RIVERSIDE COMMUNITY COLLEGE DISTRICT
Board of Trustees – Regular Meeting –
August 17, 2010 – 6:00 p.m. – Board Room AD122, O. W. Noble Administration Building,
Riverside City College, 4800 Magnolia Avenue, Riverside, California

AGENDA

ORDER OF BUSINESS

Pledge of Allegiance

Anyone who wishes to make a presentation to the Board on an agenda item is requested to please fill out a
“REQUEST TO ADDRESS THE BOARD OF TRUSTEES” card, available from the Public Affairs
Officer. However, the Board Chairperson will invite comments on specific agenda items during the
meeting before final votes are taken. Please make sure that the Secretary of the Board has the correct
spelling of your name and address to maintain proper records. Comments should be limited to five (5)
minutes or less.

Anyone who requires a disability-related modification or accommodation in order to participate in this
meeting should contact Heidi Wills at (951) 222-8801 as far in advance of the meeting as possible.

Any public record relating to an open session agenda item that is distributed within 72 hours prior to the
meeting is available for public inspection at the RCCD District Chancellor’s Office, Suite 210, 1533 Spruce
Street, Riverside, California, 92507.

I. Approval of Minutes – Board of Trustees Planning and Operations, Teaching and
Learning, Resources, Governance and Facilities Meeting of
June 1, 2010
Regular Meeting of June 15, 2010
Special Meeting of June 17, 2010

II. Chancellor’s Reports

A. Communications
Chancellor will share general information to the Board of Trustees, including
federal, state, and local interests and District information.

Information Only

1. Special Presentation - “Extended Opportunity Programs and Services
   (EOPS) Program Recognition” – Acting RCC President Tom Harris

2. Special Presentation - “STEM Center Program Update” – Acting
   RCC President Tom Harris

   RCC President Tom Harris

B. Agreement with Riverside Transit Agency
- Recommend approving the agreement to provide unlimited ridership on
RTA busses and routes for all students who pay the mandatory fee.

Recommended Action: Request for Approval
C. Request to Change Locations and Time of Board Meeting(s) – September and October 2010
- Recommend approving the change in location of the September 7 (starting at 5 p.m.) and September 21 (starting at 6 p.m.), 2010 Board committee and regular meetings respectively to the Norco College Student Success Center; and the October 5 (Board Committee Meetings) and October 19 (regular Board meeting) taking place in Student Services 101, at Moreno Valley College.

**Recommended Action: Request for Approval**

III. Student Report

IV. Comments from the Public

V. Consent Items

A. Action

1. Personnel
   - Appointments and assignments of academic and classified employees.

   a. Academic Personnel

      1. Appointments

         (a) Management

         (b) Contract Faculty

         (c) Long-Term, Temporary Faculty

      2. Salary Reclassifications

      3. Reorganization of Academic Management Positions

      4. Positions Reclassified Due to Significant Job Content Changes

      5. Separation

   b. Classified Personnel

      1. Appointments

         (a) Management/Supervisory

         (b) Management/Supervisory – Categorically Funded (None)

         (c) Classified/Confidential
2. Request to Adjust Effective Date of Employment
3. Request for Temporary Increase in Workload
4. Leave for Military Reserve Duty
5. Requests for Leave Under the California Family Rights Act (CFRA) and/or the Federal Family and Medical Leave Act (FMLA)
6. Reorganization of Classified Staff, Confidential and Management Positions
7. Request to Change Bumping/Layoff due to Secured Funding and/or Placement in Vacant Positions
8. Non-Continuance of Categorical Funds
9. Separations

c. Other Personnel
1. Substitute Assignments
2. Short-term Positions
3. Full-Time Students Employed Part-Time and Part-Time Students Employed Part-Time on Work Study

2. Purchase Order and Warrant Report—All District Funds
- Recommend approving/ratifying the Purchase Orders, Purchase Order Additions, and District Warrant Claims issued by the Business Office.

3. Budget Adjustments (None)

4. Bid Awards
   a. Award of Bid – HVAC Maintenance Services – Riverside, Moreno Valley and Norco
      – Recommend awarding a bid.
   b. Piggy-Back Bid Award – Nursing Portables – Moreno Valley College
      - Recommend allowing the use of San Gabriel Unified School District’s bid number 16-04/05 and provided under Contract Code Section 20118 and 20652 for the purchase of DSA
approved portables; the project will be funded from District reserve – Measure C funds.

5. Out-of State Travel
- Recommend approving out-of-state travel requests.

6. Grants, Contracts and Agreements
   a. Contracts and Agreements Report Less than $78,500 – All District Resources
      - Recommend ratifying the listing of the District’s contracts and agreements that are less than $78,500, pursuant to Public Contract Code Section 20650.
   b. Agreement with the Riverside County Superintendent of Schools
      - Recommend approving the continuing agreement to provide the District with information technology support services related to the County’s Galaxy system.

7. Other Items
   a. Temporary Loans – Potential General Fund Cash Shortage Arising from State Apportionment Deferrals – Resolution No. 01-10/11
      - Recommend approving a resolution authorizing 2010-2011 temporary loans for the General Fund.
   b. Notices of Completion
      - Recommend accepting listed projects as complete, approving the execution of the Notices of Completion and authorizing their signature.
   c. Resolution Regarding Appropriations Subject to Proposition 4 Gann Limitation – Resolution No. 02-10/11
      - Recommend adopting a resolution establishing the 2010-2011 Gann Limit for the District.
   d. Temporary Loans – Potential Child Care Fund Cash Shortage – Resolution No. 03-10/11
      - Recommend approving a resolution authorizing 2010-2011 temporary loans for the Child Care Fund.

