



RIVERSIDE COMMUNITY COLLEGE DISTRICT

OFFICE OF THE VICE CHANCELLOR EDUCATIONAL SERVICES AND STRATEGIC PLANNING

District Strategic Planning Council

AGENDA

Friday, August 26, 2022
RCC Bradshaw Center, Hall of Fame
2:00 – 5:00 P.M.

I. Committee Business

- a. Approval of the August 26, 2022 Agenda
- b. Approval of the May 20, 2022 Minutes

II. Vice Chancellor's Report – Mills

III. Information Items

- a. 2022-23 COVID-19 Emergency Conditions Allowance Application – Mills
- b. Student Housing Survey Study, Market Demand Analysis and Financial Modeling – Brown/Agah/Guest (Ann Volz, The Volz Company)
- c. 2022 Annual Security Report (Clery Act) –Brown/Kleveno

IV. Action Items

- a. FY 2022-23 RCCD Budget Adoption – Brown
- b. RCC Football Field & Running Track Renovation Project – Agah/DiMemmo/McCarron/Williams
- c. RCC Throwing Sport Field Renovation Project – Agah/DiMemmo/McCarron/Williams
- d. RCC TSS Relocation Project and Project Budget Approval – Agah/DiMemmo
- e. Board Policies, Chapter 1 – Dobyns
 - Discussion:
 - i. 1010 – Board Membership
 - ii. 1015 – Student Trustee
 - iii. 1315 – Closed Sessions
 - iv. 1330 – Quorum and Voting
 - v. 1345 – Participation at Board Meetings
 - vi. 1350 – Speakers NEW
 - vii. 1610 – Presentation of Initial Collective Bargaining Proposals
 - viii. 1720 – Communications Among Board Members

V. Task Force/Sub-Committee/Special Reports

- a. Facilities Planning & Development Council (FPDC) Minutes – Brown/Agah
 - April 28, 2022 FPDC Meeting Minutes
 - June 30, 2022 FPDC Meeting Minutes
- b. DSPC Structure Sub-Committee – Mills

VI. Reports/Updates

- a. Moreno Valley College – Dr. Steinback
- b. Norco College – Dr. Green
- c. Riverside City College – Dr. Vurdien

VII. Other

- a. Next Meeting: September 16, 2022



RIVERSIDE COMMUNITY COLLEGE DISTRICT

OFFICE OF THE VICE CHANCELLOR EDUCATIONAL SERVICES AND STRATEGIC PLANNING

District Strategic Planning Council

Friday, August 26, 2022
RCC, Bradshaw Center, Hall of Fame
2:00 – 5:00 P.M.

MEETING MINUTES

Meeting called to order – 2:00 pm

Present: Hussain Agah, AnnaMarie Amezquita, Stephen Ashby, Kimberly Bell, Christopher Blackmore, Victor Bolanos, Aaron Brown, FeRita Carter, Chris Clarke, Torria Davis, Kristine DiMemmo, Keith Dobyns, Tammy Few, Felipe Galicia, Rebecca Goldware, Evelyn Gonzalez, Susan Mills, Jason Parks, Michael Peterson, Mark Sellick, Robin Steinback, Christopher Sweeten, Julie Taylor, David Torres, Beiwei Tu, Rajen Vurdien, Joel Webb, Launa Wilson, Lynn Wright, Lijuan Zhai

Absent: Majd Askar, Michael Collins, Rochelle Duran, Mark Figueroa, Kevin Fleming, Andrew Graham, Monica Green, Casandra Greene, Vivian Harris, Azadeh Iglesias, Wolde-Ab Isaac, Ruth Leal, Laurie McQuay-Peninger, Debra Mustain, Kaneesha Tarrant, Denise Terrazas, Marisa Yeager

Guests Present: Robert Kleveno, Jim McCarron, Shandon Silva, Payton Williams, Ann Volz

I. Committee Business

a. Approval of the August 26, 2022 Agenda

Motion to amend agenda to move agenda item IIIc. 2022 Annual Security Report (Clery Act) lower on the agenda.

