

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING  
OF OCTOBER 20, 2015

President Blumenthal called the Board of Trustees meeting to order at 6:00 p.m. in the O.W. Noble Administrative Center, Board Room AD 122, Riverside City College, 4800 Magnolia Avenue, Riverside, California 92506

CALL TO ORDER

Trustees Present

Virginia Blumenthal, President  
Janet Green, Vice President  
Nathan Miller, Secretary  
Mary Figueroa, Board Member  
Tracey Vackar, Board Member  
Ryan Rudolph, Student Trustee

Staff Present

Michael L. Burke, Ph.D., Chancellor  
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services  
Ms. Terri Hampton, Vice Chancellor, Human Resources and Employee Relations  
Dr. Wolde-Ab Isaac, President, Riverside City College  
Dr. Sandra Mayo, President, Moreno Valley College  
Dr. Paul Parnell, President, Norco College  
Ms. Chris Carlson, Chief of Staff and Facilities Development  
Ms. Peggy Cartwright, Associate Vice Chancellor, Strategic Communications and Institutional Advancement  
Ms. LaTonya Parker, Academic Senate Representative, Moreno Valley College  
Ms. Peggy Campo, Academic Senate Representative, District/Norco College  
Dr. Mark Sellick, Academic Senate Representative, Riverside City College

Guests Present

Dr. Virginia White, Associate Professor, Biology, Riverside City College  
Mr. Jeff Kraus, Citizens' Bond Oversight Committee Member  
Ms. Joan Roberts, RCCD Foundation President  
Mr. Al Lopez, Western Municipal Water District, Board of Directors  
Mr. Tom Evans, Western Municipal Water District, Board of Directors

Student Trustee Ryan Rudolph led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Green/Vackar moved that the Board of Trustees approve amending the agenda to move Business From Board Members Item XII-A "Presentation of 2014-15 Annual Report by Measure C Citizens' Bond Oversight Committee" to be heard prior to Approval of Minutes. Motion carried.  
(5 ayes)

AMEND AGENDA

BUSINESS FROM BOARD MEMBERS

Mr. Kraus presented the annual report by the Measure C Citizens' Bond Oversight Committee to Board Members.

Presentation of 2014-15 Annual Report by Measure C Citizens' Bond Oversight Committee

RCCD Employees, Linda Arellanes, Gary Snyder, Andy Aldasoro, Susan Clark, Jim Hwang, Louis McCarthy, James Beckham, Akia Marshall, Natalie Halsell, Andrew Graham, Jennifer Lawson, Ruth Jones, Sandy Isaacs, Skip Berry, Joyce Whalen, Rebecca Crippin, Sandy Hathay, Cynthia Acosta, Diana Thursby and Delores Burke, Corona-Norco USD Employee; Nina Moore, Riverside USD Employee; and Cheryl Carter, parent of a special needs student, spoke regarding the CSEA contract negotiations.

COMMENTS FROM THE PUBLIC

Miller/Green moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of September 1, 2015. Motion carried.  
(5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING OF SEPTEMBER 1, 2015

Miller/Green moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of September 15, 2015. Motion carried  
(5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF SEPTEMBER 15, 2015

CHANCELLOR'S REPORTS

Dr. White gave a presentation on the regional field study research project RCC students participated in on the Galapagos Islands and Ecuador.

Five to Thrive Presentation Led by Professor Virginia White

Mr. Lopez and Mr. Evans, Western Municipal Water District Board of Directors presented a \$20,000 gift to Ms. Roberts, RCCD Foundation President, to endow a scholarship that will support students at Norco College and Riverside City College who are pursuing a career in water management, water policy, water conservation, or public administration.

Presentation of Western Municipal Water District Endowed Scholarship

Ms. Cartwright gave a summary of the events scheduled since her last update.

Update on Silver Centennial Celebration

Ms. Hampton provided an update and reported that a decision has been reached on the Stop Gap parity; working on the compliance of the Affordable Care Act and the reporting requirements; and there are member claims being handled.

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 REPORT

Student Trustee Ryan Rudolph presented the report about recent and future student activities at Norco, Moreno Valley, and Riverside City Colleges and Riverside Community College District.

