

MINUTES OF THE BOARD OF TRUSTEES REGULAR  
AND COMMITTEE MEETINGS OF THE GOVERNANCE,  
TEACHING AND LEARNING, PLANNING AND OPERATIONS,  
RESOURCES AND FACILITIES COMMITTEES  
OF AUGUST 1, 2017

President Blumenthal 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

Virginia Blumenthal, President  
Tracey Vackar, Vice-President  
Janet Green, Secretary  
Mary Figueroa, Board Member  
Bill Hedrick, Board Member

Staff Present

Michael L. Burke, Ph.D., Chancellor  
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services  
Ms. Chris Carlson, Chief of Staff and Facilities Development  
Dr. Robin Steinback, President, Moreno Valley College  
Dr. Bryan Reece, President, Norco College  
Dr. Susan Mills, Vice President, Planning & Development, Riverside City College  
Mr. Shawn P. Larry, J.D., Interim Director, Human Resources and Employee Relations  
Ms. LaTonya Parker, Academic Senate Representative, District/Moreno Valley College  
Ms. Peggy Campos, Academic Senate Representative, Norco College

Dr. Reece led the pledge of allegiance

PLEDGE OF ALLEGIANCE

The Committee Chair Bill Hedrick convened the meeting at 6:04 p.m. Committee members in attendance: Chris Carlson, Chief of Staff and Facilities Development; Academic Senate Representatives: Ms. La Tonya Parker (Moreno Valley College/RCCD) and Ms. Peggy Campo (Norco College); and Confidential Representative: Denise Terrazas

FACILITIES COMMITTEE

Ms. Carlson presented the committee with a budget allocation in the amount of \$25,000 for the Cellular Repeater Booster System project for the Charles A. Kane Student Services and Administration Building at Riverside City College; the project scope consisting of the equipment and installation of a Cellular Repeater Booster System; and award of the contract to Absolute Signal in the amount not to exceed \$21,931 that will be considered by the Board for approval at the August 15 regular Board meeting. Discussion followed.

Budget Allocation, Project Scope, and Selection of Contractor for Cellular Repeater Booster System Project for the Charles A. Kane Student Services and Administration Building with Absolute Signal

The committee adjourned the meeting at 6:12 p.m.

Adjourned

OTHER BUSINESS

Trustee Vackar presented an update of the current Chancellor Search. Request For Proposal has been issue with a deadline of August 15. Board will meet on August 29 to select a search firm. District will follow board policy 2431. Discussion followed with acknowledgement that all stakeholders and interested parties are included in all communications.

Update on Chancellor Search  
by Ad Hoc Committee

The Board adjourned the meeting at 6:30 p.m.

ADJOURNMENT

Official Minutes  
Approved on 9/19/17

Certified By: *Javier Fortes*