

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF APRIL 17, 2018

President Vackar called the Board of Trustees meeting to CALL TO ORDER
order at 6:01 p.m. in the District Office, Board Room,
3801 Market Street, Riverside, California.

Trustees Present

Tracey Vackar, President
Janet Green, Vice President (Left at 7:38 p.m.)
Mary Figueroa, Secretary
Virginia Blumenthal, Board Member
Bill Hedrick, Board Member
Jeanette Hazelwood, 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. Robin Steinback, President, Moreno Valley College
Dr. Bryan Reece, President, Norco College
Dr. Irv Hendrick, Interim President, Riverside City College
Dr. Peggy Campo, Academic Senate Representative, Norco College
Dr. Mark Sellick, Academic Senate Representative, Riverside City College
Dr. Dariush Haghghat, President, CTA

Guests Present

Ms. Sue Tarcon, Director, Health Services, Moreno Valley College
Ms. Melanie James, Assistant Professor of English, Moreno Valley College
Ms. Debra Yorba, Vice President, Keenan and Associates

Student Trustee Jeanette Hazelwood led the Pledge PLEDGE OF ALLEGIANCE
of Allegiance.

Kevin Mayse presented the Board of Trustees a PUBLIC COMMENTS
resolution from the Hawaiian House of
Representatives acknowledging the RCC Wind and
Jazz Ensembles.

Figueroa/Hedrick moved that the Board of MINUTES OF THE BOARD OF
Trustees approve the minutes of the Board TRUSTEES REGULAR/COMMITTEE
of Trustees Regular/Committee Meeting of MEETING OF MARCH 6, 2018
March 6, 2018. Motion carried. (5 ayes)

Figueroa/Green moved that the Board of MINUTES OF THE BOARD OF
Trustees approve the minutes of the Board TRUSTEES REGULAR MEETING OF
of Trustees Regular Meeting of March 20, MARCH 20, 2018
2018. Motion carried. (5 ayes)

Blumenthal/Figueroa moved that the Board AMEND AGENDA
of Trustees approve amending the agenda to
move Consent Agenda Item VI.A.1.

Diversity/Human Resources, Academic Personnel. Motion carried (5 ayes)

Blumenthal/Figueroa moved to approve/ratify listed academic appointments, separations, and assignment and salary adjustments. Motion carried (5 ayes)

Academic Personnel

CHANCELLOR'S REPORTS

Dr. Isaac led the award presentation for seventeen professors from Moreno Valley and Riverside City College to the rank of full professor for 2018-2019.

Presentation of Rank of Professor for 2018-2019

Ms. Tarcon presented a report on Promoting a Mental Health and Wellness Culture at Moreno Valley College.

Promoting a Mental Health and Wellness Culture at Moreno Valley College

Ms. James presented a report on English 91 and Moreno Valley College's English 91 Community of Practice.

Five to Thrive Presentation on English 91 and MVC's English 91 Community of Practice

Ms. Yorba reported they are finalizing the renewals for next year and are actively working on two 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

Figueroa/Green moved that the Board of Trustees:

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 \$4,235,049, and District Warrant Claims totaling \$9,609,532;

Approve budget transfers as presented;

Approve adding the revenue and expenditures of \$26,095 to the budget;

Approve awarding Bid Number 2017/18-04, New Marquee Sign at Norco College in the total amount of \$219,250 to Torga Electrical;

Approve awarding Bid Number 2017/18-29 – Noble Parking Lot Construction Project in the total amount of \$943,400 to Roadway Engineering & Contracting, Inc.;

Approve awarding Bid Number 2017/18-28-Rebid – Procurement of Police Vehicles, in the total amount of \$170,415 to Caldwell Country Ford;

Adopt Resolution Number 56-17/18 To Adopt Compatibility, Uniformity, and Standardization of Software and Software Maintenance of CollegeNet Product throughout the District and for award of Contract to CollegeNet, Inc., based upon the finding that competitive bidding would not produce any advantage, as permitted by Public Contract Code §3400(c);

Ratify contracts totaling \$412,611 for the period of March 1, 2018 through March 31, 2018;

Approve the contract amendment increase in the amount of \$33,350, bringing the new contract total to \$158,350;

Approve ten (10) Inland Empire/Desert Region Strong Workforce Program Participation Agreements with Barstow Community College District, Chaffey Community College District, College of