Recommended Action: Request for Approval and Ratification

B. Information (None)
VI. Board Committee Reports

A. Planning and Operations Committee

1. Adoption of California Environmental Quality Act (CEQA) Guidelines
   - Recommend adopting the 2010 state guidelines as the District’s Local Environmental Quality Act Guidelines for reference.
   **Recommended Action: Request for Adoption**

2. 2012 – 2016 Five-Year Capital Construction Plan, Initial Project Proposals and Final Project Proposals
   - Recommend approving the plan, initial and final project proposals.
   **Recommended Action: Request for Approval**

3. Riverside City College Parking Structure Fall Deterrent
   - Recommend approving the agreement for architectural engineering services for placement of fall deterrents at the RCC parking structure.
   **Recommended Action: Request for Approval**

4. Measure C Bond – Funding Distribution
   - Recommend approving the allocated Measure C fund assignments, as well as approve the recommended prioritization of projects based on the District Office’s and each College’s preferred list approved by the District Strategic Planning Committee.
   **Recommended Action: Request for Approval**

B. Teaching and Learning

1. Riverside City College Revised Mission Statement
   - Recommend approving the minor language changes to the RCC mission statement.
   **Recommended Action: Request for Approval**

2. Proposed Curricular Changes
   - Recommend approving the curricular changes for inclusion in the catalog and in the schedule of class offerings.
   **Recommended Action: Request for Approval**

3. Subcontract Agreement with Cal State Fullerton Auxiliary Services Corporation
   - Recommend ratifying the subcontract agreement designating the District to serve as the host administrative agent for the Tri-Tech Small Business Development Center.
   **Recommended Action: Request for Ratification**
4. Contract Amendment with Foundation for California Community Colleges  
   - Recommend ratifying the grant agreement that provides funding, fiscal management, and accountability for the District’s CDC-WORKs! Program.  
   **Recommended Action:** Request for Approval

5. Agreement with the County of Riverside Fire Department  
   - Recommend approving the renewal of an existing agreement and cooperative arrangement regarding fire technology training and education.  
   **Recommended Action:** Request for Approval

6. Riverside City College Follow-Up Report to Accrediting Commission for Community and Junior Colleges  
   - Recommend approving the follow-up report to the accrediting commission.  
   **Recommended Action:** Request for Approval

7. Moreno Valley College Follow-Up Report to Accrediting Commission for Community and Junior Colleges  
   - Recommend approving the follow-up report to the accrediting commission, which includes the College’s Integrated Strategic Plan.  
   **Recommended Action:** Request for Approval

C. Resources Committee

1. Economic Development Move from March Education Center to Corona – Relocation/Remodel  
   - Recommend approving an estimated budget from Redevelopment funds to relocate Economic Development to Corona.  
   **Recommended Action:** Request for Approval

2. Moreno Valley College Nursing Portables  
   - Recommend approving an estimated budget from Measure C funds; allow the purchase and placement of portables and relocation of furniture and equipment at Moreno Valley College for the Nursing Program and associated operations; authorizing bidding and starting all construction activities within approved budget with ratification of bids to follow.  
   **Recommended Action:** Request for Approval

D. Governance Committee

1. Revised and New Board Policies – Second Reading  
   - Recommend approving revised Board Policies 2720 and 5400.  
   **Recommended Action:** Request for Approval
2. Revised and New Board Policies – First Reading
   - Recommend accepting Board Policy and Administrative Procedure 2015 and Board Policies 5410, 5420 and 7200 for first reading.
   **Recommended Action: Accept for First Reading**

E. Facilities Committee

1. Citrus Belt Savings and Loan Gallery – Amendment No. 1 to Agreement with LPA
   - Recommend approving the amendment for designing a new second floor structure to meet code, a new two story addition on the west side of the existing building, and providing cost estimating services for the project.
   **Recommended Action: Request for Approval**

2. Riverside Aquatics Complex – Amendment No. 2 to Agreement with AVRP Studios
   - Recommend approving an amendment for additional design and engineering services for the project.
   **Recommended Action: Request for Approval**

3. Wheelock Gymnasium, Seismic Retrofit – Agreements with Inland Inspections and Consulting and River City Testing
   - Recommend approving agreements for on-site Division of State Architect required Inspector of Record services and District specialty and quality control inspections, and Division of State Architect special inspection and testing laboratory services for the project.
   **Recommended Action: Request for Approval**

VII. Administrative Reports

A. Vice Chancellors

B. Presidents

VIII. Academic Senate Reports

A. Moreno Valley College

B. Norco College/Riverside Community College District

C. Riverside City College

IX. Bargaining Unit Reports

A. CTA – California Teachers Association

B. CSEA – California School Employees Association
X. Business from Board Members

A. Board members will briefly share information about recent events/conferences they have attended since the last meeting. **Information Only**

XI. Closed Session

- Pursuant to Government Code Section 54956.9(a), conference with legal counsel – existing litigation; Name of case: Vegan Outreach vs. RCCD. **Recommended Action: To be Determined**

- Pursuant to Government Code Section 54957, public employee discipline/dismissal/release. **Recommended Action: To be Determined**

XII. Adjournment