

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF FEBRUARY 20, 2018

President Vackar called the Board of Trustees meeting to CALL TO ORDER
order at 6:03 p.m. in the District Office, Board Room,
3801 Market Street, Riverside, California.

Trustees Present

Tracey Vackar, President
Janet Green, Vice President (Left at 7:12 p.m.)
Mary Figueroa, Secretary
Virginia Blumenthal, Board Member
Bill Hedrick, Board Member
Jeanette Hazelwood, Student Trustee

Staff Present

Dr. Wolde-Ab Isaac, 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
Dr. Robin Steinback, President, Moreno Valley College
Dr. Bryan Reece, President, Norco College
Dr. Irv Hendrick, Interim 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
Dr. Dariush Haghghat, President, CTA
Ms. Elena Santa Cruz, 1st Vice President, CSEA

Guests Present

Dr. Samuel Lee, Interim Vice President, Academic Affairs, Norco College
Dr. Lisa Nelson, Associate Professor, English, Norco College
Ms. Jessica Dobson, Assistant Professor, English, Norco College

Student Trustee Jeanette Hazelwood led the Pledge PLEDGE OF ALLEGIANCE
of Allegiance.

Nicholaus Gutierrez, student, thanked the Board for PUBLIC COMMENTS
their support of the Veterans Resource Center at
Norco College.

Blumenthal/Hedrick moved that the Board MINUTES OF THE BOARD OF
of Trustees approve the minutes of the TRUSTEES REGULAR/COMMITTEE
Board of Trustees Regular/Committee MEETING OF JANUARY 9, 2018
Meeting of January 9, 2018. Motion
carried. (5 ayes)

Figueroa/Green moved that the Board of MINUTES OF THE BOARD OF
Trustees approve the minutes of the Board TRUSTEES REGULAR MEETING OF
of Trustees Regular Meeting of January 16, JANUARY 16, 2018
2018. Motion carried. (4 ayes, 1 abstained
[Blumenthal])

CHANCELLOR’S REPORTS

Hedrick/Figueroa moved that the Board of Trustees ratify the Memorandum of Agreement concerning a new collective bargaining agreement for the term July 1, 2018 through June 30, 2021 between the Riverside Community College District and California School Employees Association, Chapter #535. Motion carried (5 ayes)

Memorandum of Agreement with California School Employees Association (CSEA) Chapter #535, New Collective Bargaining Agreement for the term July 1, 2018 through June 30, 2021

Dr. Lee, Dr. Nelson and Ms. Dobson presented a report on the Next Phase Prison Education Program at Norco College.

Presentation on Next Phase Prison Education Program at Norco College

Dr. Hampton reported there are two open cases 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/Blumenthal moved to approve/ratify listed academic appointments, separations, and assignment and salary adjustments, with the exception of number 5. Motion carried (5 ayes)

Academic Personnel

Figueroa/Green moved that the Board of Trustees:

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;

Other Personnel

Approve/ratify the Purchase Orders and

Purchase Order and Warrant Report

Purchase Order Additions totaling \$4,123,650, and District Warrant Claims totaling \$5,647,888;

– All District Resources

Approve budget transfers as presented;

Budget Adjustments

Approve adding the revenue and expenditures of \$147,815 to the budget;

Resolution No. 40-17/18 – 2017-2018 CA STEP Grant

Approve adding the revenue and expenditures of \$150,563 to the budget;

Resolution No. 41-17/18 – 2017-2018 Veteran Resource Center - Ongoing

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

Resolution No. 43-17/18 – 2017-2018 CalWorks Set-Aside Agreement

Approve adding the revenue and expenditures of \$28,180 to the budget;

Resolution No. 44-17/18 – 2017-2018 AmeriCorps Student Ambassador Program

Approve awarding Bid No. 2017/18-17 – Demolition of the Noble Administration Building at Riverside City College in the total amount of \$246,000 to ABNY General Engineering, Inc.;

Bid Award for Demolition of the Noble Administration Building

Approve the purchase of technology products from CDW-G, utilizing the Foundation for California Community Colleges/University of California Office of the President Administrative Services Agreement No. CB-185-17;

