

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

President Vackar called the Board of Trustees meeting to CALL TO ORDER  
order at 6:02 p.m. in the District Office, Board Room,  
3801 Market Street, Riverside, California.

Trustees Present

Tracey Vackar, President  
Janet Green, Vice President  
Mary Figueroa, Secretary  
Virginia Blumenthal, Board Member  
Bill Hedrick, Board Member  
Jacob Alexander Velasquez, Student Trustee

Staff Present

Dr. Wolde-Ab Isaac, Chancellor  
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services  
Ms. Diana Torres, Director, Human Resources and Employee Relations  
Mr. Carlos Lopez, Vice President, Academic Affairs, 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  
Dr. Mark Sellick, Academic Senate Representative, Riverside City College

Guests Present

Dr. Mark Lehr, Professor, Computer Information Systems, Riverside City College  
Ms. Debra Yorba, Vice President, Keenan and Associates

Student Trustee Velasquez led the Pledge of  
Allegiance.

PLEDGE OF ALLEGIANCE

Blumenthal/Green moved that the Board of  
Trustees approve the minutes of the Board  
of Trustees Regular/Committee Meeting of  
September 4, 2018. Motion carried. (5  
ayes)

MINUTES OF THE BOARD OF  
TRUSTEES REGULAR/COMMITTEE  
MEETING OF SEPTEMBER 4, 2018

Blumenthal/Green moved that the Board of  
Trustees approve the minutes of the Board  
of Trustees Regular Meeting of September  
17, 2018. Motion carried. (5 ayes)

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

Green/Hedrick moved that the Board of  
Trustees approve the minutes of the Board  
of Trustees Special Meeting of September  
24, 2018.

MINUTES OF THE BOARD OF  
TRUSTEES SPECIAL MEETING OF  
SEPTEMBER 24, 2018

Green/Hedrick moved to rescind the motion  
to approve the minutes of the Board of  
Trustees Special Meeting of September 24,  
2018 due to the lack of a quorum.

CHANCELLOR’S REPORTS

Dr. Lehr presented a report on RCC’s Business and Information Systems Technology Department and Career and Technical Education program.

Five to Thrive Presentation: RCC Business and Information Systems Technology Department and Career and Technical Education

Ms. Yorba provided the healthcare update and reported there are currently six 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

Blumenthal/Green 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;

Other Personnel

Approve/ratify the Purchase Orders and Purchase Order Additions totaling \$5,250,515, and District Warrant Claims totaling \$4,110,379;

Purchase Order and Warrant Report – All District Resources

Approve the budget transfers as presented;

Budget Adjustments

Approve adding the revenue and expenditures of \$16,204 to the budget;

Resolution No. 02-18/19 – 2018-2019 Agents of Change for a Healthier Tomorrow Grant

Approve adding the revenue and expenditures of \$100,000 to the budget;

Resolution No. 03-18/19 – 2018-2019 Veterans Resource Center – Vision for Success Grant

Approve the revenue and expenditures of \$100,000 to the budget;

Resolution No. 04-18/19 – 2018-2019 Rancho Santiago Community College District Grant

Approve adding the revenue and expenditures of \$137,030 to the budget;

Resolution No. 05-18/19 – 2018-2019 GO-Biz Grant

Approve the purchase of financial aid communication, verification, and tracking system from CampusLogic, utilizing the Foundation for California Community Colleges Contract Number CB-235-18;

Purchase Financial Aid Communication, Verification, and Tracking System, Utilizing the Foundation for California Community Colleges Contract Number CB-235-18

Approve the purchase of advanced communication solutions from NEC Corporation of America authorized dealers/distributors, utilizing the National Cooperative Purchasing Alliance (NCPA) Contract No. 01-60 through August 31, 2019;

Purchase of Advanced Communication Solutions from NEC Corporation of America Authorized Dealers/Distributors, Utilizing the National Cooperative Purchasing Alliance (NCPA) Contract No. 01-60 through August 31, 2019

Ratify contracts totaling \$727,220 for the period of September 1, 2018 through September 30, 2018;

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

Approve Agreement Amendment No. 1 for the Riverside City College O.W. Noble Administration Building Demolition & Parking Lot Construction Project with Koury Engineering & Testing, Inc. in the amount not to exceed \$8,162;

Agreement Amendment No. 1 for the O.W. Noble Administration Building Demolition and Parking Lot Construction Project with Koury Engineering and Testing, Inc.

