

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING  
OF APRIL 18, 2017

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, Vice-President  
Janet Green, Secretary  
Mary Figueroa, Board Member  
Luis Velazco Miranda, Student Trustee

Trustees Absent

Bill Hedrick, Board Member

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. Irving Hendrick, Interim President, Moreno Valley College  
Dr. Bryan Reece, President, Norco College  
Dr. Wolde-Ab Isaac, President, Riverside City College  
Ms. Peggy Cartwright, Associate Vice Chancellor, Strategic Communications & Institutional Advancement  
Ms. LaTonya Parker, Academic Senate Representative, Moreno Valley College  
Mr. Sal Soto, Academic Senate Vice President, Moreno Valley College  
Ms. Peggy Campo, Academic Senate Representative, Norco College  
Dr. Mark Sellick, Academic Senate Representative, District/Riverside City College

Guests Present

Dr. Gustavo Ocegüera, Dean, Grants and Student Equity Initiatives, Norco College  
Mr. Justin Mendez, Student Success Coach for Men of Color and Foster Your Initiative, Norco College  
Mr. Kenny Solis, Alumni Mentor  
Mr. Victor Ayala, Mentor  
Mr. Daniel Moscoso, Mentee  
Dr. Kara Zamiska, Assistant Professor of Psychology, Norco College  
Ms. Debra Yorba, Senior Vice President, Keenan and Associates

Student Trustee Luis Velazco Miranda led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Joey Mendoza spoke regarding the structure of the board meetings.

COMMENTS FROM THE PUBLIC

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

MOTION TO EXCUSE TRUSTEE'S ABSENCE

Figueroa/Vackar moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of March 7, 2017. Motion carried. (4 ayes, 1 absent [Hedrick])

MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING MARCH 7, 2017

Figueroa/Green moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of March 21, 2017. Motion carried. (4 ayes, 1 absent [Hedrick])

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF MARCH 21, 2017

Green/Vackar moved that the Board of Trustees approve amending the agenda to move Consent Agenda Item VI.A.1. Diversity/Human Resources, Academic Personnel; Business from Board Members Agenda Item XII.A.- Appointment of Individuals to the Measure C Citizens' Bond Oversight Committee; and Business from Board Members Agenda Item XII.B.- Recognition of outgoing Citizens' Bond Oversight Committee Members. Motion Carried (4 ayes, 1 absent [Hedrick])

AMEND AGENDA

Green/Vackar moved that the Board of Trustees approve/ratify the listed academic appointments, separations, and assignment and salary adjustments. Motion carried (4 ayes, 1 absent [Hedrick])

Academic Personnel

Vackar/Green moved that the Board of Trustees approve the appointment of MaryAnn Bowman to the Measure C CBOC Committee. Motion carried (4 ayes, 1 absent [Hedrick])

Appointment of Individuals to the Measure C Citizens' Bond Oversight Committee

Recognition from the Board of Trustees of outgoing individuals of the CBOC Committee –Introduction from Peggy Cartwright to present appreciation to Jeff Kraus on serving three terms on the CBOC.

Recognition of Outgoing Citizens' Bond Oversight Committee Members

CHANCELLOR'S REPORTS

Dr. Burke led the award presentation for seventeen professors from the three campuses to the rank of full professor for 2017-2018.

Presentation of Rank of Professor for 2017-2018

Dr. Ocegüera, Mr. Mendez, Mr. Solis, Mr. Ayala and Mr. Moscoso presented the Men of Color Program at Norco College.

Presentation of Men of Color Mentoring Program at Norco College

Dr. Zamiska led a presentation on Working with Millennials: What's Wrong With Kids These Days? Dr. Zamiska expressed that nearly all the students enrolled today are considered Millennials and discussed ways we can support them in the classroom and workplace.

Five to Thrive Presentation on Working with Millennials: What's Wrong With Kids These Days?

Ms. Yorba reported that there are three (3) service tickets open (claims) which are all related to the PPO plan.

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 Trustee Luis Velazco Miranda presented the report about recent and future student activities at Norco, Moreno Valley, and Riverside City Colleges and Riverside Community College District.

### STUDENT REPORT

### CONSENT ITEMS

#### Action

Figueroa/Vackar moved that the Board of Trustees:

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 \$4,841,121 and District Warrant Claims totaling \$6,690,796;

Purchase Order and Warrant Report – All District Resources

Approve the budget transfers as presented;

Budget Adjustments

Approve adding the revenue and expenditures of \$256,040 to the budget;

Resolution No. 49-16/17 - 2016-2017 CA STEP Grant

Approve the purchase of furniture and fixtures from Krueger International (KL), utilizing the

Purchase Furniture and Fixtures from Krueger International (KI),

Foundation for California Community Colleges Contract Number CB 13-013 through October 2017, with option to renew for one (1) additional term;

utilizing the Foundation for California Community Colleges Contract Number CB 13-013

Item pulled.