Purchase Technology Products Utilizing the Foundation for California Community Colleges/University of California Office of the President Administrative Services Agreement No. CB-185-17

Approve the purchase of lighting products from Parker Lighting, Inc., utilizing the Foundation for California Community Colleges/California State University Administrative Services Agreement No. CB-216-17;

Purchase Interior & Exterior Lighting Products Utilizing the Foundation for California Community Colleges/California State University Administrative Services Agreement No. CB-216-17

Approve the purchase of exterior LED luminaires from Wesco Distribution, Inc., utilizing the FCCC Administrative Services Agreement No. CB-15-012;

Purchase Exterior LED Luminaires Utilizing the Foundation for California Community Colleges (FCCC) Administrative Services Agreement No. CB-15-012

Approve authorizing the selection of Unicon, to provide technical assistance for Student Service related technology projects within the California Community College

RFP Award for Rural Technology Assistance Project

System;

Ratify contracts totaling \$586,771 for the period of January 1, 2018 through January 31, 2018;

Approve the agreement for Architectural and Design Services for the Veterans Resource Center and Site Planning Project with Ruhnau Clarke Architects in the amount not to exceed \$124,000, including reimbursables;

Approve the contract for the period of January 15, 2018 through January 14, 2023 in the amount of \$3,129,630. Funding will be provided through the State of California Student Success and Support Program (SSSP) Set Aside Agreement;

Approve Out-of-State-travel;

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;

Motion carried. (5 ayes)

The Board received the Quarterly Financial Status Report for the 2nd Quarter Ended December 31, 2017.

The Board received the Monthly Financial Report for month ending January 31, 2018

Hedrick/Figueroa moved that the Board of Trustees approve Resolution No. 42-17/18, authorizing the Chancellor, or Designee, of the District to layoff and reduce the hours of the classified service and send appropriate notification to the impacted employee.

Contracts and Agreements Report
Less than \$90,200 – All District
Resources

Architectural and Design Services
Agreement for Veterans Resource
Center and Site Planning Project
with Ruhnau Clarke Architects

Facilities Use Agreement with the
Foundation for California
Community Colleges and Riverside
Community College District acting
as the fiscal agent for The
California Community Colleges
Chancellor’s Office, SSSP
Agreement.

Out-of-State-Travel

Surplus Property

CONSENT AGENDA INFORMATION

CCFS-311Q – Quarterly Financial Status
Report for the 2nd Quarter Ended December
31, 2017

Monthly Financial Report for Month
Ending –January 31, 2018

ADMINISTRATIVE REPORTS

Vice Chancellors

Resolution No. 42-17/18
Authorizing the Chancellor, or
Designee, of the District to Layoff
and Reduce Hours of the Classified
Service

Motion carried (5 ayes)

Dr. Steinback, President, Moreno Valley College, Dr. Reece, President, Norco College and Dr. Hendrick, Interim 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

Ms. Santa Cruz presented the report on behalf of the CSEA.

CSEA – California School Employees Association

BUSINESS FROM BOARD MEMBERS

Trustee Hedrick reviewed the events he attended last month; thanked the staff and police involved in the RCC incident and stressed the need of psychological services for our students; spoke of the tragedy in Florida.

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

Trustee Blumenthal explained her absence from the past few meetings; complimented Dr. Isaac on his communication with the Board; and of the tragedy in Florida and their dedicated faculty.

Trustee Figueroa thanked Dr. Reece and Dr. Steinback for accompanying the Board and highlighted the trip to Washington, DC for the legislative visits; after the recent incident in Florida, she encouraged the District to present on campus safety at the upcoming ACCT Conference in October; congratulated the Model United Nations team for their win in Switzerland.

Trustee Vackar spoke on campus safety and improving communication during emergency

incidents; desire to develop a policy that addresses shared governance and how we should approach and work with each group; encouraged everyone to attend the Chancellor's Welcome Reception on February 22nd.

The Board adjourned to closed session at 8:42 p.m. CLOSED SESSION
and reconvened at 8:55 p.m. after considering the following closed session items:

The Board announced no action was taken.

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

The Board adjourned the meeting at 8:56 p.m. ADJOURNMENT

Official Minutes
Approved on 03/20/18

Certified By: Hiedi Idonovic