- 1st K. DiMemmo, 2nd J. Parks; No abstentions

b. Approval of the May 20, 2022 Minutes

Motion to approve the May 20, 2022 minutes

- 1st F. Carter, 2nd S. Ashby; No abstentions

II. Vice Chancellor's Report

Vice Chancellor Susan Mills that comparing 5th day of classes from Fall 2021 to Fall 2022, RCCD enrollment is up by 17.7 percent. The average units attempted are 9.2 units for the Fall 2022 semester, this is the highest they have been over the last 6 Fall terms. In the past, the average units attempted ranged from 8.6 to 8.9 units. Currently, the unduplicated headcount is 33,028. For Noncredit, enrollment is the highest it has ever been compared to any past semester, demonstrating a 209 percent increase over last Fall with additional students waitlisted.

III. Information Items

a. 2022-23 COVID-19 Emergency Conditions Allowance Application

Vice Chancellor Susan Mills shared that RCCD's 2022-23 COVID-19 Emergency Conditions Allowance Application was submitted to the California Community Colleges Chancellor's Office (CCCCO) and RCCD has received confirmation it was received. The state Chancellor's office will notify districts of their application approval status by October 15, 2022. A revision of the plan is due to CCCC by Feb 28, 2023, and requirements comprise inclusion of CVC – OEI, timely MIS submissions, timely audit submissions, and a revision to RCCD's reserves policy.

b. Student Housing Survey Study, Market Demand Analysis and Financial Modeling

Associate Vice Chancellor Hussain Agah introduced guest speaker Ann Volz from the Volz Company to present the results of the Student Housing Survey Study, Market Demand Analysis and Financial Modeling. The survey examined what our students are looking for to fill their housing needs and found that if housing would be provided students would be able to take more credit hours at all three colleges and would aid the significant housing demands of low-income students. RCCD plans to continue the

engagement process with due diligence and apply for Higher Ed Affordable Student Housing Grant Program (SB 169). If approved, construction would take place October 2025 through July 2027 and the earliest housing would be available for occupancy would be Fall 2027.

c. 2022 Annual Security Report (Clery Act)

Chief Robert Kleveno presented the 2022 Annual Security and Clery Act Report that includes information for calendar years 2021, 2020 and 2019. Overall, crime has been down and likely impacted by the COVID shutdown. The report included hate crimes and crime trends at all three colleges including the Centennial Plaza, police officer training and training available to the college community, and an explanation of the Mutual Aid Response MOUs between RCCD and the Riverside City Police Department and the Riverside County Sheriff.

IV. Action Items

a. FY 2022-23 RCCD Budget Adoption

Vice Chancellor Aaron Brown presented on the Adopted State Budget Community College System and Riverside Community College District and reported that the State has adopted the largest increase to per student funding to improve student achievement. State analysts reviewed the state modeling and predictions show the state will face a deficit by 2025-2026, early indications of a recession are present, and projects will be lagging. The governor approved one-time funding as opposed to ongoing funding. For RCCD, the good news is that Fall enrollment is increasing, and RCCD is taking advantage of the emergency conditions allowance to protect the district from apportionment revenue decreases; district revenues are estimated to be flat over the next coming years. The adopted budget details were reviewed and compared to the tentative budget highlighting the changes. The challenges and opportunities for the district include the continuing impact of COVID-19 on the delivery of instruction, recovery of over 20% enrollment decline and sunset of ECA, a real possibility of a recession, impacts of multi-year increases to STRS and PERS, and the implementation of the new ERP system.

Motion to approve FY 2022-23 RCCD Budget Adoption.

- 1st M. Sellick, 2nd F. Galicia, No Abstentions – motion passed unanimously

b. RCC Football Field & Running Track Renovation Project

Associate Vice Chancellor Hussain Agah, Vice President Kristi DiMemmo, Track Coach Jim McCarron, and Athletics Director Payton Williams briefly presented the highlights of the RCC Football Field and Running Track Renovation Project.

Motion to approve RCC's football field and running track renovation project.

- 1st R. Vurdien, 2nd M. Sellick, No Abstentions – motion passed unanimously

c. RCC Throwing Sports Field Renovation Project

Associate Vice Chancellor Hussain Agah, Vice President Kristi DiMemmo, and Track Coach Jim McCarron briefly presented the highlights of the RCC Throwing Sports Field Renovation Project.

Motion to approve RCC's throwing sports field renovation project.

