

**Board of Trustees - Regular Meeting
Tuesday, March 17, 2015 6:00 PM
Riverside City College, O.W. Noble Building,
AD122 4800 Magnolia Avenue, Riverside, CA
92506**

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 any meeting should contact the Chancellor's Office at (951) 222-8801 as far in advance of the meeting as possible.

Any public records relating to an open session agenda item that is distributed within 72 hours prior to the meeting is available for public inspection at the Riverside Community College District Chancellor's Office, Suite 210, 1533 Spruce Street, Riverside, California, 92507 or online at www.rccd.edu/administration/board.

I. COMMENTS FROM THE PUBLIC

Board invites comments from the public regarding any matters within the jurisdiction of the Board of Trustees. Pursuant to the Ralph M. Brown Act, the Board cannot address or respond to comments made under Public Comment.

II. APPROVAL OF MINUTES

- A. [Minutes of the Board of Trustees Regular Meeting of February 3, 2015](#)
Recommend approving the February 3, 2015 Board of Trustees Regular/Committee meeting minutes as prepared.
- B. [Minutes of the Board of Trustees Regular Meeting of February 17, 2015](#)
Recommended approving the February 17, 2015 Board of Trustees Regular meeting minutes as prepared.
- C. [Minutes of the Board of Trustees Joint Board Meeting between Corona-Norco Unified School District and Riverside Community College District of February 24, 2015](#)
Recommend approving the February 24, 2015 Board of Trustees Special meeting minutes as prepared.

III. PUBLIC HEARING (NONE)

IV. CHANCELLOR'S REPORTS

- A. [Chancellor's Communications](#)
Information Only
- B. [Resolution Number 46-15/16 in Support of Changes to Community College Funding to Address High Cost Career Technical Education Programs Through Differential Funding](#)
Recommend adopting Resolution Number 46-15/16 in Support of Changes to Community College Funding to Address High Cost Career Technical Education Programs Through Differential Funding.
- C. [RCCD Sunshine Notice of 2011-2014 Riverside Community College District Employees Chapter #535 Agreement](#)
Recommend accepting notice and agree to sunshine the 2011-2014 Riverside Community College District Employees Chapter #535 Agreement.
- D. [Healthcare Update](#)
Information Only
- E. [Future Monthly Committee Agenda Planner and Annual Master Planning Calendar.](#)
Information Only

V. STUDENT REPORT

- A. [Student Report](#)
Information Only

VI. CONSENT AGENDA ACTION

- A. Diversity/Human Resources
 - 1. [Academic Personnel](#)
Recommend approving/ratifying academic personnel actions.
 - 2. [Classified Personnel](#)
Recommend approving/ratifying classified personnel actions.
 - 3. [Other Personnel](#)
Recommend approving/ratifying other personnel actions.
- B. District Business
 - 1. [Purchase Order and Warrant Report – All District Resources](#)
Recommend approving/ratifying the Purchase Orders and Purchase Order Additions totaling \$1,693,387 and District Warrant Claims totaling \$8,522,559.
 - 2. Budget Adjustments
 - a. [Budget Adjustments](#)
Recommend approving the budget transfers as presented.
 - 3. Resolution(s) to Amend Budget
 - a. [Resolution No. 42-14/15 – 2014-2015 Proposition 39 Clean Energy Grant](#) *Recommend approving adding the revenue and expenditures of \$76,056 to the budget.*
 - b. [Resolution No. 43-14/15 – 2014-2015 CalWORKs Program](#)
Recommend approving adding the revenue and expenditures of \$7,603 to the budget.
 - c. [Resolution No. 44-14/15 – 2014-2015 Basic Skills Program](#)
Recommend approving adding the revenue and expenditures of \$44,574 to the budget.
 - d. [Resolution No. 45-14/15 – 2014-2015 Tri-Tech SBDC Program](#)
Recommend approving the adding revenue and expenditures of \$210,000 to the budget.
 - 4. Contingency Budget Adjustments (None)
 - 5. Bid Awards
 - a. [Request for Proposal \(RFP\) Award for Retro-Commissioning Services](#)
Recommend awarding the Request for Proposal Number 2014/15-31 – Retro-Commissioning Services, in the total amount of \$126,671 to Schneider Electric Buildings Americas, Inc.
 - 6. Grants, Contracts and Agreements
 - a. [Contracts and Agreements Report Less than \\$86,000 – All District Resources](#)
Recommend ratifying contracts totaling \$423,575 for the period of February 1, 2015 through February 28, 2015.
 - b. [Amendment to Agreement for Training Services with Custom Corporate Communications](#)
Recommend approving the amendment to the Agreement between Riverside Community College District and Custom Corporate Communications for up to \$380,000.