### CONSENT ITEMS

#### Action

Figueroa/Miller 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 as amended;

Other Personnel

Approve/ratify the Purchase Orders and Purchase Order Additions totaling \$3,523,670 and District Warrant Claims totaling \$9,759,267;

Purchase Order and Warrant Report  
– All District Resources

Approve the budget transfers as presented;

Budget Adjustments

Approve adding the revenue and expenditures of \$5,625 to the budget;

Resolution No. 05-15/16 – 2015-2016 Child Development Training Consortium Grant

Approve adding the revenue and expenditures of \$3,269 to the budget;

Resolution No. 06-15/16 – 2015-2016 Bulletproof Vest Partnership

Approve adding the revenue and expenditures of \$9,708 to the budget;

Resolution No. 07-15/16 – 2015-2016 GO-Biz Grant

Approve adding the revenue and expenditures of \$842,400 to the budget;

Resolution No. 08-15/16 – 2015-2016 Full Time Student Success Grant

Approve adding the revenue and expenditures of \$249,999 to the budget;

Resolution No. 09-15/16 – 2015-2016 Flying with Swallows: A Project to Improve STEM Education at Moreno Valley College and Beyond

Approve adding the revenue and expenditures of \$361,489 to the budget;

Resolution No. 10-15/16 – 2015-2016 Title V Corrections Scenario Training Project

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

Resolution No. 11-15/16 – 2015-2016 Non-Traditional Employment for Women (NEW) Grant

Approve adding revenue and expenditures of \$525,000 to the budget;

Resolution No. 12/15-15 – 2015-2016 Title V Accelerating Pathways to Graduation and Transfer Grant

Approve adding revenue and expenditures of \$10,000 to the budget;

Resolution No. 14-15/16 – 2015-2016 Alliance for Allied Health Professionals

Approve awarding alternates #1 and #3 for the LED Lighting Retrofit Project in the amount of \$57,242 to J. Kim Electric, Inc.

Approval to Award Alternate #1 and #3 for the LED Lighting Retrofit Project

Ratify contracts totaling \$720,915 for the period of September 1, 2015 through September 30, 2015;

Contracts and Agreements Report Less than \$86,000 – All District Resources

Approve the out-of-state travel;

Out-of-State Travel

Approve Terri L. Hampton, Vice Chancellor, Human Resources and Employee Relations, to sign vendor warrant orders, salary payment orders, notices of employment, bank checks, purchase orders, and grant documents;

Signature Authorization

Approve the projects listed on the attachments as complete and 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 annual financial status report for the year ended June 30, 2015.

2014-2015 CCFS-311-Annual Financial and Budget Report

ADMINISTRATIVE REPORTS

Vice Chancellors

Green/Vackar moved that the Board of Trustees approve the District Academic Calendar for 2016-2017. Motion carried (5 ayes)

District Academic Calendar for 2016-2017

Green/Miller moved that the Board of Trustee approve Resolution 13-15/16, authorizing the Chancellor, or Designee, of the District to layoff and reduce hours of the classified service and send the appropriate notification. Motion carried (5 ayes)

Resolution 13-15/16 Authorizing the Chancellor, or Designee, of the District to Layoff and Reduce Hours of the Classified Service

ACADEMIC SENATE REPORTS

Ms. LaTonya Parker presented the report on behalf of Moreno Valley College.

Moreno Valley College

Ms. Peggy Campo presented the report on behalf of Norco College and the District.

Norco College/District

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

Riverside City College

BARGAINING UNIT REPORTS

Dr. Rhonda Taube, Riverside Vice President, CTA, presented the report on behalf of the CTA.

CTA – California Teachers Association

BUSINESS FROM BOARD MEMBERS

Trustee Vackar congratulated Trustee Figueroa on her UCR Alumni Service Award and encouraged others to attend an upcoming solar project event in Moreno Valley.

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

Trustee Figueroa conveyed her appreciation to the students who are involved in extracurricular activities and community service along with their studies; congratulated Dr. Isaac on his investiture; commented on her involvement on the ACCT Board; recent campus violence on several community colleges and our need for emergency preparedness; excitement about the recent HSI grant and requested a report on the ethnic breakdown of district staff.

Trustee Miller noted the various events he attended, including the Norco College State of the College

event and Job Fair and Dr. Isaac's investiture; congratulated Trustee Figueroa on her award; and suggested Student Trustee Rudolph be included in the legislative visits.

Trustee Green congratulated Dr. Isaac on his investiture and his presentation at the ACCT conference; commented on the various events she recently attended.

Trustee Blumenthal congratulated Dr. Isaac on his investiture, Trustee Figueroa on her well-deserved award and the committee that presented at the ACCT conference; commented on the various events she recently attended.

The Board adjourned to closed session at 8:20 p.m. and reconvened at 9:44 p.m. after considering the following closed sessions items:

The Board announced no action was taken.

The Board announced no action was taken.

The Board adjourned the meeting at 9:45 p.m.

ADJOURNED TO CLOSED  
SESSION/RECONVENED

Conference with Labor Negotiators  
Pursuant to Government Code  
Section 54957.6, District  
Representatives: Bradley Neufeld  
of Gresham Savage, Employee  
Organization: California School  
Employees Association

Pursuant to Government Code  
Section 54956.8, Conference with  
Real Property Negotiator; Property  
known as APN 249-120-020;  
Agency Negotiator: Chris Carlson

ADJOURNED