- 1st M. Sellick, 2nd M. Peterson, No Abstentions – motion passed unanimously

d. RCC TSS Relocation Project and Project Budget Approval

Associate Vice Chancellor Hussain Agah briefly presented the highlights of RCC TSS Relocation Project and Project Budget Approval.

Motion to approve RCC's TSS relocation project and project budget.

- 1st K. DiMemmo, 2nd F. Carter, No Abstentions, 1 opposed – motion passed

e. Board Policies, Chapter 1

General Counsel Keith Dobyns presented revisions to Chapter 1 board policies that incorporate suggestions and requirements put forth by CCCL; not every Chapter 1 board policy required a revision. Highlighted for discussion were board policies 1010, 1015, 1315, 1330, 1345, 1350, 1610, and 1720.

Motion to approve the 1000 board policy series with the proposed changes and include adopted, review and revised dates to be consistent with Accrediting Commission for Community and Junior Colleges (ACCJC).

- 1st M. Sellick, 2nd S. Ashby, No Abstentions – motion passed unanimously

Motion to amend BP 1510 to strike the proposed strikethrough.

- 1st M. Sellick, 2nd K. DiMemmo, No Abstentions – motion passed unanimously

V. Task Force/Sub-Committee/Special Reports

a. Facilities Planning & Development Council (FPDC) Minutes – April 28, 2022 & June 30, 2022

- o VC Brown provided an overview of the minutes.
- b. DSPC Structure Sub-Committee
 - o VC Mills provided an update and acknowledged the work of the group last year. There was a draft document that was produced towards the end of Spring and it was sent to the Chancellor. He will be meeting with workgroup to convey his thoughts and comments on September 12; we hope to reach consensus and present this draft to DSPC at the September 16 meeting.

VI. Reports/Updates

a. Moreno Valley College

Dr. Steinback celebrated and stated it is a gift to be in same space and conduct this meeting in-person. There is a new DSPC team from MVC. It has been a week of celebration on campus and it has been amazing to have students back in-person and restoring our in-person community. MVC will finalize their revision to the governance structures and there are many things coming for MVC's strategic structure.

b. Norco College

Dr. Parks provided an update on behalf of President Green and informed there was a shift from Welcome Day to Welcome Week on campus and it was more successful that way. NC has identified 800 students eligible to receive HEERF aid and they will be awarded soon. Enrollment is up 19.2 % compared day-to-day to last year. The day after the vaccine mandate was lifted, enrollment flipped to 50% face-to-face, vastly different than with the mandate. Prison education is coming out of lockdown with only one dorm left on lockdown and should resume normal activities. A hy-flex model using OWL to keeping attendance is being used at NC. Their enrollment campaign is *Come as you are*. The Veterans sculpture will be unveiled on September 29th pending any construction delays. The campus is focusing on emergency preparedness and has installed phones in every classroom that double as an intercom system and can broadcast announcements in case of an emergency.

c. Riverside City College

Dr. Vurdien referenced the projects presented at this meeting and their advancement with thankfulness to faculty, administration, and classified professionals. RCC welcomed students back last Monday and some were surprised as they were thinking they were coming to class at RCC, but the classes were held at NC or MVC. Dr. Vurdien asked something be done to alleviate this. Enrollment is up and on trend to close the 7% gap to reach pre-pandemic numbers compared to Fall 2019 enrollment.

VII. Other

- a. Next Meeting: September 16, 2022

Adjournment 4:03 pm

**Board of Trustees Regular Meeting
Tuesday, September 20, 2022 6:00 PM
District Office, Board Room
3801 Market Street Riverside CA 92501**

ORDER OF BUSINESS

Pledge of Allegiance

Pursuant to the [Fifth Addendum to Board Resolution No. 02-21/22](#), students, employees, and visitors are strongly encouraged to use a well-fitted mask while in District facilities, including during attendance at Board meetings in person. Public access to the in-person meeting will begin 30 minutes prior to the start of the meeting. In order to encourage public participation to the greatest extent possible, a continued virtual link will be provided via live streaming [Riverside City College's YouTube Channel](#).