- c. [Amendment to Memorandum of Understanding for Dispatch Services with California State University, San Bernardino](#)
Recommend approving the MOU Amendment with California State University, San Bernardino for the new annual cost of \$93,596 with a one-time cost of \$1,800.
- d. [Contract for Major Gifts Campaign with Rich Gross Solutions](#)
Recommend approving Phase II Major Gifts Campaign contract with Rich Gross Solutions, for an amount not to exceed \$131,400.
- e. [Amendment to Contract for Paymaster Services with OD Music](#)
Recommend approving the amendment to Contract for Paymaster Services with OD Music, for an additional amount not to exceed \$45,000.
- 7. [Out-of-State Travel](#)
Recommend approving out-of-state travel.
- 8. Other Items
 - a. [Adoption of Education Protection Account Funding and Expenditures](#)
Recommend approving the proposed use of the estimated \$21,062,040 of Education Protection Account proceeds resulting from the passage of Proposition 30 to partially fund instructional salaries and benefits.
 - b. [Surplus Property](#)
Recommend by unanimous vote, declaring 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 consigned to The Liquidation Company to be sold on behalf of the District.
 - c. [Signature Authorization Update](#)
Recommend approving Michael Reiner, Vice Chancellor, Educational Services, Workforce Development and Planning, to sign vendor warrant orders, salary payment orders, notices of employment, bank checks, purchase orders, and grant documents.
 - d. [Notices of Completion](#)
Recommend approving to accept the projects as complete, and approving the execution of the Notices of Completion (under Civil Code Section 3093 – Public Works).
 - e. [Resolution Number 47-15/16 Regarding Board Member Absence](#)
Recommend adopting Resolution Number 47-15/16 accepting Trustee Green's absence of the February 3, 2015 Regular Board Meeting.
- VII. CONSENT AGENDA INFORMATION
 - A. [Monthly Financials](#)
Information Only
- VIII. BOARD COMMITTEE REPORTS
 - A. Governance (None)
 - B. Teaching and Learning
 - 1. [Presentation on the Student Success Scorecard for 2014](#)
Recommend accepting the findings of the Student Success Scorecard for 2014.
 - C. Planning and Operations (None)
 - D. Resources (None)
 - E. Facilities (None)
- IX. ADMINISTRATIVE REPORTS
 - A. Vice Chancellors
 - 1. [Employee Benefit Consulting Services Agreement Amendment with Keenan and Associates](#)
Recommend approving the amendment to the term of the Employee Benefit Consulting Services Agreement Amendment with Keenan and Associates to one year, beginning February 1, 2015 through April 30, 2016, in the amount of \$135,162.45
 - B. Presidents
- X. ACADEMIC SENATE REPORTS
 - A. Moreno Valley College/Riverside Community College District
 - B. Norco College
 - C. Riverside City College
- XI. BARGAINING UNIT REPORTS
 - A. CTA - California Teachers Association
 - B. CSEA - California School Employees Association
- XII. BUSINESS FROM BOARD MEMBERS
 - A. [Appointment and Re-Appointment of Individuals to the Measure C Citizens' Bond Oversight Committee](#)
Recommend re-appointment of Mr. Nicolas Ferguson and Mr. Jeff Kraus to the Citizens' Bond Oversight Committee; and appoint an individual to the Committee to serve as the student organization representative.
 - B. [Recognition of Outgoing Citizens' Bond Oversight Committee Member](#)
Recommend recognizing Ms. Hix, outgoing member of the RCCD Measure C Citizens' Bond Oversight Committee, for her service to the public and to the Riverside Community College District, and its three colleges.
 - C. [California Community College Trustees \(CCCT\) Board of Directors Election - 2015](#)
Recommend voting to fill the seven vacancies on the CCCT Board.
 - D. [Update from Members of the Board of Trustees on Business of the Board.](#)
Information Only
- XIII. CLOSED SESSION
 - A. [Pursuant to Government Code Section 54957, Public Employee Discipline/Dismissal/Release](#)
Recommended Action to be Determined
- XIV. ADJOURNMENT

Agenda Item (II-A)

Meeting 3/17/2015 - Regular
Agenda Item Approval of Minutes (II-A)
Subject Minutes of the Board of Trustees Regular Meeting of February 3, 2015
College/District District
Funding n/a
Recommended Action It is recommended that the Board of Trustees review and approve the minutes.

Background Narrative:

Recommended approving the February 3, 2015 Board of Trustees Regular/Committee meeting minutes as prepared.

Prepared By: Michael Burke, Ph.D., Chancellor
Kathy Tizcareno, Administrative Assistant

Attachments:

[020315_MIN](#)

MINUTES OF THE BOARD OF TRUSTEES REGULAR
AND COMMITTEE MEETINGS OF THE GOVERNANCE,
TEACHING AND LEARNING, PLANNING AND OPERATIONS,
RESOURCES, AND FACILITIES COMMITTEES
OF FEBRUARY 3, 2015

President Blumenthal called the Board of Trustees meeting to order at 6:02 p.m. in the Center for Student Success, Room 217, Norco College, 2001 Third Street, Norco, California.

CALL TO ORDER

Trustees Present

Virginia Blumenthal, President
Nathan Miller, Secretary
Mary Figueroa, Board Member (arrived at 6:15 p.m.)
Tracey Vackar, Board Member
April Galvan, Student Trustee

Trustees Absent

Janet Green

Staff Present

Michael L. Burke, Ph.D., Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Dr. Michael Reiner, Vice Chancellor, Educational Services, Workforce Development and Planning
Ms. Sylvia Thomas, Interim Vice Chancellor, Diversity and Human Resources
Dr. Wolde-Ab Isaac, Interim President, Riverside City College
Dr. Sandra Mayo, President, Moreno Valley College
Dr. Paul Parnell, President, Norco College
Ms. Chris Carlson, Chief of Staff and Facilities Development
Ms. Diana Meza, Public Affairs Officer, Strategic Communications and Relations
Mr. Richard Keeler, Dean, Grants
Ms. Beth Gomez, Vice President, Business Services, Norco College
Mr. Laurens Thurman, Consultant, Norco College

Student Trustee April Galvan led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Vackar/Miller moved that the Board of Trustees approve Trustee Green's absence as excused. Motion carried. (3 ayes, 2 absent)

Motion to Excuse Trustee's Absence

The Committee Chair Tracey Vackar convened the meeting at 6:11 p.m. Committee members in attendance: Dr. Michael Reiner, Vice Chancellor, Educational Services, Workforce Development and Planning; Academic Senate Representatives: Dr. Travis Gibbs (Moreno Valley College/RCCD) and Ms. Peggy Campo (Norco College); CSEA Representative: Mr. Gustavo Segura; Confidential Representative: Ms. Martha Arellano; and Management Representative: Ms. Lorena Patton.

