

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING  
OF DECEMBER 11, 2018

President Vackar called the Board of Trustees meeting to CALL TO ORDER  
order at 6:05 p.m. in the District Office, Board Room,  
3801 Market Street, Riverside, California.

Trustees Present

Tracey Vackar, President  
Mary Figueroa, Vice President  
Bill Hedrick, Secretary  
Jose Alcala, Board Member  
Virginia Blumenthal, Board Member  
Jacob Alexander Velasquez, 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  
Dr. Susan Mills, Vice Chancellor, Educational Services and Strategic Planning  
Mr. Carlos Lopez, Vice President, Academic Affairs, Moreno Valley College  
Dr. Bryan Reece, President, Norco College  
Dr. Irving Hendrick, Interim President, Riverside City College  
Ms. Jennifer Floerke, Academic Senate Representative, Moreno Valley College  
Dr. Peggy Campo, Academic Senate Representative, Norco College/RCCD  
Dr. Mark Sellick, Academic Senate Representative, Riverside City College

Guests Present

Dr. Samuel Lee, Vice President, Academic Affairs, Norco College  
Dr. Kevin Fleming, Interim Vice President, Strategic Development, Norco College  
Dr. Peggy Campo, Associate Professor, Norco College  
Ms. Janelle Brekke, Academic Evaluations Specialist, Norco College  
Mr. Pedro Campos, ITPI (MAP Developer), Norco College  
Mr. Zachary Emorey, Outreach Specialist, Norco College  
Ms. Jorine Campbell, Account Manager, Keenan and Associates

Student Trustee Velasquez led the Pledge of  
Allegiance.

PLEDGE OF ALLEGIANCE

Figueroa/Hedrick moved that the Board of  
Trustees approve the minutes of the Board  
of Trustees Regular/Committee Meeting of  
October 30, 2018. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF  
TRUSTEES REGULAR/COMMITTEE  
MEETING OF OCTOBER 30, 2018

Hedrick/Blumenthal moved that the Board  
of Trustees approve the minutes of the  
Board of Trustees Regular Meeting of  
November 13, 2018. Motion carried.  
(5 ayes)

MINUTES OF THE BOARD OF  
TRUSTEES REGULAR MEETING OF  
NOVEMBER 13, 2018

CHANCELLOR'S REPORTS

Dr. Isaac presented the Fall 2018 Scholarship Award to Student Trustee Jacob Velasquez as the student trustee of Riverside City College.

Presentation of Student Trustee Scholarship Award for Fall 2018

Dr. Lee, Dr. Fleming, Dr. Campo, Ms. Brekke, Mr. Campos, and Mr. Emorey presented a report on the Norco College Military Articulation Platform.

Norco College Military Articulation Platform

Ms. Campbell provided the healthcare update and reported there are currently two open cases.

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 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

MOTION TO AMEND AGENDA

Blumenthal/Figueroa moved that the Board of Trustees approve amending the agenda and approve the appointment of Dr. Gregory Anderson as the President of Riverside City College. Motion carried (5 ayes)

Figueroa/Blumenthal 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 \$2,892,954, and District Warrant Claims totaling \$5,155,936;

Purchase Order and Warrant Report – All District Resources

Approve the budget transfers as presented;

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

Approve adding the revenue and expenditures of \$257,127 to the budget;

Approve adding the revenue and expenditures of \$724,107 to the budget;

Approve adding the revenue and expenditures of \$263,720 to the budget;

Approve adding the revenue and expenditures of \$18,961,442 to the budget;

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

Approve adding the revenue and expenditures of \$17,655 to the budget;

Approve adding the revenue and expenditures of \$18,537 to the budget;

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

Approve the allocation of \$373,000 from Measure C Funds for the Moreno Valley College Comprehensive Master Plan Update; and consulting services agreement with the DLR Group;

Approve the consulting services agreement for Norco College's 2019-2024 Facilities Master Plan with the DLR Group in the amount of \$267,000;

Approve the purchase of swimming pool chemicals and supplies from Waterline Technologies, Inc., utilizing the Los Angeles Unified School District Contract

## Budget Adjustments

Resolution No. 24-18/19 – 2018-2019 Growing Inland Achievement Grant

Resolution No. 25-18/19 – 2018-2019 Hunger Free Campus Support Allocation

Resolution No. 26-18/19 – 2018-2019 Strong Workforce Program

Resolution No. 27-18/19 – 2018-2019 Mental Health Support Allocation

Resolution No. 28-18/19 – 2018-2019 K-12 Strong Workforce Program

Resolution No. 29-18/19 – 2018-2019 Gateway to College

Resolution No. 30-18/19 – 2018-2019 Upward Bound TRIO Patriot HS

Resolution No. 31-18/19 – 2018-2019 Upward Bound TRIO Jurupa Valley

Resolution No. 32-18/19 – 2018-2019 CalWorks Set-Aside Agreement

Funding Allocation and Agreement for Moreno Valley College Comprehensive Master Plan Update with the DLR Group

