

MINUTES OF THE BOARD OF TRUSTEES REGULAR  
AND COMMITTEE MEETINGS OF THE GOVERNANCE,  
TEACHING AND LEARNING, PLANNING AND OPERATIONS,  
RESOURCES AND FACILITIES COMMITTEES  
OF NOVEMBER 1, 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  
Tracey Vackar, Secretary  
Mary Figueroa, Board Member  
Janet Green, Board Member  
Nathan Miller, Board Member

Absent

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 Resources and Employee Relations  
Ms. Chris Carlson, Chief of Staff and Facilities Development  
Dr. Irv Hendrick, Interim President, Moreno Valley College  
Dr. Diane Dieckmeyer, Vice President, Academic Affairs, Norco College  
Dr. Wolde-Ab Isaac, President, Riverside Community College  
Ms. Peggy Cartwright, Associate Vice Chancellor, Strategic Communications and Institutional Advancement  
Mr. Patrick Pyle, General Counsel  
Dr. Rolando Regino, Director, Open Campus

Guests Present

Ms. Renee Graves, Vicente, Lloyd and Stutzman, CPA's

Dr. Diane Dieckmeyer led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Ms. Asher Jones expressed her concern over discrimination of transgender and LGBT students.

COMMENTS FROM THE PUBLIC

Mr. Bob Livingston spoke in support of Trustee Miller

Mr. Jay Taneja spoke in support of Trustee Miller.

Brooklynn Oliver Velasco commented on identity as a transgender student.

The Committee Chair Tracey Vackar convened the meeting at 6:16 p.m. Committee members in attendance: Michael L. Burke, Ph.D., Chancellor; Academic Senate Representatives: Ms. LaTonya Parker (Moreno Valley College), Ms. Peggy Campo (Norco College) and Dr. Mark Sellick (Riverside City College/RCCD); CTA Representative: Mr. Garth Schultz and Management Representative: Mr. Gregory Ferrer

TEACHING AND LEARNING  
COMMITTEE

Dr. Regino led the committee review of the curricular changes for inclusion in the catalog and in the schedule of class offerings that will be presented to the Board for approval at the November 15 regular meeting. Discussion followed.

Proposed Curricular Changes

The agenda item of Proposed 2017-2018 Academic Calendar was pulled and will be heard at a later date.

Proposed 2017-2018 Academic Calendar

The committee adjourned the meeting at 6:20 p.m.

Adjourned

The Committee Chair Mary Figueroa convened the meeting at 6:21 p.m. Committee members in attendance: Chris Carlson, Chief of Staff and Facilities Development, Academic Senate Representatives: Dr. Mark Sellick (Riverside City College/RCCD), Ms. LaTonya Parker (Moreno Valley College) and Ms. Peggy Campo (Norco College); and Management Representative: Mr. Gregory Ferrer

PLANNING & OPERATIONS  
COMMITTEE

Dr. Isaac presented the Board with the revision to the Riverside City College Mission Statement. Discussion followed.

Revision to the Riverside City College Mission Statement

The committee adjourned the meeting at 6:33 p.m.

Adjourned

The Committee Chair Janet Green convened the meeting at 6:34 p.m. Committee members in attendance: Mr. Aaron Brown, Vice Chancellor, Business and Financial Services; Dr. Terri Hampton, Vice Chancellor, Human Resources and Employees Relations; Academic Senate Representatives; Ms. LaTonya Parker (Moreno Valley College), Ms. Peggy Campo (Norco College) Dr. Mark Sellick (Riverside City College/RCCD); CTA Representative: Mr. Garth Shultz and Management Representative: Mr. Gregory Ferrer

RESOURCES COMMITTEE

Ms. Graves presented the Committee with the FY 2015-2016 Proposition 39 Financial and Performance Audits. Discussion followed.

FY 2015-2016 Proposition 39  
Financial and Performance Audits

Dr. Hampton facilitated a presentation on the Riverside Community College District Workforce Analysis. Trustee Blumenthal requested updated reports be added to the agenda every quarter. Discussion followed.

Riverside Community College  
District Workforce Analysis

The Committee adjourned the meeting at 7:42 p.m.

Adjourned

The Committee Chair Nathan Miller convened the meeting at 7:43 p.m. Committee members in attendance: Chris Carlson, Chief of Staff and Facilities Development; Academic Senate Representatives: Ms. LaTonya Parker (Moreno Valley College), Ms. Peggy Campo (Norco College) and Dr. Mark Sellick (Riverside City College/RCCD); CTA Representative: Mr. Garth Schultz and Management Representative: Mr. Gregory Ferrer

FACILITIES COMMITTEE

Ms. Carlson presented the committee with project Change Order No. 1 Southern California Landscape, Inc. in the amount of \$26,492 and the change order in excess of ten percent by a total of \$7,052 that will be considered by the Board for approval at the November 15 regular Board meeting. Discussion followed.

Change Order No. 1 for the Charles A. Kane Student Services and Administration Building with Southern California Landscape, Inc.

Ms. Carlson presented the committee with Agreement Amendment No. 3 with Bernards Builders Management Services in the amount not to exceed \$12,192 that will be considered by the Board for approval at the November 15 regular Board meeting. Discussion followed.

Agreement Amendment No. 3 for the Charles A. Kane Student Services and Administration Building with Bernards Builders Management Services

Ms. Carlson presented the committee with Agreement Amendment No. 3 with Tilden-Coil Constructors, Inc. in the amount of \$205,812 for the Culinary Arts Academy/District Office Building Project; and Agreement Amendment No. 3 with Tilden Coil Constructors Inc., in the amount of \$205,812 for the Coil School for the Arts Project that will be considered by the Board for approval at the November 15 regular Board meeting. Discussion followed.

Agreement Amendment No. 3 for the Culinary Arts Academy/District Office Building and Agreement Amendment No. 3 for the Henry W. Coil Sr. and Alice Edna Coil School for the Arts Building Projects with Tilden Coil Constructors, Inc.

Ms. Carlson presented the committee with Project Change Order No. 5 with McGuire Contracting in the amount of \$754.98; and the change order in excess of \$16,119.59 that will be considered by the Board for approval at the November 15 regular Board meeting. Discussion followed.

Change Order No. 5 for the Henry W. Coil Sr. and Alice Edna Coil School for the Arts Project with McGuire Contracting

Ms. Carlson presented the committee with Project Change Order No. 5 with Inland Building Construction Companies, Inc. in the amount of \$18,123; and Project Deductive Change Order No. 6 with Inland Building Companies, Inc. in the amount of -\$504.02 and the change orders currently in excess of ten percent by a total of \$101,493.19; both projects

Change Orders No. 5 and No. 6 for the Culinary Arts Academy and Districts Offices Project with Inland Building Construction Companies, Inc.

that will be considered by the Board for approval at the November 15 regular Board meeting. Discussion followed.

Ms. Carlson presented the committee with Project Change Order No. 9 with J.M. Farnan in the amount of \$4,105.43; and the change order in excess of ten percent by a total of \$13,979.84 that will be considered by the Board for approval at the November 15 regular Board meeting. Discussion followed.

The committee adjourned the meeting at 7:57 p.m.

The Board adjourned the meeting at 7:58 p.m.

Change Order No. 9 for the Culinary Arts Academy and District Offices Project with J.M. Farnan

Adjourned

ADJOURNMENT