

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF AUGUST 15, 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 (Left at 7:45 pm)
Mary Figueroa, Board Member
Bill Hedrick, Board Member
Jeanette Hazelwood, Student Trustee-Elect

Staff Present

Michael L. Burke, Ph.D., Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Ms. Chris Carlson, Chief of Staff and Facilities Development
Dr. Robin Steinback, 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 and Employee Relations
Dr. Dennis Anderson, Interim Vice Chancellor, Educational Services
Ms. LaTonya Parker, Academic Senate Representative, District/Moreno Valley College
Ms. Peggy Campo, Academic Senate Representative, Norco College

Guests Present

Mr. Cesar Anda, Chief of Staff, Office of Assembly Member, Sabrina Cervantes
Mr. Justin DeWaele, Field Representative, Office of Assembly Member Sabrina Cervantes
Mr. Mark DeAsis, Dean, Admissions and Records, Norco College
Mr. Eric Betancourt, Veterans Services Specialist
Mr. Zachary Emorey, Norco College student
Mr. Peter Cruz, Norco College student
Ms. Debra Yorba, Vice President, Keenan and Associates

Student Trustee-Elect Jeanette Hazelwood led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Joey Mendoza spoke regarding the Culture of Care and thanked the Board of Trustees for acting on matters he had previously voiced views about and hopes RCCD will raise expectations for future students.

COMMENTS FROM THE PUBLIC

Figueroa/Green moved that the Board of Trustees approve the minutes of the Board of Trustees Special Meeting of June 12, 2017. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING OF JUNE 12, 2017

Figuroa/Green moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of June 13, 2017. Motion carried. (4 ayes, 1 abstained [Hedrick])

MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING OF JUNE 13, 2017

Figuroa/Green moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of June 20, 2017. Motion carried. (4 ayes, 1 abstained [Hedrick])

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF JUNE 20, 2107

CHANCELLOR'S REPORTS

Chancellor Burke administered the oath of office to Ms. Jeanette Hazelwood, Student Trustee for the 2017-2018 term.

Swearing in of 2017-2018 Student Trustee

Dr. Reece, along with veterans and Norco College students, presented a report on the Veterans Resource Center at Norco College. Discussion followed.

Presentation on the Veterans Resource Center at Norco College

Ms. Yorba reported PPO self-funded members should have received new identification cards; finalizing health and welfare renewals for 10/1 effective date; and currently, there is one (1) open item involving the self-funded program.

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 Jeanette Hazelwood presented the report about recent and future student activities at Moreno Valley, Norco, and Riverside City Colleges and Riverside Community College District.

STUDENT REPORT

CONSENT ITEMS

Action

Hedrick/Green moved that the Board of Trustees:

Approve/ratify the listed academic appointments, separations, and assignment

Academic Personnel

and salary adjustments;

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 \$15,105,972 and District Warrant Claims totaling \$13,609,582;

Purchase Order and Warrant Report – All District Resources

Authorize the selection of Interact to provide marketing and rebranding services on behalf of the Strong Workforce Program Inland Empire/Desert Regional Consortium;

RFP Award for Marketing and Rebranding Services

Ratify contracts totaling \$2,002,485 for the period of June 1, 2017 through July 31, 2017;

Contracts and Agreements Report Less than \$88,300 – All District Resources

Review and approve the agreement with Atkinson, Andelson, Loya, Ruud and Romo, pursuant to the agreement hourly rates;

Agreement for Legal Services with Atkinson, Andelson, Loya, Ruud and Romo

Review and approve the agreement with Liebert Cassidy Whitmore, pursuant to the agreement hourly rates;

Agreement for Legal Services with Liebert Cassidy Whitmore

Approve the amendment to the original contract for additional structural engineering services for the Ben Clark Training Scenario Project with Holt Architecture, in the amount not to exceed \$48,650;

Amendment to the Architectural Design Services Agreement for Ben Clark Training Center Scenario Building with Holt Architecture

Approve/ratify the sub award agreement for Reach Out from August 1, 2017 through June 30, 2019, in the amount of \$80,000;

Amendment 1 to Sub Award Agreement with Reach Out for Norco College California Career Pathways Trust Grant

Approve out-of-state travel;

Out-of-State Travel

Other Items

Adopt Resolution No. 01-17/18 which establishes the 2017-2018 Gann Limit for the Riverside Community College District at \$220,179,834;

Resolution No. 01-17/18 – Appropriations Subject to Proposition 4 – Gann Limitation

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

Accept the projects listed on the attachment as complete, and approve the execution of the Notices of Completion (under Civil Code Section 3093 – Public Works).

