

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF JUNE 19, 2018

President Vackar 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

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

Trustees Absent

Mary Figueroa, Secretary

Staff Present

Dr. Irv Hendrick, Acting Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Dr. Terri Hampton, Vice Chancellor, Human Resources and Employee Relations
Dr. Dyrell Foster, Vice President, Student Services, Moreno Valley College
Dr. Bryan Reece, President, Norco College
Dr. Carol Farrar, Vice President, Academic Affairs, Riverside City College
Dr. LaTonya Parker, Academic Senate Representative, Moreno Valley College
Dr. Rhonda Taube, Professor, Art, Riverside City College
Ms. Elena Santa Cruz, Vice President, CSEA

Guests Present

Ms. Debra Yorba, Vice President, Keenan and Associates

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

Green/Blumenthal moved that the Board of Trustees approve Trustee Figueroa's absence as excused. Motion carried. (4 ayes, 1 absent [Figueroa]) MOTION TO EXCUSE ABSENCE

David Santillan, Assemblymember Sabrina Cervantes representative, spoke on state budget accomplishments. PUBLIC COMMENTS

Earl Burnett and Lisa Cooks discussed janitorial and vocational training options in Moreno Valley.

Green/Blumenthal moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of May 1, 2018. Motion carried. (4 ayes, 1 absent [Figueroa]) MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING OF MAY 1, 2018

Green/Hedrick moved that the Board of Trustees approve the minutes of the Board of Trustees Special Meeting of May 11 and MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING OF MAY 11 AND 12, 2018

12, 2018. Motion carried. (4 ayes, 1 absent [Figueroa])

Hedrick/Green moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of May 15, 2018. Motion carried. (4 ayes, 1 absent [Figueroa])

Green/Blumenthal moved that the Board of Trustees approve the minutes of the Board of Trustees Special Meeting of May 29, 2018. Motion carried. (3 ayes, 1 abstention [Hedrick], 1 absent [Figueroa])

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

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING OF MAY 29, 2018

CHANCELLOR'S REPORTS

Acting Chancellor Hendrick recognized the following faculty who were granted the Rank of Emeritus: Dr. Diane Marsh, Chemistry; Dr. Bonavita Quinta-MacCallum, Spanish, Ms. Cynthia Tenpas, Library Services; Dr. Joanne Dierdorff, Dance and Theatre Arts; Dr. Rachel Stone, World Languages; and Mr. Charles Wyckoff, Business Administration.

Dr. Taube presented on the Art History program at Riverside City College.

Green/Blumenthal moved that the Board of Trustees approve Resolution Number 65-17/18, Order of Election of Riverside Community College District, Riverside, California – Resolution ordering consolidated governing board member biennial election, specifications of the election order, and request for consolidation for the November 6, 2018 election; and send Order of Election to the Registrar of Voters and County Superintendent of Schools. Motion carried. (4 ayes, 1 absent [Figueroa])

Ms. Yorba reported they are finalizing the renewals for next year and are actively working on one open case.

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.

Presentation of Rank of Emeritus for 2017-2018

Five to Thrive Presentation on Art History

Resolution Number 65-17/18
Ordering of Consolidated
Governing Board Member Biennial
Election, Specification of the
Election Order and Request for
Consolidation

Healthcare Update

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

Green/Hedrick 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;

Other Personnel

Approve/ratify the Purchase Orders and Purchase Order Additions totaling \$8,681,335, and District Warrant Claims totaling \$7,541,134;

Purchase Order and Warrant Report
– All District Resources

Approve adding the revenue and expenditures of \$82,896 to the budget;

Resolution No. 66-17/18 – 2017-2018 Basic Skills Program

Approve adding the revenue and expenditures of \$185,000 to the budget;

Resolution No. 67-17/18 – 2017-2018 Full Time Student Success Program

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

Resolution No. 68-17/18 – 2017-2018 Community College Completion Grant

Approve adding the revenue and expenditures of \$22,978 to the budget;

Resolution No. 69-17/18 – 2017-2018 CA STEP Grant

Approve adding the revenue and expenditures of \$35,000 to the budget;