Submission of Public Comments

1. Anyone who wishes to make a presentation to the Board on an agenda item in person is requested to complete a "REQUEST TO ADDRESS THE BOARD OF TRUSTEES" card, available from the Public Affairs Officer. 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.)
2. Members of the public may also join the meeting virtually through Zoom to directly voice their comments to the Board. Visit the Board of Trustees page on the RCCD website and complete the form to speak. A link to join the meeting will automatically be sent to you.
3. Written public comments may be sent to WrittenPublicComments@rccd.edu, which will be read during the public comment portion of the meeting. Submissions by email must be received prior to 4:00 pm the day of the meeting to be included.

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 during regular business hours or [online](#).

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 August 2, 2022](#)
Recommend approving the August 2, 2022 Board of Trustees Regular/Committee meeting minutes as prepared.
[08022022 MIN](#)
- II.B. [Minutes of the Board of Trustees Regular Meeting of August 16, 2022.](#)
Recommend approving the August 16, 2022 Board of Trustees Regular meeting minutes as prepared.
[08162022 MIN](#)

III.PUBLIC HEARING

- III.A. [Public Hearing and Budget Adoption for the FY 2022-2023 Riverside Community College District Budget](#)
Recommend holding a public hearing on the FY 2022-2023 budget; and adopt the FY 2022-2023 Budget for the Riverside Community College District.
[09062022 FY 2022-23 Final Budget - Detail by Resource](#)

IV.CHANCELLOR'S REPORTS

- IV.A. [Chancellor's Communications](#)
Information Only
- IV.B. [Healthcare Update](#)
Information Only
- IV.C. [Five-to-Thrive Presentation: Rethinking Comprehensive Student Education Plans](#)
Information Only
[Rethinking Comprehensive Education Plans Presentation](#)
- IV.D. [CSEA, Chapter #535, Initial Sunshine Bargaining Proposal, Classified Professional Development](#)
Recommend adopting the initial proposal to bargain with CSEA, Chapter #535, to open negotiations to offer classified professional development opportunities.

- IV.E. [CSEA, Chapter #535, Initial Sunshine Bargaining Proposal, Impacts of District Decision to Lift Vaccine Mandate](#)
Recommend adopting the initial proposal to bargain with the CSEA, Chapter #535, on the Impacts and Effects of the District decision regarding lifting of the vaccine mandate and masking in District facilities.
- IV.F. [Findings Required by AB 361 for the Continued Use of Teleconferencing for Meetings of the Board of Trustees](#)
Recommend approving that the Board reconsider the circumstances of the state of emergency and find the state of emergency continues to directly impact the ability of the members to meet safely in person.
- IV.G. [Future Monthly Committee Agenda Planner and Annual Master Planning Calendar Information Only](#)
[2022-09-20_Planning Worksheet](#)

V.STUDENT REPORT

- V.A. [Student Report](#)
Information Only

VI.CONSENT AGENDA ACTION

- VI.A. [Academic Personnel](#)
Recommend approving/ratifying the academic personnel actions.
[20220920_Academic Personnel](#)
- VI.B. [Classified Personnel](#)
Recommend approving/ratifying the classified personnel actions.
[20220920_Classified Personnel](#)
- VI.C. [Other Personnel](#)
Recommend approving/ratifying the other personnel actions.
[20220920_Other Personnel](#)
[20220920_Other Personnel_Backup](#)
- VI.D. [Purchase Order and Warrant Report – All District Resources](#)
Recommend approving the Purchase Orders and Purchase Order Additions totaling

\$7,076,334, and District Warrant Claims totaling \$20,130,071.
Purchase Order and Warrant Report Over \$99,100 (August)

