

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF AUGUST 18, 2015

President Blumenthal called the regular meeting of the Board of Trustees to order at 6:00 p.m., in the Student Academic Services, General Assembly Room #121, Moreno Valley College, 16130 Lasselle Street, Moreno Valley, California.

CALL TO ORDER

Trustees Present

Virginia Blumenthal, President
Janet Green, Vice President
Nathan Miller, Secretary
Mary Figueroa, Board Member (arrived at 6:05 pm)
Tracey Vackar, Board Member
Ryan Rudolph, Student Trustee

Staff Present

Michael L. Burke, Ph.D., Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Ms. Sylvia Thomas, Interim Vice Chancellor, Diversity and Human Resources
Dr. Wolde-Ab Isaac, President, Riverside City College
Dr. Sandra Mayo, President, Moreno Valley College
Dr. Paul Parnell, President, Norco College
Ms. Chris Carlson, Chief of Staff and Facilities Development
Mr. Julio Gonzalez, Director, Middle College High School
Ms. LaTonya Parker, Academic Senate Representative, Moreno Valley College
Ms. Peggy Campo, Academic Senate Representative, District/Norco College
Dr. Mark Sellick, Academic Senate Representative, Riverside City College
Dr. Dariush Haghighat, President, CTA
Mr. Gustavo Segura, President, CSEA
Dr. Hillary Jenks, Director, Center for Social Justice and Civil Liberties

Guests Present

Ms. Debra Yorba, Vice President, Keenan and Associates

Student Trustee Ryan Rudolph led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Student, Ms. Karen Flores, spoke regarding the recent historically black colleges and universities 2015 tour.

COMMENTS FROM THE PUBLIC

Student, Ms. Angela Johnson, provided comments on Moreno Valley College's participation in the City of Moreno Valley 4th of July parade.

Mr. Ed Cottone, Attorney and Dr. Michael Reiner, spoke regarding a personnel issue.

Student, Mr. Cesar Sanchez, commented on the

student resources and how to access them.

Miller/Green moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of June 2, 2015. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING OF JUNE 2, 2015

Vackar/Miller moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of June 16, 2015. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF JUNE 16, 2015

Green/Miller moved that the Board of Trustees approve the minutes of the Board of Trustees Special Meeting of June 29, 2015. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING OF JUNE 29, 2015

CHANCELLOR'S REPORTS

Chancellor Burke recognized and presented certificates to faculty granted with the Rank of Emeritus as follows: Dr. Sharon Crasnow, Distinguished Professor, Philosophy; Dr. Arend Flick, Professor, English; Ms. Deborah Smith, Associate Professor, Mathematics; and Mr. Robert Burris, Assistant Professor, CTE, Air Conditioning.

Presentation of Rank of Emeritus for 2015-2016

Mr. Julio Gonzalez, along with four past and present students of the program, spoke about the Middle College High School Program and how it has shaped their future.

MV College Presentation: Middle College High School Program

Dr. Hillary Jenks gave a presentation on the events and programs available at the Center.

Presentation on the Center for Social Justice and Civil Liberties

Ms. Yorba gave an update and reported there are currently no open claims. The self-funded PPO application has been completed and will be signed in the near future.

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 REPORT

Student Trustee Ryan Rudolph presented the report about recent and future student activities at Norco, Moreno Valley, and Riverside City Colleges and

Green/Miller moved that the Board of Trustees remove Consent Item VI-B-6-b, Subcontracts Between California Career Pathways Trust Partners and Riverside Community College District on behalf of Norco College. Motion carried. (5 ayes)

AMEND AGENDA

CONSENT ITEMS

Action

Green/Miller 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 as amended;

Other Personnel

Approve/ratify the Purchase Orders and Purchase Order Additions totaling \$10,707,454 and District Warrant Claims totaling \$21,403,189;

Purchase Order and Warrant Report – All District Resources

Approve the purchase of science/labware supplies and equipment from Fisher Science Education, utilizing the U.S. Communities Government Purchasing Alliance contract through June 30, 2018;

