

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF MAY 15, 2018

President Vackar called the Board of Trustees meeting to CALL TO ORDER
order at 6:01 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, 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
Ms. Diana Torres, Director, Human Resources and Employee Relations
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, RCCD/Moreno Valley College
Dr. Mark Sellick, Academic Senate Representative, Riverside City College
Mr. Damon Nance, Dean, Technology and Learning Resources, Norco College
Ms. Sally Ellis, Librarian/Associate Faculty, Norco College

Guests Present

Sergeant William Davis, Riverside County Sheriff's Department
Investigator Darrin Contreras, Riverside County Sheriff's Department
Investigator Brent Devine, Riverside County Sheriff's Department
Deputy Darryl Robertson, Riverside County Sheriff's Department
Deputy Matthew Faucher, Riverside County Sheriff's Department
Dispatcher Jennifer Hall, Riverside County Sheriff's Department
Chief Deputy Brandon Ford, Riverside County Sheriff's Department
Captain Daniel Hedge, Riverside County Sheriff's Department
Lieutenant Eric Briddick, Riverside County Sheriff's Department

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

Mr. Bob Burke spoke regarding the successful construction projects with RCCD. PUBLIC COMMENTS

Mr. Clarke Stephens (Skills USA) presented Dr. Isaac and Dr. Hendrick with plaques for RCC's commitment to career and technical education.

Figueroa/Green moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING OF APRIL 3, 2018

April 3, 2018. Motion carried. (3 ayes, 2 abstentions [Hedrick and Vackar]).

Hedrick/Figueroa moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of April 17, 2018. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF APRIL 17, 2018

CHANCELLOR'S REPORTS

Dr. Isaac commended the members of the Riverside County Sheriff's Department for their dedication and service during the events of February 19, 2018 at Norco College.

Riverside County Sheriff's Department Acknowledgement for Service to Norco College

Dr. Isaac presented Student Trustee Hazelwood with the Scholarship Award for Spring 2018.

Presentation of Student Trustee Scholarship Award for Spring 2018

Mr. Damon Nance and Ms. Sally Ellis presented on the Read 2 Succeed Program at Norco College.

Five to Thrive Presentation on the Read 2 Succeed Program at Norco College

Ms. Torres provided an update on Healthcare.

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

Blumenthal/Green 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;

Approve/ratify the Purchase Orders and Purchase Order Additions totaling \$6,676,684, and District Warrant Claims totaling \$5,874,217;

Approve budget transfers as presented;

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

Approve adding the revenue and expenditures of \$43,144 to the budget;

Approve adding the revenue and expenditures of \$926,030 to the budget;

Approve adding the revenue and expenditures of \$64,937 to the budget;

Approve adding the revenue and expenditures of \$5,000 to the budget;

Approve awarding Bid Number 2017/18-21, Remodel of the Quadrangle Building at Riverside City College in the total amount of \$438,000 to Snyder & Snyder Construction, Inc.;

Approve awarding Bid Number 2017/18-30, Auto Tech Dry Wall Restoration and Paint at Riverside City College in the total amount of \$169,800 to Snyder & Snyder Construction, Inc.;

Approve the purchase of lighting products, installation and warranty, from Hallpass Capital, Inc., dba GonLED, utilizing CMAS contract number 4-12-56-0046A;

Approve the indoor-outdoor athletic surfacing with related equipment products and supplies, from Musco Sports Lighting,

Other Personnel

Purchase Order and Warrant Report
– All District Resources

Budget Adjustments

Resolution No. 58-17/18 – 2017-2018 Proposition 39 Clean Energy Workforce Program

Resolution No. 59-17/18 – 2017-2018 Disabled Students Support Services Program

Resolution No. 60-17/18 – 2017-2018 Guided Pathway Program

Resolution No. 61-17/18 – 2017-2018 Campus Safety and Sexual Assault Program

Resolution No. 62-17/18 – 2017-2018 Student Health and Wellness Program

Bid Award for Remodel of the Quadrangle Building Project

Bid Award for Auto Tech Drywall Restoration and Paint Project

Purchase of Lighting Products, Installation and Warranty, Utilizing the California Multiple Award Schedules (CMAS) Contract Number 4-12-56-0046A

Purchase Indoor-Outdoor Athletic Surfacing with Related Equipment Products and Supplies, Utilizing the

utilizing the National Joint Powers Alliance (NJPA) Contract Number 082114-MSL;

National Joint Powers Alliance (NJPA) Contract Number 082114-MSL

Ratify contracts totaling \$1,182,676 for the period of April 1, 2018 through April 30, 2018;

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

Approve the five (5) Inland Empire/Desert Region Strong Workforce Program Participation Agreements with Chaffey Community College District, College of the Desert, Mt. San Jacinto Community College District, San Bernardino Community College District, and Victor Valley Community College District in the amount of \$64,421;

Agreements for Administration of the Strong Workforce Program with 5 Community College Districts for the Inland Empire/Desert Region related to the Healthcare (Nursing & Allied Health) Educator Bootcamp project

Approve the College and Career Access Pathways agreement amendment;

Agreement Amendment for College and Career Access Pathways with Corona-Norco USD

Approve Out-of-State-travel;

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;

Surplus Property

Approve 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. (5 ayes)

CONSENT AGENDA INFORMATION

The Board received the Monthly Financial Report for month ending April 30, 2018.