- VI.E. **Bid Awards**
Purchase of Web Content Management Services from Modern Campus USA, Inc.
Recommend approving the purchase of web content management services from Modern Campus USA, Inc., utilizing the Southwestern Community College District Awarded RFP No. 1617-153.
- VI.F. **Grants, Contracts and Agreements**
Project Management Services
Recommend approving the Additional Scope of Work for Project Management Services with Strata Information Group to Transition from Ellucian Colleague to the new Anthology CampusNexus ERP System.
- VI.G. **Grants, Contracts and Agreements**
Inland Empire Desert Region Participation Agreements No. 2017/20-20 Strong Workforce Program between Riverside Community College District and Desert Community College District
Recommend approving the Inland Empire/Desert Region Strong Workforce Program Participation Agreement with Desert Community College District, in the amount of \$29,998.
DCCD_P48 R5 RT_Sept 2022
- VI.H. **Grants, Contracts and Agreements**
Sustainability and Energy Consultant Services Agreement Amendment No. 1 with DLR Group for the District Sustainability and Climate Action Plan
Recommend approving Sustainability and Energy Consultant Services agreement Amendment No. 1 with DLR Group in the amount of \$61,960 for a total agreement amount of \$471,960.
Agreement Amend #1_DLR Group_S-CAP_9.20.22
- VI.I. **Grants, Contract and Agreements**
Contracts and Agreement Report less than \$99,100 - All District Resources
Recommend approving contracts totaling \$1,032,859 for the period of August 1, 2022 through August 31, 2022.
Contracts and Agreements Less than \$99,100 Report (August)
- VI.J. **Out-of-State Travel**
Recommend approving out-of-state travel.
09.20.2022 Out-of-State Travel

- VI.K. [Other Items](#)
[Notices of Completion](#)
Recommend approving the projects listed on the attachment as complete, and approving the execution of the Notices of Completion under Civil Code Section 3093 – Public Works.
[Notices of Completion backup list 9.20.22](#)
[NOC NPG Mine Okubo](#)
[NOC JGM Campus Roadways](#)
[NOC Mike's ECEC Flooring](#)
[NOC AVC Security](#)
- VI.L. [Other Items](#)
[Surplus Property](#)
Recommend approval 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 List](#)
- VI.M. [Other Items](#)
[Resolution No. 08-22/23 - Emergency Rental of a Temporary Chiller for Riverside City College Nursing Building and the Math and Science Building](#)
Recommend approving Resolution No. 08-22/23 declaring that an emergency exists and authorize entering into an agreement with Southland Industries to provide for the rental of a temporary chiller for the Riverside City College Nursing Building and the Math and Science Building.
[Resolution No. 08-22/23 - Emergency Rental of a Temporary Chiller](#)
- VI.N. [Other Items](#)
[Resolution No. 09-22/23 for Educational Tools Services with Watermark Insights, LLC](#)
Recommend approving Resolution No. 09-22/23 for the approval of the continuation of services with Watermark Insights, LLC for the Educational Tools.
[Resolution No. 09-22/23 for Educational Tools Services with Watermark Insights, LLC](#)
- VI.O. [Other Items](#)
[Resolution No. 10-22/23, Authorizing the Chancellor, or Designee of the District to Layoff and/or Reduce Hours of the Classified Service](#)
Recommend adopting Resolution No. 10-22/23, authorizing the Chancellor, or Designee, of the District to layoff and/or reduce the hours of the classified service and send an appropriate notification to the impacted employee.
[Resolution No. 10-22/23 - Layoff and/or Reduce Hours of the Classified Service](#)

- VI.P. [Other Items](#)
[Riverside City College Football Field and Running Track Renovation Project](#)
Recommend approving the Football Field and Running Track Renovation Project and project budget in the total amount of \$7,700,000 as follows: 1) \$7,079,325 General Funds and; 2) \$625,675 RCC Measure C allocation.
[RCC Football Field Track Project](#)
[RCC Football Field and Track Renovation Project Budget](#)
- VI.Q. [Other Items](#)
[Riverside City College Throwing Sports Field Renovation Project](#)
Recommend approving the Throwing Sports Field Renovation Project and project budget in the total amount of \$2,000,000.
[RCC Throwing Sports Field Renovation Project](#)
[RCC Throwing Sports Project Budget_5.12.2022](#)
- VI.R. [Other Items](#)
[Riverside City College TSS Relocation to Former Financial Services Building Project](#)
Recommend approving the TSS Relocation to Former Financial Services Building Project and project budget in the total amount of \$1,850,000.
[RCC TSS Relocation Former Financial Building Project](#)
[RCC Old Financial Services Renovation Project Budget](#)

VII.CONSENT AGENDA INFORMATION

- VII.A. [Capital Program Executive Summary Report as of August 31, 2022](#)
[Information Only](#)
[CPES Report \(August\)](#)