Purchase Science/Labware Supplies and Equipment Utilizing the U.S. Communities Government Purchasing Alliance Contract

Approve the purchase of food products and related supplies from Premier/U.S. Foodservice, utilizing the U.S. Communities Government Purchasing Alliance contract through June 30, 2017;

Purchase Food Products and Related Supplies Utilizing the U.S. Communities Government Purchasing Alliance Contract

Approve the purchase of information technology security solutions from Secure Content Solutions, utilizing the National Cooperative Purchasing Alliance (NCPA) Contract No. 01-24, through June 30, 2016;

Purchase of Information Technology Security Solutions Utilizing the National Cooperative Purchasing Alliance (NCPA) Contract

Award Request for Proposal (RFP) Number

Proposal to Award Furniture for the

2014/15-37 – Furniture for the Culinary Arts Academy & District Office and Coil School for the Arts Facilities, in the total amount of \$1,159,621 to Corporate Business Interiors;

Culinary Arts Academy & District Office and Coil School for the Arts Facilities

Ratify contracts totaling \$1,419,952 for the period of July 1, 2015 through July 31, 2015;

Contracts and Agreements Report Less than \$86,000 – All District Resources

Approve the contract for Paymaster Services with OD Music, Inc. in the amount of \$140,000;

Contract for Paymaster Services with OD Music, Inc.

Approve contract C15-0042 with California Community College Chancellor's Office to act as fiscal agent the the Extended Opportunity Programs and Services (EOPS) for the time frame of July 1, 2015 through October 31, 2016 in the amount of \$92,285;

Contract C15-0042 with California Community College Chancellor's Office to allow Riverside City College to act as fiscal agent for the Extended Opportunity Programs and Services (EOPS) set-aside fund

Approve contract C15-0043 with California Community College Chancellor's Office to act as fiscal agent for the Student Success and Support Program (SSSP) for the time frame of July 1, 2015 through October 31, 2016 in the amount of \$849,626;

Contract C15-0043 with California Community College Chancellor's Office to allow Riverside City College to act as fiscal agent for the Student Success and Support Program (SSSP) set-aside fund

Approve the out-of-state travel;

Out-of-State Travel

Approve a salary increase of 3% + COLA funded by the state, pursuant to Section 4.2 Modification to Salary of the Employment Agreement for Chancellor, effective July 1, 2015;

Proposed Salary Increase of 3% + COLA funded by the state for Chancellor

Adopt Resolution No. 01-15/16 which establishes the 2015-2016 Gann Limit for the Riverside Community College District at \$192,583,238;

Resolution Regarding Appropriations Subject to Proposition 4 Gann Limitation – Resolution No. 01-15/16

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;

Surplus Property

Approve the projects listed on the attachments as complete and the execution of the Notices of Completion (under Civil

Notice of Completion

Code Section 3093 – Public Works)

Motion carried (5 ayes)

BOARD COMMITTEE REPORTS

Governance

Blumenthal/Green moved that the Board of Trustees accept Board Policies 2315, 2330, 3225, 4225, 5140 and 5500 for First Reading. Motion carried. (5 ayes)

Board Policies for First Reading

Teaching and Learning

Vackar/Figueroa moved that the Board of Trustees approve the Substantive Change Proposal to ACCJC from Norco College for compliance with ACCJC policies. Motion carried. (5 ayes)

Substantive Change Proposal for Compliance with ACCJC Policies for Norco College/Electrician Apprenticeship Program

Facilities

Miller/Green moved to approve Agreement Amendment No. 1 for the Culinary Arts Academy/District Office Building for additional Special Inspection & Materials Testing Services with River City Testing in the amount not to exceed \$83,666.85. Motion carried. (5 ayes)

Agreement Amendment No. 1 for the Culinary Arts Academy/District Office Building with River City Testing

Miller/Vackar moved to approve Agreement Amendment 4 with LPA, Inc. in the amount of \$24,655 for the CAA/DO project; and Agreement Amendment 4 in the amount of \$42,597 for the CSA project. Motion carried. (5 ayes)

Agreement Amendment 4 for the Culinary Arts Academy/District Office Building and Agreement Amendment 4 for the Henry W. Coil, Sr. and Alice Edna Coil School for the Arts Building Projects with LPA, Inc.