Purchase Order and Warrant Report – All District Resources

Budget Adjustments

Resolution No. 54-17/18 – 2017-2018 EOPS and CARE Programs

Bid Award for Norco College New Marquee Sign

Bid Award for the Noble Parking Lot Construction

Bid Award for Procurement of Police Vehicles

Resolution No. 56-17/18 To Adopt Compatibility, Uniformity, and Standardization of Software and Software Maintenance of CollegeNet, Inc. Course and Event Resource Scheduling

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

Contract Amendment – Push Marketing, Inc. (dba MISFIT) assisting the California Community Colleges Chancellor's Office – Extended Opportunity Programs and Services (EOPS)

Inland Empire Desert Region Participation Agreements No. 2017/20-18 Strong Workforce Program between Riverside Community College District and

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 \$5,777,043;

eight community college districts within the region

Approve the agreement with Logic Domain in the amount of \$25,500 for the Capital Project Management System;

Capital Project Management System Agreement with Logic Domain

Approve the agreement between Riverside Community College District and the Riverside County Superintendent of Schools in the amount of \$166,000;

Agreement with Riverside County Superintendent of Schools for Information Technology Support Services Related to the Galaxy System

Approve License Agreement for Facility Use at Ben Clark Training Center with County of Riverside, for an amount not to exceed \$719,184 annually from July 1, 2018 through June 30, 2022;

License Agreement for Facility Use at Ben Clark Training Center with County of Riverside

Approve the Riverside City College Parking Lot Construction Project for Class 3 Division of State Architect Inspection Services by Independent Construction Inspection;

Special Inspection for the Riverside City College Parking Lot Construction Project with Independent Construction Inspection

Approve Out-of-State-travel;

Out-of-State-Travel

Approve Resolution No. 55-17/18 – Authorization to Encumber Funds;

Resolution No. 55-17/18 – Authorization to Encumber Funds

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

Motion carried. (5 ayes)

CONSENT AGENDA INFORMATION

The Board received the Monthly Financial Report for month ending March 31, 2018

Monthly Financial Report for Month Ending –March 31, 2018

BOARD COMMITTEE REPORTS

Teaching and Learning

Figueroa/Green moved that the Board of Trustees approve the College and Career Access Pathways: A Dual Enrollment Partnership with Alvord Unified School District. Motion carried. (5 ayes)

Agreement for College and Career Access Pathways: A Dual Enrollment Partnership with Alvord Unified School District

Figueroa/Green moved that the Board of Trustees approve the College and Career Access Pathways: A Dual Enrollment Partnership with Jurupa Unified School District. Motion carried. (5 ayes)

Agreement for College and Career Access Pathways: A Dual Enrollment Partnership with Jurupa Unified School District

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. (5 ayes)

Proposed Curricular Changes

Resources

Green/Figueroa moved that the Board of Trustees approve the selection of Follett Higher Education Group, Inc. to provide Bookstore Operation Services for Moreno Valley College, Norco College and Riverside City College. Motion carried. (5 ayes)

Selection of Follett Higher Education Group, Inc. to provide Bookstore Operation Services for Moreno Valley College, Norco College and Riverside City 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. 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. Haghighat presented the report on behalf of the CTA.

CTA – California Teachers Association

BUSINESS FROM BOARD MEMBERS

Trustee Hedrick reviewed the events he attended last month; he's looking forward to the new Norco College marquee sign; commented on the newest Online California Community College and dual enrollment; expressed his concern on separation packages awarded to past employees; and acknowledged the passing of past trustee, Kathleen Daley.

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

Trustee Blumenthal commented on the events she attended last month; congratulated the professors who received their full rank of professor; and acknowledged Kathleen Daley for her service on the RCCD Board for fourteen years.

Trustee Figueroa commented on the events she attended last month; acknowledged the contributions of Kathleen Daley; would like to see the district hold a celebration of life for Ms. Daley; suggested the district improve their public relations with the community, publicizing the many awards our students and programs receive; commented on the new Online California Community College.

Trustee Vackar acknowledged the recent Culinary Academy Graduation; and asked for a moment of silence for past trustee, Kathleen Daley and past first-lady, Barbara Bush.

The Board adjourned the meeting at 8:12 p.m.

ADJOURNMENT

Official Minutes
Approved on 05/15/18

Certified By: 