

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF MAY 21, 2019

President Vackar called the Board of Trustees meeting to CALL TO ORDER
order at 6:00 p.m. in the District Office, Board Room,
3801 Market Street, Riverside, California.

Trustees Present

Tracey Vackar, President
Mary Figueroa, Vice President
Bill Hedrick, Secretary
Jose Alcala, Board Member
Virginia Blumenthal, Board Member
Jacob Alexander Velasquez, Student Trustee

Staff Present

Dr. Wolde-Ab Isaac, Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Dr. Susan Mills, Vice Chancellor, Educational Services and Strategic Planning
Dr. Terri Hampton, Vice Chancellor, Human Resources and Employee Relations
Ms. Rebecca Goldware, Vice Chancellor, Institutional Advancement and Economic
Development
Dr. Robin Steinback, President, Moreno Valley College
Dr. Bryan Reece, President, Norco College
Dr. Gregory Anderson, President, Riverside City College
Ms. Jennifer Floerke, Academic Senate Representative, Moreno Valley College
Dr. Peggy Campo, Academic Senate Representative, Norco College/RCCD
Dr. Mark Sellick, Academic Senate Representative, Riverside City College

Guests Present

Mr. Michael Schwartz, Associate Professor, English, Moreno Valley College
Ms. Tracy Kazsuk, Assistant Professor, Sociology, Moreno Valley College
Dr. Rhonda Taube, President, California Teachers Association (CTA)
Ms. Elena Santa Cruz, Vice President, California School Employee Association (CSEA)

Student Trustee Velasquez led the Pledge of PLEDGE OF ALLEGIANCE
Allegiance.

The Board adjourned to closed session at 6:01 p.m. CLOSED SESSION
and reconvened at 6:17 p.m. after considering the
following closed session item:

The Board announced no reportable action.

Pursuant to Government Code
Section 54956.8, Conference
with Real Property Negotiator;
Property known as APN
249120018; Agency Negotiator:
Aaron S. Brown, Vice
Chancellor, Business and
Financial Services

Kathi Vaiasuso spoke on funding for veterans and PUBLIC COMMENTS

foster youth housing at Norco College.

Kala Sneve spoke on funding for veterans housing at Norco College.

Tom Sheppard spoke on funding for veterans housing at Norco College.

Kurtis Nienhuis spoke on funding for veterans housing at Norco College.

Garret Brooks spoke on funding for veterans and foster youth housing at Norco College.

Hannah Warner spoke regarding campus housing at Norco College.

Ashley Calderon spoke on campus housing at Norco College.

Audrey Brandon spoke on campus housing at Norco College.

Sward Bah spoke on veterans and foster youth housing at Norco College.

Ruth Jones-Santos spoke on foster youth housing at Norco College.

Dillon Hagy introduced resources to enrich student learning for veterans on campus.

Hedrick/Figueroa moved that the Board of Trustees approve amending the agenda to move Business From Board Members, Item XIII.A. Motion carried (3 ayes [Alcala, Figueroa, Hedrick]; 2 nays [Blumenthal, Vackar])

MOTION TO AMEND AGENDA

BUSINESS FROM BOARD MEMBERS

Trustee Hedrick commented on the funding for veterans and foster youth housing at Norco College. He requested this item be agendized to discuss at a future meeting.

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

Trustee Figueroa supported Trustee Hedrick's comment to agendize the funding topic; congratulated Trustee Vackar on her appointment to the CCCT Board; discussed the district's history of supporting students.

Trustee Alcalá thanked the speakers for their comments; supports Trustee Hedrick's suggestion to agendaize the funding topic; shared the events he attended last month.

Trustee Blumenthal reminded the Board of the Brown Act requirements; met with Washington, DC legislators regarding housing for aged-out foster youth; congratulated Trustee Vackar on her appointment to the CCCT Board; congratulated the athletic teams who won their divisions and is looking forward to the expansion of athletic programs at Moreno Valley and Norco colleges.

Trustee Vackar thanked the speakers and supported adding the funding topic to a future agenda; commented on her appointment to the CCCT Board and its requirements; shared the events she attended in April.