Agreement for Norco College 2019-2024 Facilities Master Plan with the DLR Group

Purchase Swimming Pool Chemicals and Supplies, Utilizing the Los Angeles Unified School District Contract Number

Number 4400006668;

4400006668

Approve awarding Bid Number 2018/19-13, Site Accessibility Improvements Project, in the total amount of \$790,000 to ABNY General Engineering, Inc.;

Bid Award for the Site Accessibility Improvement Project

Approve awarding Bid Number 2018/19-10, Data Room Fire Suppression System Upgrade Project, in the total amount of \$149,750 to Torga Electrical;

Bid Award for the Data Room Fire Suppression System Upgrade Project

Approve the purchase of software applications and educational resources from ThinkEDU, LLC, utilizing the Foundation for California Community Colleges negotiated agreement number RFQ #13-003;

Purchase Software Applications and Educational Resources Utilizing the Foundation for California Community Colleges negotiated agreement number RFQ #13-003

Approve the purchase and warranty of furniture products and accessories, from Computer Comforts, Inc., utilizing CMAS contract number 4-13-71-0110B;

Purchase and Warranty of Furniture Products and Accessories, Utilizing the California Multiple Award Schedules (CMAS) Contract Number 4-13-71-0110B

Ratify contracts totaling \$369,252 for the period of November 1, 2018 through November 25, 2018;

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

Approve the agreement amendment extension for the period of January 1, 2019 through August 31, 2019;

Agreement Amendment with Interact Communications for the Strong Workforce Program Inland Empire/Desert Regional Consortium

Approve professional service agreements with Wells Fargo Bank to provide automated teller machines and student identification cards;

Agreements for Automated Teller Machines and Student Identification Cards with Wells Fargo Bank

Approve Out-of-State-travel;

Out-of-State-Travel

Approve the adjusted budgets for the projects identified on the Project Savings Reconciliation report and return the project savings totaling \$3,689,245 to the originating college/district/fund;

Project Savings Reconciliation to Adjust Measure C Project Budgets

Certify the verified signatures of each Trustee and authorize designated District administrators to sign vendor warrant orders, salary payment orders, notices of

Signature Authorization

employment, bank checks, investment and brokerage accounts, purchase orders, change orders, and grant documents;

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 project 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)

Information

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

Capital Program Executive Summary Report – November 2018

The Board received the Monthly Financial Report for Month Ending – November 30, 2018.

Monthly Financial Report for Month Ending – November 30, 2018

## BOARD COMMITTEE REPORTS

Teaching and Learning

Vackar/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. (5 ayes)

Proposed Curricular Changes

Resources

Figueroa/Blumenthal moved that the Board of Trustees accept the Riverside Community College District Foundation's independent audit report for the year ended June 30, 2018 for the permanent file of the District. Motion carried. (5 ayes)

2017-2018 Independent Audit Report for the Riverside Community College District Foundation

Figueroa/Blumenthal moved that the Board of Trustees accept the Proposition 39 independent financial and performance audits of the District's Measure C general obligation bond for the year ended June 30,

2017-2018 Proposition 39 Independent Financial and Performance Audits

2018 for the permanent file of the District.  
Motion carried (5 ayes)

Figuroa/Blumenthal moved that the Board of Trustees accept the Riverside Community College District's independent audit report for the year ended June 30, 2018 for the permanent file of the District.  
Motion carried (5 ayes)

2017-2018 Independent Audit  
Report for the Riverside  
Community College District

#### ADMINISTRATIVE REPORTS

Mr. Lopez, Vice President, Academic Affairs, 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 outlined the events he attended over the last month; commended the Model United Nations team on their latest recognition; and thanked Dr. Hendrick for his many years of service to the District.

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

Trustee Blumenthal shared the events she attended over the last month; congratulated the Model United Nations team on their awards; welcomed Trustee Alcalá to the Board; congratulated Dr. Anderson as the president, Riverside City College; and thanked Dr. Hendrick for his many years of service to the District.

Trustee Figueroa stated her desire to focus on the diversity of faculty and staff throughout the district; and thanked Dr. Hendrick for his years of service to the District.

Trustee Alcalá thanked Moreno Valley College staff for working with students at the high school where he is employed; is humbled and thankful for being elected to the RCCD Board; congratulated Dr. Hendrick on his retirement.

Trustee Vaakar thanked CTA for keeping everyone up-to-date with the election results; thanked Norco College for their presentation on veterans; congratulated her colleagues who were elected to the Board for the next four years; looking forward to the legislative visits in Sacramento and Washington, DC; welcomed Dr. Anderson to the District; and thanked Dr. Hendrick for his years of service to the District.

The Board adjourned to closed session at 8:25 p.m. and reconvened at 9:10 p.m. after considering the following closed session item:

CLOSED SESSION

No action was taken by the Board.

Employee Appeal From the District's Administrative Determination, pursuant to Title 5, Cal. Code Regs., Section 59338, regarding Complaint of Discrimination – One (1) Case

The Board adjourned the meeting at 9:11 p.m.

ADJOURNMENT

Official Minutes Approved on 1/15/19  
Certified By: Jane Fortin