Resolution No. 70-17/18 – 2017-2018 Deputy Sector Navigator Grant

Approve adding the revenue and expenditures of \$8,000 to the budget;

Resolution No. 71-17/18 – 2017-2018 Growing Inland Achievement Grant

Award Bid Number 2017/18-34, Library Re-Roofing at Norco College in the total amount of \$536,245 to C.I. Services, Inc.;

Bid Award for Library Re-Roofing

Approve the purchase of athletic equipment and uniforms, from BSN Sports, LLC, utilizing the National IPA Contract No. R160701;

Purchase Athletic Equipment and Uniforms, Utilizing the National Intergovernmental Purchasing Alliance Company (National IPA) Contract

Approve the purchase of first aid safety products and services, from Cintas Corporation, utilizing the U.S. Communities Government Purchasing Alliance Contract No. 12-HLH-011C;

Purchase First Aid Safety Products and Services, from Cintas Corporation, Utilizing the U.S. Communities Government Purchasing Alliance Contract No. 12-HLH-011C

Approve the selection of REACH Employee Assistance, Inc. to provide Employee Assistance Program Services for the District;

RFP Award for Employee Assistance Program Services

Approve the purchase of carpet and resilient flooring; synthetic turf and sports flooring; sports equipment; interior finishing materials; and exterior landscape beatification products from the KYA Group, utilizing the Foundation of California Community Colleges Contract Numbers CB #14-205, CB #14-206; CB #14-207, and CB #224-17;

Purchase Carpet and Resilient Flooring; Synthetic Turf and Sports Flooring and Equipment; Interior Finishing Materials; and Exterior Landscape Beatification Products, Utilizing the Foundation for California Community Colleges Contract

Ratify contracts totaling \$1,017,596 for the period of May 1, 2018 through May 31, 2018;

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

Approve Amendment No. 1 for Architectural and Design Services for the Veterans Resource Center (VRC) and Site Planning project with Ruhnau Clarke Architects in the amount not to exceed \$23,000 plus an additional allowance of \$2,000 for reimbursable expenses related to the site Master Planning;

Amendment No. 1 for Architectural and Design Services for Veterans Resource Center (VRC) and Site Planning project with Ruhnau Clarke Architects

Approve the selection of Dudek to conduct a Mitigated Negative Declaration (MND) report in compliance with the California Environmental Quality Act (CEQA), for the Construction of the Veterans Resource Center at Norco College; and the Agreement with Dudek in the amount of

Agreement for Mitigated Negative Declaration (MND) Report in Compliance with CEQA for the Norco College Veterans Resource Center

\$126,134;

Approve the contract for the period of July 1, 2018 through June 30, 2019 not to exceed \$600,000;

Contract for Apprentice Training Program Remittance to Riverside County Educational and Training Trust Fund

Approve the contract for the period of July 1, 2018 through June 30, 2019 not to exceed \$600,000;

Contract for Apprentice Training Program Remittance to Local Union 477, I.B.E.W. – Southern Sierras, N.E.C.A. Educational and Training Trust

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

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. (4 ayes, 1 absent [Figueroa])

CONSENT AGENDA INFORMATION

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

Monthly Financial Report for Month Ending –May 31, 2018

BOARD COMMITTEE REPORTS

Governance

Blumenthal/Green moved that the Board of Trustees approve Board Policy and Administrative Procedure 6307 – Debt Issuance and Management. Motion carried. (4 ayes, 1 absent [Figueroa])

Board Policy for Approval and Second Reading – BPAP 6307 Debt Issuance and Management

Teaching and Learning

Vackar/Blumenthal moved that the Board of Trustees approve the use of the Auto-Awarding Pilot Project-RCCD. Motion carried. (4 ayes, 1 absent [Figueroa])

Auto-Awarding Pilot Project-RCCD

Vackar/Blumenthal moved that the Board of Trustees approve the Foster Youth MOU with the City of Riverside Economic Development Agency Workforce Development Division, Housing Authority of the County of Riverside, Alvord Unified School District and Riverside Unified School District. Motion carried. (4 ayes, 1 absent [Figueroa])

