

RIVERSIDE COMMUNITY COLLEGE DISTRICT
Board of Trustees – Special Meeting –
October 11, 2005 - 7:30 p.m. – Board Room AD122, Riverside Campus

AGENDA

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.

Anyone who requires a disability-related modification or accommodation in order to participate in this meeting should contact Heidi Wills at extension (951) 222-8052 as far in advance of the meeting as possible.

- I. Agreement with The Artists’ Collective
- Recommend approving the agreement for a performance salon of “Miné: A Name for Herself” by Mary H. Curtin and Theresa Larkin by Riverside School for the Arts.
Recommended Action: Request for Approval
- II. Out-of-State Travel
- Recommend approving out-of-state travel requests.
Recommended Action: Request for Approval
- III. Business from Board Members
- IV. Comments from the Public
- V. Closed Session
- Pursuant to Government Code Section 54956.8, conference with real property negotiator David Bristow, Attorney, Reid & Hellyer, regarding properties located at 3801 Market Street and 3892 University Avenue, and 1533 Spruce Street, Riverside.
Recommended Action: To be Determined
- VI. Adjournment

RIVERSIDE COMMUNITY COLLEGE DISTRICT
CHANCELLOR'S OFFICE

Report No: I


Date: October 11, 2005

Subject: Agreement with The Artists' Collective

Background: Attached for the Board's review and consideration is a proposed agreement between Riverside Community College District and The Artists' Collective for a performance salon of "Miné: A Name for Herself" by Mary H. Curtin and Theresa Larkin by Riverside School for the Arts. This agreement is for \$5,000.00. The term of this agreement is October 11, 2005 through February 24, 2006. Funding source: General Fund.

The service provider identified in this contract does not make or participate in the making of decisions that may foreseeably have material effect on financial interests of the District. As such he is not subject to Section II, 8 of the Regulations for Board Policy 1080, Conflict of Interest Code. This agreement has been reviewed by Sylvia Thomas, Associate Vice President of Instruction, and Ed Godwin, Director, Administrative Services.

Recommended Action: It is recommended that the Board of Trustees approve the agreement between Riverside Community College District and The Artists' Collective for \$5,000.00 from October 11, 2005 through February 24, 2006, and authorize the Vice Chancellor, Administration and Finance, to sign the agreement.


Salvatore G. Rotella
Chancellor

Prepared by: Carolyn L. Quin
Dean, Riverside School for the Arts

AGREEMENT
BETWEEN
RIVERSIDE COMMUNITY COLLEGE DISTRICT
AND
THE ARTISTS' COLLECTIVE

THIS AGREEMENT is made and entered into on this 11th day of October 2005, by and between The Artists' Collective, located at 7223 Woodrow Wilson Drive, Hollywood Hills, CA 90068, hereinafter referred to as "Consultant" and RIVERSIDE COMMUNITY COLLEGE DISTRICT, hereinafter referred to as "District".

The parties hereto mutually agree as follows:

1. The consultant agrees to provide a performance salon, "Miné: A Name for Herself" by Mary H. Curtin and Theresa Larkin for Riverside School for the Arts.
2. The services outlined in Paragraph 1 will be provided in Landis Performing Arts Center on the campus of Riverside City College. The District shall provide the consultant adequate working conditions, equipment, and support as appropriate to conduct the services outlined in Paragraph 1.
3. The services rendered by the Consultant are subject to review and supervision by the District's Chancellor and other designated representatives of the District.
4. The term of this agreement shall be from October 11, 2005, through February 24, 2006.
5. Payment in consideration of this agreement includes a service fee that shall not exceed \$5,000.00.
6. Consultant shall hold harmless, indemnify and defend the District against any liability including reasonable attorney fees arising out of negligent acts, errors or omissions of the Consultant. The District shall hold harmless, indemnify and defend the Consultant against any liability, including reasonable attorney fees, arising out of negligent acts, errors or omissions of the District, its employees, or agents.
7. Consultant shall not discriminate against any person in the provision of services or employment of persons on the basis of race, color, national origin or ancestry, religion, physical handicap, medical condition, marital status or sex.

8. This contract may be cancelled by either party with 15 days advance notice in writing. Failure to deliver services as requested constitutes reason for cancellation of this agreement.

IN WITNESS WHEREOF, the parties hereto have executed this agreement on the day and year first above written.

Riverside Community College District

The Artists' Collective

James L. Buisse
Vice Chancellor, Administration and Finance

Theresa Larkin, The Artists' Collective

Date

Date

RIVERSIDE COMMUNITY COLLEGE DISTRICT
CHANCELLOR'S OFFICE

Report No.: II

Date: October 11, 2005

Subject: Out-of-State Travel


Board Policy 7011 establishes procedures for reimbursement for out-of-state travel expenses; and the Board of Trustees must formally approve out-of-state travel beyond 500 miles; It is recommended that out-of-state travel be granted to:

Retroactive:

- 1) President Dr. Daniel Castro to travel to Seoul, Korea, October 9-18, 2005, to attend the Multi-Cultural Leadership Korea Visitation Program Sponsored by Global Cooperation Society International. Estimated cost: \$400.00 (conference fee). Funding source: the general fund.

Current:

- 1) Mr. Phil Kelleher, director, fire technology, fire academy program, to travel to Orlando, Florida, October 16-19, 2005, to participate in the Fire and Emergency Medical Services National Focus Group. There is no cost to the District.
- 2) Mr. Jose Medina, Member, Board of Trustees, to travel to Phoenix, Arizona, October 14-16, 2005, to attend the Hispanic Association of Colleges and Universities 19th Annual Conference. Estimated cost: \$1,431.80. Funding source: the general fund.
- 3) Mr. Kevin Mayse, associate professor, performing arts, and Mr. Charlie Richard, associate professor, performing arts, to travel to Oahu, Hawaii, April 7-14, 2006, accompanying approximately 55 students of the RCC Jazz Ensemble and the RCC Wind Ensemble who will be participating in the Spring Concert Tour at the University of Hawaii, and Punahou and Pearl City High Schools in Oahu, Hawaii. Estimated cost: \$60,500.00. Funding sources: \$28,400.00 from the general fund, and \$32,100.00 to be paid by the participating faculty and students.
- 4) Ms. Delores Middleton, director, physician assistants program, to travel to San Juan, Puerto Rico, October 12-16, 2005, to attend a Consortium on North American Higher Education Collaboration. Estimated cost: \$1,135.00. Funding source: the general fund.


Salvatore G. Rotella
Chancellor

Prepared by: Michelle Haeckel
Administrative Secretary III

