

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF NOVEMBER 13, 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
Mary Figueroa, Secretary
Virginia Blumenthal, Board Member
Bill Hedrick, Board Member (Arrived at 6:39 p.m.)
Jacob Alexander Velasquez, Student Trustee

Trustee Absent

Janet Green, Vice President

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
Dr. Susan Mills, Vice Chancellor, Educational Services and Strategic Planning
Dr. Robin Steinback, President, Moreno Valley College
Dr. Sam Lee, Vice President, Academic Affairs, Norco College
Dr. Bryan Reece, President, Norco College (Arrived at 6:43 p.m.)
Dr. Irving Hendrick, Interim President, Riverside City College
Ms. Jennifer Floerkè, Academic Senate Representative, Moreno Valley College
Dr. Peggy Campo, Academic Senate Representative, Norco College/RCCD
Dr. Mark Sellick, Academic Senate Representative, Riverside City College
Ms. Peggy Cartwright, Associate Vice Chancellor, Strategic Communications & Institutional
Advancement

Guests Present

Mr. Allan Lovelace, Associate Professor, Journalism, Riverside City College
Dr. Melody Graveen, Dean of Instruction, CTE, Moreno Valley College
Dr. Kasey Nguyen, Assistant Professor, Cybersecurity, Moreno Valley College
Ms. Donna Woods, Teacher, Moreno Valley Unified School District
Ms. Debra Yorba, Vice President, Keenan and Associates
Mr. Clark Dupont, Citizens' Bond Oversight Committee Member

Student Trustee Velasquez led the Pledge of
Allegiance.

PLEDGE OF ALLEGIANCE

Figueroa/Blumenthal moved that the Board
of Trustees approve Trustee Green's
absence as excused. Motion carried.
(3 ayes, 2 absent [Hedrick, Green])

MOTION TO EXCUSE ABSENCE

Blumenthal/Figueroa moved that the Board
of Trustees approve the minutes of the
Board of Trustees Regular/Committee
Meeting of October 2, 2018. Motion
carried. (3 ayes, 2 absent [Hedrick, Green])

MINUTES OF THE BOARD OF
TRUSTEES REGULAR/COMMITTEE
MEETING OF OCTOBER 2, 2018

Figueroa/Blumenthal moved that the Board

MINUTES OF THE BOARD OF

of Trustees approve the minutes of the Board of Trustees Regular Meeting of October 16, 2018. Motion carried. (3 ayes, 2 absent [Hedrick, Green])

TRUSTEES REGULAR MEETING OF OCTOBER 16, 2018

Blumenthal/Figueroa moved that the Board of Trustees approve amending the agenda to move Business From Board Members Item XII.A. "Presentation of 2017-18 Annual report by Measure C Citizens' Bond Oversight Committee". Motion carried (3 ayes, 2 absent [Hedrick, Green])

MOTION TO AMEND AGENDA

CHANCELLOR'S REPORTS

Dr. Hendrick and Professor Lovelace presented an award to RCC student, Imari Rede, in recognition of her efforts on October 9, 2018 assisting in helping a student who collapsed.

Award Presentation to RCC Student Imari Rede

Dr. Graveen, Dr. Nguyen and Ms. Woods presented a report on A Model Partnership with MVUSD: Creating Collaborative Cyber Pathways for Gen Z.

A Model Partnership with MVUSD: Creating Collaborative Cyber Pathways from Gen Z

Ms. Yorba provided the healthcare update and reported there is currently one open case.

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

Ms. Cartwright presented the 2017-18 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 2017-18 Annual Report by Measure C Citizens' Bond Oversight Committee

Student Trustee Velasquez 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/Hedrick moved that the Board of Trustees:

Approve/ratify the listed academic

Academic Personnel

appointments, separations, and assignment and salary adjustments;

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 \$3,852,487, and District Warrant Claims totaling \$9,189,877;

Purchase Order and Warrant Report
– All District Resources

Approve the budget transfers as presented;

Budget Adjustments

Approve adding the revenue and expenditures of \$329,327 to the budget;

Resolution No. 08-18/19 – 2018-2019 Disabled Students Support Services Program

Approve adding the revenue and expenditures of \$17,348 to the budget;

Resolution No. 09-18/19 – 2018-2019 Foster and Kinship Care Education Program

Approve adding the revenue and expenditures of \$42,607 to the budget;

Resolution No. 10-18/19 – 2018-2019 Riverside Bridges to the Baccalaureate Program (Riverside B2B)

Approve adding the revenue and expenditures of \$45,000 to the budget;

Resolution No. 11-18/19 – 2018-2019 Curriculum Revision for Associate Degree in Nursing to Bachelor of Science in Nursing Concurrent Enrollment Program

Approve adding the revenue and expenditures of \$51,217 to the budget;

Resolution No. 12-18/19 – 2018-2019 Upward Bound Corona High School Grant

Approve adding the revenue and expenditures of \$61,728 to the budget;

Resolution No. 13-18/19 – 2018-2019 Upward Bound Centennial High School Grant

Approve adding the revenue and expenditures of \$58,525 to the budget;

Resolution No. 14-18/19 – 2018-2019 Upward Bound Norte Vista High School Grant

Approve adding the revenue and expenditures of \$236,470 to the budget;