Foster Youth MOU with the City of Riverside Economic Development Agency Workforce Development Division, Housing Authority of the County of Riverside, Alvord Unified School District and Riverside Unified School District

Vackar/Blumenthal moved that the Board of Trustees approve the revised academic calendars for 2018-2019 and 2019-2020. Motion carried. (4 ayes, 1 absent [Figueroa])

Proposed, Revised, Academic Calendar(s) 2018/2019 and 2019/2020

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. (4 ayes, 1 absent [Figueroa])

Proposed Curricular Changes

Planning and Operations

Hedrick/Green moved that the Board of Trustees approve the 2020-2024 Five-Year Capital Construction Plan; the Initial Project Proposals for Library Learning Resource Center (Norco College), MLK Renovation (Riverside City College), Center for Human Performance (Moreno Valley College), Cosmetology Building (Riverside City College); and the Final Project Proposals for Library Learning Center (Moreno Valley College), Center for Human Performance and Kinesiology (Norco College), and Life Science/Physical Science (Riverside City College). Motion carried. (4 ayes, 1 absent [Figueroa])

2020-2024 Five-Year Capital Construction Plan, Initial Project Proposals and Final Project Proposals

Resources

Green/Blumenthal moved that the Board of Trustees approve the RCCD EEO Fund Multiple Method Certification Form and authorize Human Resources and Employee Relations to submit it. Motion carried. (4 ayes, 1 absent [Figueroa])

RCCD EEO Fund Multiple Method Certification

Green/Blumenthal moved that the Board of Trustees approve the updated Capital

Capital Program Executive Summary Update

Program Executive Summary report reflecting the status of Measure C project commitments, income allocations, and remaining Measure C project balances; and adding additional income in the amount of \$4,251,338 as of June 30, 2017. Motion carried. (4 ayes, 1 absent [Figueroa])

Green/Blumenthal moved that the Board of Trustees approve the FY 2018-2019 Tentative Budget, as presented, which consists of the funds and accounts noted therein, and authorize staff to forward a copy to the Riverside County Superintendent of Schools. Announcing that the proposed FY 2018-2019 Final Budget will be available for public inspection beginning September 13, 2018, at the Office of the Vice Chancellor, Business and Financial Services; and the public hearing will be held at 6:00 p.m. at a Board meeting on September 17, 2018, to be followed by the adoption of the FY 2018-2019 Final Budget. Motion carried. (4 ayes, 1 absent [Figueroa])

Tentative Budget for FY 2018-2019 and Notice of Public Hearing on the FY 2018-2019 Final Budget

Facilities

Hedrick/Green moved that the Board of Trustees ratify the cost proposal with Rodriguez Engineering, Inc. to provide a structural review for the Riverside City College Life Sciences/Physical Science Reconstruction project, and authorize use of the College's Measure C Allocation in the amount not to exceed \$29,500. Motion carried. (4 ayes, 1 absent [Figueroa])

Cost Proposal for Structural Review for RCC Life Science/Physical Science Buildings with Rodriguez Engineering, Inc.

ADMINISTRATIVE REPORTS

Dr. Foster, Vice President, Moreno Valley College, Dr. Reece, President, Norco College and Dr. Farrar, Vice 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

BARGAINING UNIT REPORTS

Dr. Taube 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 Green thanked Dr. Hendrick for serving as Acting Chancellor; appreciated all the various presentations at tonight’s meeting.

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

Trustee Blumenthal commented on the events she attended last month; congratulated the colleges on their commencement ceremonies and the graduates for their pride and accomplishments; thanked Student Trustee Hazelwood for her service on the Board.

Trustee Hedrick thanked Student Trustee Hazelwood for her service on the Board; commented on the events he attended last month.

Trustee Vackar thanked Student Trustee Hazelwood and the other trustees for their service on the Board; acknowledged Trustee Blumenthal for the past several years as Board President; looking forward to the ACCT Conference in October where Chief Gunzel, Mike Simmons and Trustee Figueroa will present on the District’s safety program; currently working with Strategic Communications/Web Development on updating the Board’s web page.

The Board adjourned the meeting at 7:45 p.m.

ADJOURNMENT

Official Minutes
Approved on 08/21/18

Certified By: Jeanie Fortin