

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF OCTOBER 17, 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.

CALL TO ORDER

Trustees Present

Virginia Blumenthal, President
Tracey Vackar, Vice President
Mary Figueroa, Board Member
Jeanette Hazelwood, Student Trustee

Trustees Absent

Janet Green, Secretary
Bill Hedrick, Board Member

Staff Present

Michael L. Burke, Ph.D., Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Dr. Dennis Anderson, Interim Vice Chancellor, Educational Services
Dr. Terri Hampton, Vice Chancellor, Human Resources and Employee Relations
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
Dr. LaTonya Parker, Academic Senate Representative, District/Moreno Valley College
Ms. Peggy Campo, Academic Senate Representative, Norco College
Dr. Mark Sellick, Academic Senate Representative, Riverside City College

Guests Present

Dr. Kathryn Stevenson, Associate Professor, English, Moreno Valley College
Dr. Dyrell Foster, Vice President, Student Services, Moreno Valley College
Mr. Carlos Lopez, Interim Vice President, Academic Affairs, Moreno Valley College

Student Trustee Hazelwood led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Figueroa/Vackar moved that the Board of Trustees approve Trustee Green and Trustee Hedrick's absence as excused. Motion carried (3 ayes, 2 absent [Green and Hedrick])

MOTION TO EXCUSE ABSENCE

Figueroa/Vackar moved that the Board of Trustees approve amending the agenda to move Closed Session Item XIII. Conference with legal counsel – anticipated litigation. Significant exposure to litigation pursuant to paragraph two of subdivision (d) of section 54956.9; 1 potential case. Motion carried. (3 ayes, 2 absent [Green and Hedrick])

AMEND AGENDA

Trustee Blumenthal provided guidelines for open session. Dr. Hampton presented the charges for Eric Thompson, associate professor at Moreno Valley College. Mr. Michael Peffer (attorney for Eric Thompson) spoke in open session regarding the charges against his client, Eric Thompson.

COMMENTS FROM THE PUBLIC
OPEN SESSION

Figueroa/Vackar moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of September 5, 2017. Motion carried. (3 ayes, 2 absent [Green and Hedrick])

MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING OF SEPTEMBER 5, 2017

Figueroa/Vackar moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of September 19, 2017. Motion carried. (3 ayes, 2 absent [Green and Hedrick])

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF SEPTEMBER 19, 2017

CHANCELLOR'S REPORTS

Dr. Stevenson presented on the One Book/One College Program at Moreno Valley College.

Five to Thrive Presentation: One Book/One College Program

Dr. Foster and Mr. Lopez presented on behalf of Moreno Valley College.

Moreno Valley College Presentation: Increasing College and Career Readiness

Dr. Hampton reported there are two open items currently being investigated.

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 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

Vackar/Figueroa 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 \$3,375,473 and District Warrant Claims totaling \$3,870,972;

Purchase Order and Warrant Report
– All District Resources

Approve budget transfers as presented;

Budget Adjustments

Approve adding the revenue and expenditures of \$681,649 to the budget;

Resolution No. 05-17/18-2017-
2018 Student Equity Program

Approve adding the revenue and expenditures of \$6,438 to the budget;

Resolution No. 06-17/18 – 2017-
2018 Upward Bound TRIO Patriot
High School

Approve adding the revenue and expenditures of \$19,634 to the budget;

Resolution No. 07-17/18 – 2017-
2018 Upward Bound TRIO Jurupa
Valley High School

Approve adding the revenue and expenditures of \$82,000 to the budget;

Resolution No. 08-17/18 – 2017-
2018 TANF and CalWORKs
program

Approve adding the revenue and expenditures of \$61,808 to the budget;

Resolution No. 09-17/18 – 2017-
2018 Hunger Free Campus Support
Allocation

Approve adding the revenue and expenditures of \$343,500 to the budget;

Resolution No. 10-17/18 – 2017-
2018 Community College
Completion Grant

Approve adding the revenue and expenditures of \$12,265 to the budget;

Resolution No. 11-17/18 – 2017-
2018 Student Support Services
RISE Grant

Approve adding the revenue and expenditures of \$12,884 to the budget;

Resolution No. 12-17/18 – 2017-
2018 Student Support Services
TRIO Grant

Approve adding the revenue and expenditures of \$263,937 to the budget;

