

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF NOVEMBER 21, 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
Bill Hedrick, Board Member
Jeanette Hazelwood, Student Trustee

Trustees Absent

Janet Green, Secretary

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
Mr. Carlos Lopez, Interim Vice President, Academic Affairs, 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

Mr. Andy Robles, Applied Associate Professor Mathematics, Norco College
Mrs. Ashley Etchison, Director, Strong Workforce Strategic Communications & Marketing, Norco College
Ms. Jorine Campbell, Account Manager, Keenan and Associates

Student Trustee Hazelwood led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Figueroa/Vackar moved that the Board of Trustees approve amending the agenda to move XII.A. "Presentation of 2016-17 Annual Report by Measure C Citizens' Bond Oversight Committee". Motion carried. (4 ayes, 1 absent [Green])

AMEND AGENDA

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

MOTION TO EXCUSE ABSENCE

Hedrick/Figueroa moved that the Board of Trustees approve amending the agenda to move Closed Session Item XIII.B. "Pursuant to Government Code Section 54957, Public Employee Appointment Title:

AMEND AGENDA

New Chancellor". Motion carried. (3 ayes, 1 nay [Blumenthal], 1 absent [Green])

Jamil Dada thanked the Board for his appointment to the Chancellor's Search Committee and shared his positive experience.

COMMENTS FROM THE PUBLIC
OPEN SESSION

Fabian Biancardi thanked the Chancellor's Search Committee Co-Chairs for the smooth search process. The committee was unanimous in their decision.

Tamara Sipos thanked the Board for her appointment to the Chancellor's Search Committee and asked the Board to accept their unanimous decision.

Peggy Campo thanked the Board for the opportunity to serve on the Chancellor's Search Committee; stressed the committee followed the process.

Jack Clarke shared his experience of serving on the Chancellor's Search Committee and stated the decision was unanimous.

Gustavo Segura with Denise Terrazas recognized the Chancellor's Search Committee leadership and asked the Board accept their recommendation.

Dr. Mark Sellick thanked Dr. Leyva from ACCT and Trustees Vackar and Figueroa for their leadership of the Chancellor's Search Committee. He asked that the recommendation from the committee be accepted by the Board.

Dr. LaTonya Parker asked the Board to accept the Chancellor's Search Committee's recommendation.

Dr. Dariush Haghghat thanked ACCT and Trustees Vackar and Figueroa for their assistance with the Chancellor's Search Committee. Asked the Board to accept the committee's unanimous decision.

Greg Ferrer thanked the Board for the opportunity to serve on the Chancellor's Search Committee. The committee, lead by Trustees Vackar and Figueroa, have sent a unanimous decision to the Board.

Figueroa/Vackar moved that the Board of

MINUTES OF THE BOARD OF

Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of October 3, 2017. Motion carried. (4 ayes, 1 absent [Green])

TRUSTEES REGULAR/COMMITTEE MEETING OF OCTOBER 3, 2017

Hedrick/Figueroa moved that the Board of Trustees approve the minutes of the Board of Trustees Special Meeting of October 10, 2017. Motion carried. (4 ayes, 1 absent [Green])

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING OF OCTOBER 10, 2017

Figueroa/Vackar moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of October 17, 2017. Motion carried. (3 ayes, 1 abstained [Hedrick], 1 absent [Green])

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF OCTOBER 17, 2017

Ms. Carlson presented the 2016-17 Annual Report by Measure C Citizens' Bond Oversight Committee. Mr. Clark Dupont, CBOC Member spoke on his experience serving as a CBOC member.

Presentation of 2016-17 Annual Report by Measure C Citizens' Bond Oversight Committee

The Board adjourned to closed session at 6:34 p.m. and reconvened to open session at 8:06 p.m. President Blumenthal reported the Board of Trustees will move forward with the interview process.

ADJOURNED TO CLOSED SESSION

Pursuant to Government Code Section 54957, Public Employee Appointment Title: New Chancellor

CHANCELLOR'S REPORTS

Pulled item IV.B. – Presentation on Committee Structuring. Item will be presented to the Governance Committee on December 5, 2017.

Presentation on Committee Structuring

Mr. Robles and Mrs. Etchison introduced the Science, Technology, Math & Engineering students, in collaboration with Master's candidates from the Orthotics and Prosthetics Department at Loma Linda Health University, who designed, engineered and printed a 3D hand for a Loma Linda participant.

Five to Thrive Presentation: Norco College and Loma Linda Service Learning Collaboration

Figueroa/Vackar moved that the Board of Trustees approve Resolution 28-17/18 – Recognizing the 25th Anniversary of the Moreno Valley College Gospel Singers. Motion carried. (4 ayes, 1 absent [Green]).