TEACHING & LEARNING COMMITTEE

Mr. Keeler led the committee review of the Grants Office Winter Report for 2014- 2015. Discussion followed

Presentation on Grants Office Winter Report for 2014-2015

Dr. Parnell and Ms. Gomez presented the committee with a status update on the AB86 "ABout Students" planning grant and activities of the regional consortium. Discussion followed.

Presentation Update on the AB86 Consortium

The Committee adjourned the meeting at 6:46 p.m.

Adjourned

Trustee Mary Figueroa convened the meeting at 6:47 p.m. Committee members in attendance: Mr. Aaron Brown, Vice Chancellor, Business and Financial Services; Academic Senate Representatives: Ms. LaTonya Parker (Moreno Valley College/RCCD) and Ms. Peggy Campo (Norco College); CTA Representative: Mr. Leo Truttman; CSEA Representative: Mr. Gustavo Segura; Confidential Representative: Ms. Martha Arellano; and Management Representative: Ms. Beth Gomez.

RESOURCES COMMITTEE

Mr. Brown provided an update on the Governor's Budget Proposal for 2015-2016. Discussion followed.

Presentation for FY 2015-16 Governor's Budget Proposal

The Committee adjourned the meeting at 7:00 p.m.

Adjourned

The Facilities Committee Chair Nathan Miller convened the meeting at 7:01 p.m. Committee members in attendance: Ms. Chris Carlson, Chief of Staff and Facilities Development; Academic Senate Representatives: Mr. Sal Soto (Moreno Valley College/RCCD) and Ms. Peggy Campo (Norco College); CTA Representative: Mr. Leo Truttman; CSEA Representative: Mr. Gustavo Ocegueda; and Confidential Representative: Ms. Martha Arellano.

FACILITIES COMMITTEE

Mr. Thurman facilitated a presentation which included an overview of the past and current practices and elements of sustainability; as well as opportunities for advancement to a culture of sustainability, beyond carbon footprints, codes and utilities throughout the District. Discussion followed.

Presentation on Sustainability

The Committee adjourned the meeting at 8:05 p.m.

Adjourned

The Board adjourned the meeting in at 8:05 p.m.

ADJOURNMENT

Agenda Item (II-B)

Meeting 3/17/2015 - Regular
Agenda Item Approval of Minutes (II-B)
Subject Minutes of the Board of Trustees Regular Meeting of February 17, 2015
College/District District
Funding n/a
Recommended Action It is recommended that the Board of Trustees review and approve the minutes.

Background Narrative:

Recommended approving the February 17, 2015 Board of Trustees Regular meeting minutes as prepared.

Prepared By: Michael Burke, Ph.D., Chancellor
Patty Mosney, Exe Admin Assist Chancellor/BOT

Attachments:

[021715_MIN](#)

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF FEBRUARY 17, 2015

President Blumenthal called the regular meeting of the Board of Trustees to order at 6:00 p.m., Norco College, Center for Student Success, Room 217, 2001 Third Street, Norco, California 92860

CALL TO ORDER

Trustees Present

Virginia Blumenthal, President
Janet Green, Vice President
Nathan Miller, Secretary
Mary Figueroa, Board Member
Tracey Vackar, Board Member
April Galvan, Student Trustee

Staff Present

Michael L. Burke, Ph.D., Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Ms. Sylvia Thomas, Interim Vice Chancellor, Diversity and Human
Dr. Wolde-Ab Isaac, Interim President, Riverside City College
Dr. Sandra Mayo, President, Moreno Valley College
Dr. Paul Parnell, President, Norco College
Ms. Chris Carlson, Chief of Staff and Facilities Development
Dr. Travis Gibbs, Academic Senate Representative, District/Moreno Valley College
Ms. Peggy Campo, Academic Senate Representative, Norco College
Mr. Gustavo Segura, President, CSEA

Guests Present

Ms. Miriam Alonso, Director, Upward Bound
Mr. Tom Craft, Director, Football Operations/Head Football Coach, Riverside City College
Ms. Debra Yorba, Vice President, Keenan and Associates

Student Trustee April Galvan led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Miller/Green moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of January 13, 2015. Motion carried.
(5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING OF JANUARY 13, 2015

Green/Miller moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of January 20, 2015. Motion carried.
(5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF JANUARY 20, 2015

CHANCELLOR’S REPORTS

Program representative, Miriam Alonso, Director, Upward Bound, Norco College presented for the Board's information an overview of the mission, goals, and services of the program that serves the eligible students of Centennial, Corona, and Norte Vista High Schools and prepares them for college. Three students, Debby Reyes, Centennial High, Henry Menendez, Corona High and Ha Tran, Norte Vista High shared their individual experiences.