Resolution No. 13-17/18 – 2017-
2018 Upward Bound – Corona
High School Grant

Approve adding the revenue and expenditures of \$12,265 to the budget;	Resolution No. 14-17/18 – 2017-2018 Student Support Services
Approve adding the revenue and expenditures of \$12,265 to the budget;	Resolution No. 15-17/18 – 2017-2018 Disabled Student Support Services
Approve adding the revenue and expenditures of \$12,265 to the budget;	Resolution No. 16-17/18 – 2017-2018 Veteran’s Student Support Services
Approve adding the revenue and expenditures of \$7,923 to the budget;	Resolution No. 17-17/18 – 2017-2018 Upward Bound – Centennial High School Grant
Approve adding the revenue and expenditures of \$6,755 to the budget;	Resolution No. 18-17/18 – 2017-2018 Upward Bound – Norte Vista High School Grant
Approve adding the revenue and expenditures of \$20,000 to the budget;	Resolution No. 19-17/18 – 2017-2018 JFK Middle College High School Counseling Agreement
Approve adding the revenue and expenditures of \$12,265 to the budget;	Resolution No. 21-17/18 – 2017-2018 MVC TRIO SSS Grant
Approve adding the revenue and expenditures of \$257,500 to the budget;	Resolution No. 22-17/18 – 2017-2018 Upward Bound Valley View High School Grant
Approve adding the revenue and expenditures of \$13,938 to the budget;	Resolution No. 23-17/18 – 2017-2018 Upward Bound Math & Science Program
Approve adding the revenue and expenditures of \$6,000 to the budget;	Resolution No. 24-17/18 – 2017-2018 Moreno Valley College Talent Search Program
Approve adding the revenue and expenditures of \$ 3,950 to the budget;	Resolution No. 25-17/18 – 2017-2018 Moreno Valley College’s Cyber Camp Agreement
Approve adding the revenue and expenditures of \$124,400 to the budget;	Resolution No. 26-17/8-2017 - 2018 EOPS and CARE Program
Approve the purchase of computer equipment, peripherals and related services from authorized sellers, utilizing Western States Contracting Alliance (WSCA) – National Association of State Procurement Officials (NASPO) ValuePoint Contracts	Purchase Computer Equipment, Peripherals and Related Services from Authorized Resellers Utilizing the Western States Contracting Alliance (WSCA) – National Association of State Procurement

through May 31, 2019;

Officials (NASPO) ValuePoint
Contracts

Approve the selection of African-American Male Education Network and Development (A2MEND), to provide resources to foster the academic success of African American males and other underrepresented students within the California community college system;

California Community Colleges
Chancellor's Office – Student
Success and Support Program Set-
Aside Grant

Approve the selection of CSU Fullerton Auxillary Services Corporation, to provide training and technical assistance to develop and mentor new emerging leaders for the California community college system;

RFP Award for Emerging Leaders

Ratify contracts totaling \$649,295 for the period of September 1, 2017 through September 30, 2017;

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

Approve the Final Contract Amendment with Blue Mountain Two L.P. for the Spruce Street Culinary Location thus completing the required building renovations through June 19, 2017, not to exceed \$32,072.37;

Contract Agreement with Blue
Mountain Two L.P. – Culinary
Contract Final Payment

Approve the Promise Initiative Program agreement with the City of Moreno Valley;

Agreement for Promise Initiative
Program with the City of Moreno
Valley

Approve out-of-state-travel;

Out-of-State-Travel with noted
corrections to titles

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).

Notice of Completion

Motion carried. (3 ayes, 2 absent
[Green and Hedrick])

The Board adjourned to closed session at 6:56 p.m. and reconvened to open session at 8:01 p.m. with no reportable actions.

ADJOURNED TO CLOSED SESSION

Conference with legal counsel – anticipated litigation. Significant exposure to litigation pursuant to paragraph two of subdivision (d) of section 54956.9; 1 potential case

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

CONSENT AGENDA INFORMATION

The Board received the annual financial status report for the year ending June 30, 2017.

2016-2017 CCFS-311 – Annual Financial and Budget Report

BOARD COMMITTEE REPORTS

Teaching and Learning

Blumenthal/Figueroa moved that the Board of Trustees approve the proposed curricular changes for inclusion in the college catalogs and in the schedule of class offerings.

Proposed Curricular Changes

ADMINISTRATIVE REPORTS

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 occurring at their colleges.

Presidents

ACADEMIC SENATE REPORTS

Dr. Parker presented the report on behalf of Moreno Valley College and the District.

Moreno Valley College/District

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

Norco College

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

Riverside City College

BARGAINING UNIT REPORTS

Dr. Haghghat presented the report on behalf of the CTA.

CTA – California Teachers Association

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

CSEA – California School
Employees Association

BUSINESS FROM BOARD MEMBERS

Trustee Figueroa attended the ACCT Conference in Las Vegas; thanked Dr. Isaac and Dr. Burke for delivering an excellent Pathways Initiative. Topics discussed at ACCT were student mental health, homeless issues, as well as accreditation; attended the CLSBA conference in Del Mar, CA.

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

Trustee Vackar thanked the Chancellor’s Search Committee for moving forward with meeting dates, and review process; working with Ms. Cartwright on updating Board website page; working with Growing Inland Achievement regarding our CTE programs.

Trustee Blumenthal attended the investiture for Dr. Steinback; attended two football games; homecoming and Chaffey game at RCC.

The Board adjourned the meeting at 9:03 p.m.

ADJOURNMENT

Official Minutes

Approved on 11/21/2017

Certified By: *Jeanie Fortis*