

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF AUGUST 21, 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
Virginia Blumenthal, Board Member
Bill Hedrick, Board Member
Jacob Alexander Velasquez, Student Trustee

Trustees Absent

Mary Figueroa, Secretary

Staff Present

Dr. Wolde-Ab Isaac, Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Dr. Susan Mills, Vice Chancellor, Educational Services and Strategic Planning
Ms. Diana Torres, Director, Human Resources and Employee Relations
Dr. Robin Steinback, President, 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

Guests Present

Dr. Andrew Sanchez, Dean, Grants & Equity Initiatives, Moreno Valley College
Mr. Edward Alvarez, Director, First Year Experience, Moreno Valley College
Mr. James Banks, Associate Professor, Human Services, Moreno Valley College
Miss Rachel Dyer, Assistant Professor, Human Services, Moreno Valley College
Ms. Debra Yorba, Vice President, Keenan and Associates

Trustee Blumenthal led the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

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

Marvin Arthur commented on his positive PUBLIC COMMENTS
experiences at the Procurement Center.

Darrin Hammond spoke regarding a personnel
matter.

Blumenthal/Green moved that the Board of MINUTES OF THE BOARD OF
Trustees approve the minutes of the Board TRUSTEES SPECIAL MEETING OF
of Trustees Special Meeting of June 4, JUNE 4, 2018
2018. Motion carried. (4 ayes, 1 absent
[Figueroa])

Blumenthal/Hedrick moved that the Board MINUTES OF THE BOARD OF
of Trustees approve the minutes of the TRUSTEES REGULAR/COMMITTEE

Board of Trustees Regular/Committee Meeting of June 12, 2018. Motion carried. (4 ayes, 1 absent [Figueroa])

MEETING OF JUNE 12, 2018

Blumenthal/Green moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of June 19, 2018. Motion carried. (4 ayes, 1 absent [Figueroa])

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF JUNE 19, 2018

CHANCELLOR'S REPORTS

Chancellor Isaac administered the oath of office to Mr. Jacob A. Velasquez, Student Trustee for the 2018-2019 term.

Swearing In of 2018-2019 Student Trustee

Dr. Sanchez and Mr. Alvarez presented on the Moreno Valley College Promise Initiative.

Moreno Valley College Promise Initiative

Mr. Banks and Miss Dyer presented on the Human Services Program at Moreno Valley College.

Five to Thrive Presentation: Human Services Program at Moreno Valley College

Ms. Yorba provided the health update and reported there are currently three 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

Green/Hedrick 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;

Approve/ratify the Purchase Orders and Purchase Order Additions totaling \$17,888,244, and District Warrant Claims totaling \$15,997,467;

Approve the purchase of Maintenance, Repair and Operating Commodities from Home Depot U.S.A., Inc., Utilizing the U.S. Communities Government Purchasing Alliance Contract No. 16154;

Approve the purchase of copiers, printers, accessories, supplies and services from Sharp Electronics Corporation, utilizing the Sourcewell/National Joint Powers Alliance (NJPA) Contract Number 083116-SEC;

Approve the purchase of computer hardware, software, and IT services from SHI International Corp., utilizing the Foundation for California Community Colleges Contract Number CB-194-16;

Approve the purchase of food products and related supplies from Premier-U.S. Foodservice, utilizing the U.S. Communities Government Purchasing Alliance Contract No. 42356 through June 30, 2023;

Approve the purchase of operational and janitorial supplies from Waxie Enterprises, Inc., dba Waxie Sanitary Supply, utilizing the FCCC/UCOP Administrative Services Agreement No. CB-213-17;

Authorize the selection of Base 11 for consulting and design services for the Moreno Valley College Makerspace Project;

Ratify contracts totaling \$1,572,674 for the period of June 1, 2018 through July 31, 2018;

Other Personnel

Purchase Order and Warrant Report
– All District Resources

Purchase Maintenance, Repair and Operating Commodities from Home Depot U.S.A., Inc., Utilizing the U.S. Communities Government Purchasing Alliance Contract

Purchase Copiers, Printers, and Related Accessories, Supplies, and Services, Utilizing the Sourcewell/National Joint Powers Alliance (NJPA) Contract Number 083116-SEC

Purchase Computer Hardware, Software, and IT Services, Utilizing the Foundation for California Community Colleges Contract Number CB-194-16

Purchase Food Products and Related Supplies Utilizing the U.S. Communities Government Purchasing Alliance Contract

Purchase of Operational and Janitorial Supplies Solutions Utilizing the Foundation for California Community Colleges (FCCC)/University of California Office of the President (UCOP) Administrative Services Agreement No. CB-213-17