Presentation on the Upward Bound Programs at Norco College

Tom Craft, Director, Football Operations/Head Football Coach, Riverside City College shared the academic success of some of the students who have transferred to top colleges and universities across the country.

Riverside City College Football Transfers

Green/Miller moved that the Board of Trustees accept notice and agree to sunshine the 2011-2014 RCCD Employees Chapter #535 Agreement.
Motion carried. (5 ayes)

RCCD Sunshine Notice of 2011-2014 of California School Employees Association Chapter #535

Miller/Figueroa moved that the Board of Trustees approve the agreement with Community Action Employee Assistance Program, Inc. from April 1, 2015 through March 31, 2018 in the amount of \$46,944.00 annually – noting the inclusion of additional charges for crisis response/intervention and onsite support as part of the EAP Itemized Service Cost per Exhibit C (the administrative fee converts to and is based on \$2.00 per employee for a (1-5) Employee Assistance Program Session Assessment Model – with the total employee count being subject to review by either or both parties annually).
Motion carried. (5 ayes)

Agreement with Community Action Employee Assistance Program (CAEAP)

Ms. Yorba gave an update on the District’s healthcare plans. She noted that the recent Anthem Blue Cross data breach did not affect RCCD’s health plans. She further noted that in California, Blue Shield is a completely separate company not affiliated with Anthem Blue Cross.

Healthcare Update

The Board of Trustees received information on documents that are used to monitor and review upcoming action items, information items, and

Future Monthly Committee Agenda Planner and Annual Master Planning Calendar

presentations, as well as planning for the monthly committee and Board meetings.

Student Trustee April Galvan presented the report about recent and future student activities at Norco, Moreno Valley, and Riverside City Colleges and Riverside Community College District.

STUDENT REPORT

CONSENT ITEMS

Action

Green/Vackar 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 \$3,315,975 and District Warrant Claims totaling \$5,813,547;

Purchase Order and Warrant Report – All District Resources

Approve the budget transfers as presented;

Budget Adjustments

Approve adding the revenue and expenditures of \$1,650 to the budget;

Resolution No. 37-14/15 – 2014-2015 Ford Maintenance and Light Repair (MLR) Materials Fee

Approve adding the revenue and expenditures of \$15,000 to the budget;

Resolution No. 38-14/15 – 2014-2015 Board Financial Assistance Program – Student Financial Aid Administration (BFAP-SFAA) - Capacity

Approve adding the revenue and expenditures of \$7,031 to the budget;

Resolution No. 39-14/15 – 2014-2015 CalWORKs Program

Approve adding the revenue and expenditures of \$1,500 to the budget;

Resolution No. 40-14/15 – 2014-2015 Puente Program

Approve adding the revenue and expenditures of \$2,541,370 to the budget;

Resolution No. 41-14/15 – 2014-2015 Trade Adjustment Assistance Community College and Career Training (TAACCCT) Grants Program

Approve the purchase of information technology goods and services from CDW Government, LLC, utilizing CMAS contract number 3-13-70-0793E;

Approval to Purchase Information Technology Goods and Services Utilizing the California Multiple Award Schedules (CMAS) Contract Number 3-13-70-0793E

Ratify contracts totaling \$854,495 for the period of January 1, 2015 through January 31, 2015;

Contracts and Agreements Report Less than \$86,000 – All District Resources

Approve the Career and Technical Education Enhancement Fund Agreement between Riverside Community College District and Barstow Community College District for the time frame January 5, 2015 through March 31, 2016, in the amount of \$94,900, and authorize the Vice Chancellor, Administration and Finance to sign the agreement;

Career Technical Education (CTE) Enhancement Fund Agreement to Create Greater Incentive for Community Colleges CTE offerings between RCCD and Barstow Community College District

Approve the Career and Technical Education (CTE) Enhancement Fund Agreement between Riverside Community College District and Chaffey Community College District for the time frame of January 5, 2015 through March 31, 2016, in the amount of \$304,615, and authorize the Vice Chancellor, Administration and Finance to sign the agreement;

Career Technical Education (CTE) Enhancement Fund Agreement to Create Greater Incentive for Community Colleges CTE offerings between RCCD and Chaffey Community College District

Approve the Career and Technical Education Enhancement Fund Agreement between Riverside Community College District and Copper Mountain Community College District for the time frame of January 5, 2015 through March 31, 2016, in the amount of \$71,538, and authorize the Vice Chancellor, Administration and Finance to sign the agreement;

Career Technical Education (CTE) Enhancement Fund Agreement to Create Greater Incentive for Community Colleges CTE offerings between RCCD and Copper Mountain Community College District

Approve the Career and Technical Education (CTE) Enhancement Fund Agreement between Riverside Community College District and San Bernardino Community College District on behalf of Crafton Hills College for the time frame of

Career Technical Education (CTE) Enhancement Fund Agreement to Create Greater Incentive for Community Colleges CTE offerings between RCCD and San Bernardino Community College District on

January 5, 2015 through March 31, 2016, in the amount of \$105,519, and authorize the Vice Chancellor, Administration and Finance to sign the agreement;

behalf of Crafton Hills College

Approve the Career and Technical Education (CTE) Enhancement Fund Agreement between Riverside Community College District and Desert Community College District for the time frame of January 5, 2015 through March 31, 2016, in the amount of \$194,762, and authorize the Vice Chancellor, Administration and Finance to sign the agreement;