VIII.BOARD COMMITTEE REPORTS

- VIII.A. [Planning, Effectiveness & Governance Committee](#)
[Riverside Community College District Chapter 1 – The District Board Policies Update](#)
Recommend approving Second Reading of the proposed board policy updates for Chapter 1 – The District.
[Chapter 1 - District Board Policies \(final\)](#)

IX.ADMINISTRATIVE REPORTS

- IX.A. [Vice Chancellors](#)

- IX.B. [Other Items](#)
[Appointment of RCCD Representative on AB86/104 ABout Students Regional Consortium](#)
Recommend approving the appointment of Michael Peterson, Executive Director, Adult Education and Community Initiatives, to represent the District on the AB86/104 ABout Students Regional Consortium for Adult Education.

- IX.C. [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 \(d\)\(1\)](#)
[Berber v. Riverside Community College District, et al. Case No. CVRI2103233](#)
Action to be Determined
- XIII.B. [Conference with Legal Counsel - Existing Litigation](#)
[Pursuant to Government Code Section 54956.9 \(d\)\(1\)](#)

CSEA v. San Lorenzo Unified School District et al. Case No. 22CV005456

Action to be Determined

- XIII.C. Conference with Legal Counsel - Existing Litigation
Pursuant to Government Code Section 54956.9 (d)(1)
Southern California Edison v. California State Board of Equalization et al. Case No.
30-2022-01258057-CU-MC-CJC
Action to be Determined

- XIII.D. Conference with Legal Counsel - Anticipated Litigation
Pursuant to Government Code section 54956.9(d)(2)
Significant Exposure to Litigation: Two Cases
Action to be Determined

XIV.ADJOURNMENT

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF SEPTEMBER 20, 2022

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

Bill Hedrick, President
Jose Alcala, Vice President
Virginia Blumenthal, Secretary
Mary Figueroa, Member
Tracey Vackar, Member
Rochelle Duran, 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
Ms. Tammy Few, Vice Chancellor, Human Resources and Employee Relations
Ms. Rebecca Goldware, Vice Chancellor, Institutional Advancement and Economic Development (Zoom)
Mr. Keith Dobyns, General Counsel
Dr. Robin Steinback, President, Moreno Valley College
Dr. Monica Green, President, Norco College
Dr. Ramalingum Vurdien, Interim President, Riverside City College
Mr. Felipe Galicia, Academic Senate Representative, Moreno Valley College
Dr. Mark Sellick, Academic Senate Representative, District/Riverside City College
Ms. Kimberly Bell, Academic Senate Representative, Norco College

Guests Present

Ms. Cindy Gunderson, California Schools Employee Association (CSEA)
Jethro Midgett IV, Associate Professor, Counseling, Norco College (Zoom)

Student Trustee Duran led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Written public comments were received and read on behalf of Colleen McGurn. Susan Brucks and Martin Schmid commented regarding telework.

COMMENTS FROM THE PUBLIC

APPROVAL OF MINUTES

Figueroa/Vackar moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of August 2, 2022. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF
TRUSTEES REGULAR/COMMITTEE
MEETING OF AUGUST 2, 2022

Figueroa/Alcala moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of August 16, 2022. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF
TRUSTEES REGULAR MEETING OF
AUGUST 16, 2022

PUBLIC HEARING

A public hearing was held on the adoption of the 2022-2023 Riverside Community College District Budget. No public comments or protests were received and the hearing was closed.

Vackar/Figueroa moved that the Board of Trustees approve 2022-2023 Riverside Community College District Budget. Motion carried. (5 ayes)

Public Hearing and Budget
Adoption for the FY 2022-2023
Riverside Community College
District Budget

Chancellor Isaac commented on the following:

- September 15 – October 15 is Hispanic Heritage month and all three colleges at RCCD have the Hispanic Serving Institution designation
- Last week, we attended the Governor's office Regional Roundtable Listening Session with California's Infrastructure Advisor, Antonio Villaraigosa, to discuss Infrastructure Investments.
- The Workforce Summit is set for September 30, 2022 and will be held at the Riverside Convention Center. California Labor Secretary Natalie Palugyai will be the featured speaker
- Progress is being made toward enrollment goals

CHANCELLOR'S REPORT

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

Mr. Midgett gave a presentation on Rethinking Comprehensive Student Education Plans at Norco College.