RFP Award for Moreno Valley College Makerspace Consulting and Design Services

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

Approve the agreement with Atkinson, Andelson, Loya, Ruud and Romo for legal services;

Agreement for Legal Services with Atkinson, Andelson, Loya, Ruud and Romo

Approve the agreement with Liebert Cassidy Whitmore, pursuant to the agreed upon hourly rates;

Agreement for Legal Services with Liebert Cassidy Whitmore

Ratify the lease agreement with Rexco Norco, LLC beginning July 1, 2018 through June 30, 2023, not to exceed \$461,647;

Lease Agreement with Rexco Norco, LLC for Norco College

Approve the agreement amendment to provide additional Employment Training Panel funds to Cerritos College Foundation;

Agreement Amendment for Training Services with Cerritos College Foundation

Approve Amendment No. 2 with Interact to renew the contract period to December 31, 2018, not to exceed \$233,433;

Agreement Amendment for the Inland Empire/Desert Regional Consortium (IE/DRC) CTE Rebranding and Marketing Campaign

Approve Out-of-State-travel;

Out-of-State-Travel

Adopt Resolution No. 01-18/19 which establishes the 2018-2019 Gann Limit for the Riverside Community College District at \$230,794,125;

Resolution Regarding Appropriations Subject to Proposition 4 – Gann Limitation – Resolution No. 01-18/19

Authorize Dr. Susan R. Mills, Vice Chancellor, Educational Services & Strategic Planning, 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

Declare the property on the attached list to be surplus; finding the property does not exceed the total value of \$5,000; and authorizing the property to be donated to the March Field Air Museum;

Surplus Property-Donation

Accept the projects listed on the attachment

Notice of Completion

as complete, and approve the execution of the Notices of Completion (under Civil Code Section 3093 – Public Works);

Motion carried. (4 ayes, 1 absent [Figueroa])

BOARD COMMITTEE REPORTS

Teaching and Learning

Vackar/Green 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 [Figueroa])

Proposed Curricular Changes

Planning and Operations

Green/Vackar moved that the Board of Trustees approve the amendment of the Moreno Valley College Student Services Project and approve the development of the Moreno Valley College Student Services Welcome Center Project; and approve a total project budget of \$14 million, including the reallocation of \$11 million from the Student Services Project. Motion carried. (4 ayes, 1 absent [Figueroa])

Student Services Welcome Center Project

Green/Vackar moved that the Board of Trustees approve the selection of HPI Architecture for architectural services for the Moreno Valley College Student Services Welcome Center Project and approve the agreement in the amount of \$1,089,050, including reimbursable expenses. Motion carried. (4 ayes, 1 absent [Figueroa])

Architectural Services for the Student Services Welcome Center Project

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

Ms. Floerke presented the report on behalf of Moreno Valley College.

Moreno Valley College

BARGAINING UNIT REPORTS

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

CTA – California Teachers Association

BUSINESS FROM BOARD MEMBERS

Blumenthal/Green moved that the Board of Trustees approve Jason Hunter to serve on the Measure C Citizens’ Bond Oversight Committee in the open category – Member of a Bona-Fide Taxpayer Organization – for an initial two-year term. Motion carried. (3 ayes, 1 abstention [Hedrick], 1 absent [Figueroa])

Appointment of Individuals to the Measure C Citizens’ Bond

Trustee Blumenthal commented on the events she attended last month and appreciation for the reports given tonight.

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

Trustee Hedrick thanked everyone for the presentations given tonight; commented on the district’s bullying policy; shared the events he attended last month; excited about the BSN progress.

Trustee Vackar shared that Trustee Figueroa has been selected by ACCT to serve on the Public Policy and Advocacy Committee. With the approval of the Board, a letter will be submitted indicating their support. Trustee Vackar closed the meeting giving honor to Emily Beal, a graduate from the Moreno Valley College HMS Program.

The Board adjourned to closed session at 7:57 p.m. and reconvened at 8:24 p.m. after considering the following closed session item:

CLOSED SESSION

Vackar, Hedrick and Blumenthal voted to take no action in this matter. Motion carried. (3 ayes, 2 absent [Green & Figueroa]).

Pursuant to Title 5, Cal. Code Regs., Section 59338, Regarding Complaint of Discrimination – Employee Appeal From the District’s Administrative Determination – 1 case

The Board adjourned the meeting at 8:25 p.m.

ADJOURNMENT

Official Minutes Approved on 09/17/18
Certified By: 