Career Technical Education (CTE) Enhancement Fund Agreement to Create Greater Incentive for Community Colleges CTE offerings between RCCD and Desert Community College District

Approve the Career and Technical Education (CTE) Enhancement Fund Agreement between Riverside Community College District and Mt. San Jacinto Community College District for the time frame of January 5, 2015 through March 31, 2016, in the amount of \$222,866, and authorize the Vice Chancellor, Administration and Finance to sign the agreement;

Career Technical Education (CTE) Enhancement Fund Agreement to Create Greater incentive for Community Colleges CTE offerings between RCCD and Mt. San Jacinto Community College

Approve the Career and Technical Education Enhancement Fund Agreement between Riverside Community College District and Palo Verde Community College District for the time frame of January 5, 2015 through March 31, 2016, in the amount of \$87,291, and authorize the Vice Chancellor, Administration and Finance to sign the agreement;

Career Technical Education (CTE) Enhancement Fund Agreement to Create Greater Incentive for Community Colleges CTE offerings between RCCD and Palo Verde Community College District

Approve the Career and Technical Education Enhancement Fund Agreement to Create Greater Incentive for Community Colleges CTE offerings between Riverside Community College District and San Bernardino Community College District on behalf of San Bernardino Valley College in the amount of \$248,214;

Career Technical Education (CTE) Enhancement Fund Agreement between RCCD and San Bernardino Community College District on behalf of San Bernardino Valley College

Approve the Career and Technical Education Enhancement Fund Agreement between Riverside Community College District and Victor Valley Community College District for the time frame of

Career Technical Education (CTE) Enhancement Fund Agreement to Create Greater Incentive for Community Colleges CTE offerings between RCCD and Victor

January 5, 2015 through March 31, 2016, in the amount of \$252,910, and authorize the Vice Chancellor, Administration and Finance to sign the agreement;

Valley Community College

Approve Agreement Amendment #ET15-0211 with the State of California, Employment Training Panel for up to \$375,116;

Agreement Amendment for Workforce Training with Employment Training Panel (ETP)

Ratify the Memorandum of Understanding 15C215, Trade Adjustment Assistance Community College and Career Training (TAACCCT) Grants Program, for the time frame of December 14, 2014 through September 30, 2018, in the amount of \$1,130,937 for Riverside City College, and \$1,410,433 for Norco College, and authorize the Vice Chancellor, Administration and Finance to sign the MOU;

Memorandum of Understanding 15C215 between Chaffey College and Riverside Community College District on behalf of Riverside City College and Norco College

Approve the out-of-state travel;

Out-of-State Travel

Approve by unanimous vote: declaring the property on the attached list to be surplus; finding 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

It is recommended that the Board of Trustees by unanimous vote, 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.

Notices of Completion

Motion carried. (5 ayes)

Information

The Board received the monthly Financial Report for the period July 1, 2014 through January 31, 2015

Monthly Financial Report

The Board received the Quarterly Financial Status Report for the Quarter ended December 31, 2014.

CCFS-311Q – Quarterly Financial Status Report for the 2nd Quarter

Ended

The Board recessed at 7:05 p.m. and reconvened at 7:13 p.m.

RECESSED/RECONVENED

ADMINISTRATIVE REPORTS

Vice Chancellors

Vackar/Green moved that the Board of Trustees approve the Employee Benefit Consulting Services Agreement Amendment with Keenan and Associates to extend the agreement from February 1, 2015 through April 30, 2017 in the amount of \$135,162.45 for the period of February 1, 2015 through April 30, 2016 and \$110,292.60 for the period of May 1, 2016 through April 30, 2017, with the total amount for entire contract period being \$245,455.05 Motion carried. (4 ayes, 1 absent [Miller])

Amendment to Agreement for Employee Benefits Consulting Services with Keenan and Associates

Presidents

ACADEMIC SENATE REPORTS

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

Moreno Valley College

Ms. Peggy Campo presented the report on behalf of Norco College and the District.

Norco College

BARGAINING UNIT REPORTS

Dr. Dariush Haghghat, President, CTA, presented the report on behalf of the CTA

CTA – California Teachers Association

Sylvia Thomas presented as Mr. Gustavo Segura, President, CSEA, was not able to attend the meeting – Ms. Thomas presented the report on behalf of the CSEA.

CSEA – California State Employees Association

BUSINESS FROM BOARD MEMBERS

Trustee Vackar noted that she participated in the Washington DC advocacy trip for the District.

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

Trustee Figueroa spoke of her leadership involvement with ACCT and participation in the

annual District advocacy trip in Washington DC, including the invitation to have federal agency participation at the ACCT Congress being held in San Diego later this year. She noted the respect for the District in advocacy by agencies.

Trustee Green noted her attendance and representation at the California Community College Legislative Conference, and attendees and subject matters covered.

Trustee Blumenthal appreciated the dedicated hours to the District by Board Members.

Board Members noted the number of hours the Board has put in promoting this District and concurred with comments regarding the agency respect for the District. She expressed thanks for support she's received with her mother's passing.

ADJOURNED TO CLOSED
SESSION/RECONVENED

The Board adjourned to closed session at 7:58p.m. and reconvened at 8:25, announcing no action had been taken.

Conference with Legal
Counsel – Existing
Litigation [Paragraph (1) of
Subdivision (D) of
Government Code Section
54956.9 – Garcia v.
Riverside Community
College District, Barry
Meier, and Does 1 through
20, Inclusive

The Board adjourned the meeting at 8:27 p.m..