Miller/Figueroa moved to accept the project closeout and revision of Measure C funds. Motion carried (5 ayes)

Project Close-Outs and Reversion of Funds

Miller/Figueroa moved to adopt Resolution No. 02-15/16 to Advance a Culture of Care by Declaring a Sustainability Initiative Throughout the District to Advance a Culture of Sustainability. Motion carried (5 ayes)

Resolution No. 02-15/16 To Advance a Culture of Sustainability and the Standard for Leadership in Energy and Environmental Design (LEED) Equivalent for Facilities

ADMINISTRATIVE REPORTS

Vice Chancellors

Figueroa/Miller moved to approve the appointment of the Associate Vice Chancellor, Educational Services, to represent the District on the AB86 ABout Students Regional Consortium for Adult Education. Motion carried.
(4 ayes/1 absent [Green])

Appointment of RCCD Representative on AB86 ABout Students Regional Consortium

ACADEMIC SENATE REPORTS

Ms. LaTonya Parker presented the report on behalf of Moreno Valley College.

Moreno Valley College

Ms. Peggy Campo presented the report on behalf of Norco College and the District.

Norco College

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

Riverside City College

BARGAINING UNIT REPORTS

Dr. Dariush Haghghat, President, CTA, presented the report on behalf of the CTA.

CTA – California Teachers Association

Mr. Gustavo Segura, President, CSEA, presented the report on behalf of the CSEA.

CSEA – California School Employees Association

BUSINESS FROM BOARD MEMBERS

Trustee Miller noted the various events he has attended and encouraged others to attend the upcoming Welcome Day at Norco College on August 29.

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

Trustee Green commented on the well behaved students who participated in the science project and the Culinary Academy graduation, which was overseen by nationally recognized Chef Bobby Moghaddam.

Trustee Vackar wished the colleges a successful school opening; enough parking for all students would be available; and hoped for continued student accomplishments this coming year.

Trustee Figueroa noted her attendance at the Physician Assistant graduation; continued student accomplishments; and her role as a consultant reaching out to latinos in the community encouraging them toward medical careers. She is

looking forward to the ACCT conference in San Diego where RCC will give a presentation on their athletic program.

Trustee Blumenthal commented on the Culinary Academy graduation; the diversity of the students of RCCD; the Special Olympics competition held at the Aquatic Center; and also wished the colleges a successful new year.

The Board adjourned to closed session at 7:58 p.m. to consider Closed Session item: Pursuant to Government Code Section 54956.8, Conference with Real Property Negotiator; Properties Known as 6.17 acres generally located west of Davis Ave and North of Larry Parrish Ave, unincorporated area of Riverside County.

ADJOURNED TO CLOSED SESSION/RECONVENED

The Board reconvened to open session at 8:34 p.m. announcing that no action had been taken.

RECONVENED TO OPEN SESSION

Mr. Ed Cottone, Attorney, spoke regarding the personnel issue.

COMMENTS FROM THE PUBLIC

Green/Vackar moved to authorize the District to move forward on the immediate dismissal pursuant to Section 7.4, Dismissal without Cause of Dr. Michael Reiner's employment contract, as Vice Chancellor, Education Services. Motion carried. (5 ayes)

Pursuant to Government Code Section 52957, Public Employee Discipline/Dismissal/Release

The Board adjourned to closed session at 8:41 pm and reconvened at 9:01 pm after considering the following closed session item:

ADJOURNED TO CLOSED SESSION/RECONVENED

The Board announced no action was taken.

Conference with Labor Negotiators Pursuant to Government Code Section 54957.6, District Representatives: Bradley Neufeld of Gresham Savage, Employee Organization: California School Employees Association

The Board adjourned the meeting at 9:02 p.m.

ADJOURNED

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