

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF JANUARY 16, 2018

President Vackar called the Board of Trustees meeting to order at 6:02 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
Mary Figueroa, Secretary
Bill Hedrick, Board Member
Jeanette Hazelwood, Student Trustee

Trustee Absent

Virginia Blumenthal, Board Member

Staff Present

Dr. Wolde-Ab Isaac, Chancellor
Dr. Terri Hampton, Vice Chancellor, Human Resources and Employee Relations
Ms. Chris Carlson, Chief of Staff and Facilities Development
Ms. Majd Askar, Director, Business and Financial Services
Dr. Robin Steinback, President, Moreno Valley College
Dr. Bryan Reece, President, Norco College
Dr. Irv Hendrick, Interim President, Riverside City College
Dr. LaTonya Parker, Academic Senate Representative, District/Moreno Valley College
Ms. Peggy Campo, Academic Senate Representative, Norco College
Dr. Mark Sellick, Academic Senate Representative, Riverside City College

Guests Present

Mr. Art Turnier, Dean of Instruction, PSET, BCTC
Mr. Robert Fontaine, Department Chair, BCTC
Ms. Kristy Paine, Assistant Professor, Moreno Valley College
Dr. Nathaniel Jones, Vice President, Business Services, Moreno Valley College
Ms. MaryAnn Doherty, Dean of Grants, Moreno Valley College
Ms. Debra Yorba, Vice President, Keenan and Associates

Student Trustee Hazelwood led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

President Vackar administered the Oath of Office to Dr. Wolde-Ab Isaac as Chancellor of the Riverside Community College District.

OATH OF OFFICE

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

MOTION TO EXCUSE ABSENCE

Figueroa/Green moved that the Board of Trustees approve the minutes of the Board of Trustees Special Meeting of December 5, 2017. Motion carried. (4 ayes, 1 absent [Blumenthal])

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING OF DECEMBER 5, 2017

Hedrick/Green moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of December 5, 2017. Motion carried. (4 ayes, 1 absent [Blumenthal])

MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING OF DECEMBER 5, 2017

Figueroa/Hedrick moved that the Board of Trustees approve the minutes of the Board of Trustees Special Meeting of December 12, 2017. Motion carried. (4 ayes, 1 absent [Blumenthal])

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING OF DECEMBER 12, 2017

Green/Hedrick moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of December 12, 2017. Motion carried. (4 ayes, 1 absent [Blumenthal])

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF DECEMBER 12, 2017

CHANCELLOR'S REPORTS

Mr. Turnier, Ms. Paine, and Mr. Fontaine presented on behalf of Moreno Valley College.

Five to Thrive Presentation:
Developing Competent Tacticians
and Well Educated Decision
Makers

Dr. Jones and Ms. Doherty presented on the Grants program at Moreno Valley College.

Role and Impact of Grants at
Moreno Valley College

Ms. Yorba reported there are no open issues.

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 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/Figueroa 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 \$2,470,545, and District Warrant Claims totaling \$5,850,200;

Purchase Order and Warrant Report

Approve budget transfers as presented;

Budget Adjustments

Award Bid No. 2017/18-18-REBID-Campus-Wide Accessibility Improvements at Riverside City College in the total amount of \$311,832 to Cinbad Industry, Inc.;

Bid Award for Accessibility Improvements

Adopt Resolution 39-17/18 to Approve Sole Source Procurement of EduNav, Inc. Student Academic Planning Software, Maintenance and Future Product Enhancement Services throughout the District and For Award of Service Agreement to EduNav, Inc.;

Resolution No. 39-17/18 to Approve Sole Source Procurement of EduNav, Inc. Student Academic Planning Software, Maintenance and Future Product Enhancement Services and For Award of Service Agreement to EduNav, Inc

Ratify contracts totaling \$330,240 for the period of November 27, 2017 through December 31, 2017;

Contracts and Agreements Report Less than \$88,300 – All District Resources

Approve Agreement Amendment 10 for Professional Services and Facility Planning and Consulting Services, for an additional \$55,000 for the remainder of the 2017-2018 Fiscal Year;

Agreement Amendment 10 for Professional Services with Facilities Planning and Consulting Services

Approve the ten (10) Inland Empire/Desert Region Strong Workforce Program Participation Agreements with Barstow

Agreements for Administration of the Strong Workforce Program with 10 Community College Districts for

Community College District, Chaffey Community College District, College of the Desert, Copper Mountain Community College District, Mt. San Jacinto Community College District, Palo Verde Community College District, San Bernardino Community College District, and Victor Valley Community College District in the amount of \$4,550,125;

the Inland Empire/Desert Region

Approve out-of-state-travel;

Out-of-State-Travel

Adopt a nonresident tuition fee rate of \$258 per unit and a capital outlay surcharge fee rate of \$11 per unit for FY 2018-2019; and direct staff to promulgate these charges via the 2018-2019 catalog, schedule of classes, and the other appropriate materials;

2018-2019 Nonresident Tuition and Capital Outlay Surcharge Fees

Authorize Dr. Wolde-Ab Isaac, Chancellor, to sign vendor warrant orders, salary payment orders, notices of employment, bank checks, investment and brokerage accounts, purchase orders, change orders, and grant documents;

Signature Authorization

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 [Blumenthal])

CONSENT AGENDA INFORMATION

The Board received the Monthly Financial Report for month ending December 31, 2017.