ADJOURNED

Agenda Item (II-C)

| | |
|--------------------|---|
| Meeting | 3/17/2015 - Regular |
| Agenda Item | Approval of Minutes (II-C) |
| Subject | Minutes of the Board of Trustees Joint Board Meeting between Corona-Norco Unified School District and Riverside Community College District of February 24, 2015 |
| College/District | District |
| Funding | n/a |
| Recommended Action | It is recommended that the Board of Trustees review and approve the minutes. |

Background Narrative:

Recommend approving the February 24, 2015 Board of Trustees Joint Board meeting minutes as prepared.

Prepared By: Michael Burke, Ph.D., Chancellor
Kathy Tizcareno, Administrative Assistant

Attachments:

[022415_MIN](#)

MINUTES OF THE JOINT MEETING OF
THE CORONA-NORCO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION
AND THE RIVERSIDE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
OF FEBRUARY 24, 2015

President Blumenthal and Superintendent Lin called the joint meeting to order at 6:02 p.m. at the Kennedy High School Commons, 1951 Third Street, Norco, California, 92860.

CALL TO ORDER

RCCD Trustees Present

Virginia Blumenthal, President
Janet Green, Vice President
Nathan Miller, Secretary
Mary Figueroa, Board Member
Tracey Vackar, Board Member

CNUSD Board of Education

Jose W. Lallas, Ed.D., President
Cathy L. Sciortino, Vice President
Bill Newberry, Clerk
Mary H. Ybarra, Member
John Zickefoose, Member

RCCD Staff Present

Michael L. Burke, Ph.D., Chancellor
Aaron Brown, Vice Chancellor, Business and Financial Services
Dr. Michael Reiner, Vice Chancellor, Educational Services/Workforce Development & Planning
Sylvia Thomas, Interim Vice Chancellor, Diversity and Human
Dr. Wolde-Ab Isaac, Interim President, Riverside City College
Dr. Paul Parnell, President, Norco College
Chris Carlson, Chief of Staff and Facilities Development

CNUSD Staff Present

Michael H. Lin, Ed.D., Superintendent
Sherry Mata, Deputy Superintendent
Lisa Simon, Ed.D., Assistant Superintendent, Educational Services
Samuel Buenrostro, Ed.D., Assistant Superintendent, Human Resources
Michael G. Cobarrubias, Assistant Superintendent, Instructional Support
Ted E. Rozzi, Assistant Superintendent, Facilities
Ben Odipo, Assistant Superintendent, Information Technology
Linda K. White, Assistant to the Superintendent
Mary Perea, Administrative Director, Business Services
Roger Yoho, Ph.D., Administrative Director, Educational Services
Dr. Mike Ilic, Director, Instructional Support Services
Barbara Wolfenbarger, Administrative Director, Educational Services
Kelly Bruce, Administrative Director, Educational Services
Judy Now, Administrative Director, Human Resources
Karen Fisher, Administrative Director, Human Resources
Jill Ozaki, Administrative Director, Special Education
Reginald Thompkins, Administrative Director, Student Services

Guests Present

Jodee Slyter, Director, CNUSD Adult Education

President Blumenthal led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

CNUSD PRESENTATIONS

Dr. Lin thanked both Boards for coming together for this joint meeting. He also provided a brief summary on the Local Control and Accountability Plan (LCAP) and its impact on CNUSD.

CNUSD Overview

Dr. Ilic provided an informational report on the foster youth student population which covered instructional support services, events/activities, partnerships, tutoring, graduation goals, AB 216, AB 490, college and financial aid assistance pursuant to the LCAP requirements. Discussion followed.

Social/Emotional Support – Foster Youth

Ms. Wolfinbarger provided a presentation entitled “Preparing Students for the Future, Today!” which detailed the implementation of instructional common core state standards which are strategically designed to lead students to be well prepared for their careers after TK-12. Discussion followed.

Common Core

RIVERSIDE COMMUNITY COLLEGE DISTRICT PRESENTATIONS

Dr. Burke thanked Dr. Lin and both boards for making the joint meeting happen and provided his background as a college administrator. He noted that there is challenging work ahead in higher education for struggling communities and regions in Riverside County.

RCCD Overview

Dr. Parnell provided an information report on Project CREST (Career Readiness through Education & Strategic Training) and the California Career Pathways Trust –Grant Abstract. Norco College served as the lead on this regional consortium and applied for a \$12,860,892 grant in February 2015 and pledged \$59,017,762 in match (which includes CNUSD’s forthcoming STEM Academy). If funded, the 18 pathways will serve 16,739 students in the first three years with career pathways in information and communication technologies; manufacturing and

Career Pathways Trust Grant

product development/advanced manufacturing;
and health science and medical technology.
Discussion followed.

Dr. Parnell and Ms. Slyter presented information on AB86 Collaborating to Better Serve the Educational Needs of Adults. The purpose of AB 86 Section 76, Article 3 is to provide grant funds to regional consortium to create and implement a plan to better provide education to adults in its region. The ABout Students Consortium is a collaborative group of adults' schools, community colleges and partners who provide educational and support services to adults in the Riverside region. Discussion followed.

AB 86 Consortium

The Board adjourned the meeting at 7:42 p.m.