Resolution No. 15-18/19 – 2018-2019 Student Support Services Program

Approve adding the revenue and expenditures of \$60,128 to the budget;	Resolution No. 16-18/19 – 2018-2019 Upward Bound Valley View Grant
Approve adding the revenue and expenditures of \$47,252 to the budget;	Resolution No. 17-18/19 – 2018-2019 Upward Bound Math and Science Grant
Approve adding the revenue and expenditures of \$16,455 to the budget;	Resolution No. 18-18/19 – 2018-2019 Talent Search Program
Approve adding the revenue and expenditures of \$4,733 to the budget;	Resolution No. 19-18/19 – 2018-2019 Hispanic Serving Institution STEM Project
Approve adding the revenue and expenditures of \$22,337 to the budget;	Resolution No. 20-18/19 – 2018-2019 Student Support Services Program
Approve adding the revenue and expenditures of \$22,637 to the budget;	Resolution No. 21-18/19 – 2018-2019 Disabled Student Support Services Program
Approve adding the revenue and expenditures of \$22,338 to the budget;	Resolution No. 22-18/19 – 2018-2019 Veterans Student Support Services Program
Approve adding the revenue and expenditures of \$94,578 to the budget;	Resolution No. 23-18/19 – 2018-2019 Childcare Access Means Parents in School (CCAMPIS) Program
Approve the Pre-Qualified List of fourteen architectural firms to provide architectural services on an as needed basis for individual projects;	Pre-Qualified List of Architectural Firms
Approve the Pre-Qualified List of twelve construction management firms to provide construction management services on an as needed basis for individual projects;	Pre-Qualified List of Construction Management Firms
Ratify contracts totaling \$664,153 for the period of October 1, 2018 through October 31, 2018;	Contracts and Agreements Report Less than \$90,200 – All District Resources
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 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);

Notices of Completion

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

Information

The Board received the Capital Program Executive Summary Report for October 2018.

Capital Program Executive Summary Report – October 2018

The Board received the Monthly Financial Report for Month Ending – October 31, 2018.

Monthly Financial Report for Month Ending – October 31, 2018

The Board received the Quarterly Financial Status Report for the 1st Quarter Ended September 30, 2018.

CCFS-311Q – Quarterly Financial Status Report for the 1st Quarter Ended September 30, 2018

BOARD COMMITTEE REPORTS

Teaching and Learning

Hedrick/Blumenthal moved that the Board of Trustees approve the parameters of the feasibility study for a proposed Photonics Education and Research Center at Norco College. Motion carried (4 ayes, 1 absent [Green])

Proposed Photonics Education and Research Center Feasibility Study Parameters

Figueroa/Blumenthal 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

Planning and Operations

Figueroa/Blumenthal moved that the Board of Trustees approve the Riverside City College 2018 Facilities Master Plan. Motion carried. (4 ayes, 1 absent [Green])

Riverside City College 2018 Facilities Master Plan

ADMINISTRATIVE REPORTS

Dr. Robin 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

Ms. Floerke presented the report on behalf of Moreno Valley College.

Moreno Valley College

Dr. Campo presented the report on behalf of Norco College and Riverside Community College District.

Norco College

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

Riverside City College

BARGAINING UNIT REPORTS

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

CTA – California Teachers Association

BUSINESS FROM BOARD MEMBERS

Trustee Hedrick thanked Chief Gunzel and Mike Simmons for the outstanding presentation at the ACCT Conference; shared his involvement with the California Department of Corrections and Rehabilitation and Pitzer College on potential educational options for CRC inmates through Norco College.

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

Trustee Blumenthal shared her excitement about the new possible educational options at CRC; commented on her recent re-election; and her attendance at Trustee Green’s reception.

Trustee Figueroa commented on the election process; congratulated Trustees Blumenthal and Vackar on their re-election; commented on the possible educational options at CRC; thanked all involved in the ACCT conference presentation; thanked Trustee Hedrick for attending the Woods Streets Neighborhood meeting and keeping open communication; questioned whether our veterans are experiencing difficulty receiving their GI benefits for tuition payments; commented on RCC’s athletic programs being removed from the

Orange Empire Conference and placed in the newly formed Inland Empire Conference.

Trustee Vackar commented on her attendance at the Career Technology and the New Economy Select Committee Information Hearing; the changes in the ACCJC accreditation requirements and standards; spoke on the review process of the Board goals and chancellor evaluation and asked Trustee Figueroa to serve on the committee; commented on Trustee Green's last meeting and the process of swearing-in of the new trustees and the upcoming reception.

The Board adjourned to closed session at 8:12 p.m. and reconvened at 8:32 p.m. after considering the following closed session item:

CLOSED SESSION

Blumenthal/Figueroa moved that the Board of Trustees approve the public employment of Dr. Gregory Anderson as President of Riverside City College, beginning January 1, 2019. Motion carried. (4 ayes, 1 absent [Green])

Pursuant to Government Code Section 54957, Public Employee Appointment Title: (President, RCC)

The Board adjourned to closed session at 8:34 p.m. and reconvened at 8:43 p.m. after considering the following closed session items:

CLOSED SESSION

The Board announced no action was taken.

Pursuant to Government Code Section 54956.9 Conference with Legal Counsel – Anticipated Litigation – 1 Case

The Board announced no action was taken.

Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9: 1 Potential Case

The Board adjourned the meeting at 8:44 p.m.

ADJOURNMENT

Official Minutes Approved on 12/11/18

Certified By: Jeanie Fortin