Blumenthal/Figueroa moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of April 2, 2019. Motion carried. (4 ayes; 1 abstention [Hedrick])

MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING OF APRIL 2, 2019

Hedrick/Figueroa moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of April 16, 2019. Motion carried. (4 ayes; 1 abstention [Alcalá])

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF APRIL 16, 2019

CHANCELLOR'S REPORTS

Mr. Schwartz and Ms. Kazsuk presented on Raising Awareness, Promoting Equity: Moreno Valley College Diversity Summits, 2015-Present.

Five to Thrive Presentation: Raising Awareness, Promoting Equity: Moreno Valley College Diversity Summits, 2015-present

The Board received the 2019/2020 RCCD CSEA, Chapter 535, Initial Sunshine Proposal for Retirement Incentive. Item will return for a public hearing on June 4 and June 11 and approval on June 11, 2019.

2019/2020 RCCD CSEA, Chapter 535, Initial Sunshine Proposal for Retirement Incentive

The Board received the 2019/2020 RCCD Faculty Association CCA/CTA/NEA Initial Sunshine Proposal for Retirement Incentive Plan. Item will return for a public hearing on June 4 and June 11 and approval on June 11, 2019.

2019/2020 RCCD Faculty Association CCA/CTA/NEA Initial Sunshine Proposal for Retirement Incentive Plan

The Board received the RCCD CSEA, Chapter 535,

RCCD CSEA, Chapter 535, Initial

Initial Sunshine Bargaining Proposal. Item will return for a public hearing on June 4 and June 11 and approval on June 11, 2019.

Sunshine Bargaining Proposal

The Board received the RCCD Faculty Association CCA/CTA/NEA Initial Sunshine Bargaining Proposal. Item will return for a public hearing on June 4 and June 11 and approval on June 11, 2019.

RCCD Faculty Association
CCA/CTA/NEA Initial Sunshine
Bargaining

Dr. Hampton reported there are currently no open cases.

Healthcare Update

The Board of Trustees received information on documents that are 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 Velasquez presented the report about recent and future student activities at Moreno Valley, Norco, and Riverside City colleges and Riverside Community College District.

STUDENT REPORT

CONSENT ITEMS

Action

Figueroa/Blumenthal moved that the Board of Trustees:

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 \$4,700,876 and District Warrant Claims totaling \$8,637,456;

Purchase Order and Warrant Report
– All District Resources

Approve the budget transfers as presented;

Budget Adjustments

Approve adding the revenue and expenditures of \$8,210 to the budget;

Resolution No. 60-18/19 – 2018-
2019 College Connection II

Approve adding the revenue and expenditures of \$500,000 to the budget;

Resolution No. 61-18/19 – 2018-2019 Student Success Completion Grant

Approve adding the revenue and expenditures of \$2,327 to the budget;

Resolution No. 62-18/19 – 2018-2019 Board Financial Assistance Program

Approve adding the revenue and expenditures of \$16,000 to the budget;

Resolution No. 63-18/19 – 2018-2019 Umoja Community Education Foundation Grant

Approve awarding Bid Number 2018/19-27, Digital Library Auditorium Renovation Project, in the total amount of \$326,683 to Presentation Products, Inc. DBA Spinitar;

RCC Digital Library Auditorium Renovation Project

Approve awarding Bid Number 2018/19-26, RCC Early Childhood Education HVAC Replacement Project, in the total amount of \$193,937 to CCS Contractors, Inc.;

RCC Early Childhood Education HVAC Replacement Project

Approve the purchase and warranty of roofing and flooring materials from The Garland Company, Inc. utilizing CMAS contract number 4-01-56-0006A;

Purchase and Warranty of Roofing and Flooring Materials, Utilizing the California Multiple Award Schedules (CMAS) Contract Number 4-01-56-0006A

Approve the purchase of technology products, services, solutions, and related products from Insight Public Sector, utilizing Omnia Partners contract (formally U.S. Communities Government Purchasing Alliance);

Purchase of Technology Products, Services, Solutions, and Related Products from Insight Public Sector, Utilizing Omnia Partners Contract (formally U.S. Communities Government Purchasing Alliance)

Approve the purchase of Extron products from authorized dealers/distributors utilizing CMAS contract number 3-16-70-2382B;

Purchase of Extron Products from Authorized Dealers/Distributors, Utilizing the California Multiple Award Schedules (CMAS) Contract Number 3-16-70-2382B

