

MINUTES OF THE BOARD OF TRUSTEES REGULAR  
AND COMMITTEE MEETINGS OF THE GOVERNANCE,  
TEACHING AND LEARNING, PLANNING AND OPERATIONS,  
RESOURCES AND FACILITIES COMMITTEES  
OF JANUARY 9, 2018

President Vackar called the Board of Trustees meeting to CALL TO ORDER  
order at 6:00 p.m. in the District Office,  
Board Room, 3801 Market Street, Riverside, California

Trustees Present

Tracey Vackar, President  
Janet Green, Vice President  
Mary Figueroa, Secretary  
Virginia Blumenthal, Member  
Bill Hedrick, Board Member  
Jeanette Hazelwood, Student Trustee

Staff Present

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. Robin Steinback, President, Moreno Valley College  
Dr. Bryan Reece, President, Norco College  
Dr. Irv Hendrick, Interim President, Riverside City College  
Dr. Chip West, Interim Vice President of Business Services, Riverside City College  
Dr. Monica Green, Vice President, Student Services, Norco College  
Ms. Majd Askar, Director, Business and Financial Services  
Dr. Michael P. Wong, Dean, Student Services, Moreno Valley College  
Dr. Gustavo Ocegüera, Dean, Grants and Student Equity Initiatives, Norco College  
Dr. Allison Douglas-Chicoye, Dean, Student Success and Support, Riverside City College

Student Trustee Jeanette Hazelwood led the Pledge of  
Allegiance.

PLEDGE OF ALLEGIANCE

R. Annette DeMon from the Riverside County Office of  
Education discussed the "Together We Rise" brochure.

COMMENTS FROM THE PUBLIC

The Committee Chair Tracey Vackar convened the meeting at  
6:10 p.m. Committee members in attendance: Academic  
Senate Representatives: Dr. LaTonya Parker, Moreno Valley  
College/RCCD; Ms. Peggy Campo, Norco College; Dr. Mark  
Sellick, Riverside City College.

TEACHING AND LEARNING  
COMMITTEE

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

Proposed Curricular Changes

Dr. Hendrick presented the 2019-2020 Academic Calendar discussion followed.

Proposed 2019-2020 Academic Calendar

Dr. Wong presented the 2017-2019 Integrated Plan: Basic Skills Initiative, Student Equity, and Student Success and Support Program for Moreno Valley College that will be presented to the Board for acceptance at the January 16 regular meeting. Discussion followed.

2017-2019 Integrated Plan: Basic Skills Initiative, Student Equity, and Student Success and Support Program for Moreno Valley College

Dr. Ocegüera presented the 2017-2019 Integrated Plan: Basic Skills Initiative, Student Equity, and Student Success and Support Program for Norco College that will be presented to the Board for acceptance at the January 16 regular meeting. Discussion followed.

2017-2019 Integrated Plan: Basic Skills Initiative, Student Equity, and Student Success and Support Program for Norco College

Dr. Douglas-Chicoye presented the 2017-2019 Integrated Plan: Basic Skills Initiative, Student Equity, and Student Success and Support Program for Riverside City College that will be presented to the Board for acceptance at the January 16 regular meeting. Discussion followed.

2017-2019 Integrated Plan: Basic Skills Initiative, Student Equity, and Student Success and Support Program for Riverside City College

The committee adjourned the meeting at 7:09 p.m.

Adjourned

The Committee Chair Mary Figueroa convened the meeting at 7:10 p.m. Committee members in attendance: Academic Senate Representatives: Dr. LaTonya Parker, Moreno Valley College/RCCD; Ms. Peggy Campo, Norco College; Dr. Mark Sellick, Riverside City College.

PLANNING AND OPERATIONS COMMITTEE

Ms. Carlson led the discussion of the Ground Lease for Corrections Platform Training Facility at Ben Clark Public Safety Training Center with County of Riverside that will be presented to the Board for acceptance at the January 16 regular meeting. Discussion followed.

Ground Lease for Corrections Platform Training Facility at Ben Clark Public Safety Training Center with County of Riverside

Ms. Carlson led the discussion of the Ground Lease for Educational Center at Ben Clark Public Safety Training Center with County of Riverside that will be presented to the Board for acceptance at the January 16 regular meeting. Discussion followed.

Ground Lease for Educational Center at Ben Clark Public Safety Training Center with County of Riverside

Dr. West led the discussion on the allocation of \$500,000 from Measure C Funds for the Facilities Master Plan Update; and agreement for the Facilities Master Plan Update with Gensler that will be presented to the Board for acceptance at the January 16 regular meeting. Discussion followed.

Funding Allocation and Agreement for Riverside City College Facilities Master Plan Update with Gensler

The committee adjourned the meeting at 8:06 p.m.

Adjourned

The Committee Chair Janet Green convened the meeting at 8:07 p.m. Committee members in attendance: Academic Senate Representatives: Dr. LaTonya Parker, Moreno Valley College/RCCD; Ms. Peggy Campo, Norco College; Dr. Mark Sellick, Riverside City College.

RESOURCES COMMITTEE

Mr. Brown and Ms. Askar discussed the selection of Barnes & Noble College Booksellers, LLC to provide Bookstore Operation Services for Riverside City College, Norco College and Moreno Valley College that will be presented to the Board for acceptance at the January 16 regular meeting. Discussion followed.

Selection of Barnes & Noble College Booksellers, LLC to provide Bookstore Operation Services for Riverside City College, Norco College and Moreno Valley College.

The committee adjourned the meeting at 8:14 p.m.

Adjourned

The Committee Chair Bill Hedrick convened the meeting at 8:15 p.m. Committee members in attendance: Academic Senate Representatives: Dr. LaTonya Parker, Moreno Valley College/RCCD; Ms. Peggy Campo, Norco College; Dr. Mark Sellick, Riverside City College.

FACILITIES COMMITTEE

Pulled item IV. E – Architectural Services Agreement for the Student Services Development Project with HPI Architecture. Item will be presented to the Facilities Committee on February 6, 2018.

Architectural Services Agreement for the Student Services Development Project with HPI Architecture

Ms. Carlson discussed the Special Inspection and Material Testing Agreement for the O.W. Noble Administration Building Demolition and Parking Lot Construction Ph.I & Ph.II Project for geotechnical and material testing services to be provided by Koury Engineering & Testing, Inc. in the amount not to exceed \$19,733.20 that will be presented to the Board for acceptance at the January 16 regular meeting. Discussion followed.

Special Inspection and Material Testing Agreement for the O.W. Noble Administration Building Demolition & Parking Lot Construction Ph.I & Ph.II Project with Koury Engineering & Testing, Inc.

The committee adjourned the meeting at 8:20 p.m.

Adjourned

The Board adjourned to closed session at 8:21 p.m., and reconvened to open session at 8:30 p.m. announcing the following action:

ADJOURNED TO CLOSED SESSION/RECONVENED

No reportable action.

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

The Board adjourned the meeting at 8:30 p.m.

ADJOURNMENT

Official Minutes  
Approved on 02/20/18

Certified By: Jeanie Fortin