSIDE COMMUNITY COLLEGE DISTRICT, Petitioner, v.
STEPHEN M. BIERSMITH, Respondent, and ERIC THOMPSON, Real Party in Interest
Court: Superior Court of the State of California, County of Riverside
Relief Sought: Writ of Mandate
To Be Determined](#)

XIII.B. [Pursuant to Government Code Section 54957, Public Employee
Discipline/Dismissal/Release
To Be Determined](#)

XIV. ADJOURNMENT