

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

CALL TO ORDER

Trustees Present

Virginia Blumenthal, President
Nathan Miller, Vice President
Tracey Vackar, Secretary
Mary Figueroa, Board Member
Janet Green, Board Member
Sammie Ayoub, Student Trustee

Staff Present

Michael L. Burke, Ph.D., Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Dr. Terri Hampton, Vice Chancellor, Human Resource and Employee Relations
Ms. Chris Carlson, Chief of Staff and Facilities Development
Dr. Wolde-Ab Isaac, President, Riverside City College
Dr. Irving Hendrick, Interim President, Moreno Valley College
Dr. Monica Green, Interim President, Norco College
Ms. Peggy Cartwright, Associate Vice Chancellor, Strategic Communications and Institutional Advancement
Ms. LaTonya Parker, Academic Senate Representative, Moreno Valley College
Ms. Peggy Campo, Academic Senate Representative, Norco College
Dr. Mark Sellick, Academic Senate Representative, District/Riverside City College
Ms. Maureen Ruvalcaba, Associate Dean, Grants and College Support Programs, Moreno Valley College

Guests Present

Ms. Debra Yorba, Vice President, Keenan and Associates

Vice Chancellor Aaron Brown led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Mr. Gustavo Segura discussed CSEA's support of CTA and their vote of no confidence in Trustee Miller.

COMMENTS FROM THE PUBLIC

Ms. Karen Skiba asked that Trustee Miller step down from his position on the Board of Trustees.

Dr. Tim Wallstrom expressed his disappointment in Trustee Miller; asked him to step down from the Board.

Dr. Cordell Briggs discussed the image posted by Trustee Miller; requested Trustee Miller's resignation.

Dr. Mark Sellick spoke regarding the Academic Senate majority vote to reject Trustee Miller and asked the Board of Trustees to censure Trustee Miller.

Mr. Ward Schinke spoke regarding democracy and the offensive behavior of Trustee Miller and he needs to be removed as vice president.

Mr. Peter Boelman spoke regarding the behavior of Trustee Miller.

Mr. Garth Schultz spoke about Board Policy 2715 and questioned the judgment of Trustee Miller.

Mr. Sammie Ayoub spoke regarding Trustee Miller; and sensitivity of the issues.

Mr. Amofah Brobbey spoke on behalf of the Student Association of Moreno Valley College; stating they do not condone Trustee Miller's statements on social media.

Mr. Gaurav Taneja spoke in support of Trustee Miller.

Mr. Adam Molina spoke on behalf of the Student Association of RCC requesting censorship of Trustee Miller.

Miller/Green moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of August 2, 2016. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING OF AUGUST 2, 2016

Miller/Green moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of August 16, 2016. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF AUGUST 16, 2016

Green/Miller moved that the Board of Trustees approve the minutes of the Board of Trustees Special meeting of August 30, 2016. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING OF AUGUST 30, 2016

PUBLIC HEARING

Green/Figueroa moved that the Board of Trustees adopt the 2016-2017 budget for Riverside Community College District. Motion carried. (5 ayes)

Public Hearing and Budget Adoption for 2016-2017 Riverside Community College District Budget

CHANCELLOR’S REPORTS

Dr. Isaac presented a gift to Ms. Barbara Vantomme for her 50 years of service as a library clerk at Riverside City College.

50 Years of Service Gift Presentation for Ms. Barbara Vantomme

Ms. Maureen Ruvalcaba presented on the Title III Stem Grant Project at Moreno Valley College.

Presentation on Title III Stem Grant Project

Ms. Yorba 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 Sammie Ayoub presented the report about recent and future student activities at Moreno Valley, Norco, and Riverside City Colleges and Riverside Community College District.

CONSENT ITEMS

Action

Figueroa/Vackar 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 \$7,442,028 and District Warrant Claims totaling \$7,332,684;

Purchase Order and Warrant Report
– All District Resources

Ratify contracts totaling \$1,240,962 for the period of August 1, 2016 through August 31, 2016

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

Approve the contract for the period of July 1, 2016 through October 31, 2017 not to exceed \$150,000.

Contract C16—0042 for Riverside City College to be the fiscal agent for Extended Opportunity Programs and Services (EOPS) Set Aside Funds with the State Chancellor’s Office

Approve the contract for the period of October 1, 2016 through September 30, 2017 not to exceed of \$155,821.

Contract for evaluation services with the Buros Center for Testing at the University of Nebraska – Lincoln

Approve the amendment for the time frame of July 1, 2016 through September 30, 2016, with the possibility of necessary extensions.