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

Approve the agreement for ETP Award 17-0428 with the State of California for \$539,176;

Agreement for Employment Training Panel (ETP) Award 17-0428

Approve the agreement to provide training to Fleetwood Aluminum Products using Employment Training Panel funding (ET17-0428);

Agreement to provide training to Fleetwood Aluminum Products

Approve the agreement amendment for maintenance and preventative services with Amtech Elevator Services in the amount of \$35,422;

Agreement Amendment for Elevator Maintenance & Preventative Services with Amtech Elevator Services

Approve a contract extension for Execu-Sys, Ltd., and the total contract amount not to exceed \$93,765;

Contract Agreement for Professional Services with Execu-Sys, Ltd.

Approve out-of-state travel;

Out-of-State Travel

Other Items

Approve Resolution 47-16/17 - Authorization to Encumber Funds.

Resolution No. 47-16/17 – 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

Approve the projects listed on the attachment as complete, and approve the execution of the Notices of Completion (under Civil Code Section 3039 – Public Works).

Notice of Completion

Motion carried. (4 ayes, 1 absent [Hedrick]) with the exception of pulled agenda item VI-B-6-a.

CONSENT AGENDA INFORMATION

The Board received the monthly financial status report for the period July 1, 2016 through March 31, 2017.

Monthly Financial Report for  
Month Ending – March 31, 2017

### BOARD COMMITTEE REPORTS

#### Governance

Blumenthal/Green moved that the Board of Trustees approve Board Policy and Administrative procedure 4100 – Graduation Requirements for Degrees and Certificates. Motion carried. (4 ayes, 1 absent [Hedrick])

Board Policy for First Reading

#### Teaching and Learning

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 [Hedrick])

Proposed Curricular Changes

Vackar/Green moved that the Board of Trustees approve the College and Career Pathways with Corona-Norco USD Eleanor Roosevelt High School agreement. Motion carried. (4 ayes, 1 absent [Hedrick])

Agreement for College and Career Pathways with Corona-Norco USD Eleanor Roosevelt High School

### ADMINISTRATIVE REPORTS

#### Vice Chancellors

Vackar/Figueroa moved that the Board of Trustees approve the Employee Benefit Consulting Services agreement with Keenan and Associates from May 1, 2017 through April 30, 2020, in the amount of \$340,849.92 in addition to administrative fees for the Keenan BenefitBridge online enrollment and eligibility system of \$2.50 per employee per month. Motion carried. (4 ayes, 1 absent [Hedrick])

Agreement for Employee Benefits Consulting Services with Keenan and Associates

Green/Blumenthal moved that the Board of Trustees adopt Resolution No. 48-16/17, authorizing the Chancellor, or Designee, of the District to layoff and reduce hours of the classified service and send the appropriate notification to impacted employees. Motion carried. (3 ayes, 1 nay [Figueroa],

Resolution No. 48-16/17  
Authorizing the Chancellor, or Designee, of the District to Layoff and Reduce Hours of the Classified Service

1 absent [Hedrick])

Green/Figueroa moved that the Board of Trustees approve the four-ten hour day workweek from June 12, 2017 through August 18, 2017 for classified and confidential support staff; contingent upon CSEA ratification. Motion carried. (4 ayes, 1 absent [Hedrick])

Summer Workweek

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

Presidents

### 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.

Norco College/District

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

Riverside City College

### BARGAINING UNIT REPORTS

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

CTA – California Teachers Association

### BUSINESS FROM BOARD MEMBERS

Trustee Figueroa discussed her recent meeting with the Latino Advisory Group at UCR; spoke of the Model United Nations Program; the upcoming CCLC Conference in May; and voiced her concern regarding DACA students.

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

Trustee Green attended the golfer's dinner, where there was a full house, and thanked everyone for their participation.

Trustee Vackar stated that the readiness of high school graduates has changed by 1% and asked what can be done to capture these students; and she commented how she enjoyed the presentations tonight.

Trustee Blumenthal attended the NASA signing

ceremony and noted its importance; stated RCCD has been acknowledged at all the banquets and award dinners and the board is present; attended and enjoyed Performance Riverside and feels we need to promote season ticket sales.

The Board adjourned the meeting at 8:51 p.m.

ADJOURNED