ADJOURNED

Agenda Item (IV-A)

Meeting 3/17/2015 - Regular
Agenda Item Chancellor's Reports (IV-A)
Subject Chancellor's Communications
College/District District
Information Only

Background Narrative:

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

Prepared By: Michael Burke, Ph.D., Chancellor

Attachments:

Agenda Item (IV-B)

| | |
|--------------------|--|
| Meeting | 3/17/2015 - Regular |
| Agenda Item | Chancellor's Reports (IV-B) |
| Subject | Resolution Number 46-15/16 in Support of Changes to Community College Funding to Address High Cost Career Technical Education Programs Through Differential Funding |
| College/District | District |
| Funding | n/a |
| Recommended Action | It is recommended that the Board of Trustees adopt Resolution Number 46-15/16 in Support of Changes to Community College Funding to Address High Cost Career Technical Education Programs Through Differential Funding; and to send copies to appropriate representatives. |

Background Narrative:

Recently, there is a movement to have boards of trustees throughout the state adopt a resolution of support for high cost, high skilled career technical education funding differentials from the state. Riverside Community College District Board of Trustees has carried white papers to this issue for several years, and as such has been advocating for funding model to support key workforce/Career Technical Education needs. Additionally, at a board meeting in April 2010, the RCCD Board of Trustees received a presentation outlining key program demands, costs and workforce placements.

As such, a resolution has been drafted for Board consideration, and a copy of this year's advocacy year white paper to this issue is attached for information.

Prepared By: Michael Burke, Ph.D., Chancellor
Chris Carlson, Chief of Staff & Facilities Development

Attachments:

[Res No 46 15 16](#)
[2015 White Paper Funding](#)

RIVERSIDE COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 46-15/16

**RESOLUTION OF THE BOARD OF TRUSTEES IN SUPPORT OF CHANGES
TO COMMUNITY COLLEGE FUNDING TO ADDRESS HIGH COST CAREER
TECHNICAL EDUCATION PROGRAMS THROUGH DIFFERENTIAL FUNDING**

WHEREAS, Riverside Community College District and community colleges throughout California are strongly committed to the concept of a viable system of public higher education; and

WHEREAS, California Community Colleges (CCC) have built extensive depth and breadth of educational programs over the past 50 years that provide for certificated and degree employment, responding to the educational needs of their respective communities, and contributing to a skilled workforce that in turn, provides the economic vitality necessary for the next few decades and delivers upon the national and state mandates for a qualified workforce; and

WHEREAS, 2013-14 Assembly bill (AB977) requested that the CCC Chancellor convene a group of experts in Career Technical Education, business, or industry to research ways to address issues related to implementing differential funding for credit bearing, high cost, high demand courses at the community colleges; and

WHEREAS, for the community colleges, credit courses are currently funded at \$4,636 per full-time equivalent student (FTES), non-credit courses are funded at \$2,788 per FTES, and 'enhanced non-credit' courses are funded at \$3,283 per FTES; and

WHEREAS, many of Riverside Community College District's Career Technical Education (CTE) programs receive less in FTES funding than they cost to operate with some healthcare related programs funded at only one-eighth to one-half of their actual operating costs; and

WHEREAS, a recent report by the Institute for Higher Education Leadership Policy found that California's current funding structure creates a fiscal disincentive to support high cost programs; and

WHEREAS, the California Community Colleges System Strategic Plan 2013 update states in Strategic Goal C: "Partnerships for Economic and Workforce Development strengthen the Colleges' capacity to respond to current and emerging labor market needs and to prepare students for a global economy"; and

WHEREAS, the Donahoe Higher Education Act states: "A primary mission of the California Community Colleges is to advance California's economic growth and global competitiveness through education, training, and services that contribute to continuous work force improvement," and further states "The California Community Colleges shall, as a primary mission, offer academic and vocational instruction at the lower division level"; and

WHEREAS, the Economic and Workforce Development (EWD) program within the CCC Chancellor's Office exists to bridge the gap between workforce needs and skills training provided by the community colleges and therefore is a priority of local and state businesses;

NOW THEREFORE, BE IT RESOLVED, that the Riverside Community College District hereby requests additional support of high cost, high demand career technical education programs through differential funding that can allay the increased cost of performing the services necessary for a college student to earn a certificate or degree; and which can allay the high cost due to mandated low teacher to student ratios, high equipment and maintenance costs. Riverside Community College District supports legislation that would secure differential funding for necessary career technical education demands to address of the workforce needs of California.

PASSED AND ADOPTED this 17th day of March 2015, at the regular meeting of the Riverside Community College District Board of Trustees.

President of the Board of Trustees, Riverside Community College District



RIVERSIDE COMMUNITY COLLEGE DISTRICT
SACRAMENTO, CA
JANUARY 26, 2015

CRISIS IN CALIFORNIA COMMUNITY COLLEGE FUNDING MODEL

ISSUE

Even a quick review of the scope and mission of California community colleges suggests that the present funding model is not sufficient to support that mission or meet the needs of communities served by the state's public two-year higher education institutions. Community college districts provide an educated and skilled workforce that is critical to California's workforce needs, but career technology programs are costly to offer and run, and are impacted with more students seeking to enroll than there are class openings. Enrollment caps and tuition increases at the CSU and UC systems have prompted an increasing number of students seeking to enroll at community colleges—a number that is much larger than the amount of funding the state provides to support academic sections. Thus, community college districts, seeking to provide access and comply with the state-mandated open enrollment policy, carry a large (though reduced) number of unfunded full-time equivalent students (FTES).