Healthcare Update

Five-to-Thrive Presentation:
Rethinking Comprehensive
Student Education Plans

Figueroa/Alcala moved that the Board of Trustees adopt the initial proposal to bargain with CSEA, Chapter #535, to open negotiations to offer classified professional development opportunities. Motion carried. (5 ayes)

CSEA, Chapter #535, Initial
Sunshine Bargaining
Proposal, Classified
Professional Development

Figueroa/Alcala moved that the Board of Trustees adopt the initial proposal to bargain with the CSEA, Chapter #535, on the Impacts and Effects of the District decision regarding lifting of the vaccine mandate and masking in District facilities. Motion carried. (5 ayes)

CSEA, Chapter #535, Initial
Sunshine Bargaining
Proposal, Impacts of District
Decision to Lift Vaccine
Mandate

Blumenthal/Figueroa moved that the Board of Trustees and Committees make the necessary findings for the continued use of teleconferencing for meetings of the Board of Trustees. Motion carried. (5 ayes)

Findings Required by AB 361
for the Continued Use of
Teleconferencing for
Meetings of the Board of
Trustees

The Board of Trustees received information on documents used to monitor and review upcoming action items,

Future Monthly Committee
Agenda Planner and Annual

information items, and presentations, as well as planning for the monthly Committee and Board meetings.

Master Planning Calendar

Student Trustee Duran, ASMVC President Kemari Wofford and ASRCC President Elizabeth Etchell reported on recent and future student activities at Moreno Valley, Norco, and Riverside City Colleges.

STUDENT REPORT

CONSENT ITEMS

Vackar/Figueroa moved that the Board of Trustees approve all items except V.I.O and V.I.P:

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 \$7,076,334, and District Warrant Claims totaling \$20,130,071;

Purchase Order and Warrant Report
– All District Resources

Approve the purchase of web content management services from Modern Campus USA, Inc., utilizing the Southwestern Community College District Awarded RFP No. 1617-153;

Purchase of Web Content
Management Services from Modern
Campus USA, Inc.

Approve the Additional Scope of Work for Project Management Services with Strata Information Group to Transition from Ellucian Colleague to the new Anthology CampusNexus ERP System;

Project Management Services

Approve the e Inland Empire/Desert Region Strong Workforce Program Participation Agreement with Desert Community College District, in the amount of \$29,998;

Inland Empire Desert Region
Participation Agreements No.
2017/20-20 Strong Workforce
Program between Riverside
Community College District and
Desert Community College District

Approve the Sustainability and Energy Consultant Services agreement Amendment No. 1 with DLR Group in the amount of \$61,960 for a total agreement amount of \$471,960;

Sustainability and Energy
Consultant Services Agreement
Amendment No. 1 with DLR
Group for the District Sustainability
and Climate Action Plan

Approve the contracts totaling \$1,032,859 for the period of

Contracts and Agreements

August 1, 2022 through August 31, 2022;

Report Less than \$99,100 -
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 Resolution No. 08-22/23 declaring that an
emergency exists and authorize entering into an
agreement with Southland Industries to provide for the
rental of a temporary chiller for the Riverside City
College Nursing Building and the Math and Science
Building;

Resolution No. 08-22/23 -
Emergency Rental of a Temporary
Chiller for Riverside City College
Nursing Building and the Math and
Science Building

Approve Resolution No. 09-22/23 for the approval of the
continuation of services with Watermark Insights, LLC for
the Educational Tools;

Resolution No. 09-22/23 for
Educational Tools Services with
Watermark Insights, LLC

Figueroa/Alcala moved that the Board of Trustees adopt
Resolution No. 10-22/23, with a correction to Departments
all listed as Career & Technical Education, authorizing the
Chancellor, or Designee, of the District to layoff and/or
reduce the hours of the classified service and send an
appropriate notification to the impacted employee. Motion
passed. (5 ayes)

Resolution No. 10-22/23,
Authorizing the Chancellor, or
Designee of the District to Layoff
and/or Reduce Hours of the
Classified Service

Vackar/Alcala moved that the Board of Trustees approve
the Football Field and Running Track Renovation Project
and project budget, with a correction to the amount of item
2), in the total amount of \$7,700,000 as follows: 1)
\$7,079,325 General Funds and; 2) \$620,675 RCC Measure
C allocation. Motion passed. (5 ayes)

Riverside City College Football
Field and Running Track
Renovation Project

Approve the Throwing Sports Field Renovation Project and
project budget in the total amount of \$2,000,000;

Riverside City College Throwing
Sports Field Renovation Project

Approve the TSS Relocation to Former Financial Services
Building Project and project budget in the total amount of
\$1,850,000.

