

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF APRIL 19, 2016

President Blumenthal called the Board of Trustees meeting to order at 6:00 p.m. in the District Office, Board Room, 3801 Market Street, Riverside, California, 92501

CALL TO ORDER

Trustees Present

Virginia Blumenthal, President
Tracey Vackar, Secretary
Mary Figueroa, Board Member
Janet Green, Board Member
Ryan Rudolph, Student Trustee

Trustees Absent

Nathan Miller, Vice President

Staff Present

Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Dr. Terri Hampton, Vice Chancellor, Human Resources and Employee Relations
Ms. Chris Carlson, Chief of Staff and Facilities Development
Dr. Wolde-Ab Isaac, President, Riverside City College
Dr. Sandra Mayo, President, Moreno Valley College
Dr. Irving Hendrick, Interim President, Norco College
Ms. Peggy Cartwright, Associate Vice Chancellor, Strategic Communications and Institutional Advancement
Ms. Sylvia Thomas, Associate Vice Chancellor, Educational Services
Mr. Sal Soto, Academic Senate Representative, Moreno Valley College
Ms. Peggy Campo, Academic Senate Representative, Norco College
Dr. Mark Sellick, Academic Senate Representative, Riverside City College
Dr. Rhonda Taube, Professor, CTA Representative, Riverside City College
Dr. Thatcher Carter, Professor/Honors Program Student Coordinator, Riverside City College

Guests Present

Ms. Joreen Campbell, Account Manager, Keenan and Associates

Student Trustee Ryan Rudolph led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Vackar/Green moved that the Board of Trustees approve Trustee Miller's absence as excused. Motion carried. (4 ayes, 1 absent [Miller])

MOTION TO EXCUSE TRUSTEE'S ABSENCE

Mr. Kevin Giser from Renaissance Village Senior Community presented on endowing scholarship to RCCD and offering internships to students. Ms. Nikki Abello, Ms. Sahar Pirzada and RCC student, Sarah Amro, discussed the hiring of the compliance officer.

COMMENTS FROM THE PUBLIC

Vackar/Figueroa moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of March 1, 2016. Motion carried. (4 ayes, 1 absent [Miller])

MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING MARCH 1, 2016

Figueroa/Vackar moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of March 15, 2016. Motion carried. (4 ayes, 1 absent [Miller])

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF MARCH 15, 2016

Vackar/Green moved that the Board of Trustees approve amending the agenda to move Consent Agenda Item VI. A. 1. Diversity/Human Resources, Academic Personnel, for “full professor” to be heard after the Approval of the Minutes. Motion Carried (4 ayes, 1 absent [Miller])

AMEND AGENDA

Vackar/Green moved that the Board of Trustees approve the list of individuals for rank of full professor. Motion carried (4 ayes, 1 absent [Miller])

CHANCELLOR’S REPORTS

Ms. Thomas led the award presentation for twelve professors from the three campuses to the rank of full professor for 2016-2017.

Presentation of Rank of Professor for 2016-2017

Trustee Figueroa introduced a video created by Moreno Valley student, Estevan Hernandez presented at the César E. Chávez Scholarship Breakfast at Moreno Valley College on March 25, 2016.

Presentation of César E. Chávez Video

Figueroa/Vackar moved that the Board of Trustees adopt Resolution No. 51-15/16 in support of AB 1721 and AB 1892 Cal Grants and College Affordability. Motion carried. (4 ayes, 1 absent [Miller])

Resolution No. 51-15/16 in Support of AB 1721 and AB 1892 Cal Grants and College Affordability

Ms. Cartwright provided an update on the Silver Centennial celebrations.

Update on Silver Centennial Celebration

Green/Figueroa moved that the Board of Trustees approve amending the agenda to move IX. Administrative Reports B.3. “Riverside City College Honors Program” to be heard after Update on Silver Centennial. Motion Carried (4 ayes, 1 absent [Miller])

AMEND AGENDA

Dr. Carter led a presentation on the Riverside City College Honors Program. Three students shared their experiences with the honors program.

Riverside City College Honors Program

Ms. Campbell provided an update on the District's healthcare plans.

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 Riverside Community College District.