Monthly Financial Report for Month Ending –December 31, 2017

BOARD COMMITTEE REPORTS

Teaching and Learning

Green/Figueroa 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 [Blumenthal]).

Proposed Curricular Changes

Hedrick/Green moved that the Board of Trustees approve the 2019-2020 Academic Calendar. (4 ayes, 1 absent [Blumenthal]).

Proposed 2019-2020 Academic Calendar

Hedrick/Green moved that the Board of Trustees approve the Basic Skills, Student Equity, and Student Success and Support Program Integrated Plan for Moreno Valley College for 2017-2019. Motion carried. (4 ayes, 1 absent [Blumenthal])

2017-2019 Integrated Plan: Basic Skills Initiative, Student Equity, and Student Success and Support Program for Moreno Valley College

Green/Hedrick moved that the Board of Trustees approve the Basic Skills, Student Equity, and Student Success and Support Program Integrated Plan for Norco College for 2017-2019. Motion carried. (4 ayes, 1 absent [Blumenthal])

2017-2019 Integrated Plan: Basic Skills Initiative, Student Equity, and Student Success and Support Program for Norco College.

Figueroa/Green moved that the Board of Trustees approve the Basic Skills, Student Equity, and Student Success and Support Program Integrated Plan for Riverside City College for 2017-2019. Motion carried. (4 ayes, 1 absent [Blumenthal])

2017-2019 Integrated Plan: Basic Skills Initiative, Student Equity, and Student Success and Support Program for Riverside City College.

Planning and Operations

Green/Figueroa moved that the Board of Trustees approve the Ground Lease for the Corrections Platform Training Facility at Ben Clark Public Safety Training Center with County of Riverside. Motion carried. (4 ayes, 1 absent [Blumenthal])

Ground Lease for Corrections Platform Training Facility at Ben Clark Public Safety Training Center with County of Riverside.

Figueroa/Green moved that the Board of Trustees approve the Ground Lease for the Educational Center at Ben Clark Public Safety Training Center with County of Riverside. Motion carried. (4

Ground lease for Educational Center at Ben Clark Public Safety Training Center with County of Riverside

ayes, 1 absent [Blumenthal])

Figueroa/Green moved that the Board of Trustees approve the allocation of \$500,000 from Measure C Funds for the Facilities Master Plan Update; and Agreement for the Facilities Master Plan Update with Gensler. Motion carried. (4 ayes, 1 absent [Blumenthal])

Funding Allocation and Agreement for Riverside City College Facilities Master Plan Update with Gensler

Facilities

Hedrick/Green moved that the Board of Trustees approve the Special Inspection and Material Testing Agreement for the O.W. Noble Administration Building Demolition and Parking Lot Construction Ph.I & Ph. II Project for geotechnical and material testing services to be provided by Koury Engineering & Testing, Inc. in the amount not to exceed \$19,733.20. Motion carried. (4 ayes, 1 absent [Blumenthal])

Special Inspection and Material Testing Agreement for the O.W. Noble Administration Building Demolition & Parking Lot Construction Ph.I & Ph. II Project with Koury Engineering & Testing, Inc.

Resources

Pulled VIII. D. Selection of Barnes & Noble College Booksellers, LLC to provide Bookstore Operation Services for Riverside City College, Norco College, and Moreno Valley College to be considered at a future date.

Selection of Barnes & Noble College Booksellers, LLC to provide Bookstore Operation Services for Riverside City College, Norco College, and Moreno Valley College

ADMINISTRATIVE REPORTS

Dr. 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

Dr. Parker presented the report on behalf of Moreno Valley College and the District.

Moreno Valley College/District

Ms. Campo presented the report on behalf of Norco College.

Norco College

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

Riverside City College

BARGAINING UNIT REPORTS

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

CTA – California Teachers Association

BUSINESS FROM BOARD MEMBERS

Vackar/Green moved that the Board of Trustees approve the appointment of Student Trustee Jeanette Hazelwood to the Measure C Citizens’ Bond Oversight Committee. (4 ayes, 1 absent [Blumenthal]).

Appointment of Individual to the Measure C Citizens’ Bond

Trustee Hedrick appreciated the presentations at the board meeting tonight. Attended Good Morning Corona; Governor’s Budget Proposal is a positive step for the District. Attended meeting held by Lieutenant Governor Newsom; attended MLK Scholarship Breakfast provided by Moreno Valley College. Sympathetic to challenges occurring at the colleges related to DACA.

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

Trustee Figueroa thanked Dr. Isaac for accepting Chancellor position and his sons for attending board meeting. Addressed the comments made by Ms. Campo regarding DACA and to remember families affected by it. Continue dialog with student population regarding DACA and District support.

Trustee Green appreciated the staff, faculty and student presentations this evening.

Trustee Vackar appreciated the support in her new role as president of the Board. Strive to be more inclusive of each other and the colleges; elated Dr. Isaac is the new Chancellor; thanked the search committee. Thanked Trustee Blumenthal for her role as president; encouraged all to attend the Chancellor’s reception on February 22.

The Board adjourned the meeting at 8:35 p.m.

ADJOURNMENT

Official Minutes
Approved on

Certified By: Jamie Foster