Riverside City College TSS
Relocation to Former Financial
Services Building Project

Motion carried. (5 ayes)

The Board received the Capital Program Executive

Information
Capital Program Executive

BOARD COMMITTEE REPORTS

Planning, Effectiveness and Governance
Committee

Blumenthal/Figueroa moved that the Board of Trustees approve the Second Reading of the proposed board policy updates for Chapter 1 – The District. Motion carried. (5 ayes)

Riverside Community College
District Chapter 1 – The District
Board Policies Update

ADMINISTRATIVE REPORTS

Vice Chancellors

Vackar/Alcala moved that the Board of Trustees approve the appointment of Michael Peterson, Executive Director, Adult Education and Community Initiatives, to represent the District on the AB86/104 ABout Students Regional Consortium for Adult Education. Motion carried. (5 ayes)

Appointment of RCCD
Representative on AB86/104
ABout Students Regional
Consortium

Dr. Steinback, President, Moreno Valley College, Dr. Green, President, Norco College, and Dr. Vurdien, 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. Kimberly 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

No report.

CTA – California Teachers
Association

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

CSEA – California School
Employees Association

BUSINESS FROM BOARD MEMBERS

Trustee Vackar commented on the following:

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

- Trustee Fellowship study group
- Apprenticeship work in the Inland Empire
- Appreciation to Vice Chancellor Brown for his advocacy for community college budgets
- Campus safety at the district office
- Supporting local businesses

Trustee Figueroa commented on the following:

- Safety issues at the district building
- Thanked the student trustee for bringing the associated student presidents to the meeting and inquired about invitations to events
- Asked fellow trustees to convey her regrets for being unable to attend ACCT

Trustee Blumenthal commented on the following:

- Support of athletics and performing arts
- Congratulated Dr. Isaac on the IETTC
- Kudos to City of Hope for handling a personal family matter

Trustee Alcala commented on the following:

- Athletic events
- CCCT Board meeting highlights:
 - Enrollment concerns survey revealed why students aren't in school. The top three answers were: 1) they looked at other college/university opportunities; 2) they can't afford it and 3) they had to prioritize work. More detailed data is forthcoming.
 - Common Course numbers Taskforce for uniformity in course numbers across the state
 - Zero textbook costs and open education resources and making it sustainable.
 - Townhalls coming up on Oct 18 and December 9.
- Use of the Student Trustee advisory vote

Trustee Hedrick commented on the following:

- Telework policy
- Professional Development
- District Office safety
- Enrollment recovery
- Progress the district has made on Trade Tech and looking forward to attending the event on 9/30/22

The Board adjourned to closed session at 7:49 p.m. and reconvened at 9:18 p.m. after considering the following closed session items:

CLOSED SESSION

No reportable action.

Conference with Legal Counsel -
Existing Litigation Pursuant to
Government Code Section
54956.9 (d)(1) Berber v.
Riverside Community College
District, et al. Case No.
CVRI2103233

No reportable action.

Conference with Legal Counsel -
Existing Litigation Pursuant to
Government Code Section
54956.9 (d)(1) CSEA v. San
Lorenzo Unified School District
et al. Case No. 22CV005456

No reportable action.

Conference with Legal Counsel -
Existing Litigation Pursuant to
Government Code Section
54956.9 (d)(1) Southern
California Edison v. California
State Board of Equalization et al.
Case No. 30-2022-01258057-CU-
MC-CJC

No reportable action.

Conference with Legal Counsel -
Anticipated Litigation Pursuant to
Government Code section
54956.9(d)(2) Significant
Exposure to Litigation: Two
Cases

The Board adjourned the meeting at 9:20 p.m.

ADJOURNMENT

Official Minutes

Approved on 10/18/2022

Certified By:

A handwritten signature in blue ink, reading "Janyia O Wilson", is written over a horizontal line.