

MINUTES OF THE BOARD OF TRUSTEES REGULAR
AND COMMITTEE MEETINGS OF THE GOVERNANCE,
TEACHING AND LEARNING, PLANNING AND OPERATIONS,
RESOURCES AND FACILITIES COMMITTEES
OF MAY 2, 2017

Vice President Vackar called the Board of Trustees meeting to order at 6:00 p.m. in the District Office, Board Room, 3801 Market Street, Riverside, California and The Willard InterContinental, Business Center, 1401 Pennsylvania Ave NW, Washington, DC.

CALL TO ORDER

Trustees Present

Virginia Blumenthal, President (via teleconference)
Tracey Vackar, Vice-President
Janet Green, Secretary
Mary Figueroa, Board Member
Bill Hedrick, Board Member
Luis Velazco Miranda, Student Trustee

Staff Present

Michael L. Burke, Ph.D., Chancellor (via teleconference)
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. Lorraine Jones, District Compliance Officer, Human Resources & Employee Relations

Student Trustee Luis Velazco Miranda led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Dr. Irene Sanchez spoke regarding her employment status.

COMMENTS FROM THE PUBLIC

The Committee Chair Tracey Vackar convened the meeting at 6:05 p.m. Committee members in attendance: Michael L. Burke, Ph.D., Chancellor; Academic Senate Representatives: Dr. Mark Sellick (Riverside City College/RCCD); CTA Representative: Mr. Garth Schultz; and Management Representative: Mr. Gregory Ferrer.

TEACHING AND LEARNING COMMITTEE

Dr. Burke led the committee review of the proposed curricular changes for inclusion in the college catalogs and in the schedule of class offerings that will be presented to the Board for acceptance at the May 16 regular meeting. Discussion followed.

Proposed Curricular Changes

The committee adjourned the meeting at 6:08 p.m.

Adjourned

The Committee Chair Janet Green convened the meeting at 6:09 p.m. Committee members in attendance: Aaron Brown, Vice Chancellor, Business and Financial Services, Dr. Terri Hampton, Vice Chancellor, Human Resources and Employee Relations; Academic Senate Representatives: Dr. Mark Sellick (Riverside City College/RCCD); ASRCCD Representative: Mr. Leonardo Santiago; CTA Representative: Dr. Rhonda Taube; and Management Representative: Mr. Gregory Ferrer.

RESOURCES COMMITTEE

Ms. Jones led the presentation on EEO Multiple Method Certification Form the District must submit to receive EEO Funds that will be presented to the Board for acceptance at the May 16 regular meeting. Discussion followed.

RCCD EEO Fund Multiple Method Certification Form

The committee adjourned the meeting at 6:25 p.m.

Adjourned

The Committee Chair Bill Hedrick convened the meeting at 6:26 p.m. Committee members in attendance: Chris Carlson, Chief of Staff and Facilities Development; Academic Senate Representatives: Dr. Mark Sellick (Riverside City College/RCCD); ASRCCD Representative: Mr. Leonardo Santiago; CTA Representative: Dr. Rhonda Taube; and Management Representative: Mr. Gregory Ferrer.

FACILITIES COMMITTEE

Ms. Carlson presented the committee Agreement Amendment No. 5 with LPA, Inc. in the amount of \$22,646 for the CAA/DO project; and Agreement Amendment No. 5 with LPA, Inc., in the amount of \$66,287 for the CSA project that will be considered by the Board for approval at the May 16 regular Board meeting. Discussion followed.

Agreement Amendment No. 5 for the Culinary Arts Academy/District Office Building and Agreement Amendment No. 5 for the Henry W. Coil, Sr. and Alice Edna Coil School for the Arts Building Projects with LPA, Inc.

Ms. Carlson presented the committee Agreement Amendment No. 5 in the amount not to exceed \$32,368 for project labor administration with Padilla & Associates, Inc. and extend their services through August 31, 2017 that will be considered by the Board for approval at the May 16 regular Board meeting. Discussion followed.

Agreement Amendment No. 5 for Project Labor Administration with Padilla & Associates, Inc.

The committee adjourned the meeting at 6:34 p.m.

Adjourned

The Board adjourned the meeting at 6:35 p.m.

ADJOURNMENT