Notices of Completion

Motion carried. (5 ayes)

BOARD COMMITTEE REPORTS

Facilities

Hedrick/Figueroa moved that the Board of Trustees approve a budget allocation in the amount of \$25,000 for the Cellular Repeater Booster System project for the Charles A. Kane Student Services and Administration Building at Riverside City College; the project scope consisting of the equipment and installation of a Cellular Repeater Booster System; and award of the contract to Absolute Signal in the amount not to exceed \$21,931. Motion carried. (5 ayes)

Budget Allocation, Project Scope, and Selection of Contractor for Cellular Repeater Booster System Project for the Charles A. Kane Student Services and Administration Building with Absolute Signal

ADMINISTRATIVE REPORTS

Vice Chancellors

Green/Hedrick moved that the Board of Trustees adopt Resolution No. 03-17/18, authorizing the Chancellor, or Designee, of the District to layoff and reduce hours of the classified service and send appropriate notification to the impacted employee. Motion carried. (5 ayes)

Resolution No. 03-17/18 Authorizing the Chancellor, or Designee, of the District to Layoff and Reduce Hours of the Classified Service

Dr. Steinback, 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

Presidents

occurring at their colleges.

ACADEMIC SENATE REPORTS

Ms. La Tonya Parker presented the report on behalf of Moreno Valley College and the District.

Moreno Valley College/District

Ms. Peggy Campo presented the report on behalf of Norco College.

Norco College

BARGAINING UNIT REPORTS

Mr. Gustavo Segura presented the report on behalf of the CSEA.

CSEA – California School Employees Association

BUSINESS FROM BOARD MEMBERS

Vackar/Hedrick moved that the Board of Trustees support the amended nominations of Trustees Figueroa and Vackar to committees of the Association of Community College Trustees, causing (2) two letters of support of nominations to be issued. Motion carried. (5 ayes)

Support of Nominations to ACCT Committees

Figueroa/Green moved that the Board of Trustees review, discuss and authorize joining NALEO in the Census Appropriation Letter Campaign to assure the 2020 Census is funded. Motion carried. (5 ayes)

Census Appropriation Letter for Funding the 2020 Census by Congress

Trustee Hedrick attended the RCC Nursing pinning ceremony; enjoyed reports from Academic Senate and the presidents about the successes of each college; and mentioned the tragic Charlottesville news event, knowing it will be addressed by our Chancellor.

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

Trustee Figueroa announced that the Community College League of California will be sending out a statewide newsletter featuring the aspects of College Public Safety; thanked MVC for hosting El Grito (Mexican Independence Day); and will be attending the Welcome Day at RCC and MVC.

Trustee Vackar appreciated student Joey Mendoza's comments regarding the Culture of Care; noted that the Chancellor Search process is moving forward;

Trustee Blumenthal attended Starting Blocks Learn to Swim at RCC and the Culinary Arts Academy graduation; spoke of her trip to Cuba acknowledging being a member of the National Association for Multicultural Education (NAME) organization;

The Board adjourned to closed session at 8:22 p.m., and reconvened to open session at 8:55 p.m. announcing the following actions:

ADJOURNED TO CLOSED SESSION/RECONVENED

Figueroa/Hedrick moved that the Board of Trustees accept the settlement with Great American Insurance Company (Moreno Valley College, NOC project), Existing litigation – Government Code Sections 54956.9 (a) and (d)(1). Motioned carried. (4 ayes, 1 absent [Green])

Conference with Legal Counsel – one matter – Existing litigation – Government Code Sections 54956.9 (a) and (d)(1)

Figueroa/Hedrick moved that the Board of Trustees accept the settlement with Preferred Ceilings, Inc. (Riverside City College, CSA Building), Existing litigation – Government Code Sections 54956.9 (a) and (d)(1). Motioned carried. (4 ayes, 1 absent [Green])

Conference with Legal Counsel – one matter – Existing litigation – Government Code Sections 54956.9 (a) and (d)(1)

Figueroa/Hedrick moved that the Board of Trustees accept the proposed recommendation of settlement and release for Employee XXX5757, Pursuant to Government Code Section 54957, Public Employee Discipline/Dismissal/Release. Motioned carried. (4 ayes, 1 absent [Green])

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

The Board adjourned the meeting at 8:59 p.m.

ADJOURNED

Official Minutes
Approved on 9/19/17

Certified By: 