Approve Amendment No. 3 for the Ben Clark Training Center Corrections Scenario Training Building project for additional architectural design services with Holt Architecture in the amount not to exceed \$109,780;

Agreement Amendment No. 3 for Architectural Design Services for the Ben Clark Training Center Corrections Scenario Training Building project with Holt Architecture

Approve the purchase of a cybersecurity training platform with Proofpoint, Inc., in the amount of \$104,895 through June 30, 2021;

Contract Agreement for a Cybersecurity Training Platform with Proofpoint, Inc.

Approve Out-of-State-travel;

Out-of-State-Travel

Approve amended Resolution No. 02-17/18 authorizing the Chancellor or designee to commence the process for offering 1533 Spruce Street to the entities listed in Education Code Section 81363.5 and Government Code Section 54222; establish a minimum selling price based on the estimated fair market value; establish the terms of sale; and engage in negotiations as appropriate;

Amended Resolution No. 02-17/18 Declaring 1533 Spruce Street as Surplus and Authorize Offers to Public Entities and/or Public Bid

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. (5 ayes)

Information

The Board received the Capital Program Executive Summary Report for September 2018.

Capital Program Executive Summary Report – September 2018

The Board received the annual financial status report for the year ending June 30, 2018.

2017-2018 CCFS-311 – Annual Financial and Budget Report

## BOARD COMMITTEE REPORTS

### Teaching and Learning

Figueroa/Hedrick 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

The Board received a report on the comprehensive list of parameters to be included in a feasibility study and environmental report for the photonics project at Norco College. The District Strategic Planning Council will review and provide a recommendation to the Board in

Proposed Photonics Project

November.

## ADMINISTRATIVE REPORTS

### Vice Chancellors

Hedrick/Green moved that the Board of Trustees approve Resolution No. 06-18/19, authorizing the Chancellor, or Designee, of the District to layoff and reduce the hours of the classified service and send appropriate notification to the impacted employee. Motion carried. (5 ayes)

Resolution No. 06-18/19  
Authorizing the Chancellor, or Designee, of the District to Layoff and Reduce Hours of the Classified Service

Blumenthal/Green moved that the Board of Trustees appoint Thea Quigley, Executive Director, Adult Education and Community Initiative, to represent the District on the AB86/104 ABout Students Regional Consortium for Adult Education. Motion carried. (5 ayes)

Appointment of RCCD  
Representative on AB86/104 ABout Students Regional Consortium

The Board received, as information, the community education proposed courses.

Community Education Proposed Courses

The Board received, as information, the Moreno Valley College, Norco College and Riverside City College catalogs.

Moreno Valley College, Norco College and Riverside City College Catalogs

Mr. Lopez, Vice 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

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

Riverside City College

## BARGAINING UNIT REPORTS

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

CTA – California Teachers Association

## BUSINESS FROM BOARD MEMBERS

Blumenthal/Hedrick moved that the Board

Resolution No. 07-18/19

of Trustees approve amended Resolution 07-18/19 as follows: 'WHEREAS, her successful career included serving as an administrator and professor at San Bernardino Valley College, administrator at Riverside *General* Hospital and nurse in the US Air Force; and". Motion carried.  
(5 ayes)

Recognizing Trustee Janet Green

Trustee Figueroa thanked RCC for the invitation to speak at the Hispanic forum last week; looking forward to presenting on behalf of the District at the ACCT Leadership Congress in New York; spoke regarding the political climate in the District and encouraged students to get involved.

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

Trustee Green thanked the Board for the resolution regarding her retirement; thanked all employees and students at RCCD for their hard work.

Trustee Blumenthal commented on the events she attended last month; voiced her disapproval of RCC's winning football team not receiving coverage in the local newspaper; suggested the District provide publicity for the Performance Riverside events.

Trustee Hedrick shared the events he attended last month; commented on the inadequate publicity RCC is receiving; discussed a possible joint facility with Moreno Valley Unified School District for dual enrollment.

Trustee Vackar commented on Trustee Green's retirement and her years of service; and suggested the college solicit student support in marketing Performance Riverside events.

The Board adjourned the meeting at 8:10 p.m.

ADJOURNMENT

Official Minutes Approved on 11/13/18

Certified By: 