

MINUTES OF THE BOARD OF TRUSTEES REGULAR
AND COMMITTEE MEETINGS OF THE GOVERNANCE,
TEACHING AND LEARNING, PLANNING AND OPERATIONS,
RESOURCES, AND FACILITIES COMMITTEES
OF SEPTMEBER 1, 2015

President Blumenthal called the Board of Trustees meeting to order at 6:00 p.m. in the Center for Student Success, Room 217, Norco College, 2001 Third Street, Norco, California.

CALL TO ORDER

Trustees Present

Virginia Blumenthal, President
Janet Green, Vice President
Nathan Miller, Secretary (arrived at 6:13 p.m.)
Mary Figueroa, Board Member
Tracey Vackar, Board Member
Ryan Rudolph, Student Trustee (arrived at 6:12 p.m.)

Staff Present

Michael L. Burke, Ph.D., Chancellor (via teleconference at 6:40 p.m., arrived at 7:06 p.m.)
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Ms. Terri Hampton, Vice Chancellor, Human Resources and Employee Relations
Dr. Sandra Mayo, President, Moreno Valley College
Dr. Wolde-ab Isaac, President, Riverside City College
Ms. Chris Carlson, Chief of Staff and Facilities Development
Dr. Monica Green, Vice President, Student Services, Norco College

Ms. Monica Delgadillo led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Green/Figueroa moved that the Board of Trustees approve moving Resources Committee agenda item IV.D.2. "Public Hearing and Budget Adoption for the 2015-2016 Riverside Community College District Budget" to be heard before item IV.D.2. "Increasing the Fund Balance Reserve Target".
Motion carried. (4 ayes, 1 absent [N. Miller])

AMEND AGENDA

The Resources Committee Chair Janet Green convened the meeting at 6:04 p.m. Committee members in attendance:

RESOURCES COMMITTEE

Mr. Aaron Brown, Vice Chancellor, Business and Financial Services, Academic Senate Representatives: Ms. LaTonya Parker (Moreno Valley College), Ms. Peggy Campo (Norco College/RCCD) and Dr. Mark Sellick (Riverside City College); and Management Representative: Mr. Norm Godin.

Mr. Brown led the committee review of the 2015-2016 final budget, indicating that it will be presented to the Board for adoption following a public hearing at the regular Board meeting on September 15, 2015. Discussion followed.

Public Hearing and Budget Adoption for the 2015-2016 Riverside Community College District Budget

Green/Miller moved that the Board of Trustees approve the open public hearing for the 2015-16 budget adoption to be held at the regular Board meeting on September 15, 2015. Motion carried (5 ayes)

MOTION TO SET PUBLIC HEARING FOR 2015-16 BUDGET ADOPTION

Mr. Brown led the discussion to consider increasing the fund balance reserve target and/or establishing a target range. Discussion followed.

Increasing the Fund Balance Reserve Target

The committee adjourned the meeting at 7:01 p.m.

Adjourned

The Facilities Committee Chair Nathan Miller convened the meeting at 7:02 p.m. Committee members in attendance: Ms. Chris Carlson, Chief of Staff and Facilities Development; Academic Senate Representatives: Ms. LaTonya Parker (Moreno Valley College), Ms. Peggy Campo (Norco College/RCCD) and Dr. Mark Sellick (Riverside City College).

FACILITIES COMMITTEE

Ms. Carlson presented the committee with Agreement Amendment 4 with Higginson + Cartozian Architects, Inc. in the amount of \$56,775 for additional construction administration services for the Network Operations Center at Moreno Valley College that will be presented to the Board for approval at the September 15 regular meeting. Discussion followed.

Agreement Amendment 4 for Network Operations Center with Higginson + Cartozian Architects, Inc.

Ms. Carlson presented the committee with Agreement Amendment No. 2 for the Network Operations Center Project at Moreno Valley College for additional inspection services with Inland Inspections and Consulting in the amount not to exceed \$4,480 that will be presented to the Board for approval at the September 15 regular meeting. Discussion followed.

Agreement Amendment No. 2 for Network Operations Center with Inland Inspections and Consulting

The committee adjourned the meeting at 7:04 p.m.

Adjourned

ADJOURNED TO CLOSED SESSION/RECONVENED

The Board adjourned to closed session at 7:05 p.m. and reconvened at 7:40 p.m. announcing that no action had been 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 7:41 p.m.

ADJOURNMENT