Resolution 28-17/18 – Recognizing the 25th Anniversary of the Moreno Valley College Gospel Singers

Ms. Campbell reported there is one open item 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

Figueroa/Vackar moved that the Board of Trustees:

Approve/ratify the listed academic appointments, separations, and assignment and salary adjustments;

Academic Personnel

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 \$2,841,492 and District Warrant Claims totaling \$6,901,011;

Purchase Order and Warrant Report
– All District Resources

Approve budget transfers as presented;

Budget Adjustments

Approve adding the revenue and expenditures of \$100,000 to the budget;

Resolution No. 27-17/18 – 2017-2018 CCC Maker Implementation Grant

Approve adding the revenue and expenditures of \$1,072,642 to the budget;

Resolution No. 29-17/18 – 2017-2018 Student Success and Support Program

Approve adding the revenue and expenditures of \$2,970 to the budget;

Resolution No. 30-17/18 – 2017-2018 Bulletproof Vest Partnership Grant

Approve adding the revenue and expenditures of \$50,000 to the budget;

Resolution No. 31-17/18 – 2017-2018 City of Moreno Valley

Approve adding the revenue and expenditures of \$6,250 to the budget;	Promise Grant Resolution No. 32-17/18 – 2017-2018 Foster and Kinship Care Commercial Sexual Exploitation of Children (CSEC) Grant
Approve adding the revenue and expenditures of \$167,925 to the budget;	Resolution No. 33-17/18 – 2017-2018 One-Time Emergency Aid Funding for Dreamer Students
Approve adding the revenue and expenditures of \$225,134 to the budget;	Resolution No. 34-17/18 – 2017-2018 Disabled Students Support Services
Approve adding the revenue and expenditures of \$751,398 to the budget;	Resolution No. 35-17/18 – 2017-2018 Basic Skills Program
Approve the purchase of scientific equipment from Olympus America, Inc., utilizing the University of California awarded agreement number 463/OP/016;	Purchase Scientific Equipment Utilizing the University of California awarded agreement number 463/OP/016
Approve awarding RFP No. 2017/18-09 – Voice/Data Cabling Maintenance Services to Black Box Network Services;	Bid Award for Voice/Data Cabling Maintenance Services
Ratify contracts totaling \$370,506 for the period of October 1, 2017 through October 31, 2017;	Contracts and Agreements Report Less than \$88,300 – All District Resources
Approve the three (3) year agreement (#30483) with the Department of Rehabilitation;	Agreement to Provide Services for Disabled Consumers with the Department of Rehabilitation
Approve amendment #02, to the original contract for additional Geotechnical Engineering Services to provide an updated Geotechnical Report for the project site as outlined in the agreement for a lump sum of \$9,004;	Amendment to the Architectural Design Services Agreement for Ben Clark Training Center Scenario Building with Holt Architecture
Approve out-of-state-travel;	Out-of-State-Travel
Approve the destruction of the records on the attached listing;	Destruction of Records
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	Surplus Property

behalf of the District;

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).

Motion carried. (4 ayes, 1 absent [Green])

Notice of Completions

CONSENT AGENDA INFORMATION

The Board received the Quarterly Financial Status Report for the 1st Quarter Ended September 30, 2017.

CCFS-311Q – Quarterly Financial Status Report for the 1st Quarter Ended – September 30, 2017

The Board received the Monthly Financial Report for month ending October 31, 2017.

Monthly Financial Report for Month Ending – October 31, 2017

BOARD COMMITTEE REPORTS

Teaching and Learning

Vackar/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. Motion carried. (4 ayes, 1 absent [Green]).

Proposed Curricular Changes

Resources

Blumenthal/Vackar moved that the Board of Trustees receive the Proposition 39 independent financial and performance audits of the District's Measure C general obligation bond for the year ended June 30, 2017 for the permanent file of the District. Motion carried. (4 ayes, 1 absent [Green]).

FY 2016-2017 Proposition 39 Financial and Performance Audits

ADMINISTRATIVE REPORTS

Mr. Lopez, Vice President, Academic Affairs, 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

Norco College

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

BUSINESS FROM BOARD MEMBERS

Trustee Hedrick shared the numerous events he attended over the last month.

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

Trustee Figueroa thanked the district for the partnerships it is involved with; covered the events attended during the month; shared information she received from the CCLC conference in San Jose; commented on the newest community college in California, an online college.

Trustee Vackar commented on the Chancellor's Search Committee process and thanked the members for their time; was encouraged by the positive things happening at each college.

Trustee Blumenthal shared her recent attendance at the NAME (National Association of Multicultural Education) conference and the similarities between their organization and RCCD.

The Board adjourned the meeting at 9:41 p.m.

ADJOURNMENT

Official Minutes

Approved on 12/12/17

Certified By: _____