Monthly Financial Report for Month Ending –April 30, 2018

The Board received the Quarterly Financial Status Report for the 3rd Quarter Ended March 31, 2018.

CCFS – 311Q- Quarterly Financial Status Report for the 3rd Quarter Ended March 31, 2018

BOARD COMMITTEE REPORTS

Governance

Vackar/Green moved that the Board of Trustees accept the First Reading – Board Policy and Administrative Procedure 6307 - Debt Issuance and Management. Motion carried. (5 ayes)

Board Policy for First Reading – BPAP 6307 Debt Issuance and Management

Teaching and Learning

Vackar/Green 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. (5 ayes)

Proposed Curricular Changes

Resources

Hedrick/Green moved that the Board of Trustees approve the selection of PepsiCo to provide district-wide beverage services. Motion carried. (5 ayes)

Selection of PepsiCo to Provide District-Wide Beverage Services

Hedrick/Figueroa moved that the Board of Trustees approve the selection of Altura Credit Union to provide Automated Teller Machines (ATMs) on the Riverside, Norco and Moreno Valley College campuses. Motion carried. (5 ayes)

Selection of Altura Credit Union to Provide Automated Teller Machines (ATMs)

Hedrick/Green moved that the Board of Trustees approve the adjusted budgets for the projects identified on the Project Savings Reconciliation report and return the project savings totaling \$4,343,626 to the originating college/district/fund. Motion carried. (5 ayes)

Project Savings Reconciliation to Adjust Measure C Project Budgets

ADMINISTRATIVE REPORTS

Hedrick/Green moved that the Board of Trustees approve the four-ten hour day workweek from June 11, 2018 through August 17, 2018 for Classified and Confidential support staff. Motion carried. (5 ayes)

Summer Four-Ten Workweek

Green/Vackar moved that the Board of Trustees adopt Resolution No. 63-17/18, 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. Motion carried. (5 ayes)

Resolution No. 63-17/18 Authorizing the Chancellor, or Designee, of the District to Layoff and Reduce the Hours of the Classified Service

Vackar/Green moved that the Board of Trustees adopt Resolution No. 64-17/18 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. 64-17/18, 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. 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

Moreno Valley College

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

Riverside City College

BARGAINING UNIT REPORTS

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

CTA – California Teachers Association

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

CSEA – California School Employees Association

BUSINESS FROM BOARD MEMBERS

Trustee Figueroa thanked the Board for a successful retreat; presentations by Dr. Isaac were insightful and engaging. Appreciative of the Five to Thrive presentation from Norco College this evening; encouraged the Board to attend the upcoming Model United Nations and Center for Social Justice events. Parking is a concern at RCC; Cosmetology students concerned with safety. Attended CCLC conference May 3-6. Discussed campus safety and how police need to have the resources they need.

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

Trustee Green thanked Student Trustee Hazelwood for her service, encouraged her to run for board office. Congratulated Dr. Isaac on his NAACP award.

Trustee Blumenthal discussed her visit to Cuba; visited seven schools and discussed transfer

programs; thanked the Board for a successful retreat and appreciated Dr. Isaac's presentation. Congratulated Dr. Isaac on Educator of the Year award from NAACP; thanked Student Trustee Hazelwood for her service. Attended the Norco College President's dinner; thanked Norco President for a successful event.

Trustee Hedrick discussed the state funding formula for programs and personnel; appreciated the acknowledgment this evening of the Riverside County Sheriff's department; would like certificates given in the future. Attended the Norco College President's dinner; speaker at the Corona Kiwanis event today. Appreciated the successful board retreat; marketing should be the priority for the District. Congratulated Dr. Isaac on his NAACP award; attended Boy Scouts Distinguished award event honoring Assemblyman Jose Medina; also attended Riverside County School Boards Association Conference. Enjoyed Distinguished Faculty Lecture at Norco College. Discussed safety near the District office; would like to have a safety report on the downtown area. Concur with Trustee Figueroa's comments earlier regarding recruiting and retaining diverse staff; would like a report on how candidates are recruited and generated. Thanked Student Trustee Hazelwood for her service.

Trustee Vackar thanked faculty for serving on advisory committees; thanked Dr. Reece for the successful Norco College President's dinner; congratulated Dr. Isaac on his NAACP award. Appreciative of a successful board retreat and the strategic plan, as well as board goals and Chancellor's evaluation process. The Guided Pathways presentation at the last Board meeting was outstanding; thanked the colleges for compiling the data.

The Board adjourned the meeting at 8:23 p.m.

ADJOURNMENT

Official Minutes
Approved on 06/19/18

Certified By: Janie Fortin