CONSENT ITEMS

Action

Green/Figueroa 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 \$3,605,665 and District Warrant Claims totaling \$8,746,428;

Purchase Order and Warrant Report – All District Resources

Approve the budget transfers as presented;

Budget Adjustments

Approve adding the revenue and expenditures of \$47,500 to the budget;

Resolution No. 43-15/16 – 2015-2016 Foster Youth Support

Approve adding the revenue and expenditures of \$53,946 to the budget;

Resolution No. 44-15/16 – 2015-2016 Proposition 39 Clean Energy Grant

Approve adding the revenue and expenditures of \$963 to the budget;

Resolution No. 45-15/16 – 2015-2016 Equal Employment Opportunity Program

Approve adding the revenue and expenditures of \$34,657 to the budget;

Resolution No. 46-15/16 – 2015-2016 CalWORKs Programs

Approve adding the revenue and expenditures of \$3,256 to the budget;

Resolution No. 47-15/16 – 2015-2016 Extended Opportunity Programs and Services (EOPS)

Approve adding the revenue and expenditures of \$2,631 to the budget;

Resolution No. 48-15/16 – 2015-2016 Cooperative Agencies Resources for Education (CARE)

Approve adding the revenue and expenditures of \$5,000 to the budget;

Resolution No. 49-15/16 – 2015-2016 Board Financial Assistance Program – Student Financial Aid Administration (BFAP-SFAA) – Capacity

Ratify contracts totaling \$720,259 for the Period March 1, 2016 through March 31, 2016;

Contracts and Agreements Report Less than \$87,800 – All District Resources

Approve the Amendment to the Agreement with Cerritos College Foundation for up to \$115,000;

Amendment to Agreement for Training Services with Cerritos College Foundation

Approve out-of-state travel;

Out-of-State Travel

Other Items

Approve Resolution 50-15/16 - Authorization to Encumber Funds.

Resolution No. 50-15/16 – Authorization to Encumber Funds

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

Motion carried. (4 ayes, 1 absent [Miller])

CONSENT AGENDA INFORMATION

The Board received the monthly Financial Report for the period July 1, 2015 through March 31, 2016.

Monthly Financial Report for
Month Ending – March 31, 2016

BOARD COMMITTEE REPORTS

Teaching and Learning

Rudolph (on behalf of Trustee Vackar)/Green 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. (4 ayes, 1 absent [Miller])

Proposed Curricular Changes

Planning and Operations

Figueroa/Green moved that the Board of Trustees approve the Riverside City College's Educational Master Plan 2015-2025. Motion carried (4 ayes, 1 absent [Miller])

Riverside City College's
Educational Master Plan 2015-2025

Resources

Green/Figueroa moved that the Board of Trustees approve a budget augmentation in the amount of \$25,500 for the Capital Project Management System. Motion carried (4 ayes, 1 absent [Miller])

Budget Augmentation for Capital
Project Management System

ADMINISTRATIVE REPORTS

Vice Chancellors

Dr. Mayo, President, Moreno Valley College, Dr. Hendrick, Interim President, Norco College and Dr. Isaac, President, Riverside City College updated the Board on the upcoming events and activities occurring on their campuses.

Presidents

Green/Vackar moved that the Board of Trustees approve the addendum to the 2015-2016 Norco College catalog as submitted. Motion carried (4 ayes, 1 absent [Miller])

Norco College Catalog Addendum 2015-
2016

Vackar/Green moved that the Board of Trustees approve the addendum to the 2015-2016 Riverside City College catalog as submitted. Motion carried (4 ayes, 1 absent [Miller])

Riverside City College Catalog Addendum
2015-2016

ACADEMIC SENATE REPORTS

Mr. Sal Soto 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/District

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

Riverside City College

BARGAINING UNIT REPORTS

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

CTA – California Teachers Association

BUSINESS FROM BOARD MEMBERS

Trustee Green attended Jurupa Unified School District board meeting. Attended Champions for Justice event. Spoke with Rotary about promoting our 100th anniversary.

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

Trustee Figueroa noted herein of the new dean at UCR School of Medicine, leading to new partnerships and possibility for RCCD/UCR students and programs, in particular underserved populations. Attending upcoming CCLC conference in Palm Desert where CCCT elections will be completed; and campus security conference in June. Attended Culinary graduation. Appreciated diversity of students who graduated.

Due to illness, Trustee Vackar elected not to provide an update.

Trustee Blumenthal noted her attendance of lecture at RCC by Susan Straight, who signed 1000 books for students in attendance. Attended Pell Conference with Dr. Isaac in Washington D.C. Will attend CCLC luncheon in Palm Desert honoring Trustee Figueroa's years of service.

Closed Session items moved to May 17, 2016 Regular Board meeting.

CLOSED SESSION

Pursuant to Government Code Section 54957, Public Employee Discipline/Dismissal/Release

Pursuant to Government Code

Section 54957, Public Performance
Evaluation Title: Chancellor

Pursuant to Government Code
Section 54957.6 Conference with
Labor Negotiator District-
Designated Representative: Brad
Neufeld of Gresham Savage
Unrepresented Employee:
Chancellor

ADJOURNED

The Board adjourned the meeting at 7:53 p.m.