Approve Resolution No. 65-18/19 authorizing acceptance of the bid proposal submitted by Morgan Partners, Inc., in relation to the public sale of property located at 1533 Spruce Street, subject to agreement on terms and conditions; and if unable to reach agreement with Morgan Partners, Inc., authorize acceptance of the bid proposal submitted by the second highest bidder, Davenport Partners, Inc., subject to agreement on terms and

Resolution No. 65-18/19 Authorizing Acceptance of the Bid Proposal In Relation to the Public Sale of Property located at 1533 Spruce Street

conditions;

Ratify contracts totaling \$589,586 for the period of April 1, 2019 through April 30, 2019;

Approve the agreement with Thompson & Colegate, LLP, pursuant to the agreement hourly rates;

Approve Agreement Amendment No. 1 with Dudek for costs related to additional Subsurface Site Investigation in the amount not to exceed \$17,565;

Approve the Memorandum of Understanding with the City of Moreno Valley Economic Development to further develop the MoVal Learns – Mayor’s Challenge Program;

Authorize Rebecca Goldware – Vice Chancellor, Institutional Advancement and Economic Development; Bill Bogle – Interim Controller; and Sonia Atiyota – Payroll Manager to sign vendor warrant orders, salary payment orders, notices of employment, bank checks, investment and brokerage accounts, purchase orders, change orders, and grant documents;

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;

Accept the projects listed on the attachment as complete, and approving the execution of the Notices of Completion (under Civil Code Section 3093 – Public Works);

Approve Out-of-State-Travel;

Motion carried. (5 ayes)

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

Agreement for Legal Services with
Thompson & Colegate, LLP

Agreement Amendment No. 1 with
Dudek for the Norco College
Veterans Resource Center

Memorandum of Understanding
Between City of Moreno Valley
Economic Development Department
and Moreno Valley College Career
and Technical Education

Signature Authorization

Surplus Property

Notices of Completion

Out-of-State-Travel

Information

The Board received the Capital Program Executive
Summary Report for April 30, 2019.

Capital Program Executive
Summary Report – April 30, 2019

The Board received the Monthly Financial Report for Month Ending – April 30, 2019.

Monthly Financial Report for Month Ending – April 30, 2019

The Board received the Quarterly Financial Status Report for the 3rd Quarter Ended March 31, 2019.

CCFS-311Q – Quarterly Financial Status Report for the 3rd Quarter Ended March 31, 2019

BOARD COMMITTEE REPORTS

Governance

Blumenthal/Figueroa moved that the Board of Trustees approve the first reading of Board Policy and Administrative Procedure 3950 – Naming of Facilities. Motion carried. (5 ayes)

Board Policy for First Reading – BPAP 3950 – Naming of Facilities

Teaching and Learning

Vackar/Alcala moved that the Board of Trustees approve the proposed curricular changes for inclusion in the college catalogs and in the schedule of class offerings. Motion carried. (5 ayes)

Proposed Curricular Changes

Hedrick/Figueroa moved that the Board of Trustees approve the college-level goals provided which will be submitted to the State Chancellor's Office by May 31, 2019. Motion carried. (5 ayes)

Local Goal Alignment with Vision for Success

Planning and Operations

Figueroa/Hedrick moved that the Board of Trustees approve the allocation of \$500,000 of Measure C funds for the RCC Greenhouse Building project. Motion carried. (5 ayes)

RCC Greenhouse Building

ADMINISTRATIVE REPORTS

Vice Chancellors

Figueroa/Alcala moved that the Board of Trustees approve the four-ten summer workweek from June 9, 2019 through August 17, 2019, for Classified and Confidential support staff. Motion carried. (5 ayes)

Summer Workweek

Dr. Steinback, President, Moreno Valley College, Dr. Reece, President, Norco College, and Dr.

Presidents

Anderson, President, Riverside City College updated the Board on the upcoming events and activities occurring at their colleges.

ACADEMIC SENATE REPORTS

Ms. Floerke presented the report on behalf of Moreno Valley College.

Moreno Valley College

Dr. Campo presented the report on behalf of Norco College and Riverside Community College District.

Norco College/Riverside
Community College District

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

Riverside City College

BARGAINING UNIT REPORTS

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

CTA – California Teachers
Association

Ms. Santa Cruz presented the report on behalf of the CSEA.

CSEA – California School
Employees Association

The Board adjourned the meeting at 8:43 p.m.

ADJOURNMENT

Official Minutes
Approved on 6/11/19

Certified By: 