Contract Agreement for Business Services Consulting with Professional Personnel Leasing, Inc. (PPL)

Approve out-of-state travel;

Out-of-State Travel

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 attachment as complete, and approving the execution of the Notices of Completion (under Civil Code Section 3093 – Public Works).

Notice of Completion

Motion carried. (5 ayes)

BOARD COMMITTEE REPORTS

Facilities

Miller/Figueroa moved that the Board of Trustees approve the project Change Order No. 3 with Continental Flooring, Inc. in the amount of \$3,729.18; and the change order in excess of ten percent by a total of \$14,031.97. Motion carried. (5 ayes)

Change Order No. 3 for the Henry W. Coil Sr. and Alice Edna Coil School for the Arts and Parking Structure with Continental Flooring, Inc.

Miller/Figueroa moved that the Board of Trustees approve the project Change Order No. 4 with McGuire Contracting in the amount of \$21,714.82; and the change order in excess of ten percent of a total of \$15,364.51. Motion carried. (5 ayes)

Change Order No. 4 Henry W. Coil Sr. and Alice Edna Coil School for the Arts Project with McGuire Contracting

Miller/Vackar moved that the Board of Trustees approve the project Change Order No. 4 with Pro-Craft Construction, Inc. in the amount of \$275; and the change order in excess of ten percent by a total of \$1,903.40. Motion carried. (5 ayes)

Change Order No. 4 for the Culinary Arts Academy and District Offices Project with Pro-Craft Construction, Inc.

Miller/Figueroa moved that the Board of Trustees approve the project Change Order No. 4 with Inland Building Construction Companies, Inc. in the amount of \$92,983.00; and the change order in excess \$83,874.21. Motion carried. (5 ayes).

Change Order No. 4 for the Culinary Arts Academy and District Offices Project with Inland Building Construction Companies, Inc.

Miller/Vackar moved that the Board of Trustees approve the project Change Order No. 5 with Kamran and Co., Inc in the amount of \$2,344.74; and the change order in excess of ten percent by a total of \$228,993.94. Motion carried. (5 ayes).

Change Order No. 5 for the Culinary Arts Academy and District Offices Project with Kamran and Co., Inc.

Miller/Figueroa moved that the Board of Trustees approve the project Change Order No. 11 with J.M. Farnan in the amount of \$4,433.00; and the change order currently in excess of ten percent by a total of \$9,874.41. Motion carried. (5 ayes).

Change Order No. 8 with the Culinary Arts Academy and District Offices Project with J. M. Farnan.

Miller/Figueroa moved that the Board of Trustees approve the project Change Order No. 11 with Neal Electric in the amount of \$31,167.51; and the change order currently in excess of ten percent by a total of \$224,834.70. Motion carried. (5 ayes).

Change Order No. 11 for the Culinary Arts Academy and District Offices Project with Neal Electric

ADMINISTRATIVE REPORTS

Vice Chancellors

Presidents

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.

Norco College

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

Riverside City College/District

BARGAINING UNIT REPORTS

Dr. Dariush Haghighat presented the report on behalf of the CTA.

CTA – California Teachers Association

No report.

CSEA – California School Employees Association

BUSINESS FROM BOARD MEMBERS

Green/Miller moved that the Board of Trustees accept the goals for the next 12-month Board Self-Evaluation period, as a means of reporting out from the 2015-2016 Board Self-Evaluation Process. Trustee Blumenthal suggested a mini retreat on Tuesday, January 24, 2017. Motion carried. (5 ayes).

Reporting Out of Board Trustees Annual Self Evaluation for 2016

The Board of Trustees reviewed Board Policy and Administrative Procedure 2715. Trustee Blumenthal appointed an Ad Hoc committee; Trustees Vackar and Figueroa, to review the policy related to Trustee Miller.

Review and Discussion of Board Policy and Administrative Procedure 2715

Trustee Green attended the Moreno Valley College Emergency Medical Service Completion Ceremony on September 17, 2016.

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

Trustee Vackar encouraged all to attend a special hearing on College Career Readiness hosted by Assemblyman Jose Medina.

Trustee Miller expressed his appreciation to the audience members for their civility; takes his responsibility as a trustee seriously; in the best interest of the students and institution.

Trustee Blumenthal enjoyed lunch at the opening of the RCC Culinary Academy dining room. Meeting with Dr. Burke, Dr. Isaac with Riverside Unified School District superintendent, Dr. Hansen, was quite fruitful.

The Board adjourned the meeting at 9:27 p.m.

ADJOURNED