ACTION

Funding models and programs at community colleges need to be reviewed and explored. Examples include differential funding models for high-cost career technical education programs and full funding of community colleges for FTES to ensure that enough academic sections can be offered to serve the number of students enrolled.

BACKGROUND

California's Master Plan for Higher Education defined a strategy to meet the state's needs in 1960—but today, California faces new challenges. By 2025, the state will have one million fewer college-educated workers than the economy will require. The Higher Education Master Plan assumed correctly that some students who applied to UC and CSU were not adequately prepared for college-level work, so the responsibility for career technical education, remedial education, and other functions was given to the community colleges. While the Master Plan recognized that community colleges might have to offer some remedial courses, it did not anticipate that 50 years later remedial education would comprise such a large part of community college curriculum.

Community college funding in California is low when compared to other states. For example, community college tuition in Florida is \$2,228, and in New York is \$4,057, compared to \$1,104 (\$46/unit) a year in California. **During the past decade, California ranked 45th out of 50 states in spending per community college student—23 percent less per community college student than the country as a whole.** Any realistic scenario for dealing with community college finances long term requires increasing student enrollment and program fees. Although it seems counterintuitive, raising fees actually may have a positive impact on students in greatest financial need. Given the low California community college tuition, many students currently are ineligible for certain federal government grants and tax credits. Access to these benefits could significantly offset any burden from higher tuition.

Community colleges are also dealing with the reality that some programs—nursing, culinary arts, allied health, technology, etc.—cost **up to 15 times more** to deliver instruction and training to students than do general transfer or liberal arts and science courses. These programs often address critical areas of need in the community and in business sectors, and graduates are in high demand. If community colleges were allowed to align the fees/funding with actual costs, they could reallocate scarce resources to general education, transfer, and lower-cost career technical programs. Under California law, students who participate in the higher cost programs would qualify for financial aid and thus the increased tuition would not be a major financial burden.



Agenda Item (IV-C)

Meeting 3/17/2015 - Regular

Agenda Item Chancellor's Reports (IV-C)

Subject RCCD Sunshine Notice of 2011-2014 Riverside Community College District Employees Chapter #535 Agreement

College/District District

Funding

Recommended Action It is recommended that the Board of Trustees accept notice and agree to sunshine the 2011-2014 Riverside Community College District Employees Chapter #535 Agreement.

Background Narrative:

The District has received the California School Employees Association and its Riverside Community College District Employees Chapter #535's notice to sunshine the 2011-2014 Agreement between the District and the Chapter. The District acknowledges the Chapter's proposal to open Articles I, II, V, VI, VII, VIII, X, XI, XIV, XV, XVI, XVII, XVIII, XX, XXVII, XXIX, Exhibit F, and interest in proposing four new articles.

At this time, it is recommended that the Board accept notice of the District's sunshine proposal and interest in beginning negotiations with the Chapter in April.

Prepared By: Michael Burke, Ph.D., Chancellor
Sylvia Thomas, Interim Vice Chancellor, Diversity and Human Resources

Attachments:

[RCCD Sunshine Proposal_CSEA Agreement](#)

RCCD CONTRACT OPENERS APPLICABLE TO A NEW
AGREEMENT WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION
CHAPTER #535

The last comprehensive contract negotiations between the District and the California School Employees Association Chapter #535 took place in 2008. There is a mutual interest in conducting a thorough review of the contract to address current conditions and circumstances. The District acknowledges that some contract details should be changed, others clarified, and new provisions may be established.

The District proposes to open the following articles of the 2011-2014 agreement:

Article XIX. Vacations

- Section L

Article XXV. Miscellaneous

- Section E

Other

- College Safety and Police – Rotating schedule
- Flexible Work Schedule

The District shares the Chapter's interest in discussing the provisions of:

Article I. Recognition

Article VI. Association Rights

Article X. Hours of Work

Article XIV. Salaries

Article XVII. Probationary Permanent Status

Article XX. Paid Leaves of Absences

Article X. Hours of Work and Faculty Load

Exhibit F Hay Study (Memorandum of Understanding)

Additional Recommendations for Consideration

- Clarify and update language throughout the Agreement for currency
- Review and discuss the possible inclusion of existing MOAs and MOUs into the contract
- Explore mutually beneficial proposals that result in cost savings.

The District reserves the right to add, delete or modify its proposals during the negotiation process.

Agenda Item (IV-D)

Meeting 3/17/2015 - Regular
Agenda Item Chancellor's Reports (IV-D)
Subject Healthcare Update
College/District District
Information Only

Background Narrative:

At the November 5, 2013, regular Board of Trustees meeting the Board of Trustees requested an update on the healthcare issue at each Board meeting.

Any new claims or concerns will be brought forward.

Prepared By: Sylvia Thomas, Interim Vice Chancellor, Diversity and Human Resources

Attachments:

Agenda Item (IV-E)

Meeting 3/17/2015 - Regular

Agenda Item Chancellor's Reports (IV-E)

Subject Future Monthly Committee Agenda Planner and Annual Master Planning Calendar.

College/District District

Information Only

Background Narrative:

Monthly, the Board Committees meet to review upcoming action items or receive information items and presentations. Furthermore, annually the Board sees and takes action on items at the same time each year. For the purposes of planning the monthly committee and Board meetings, the Future Committee Agenda Planner and the Annual Master Planning Calendar are provided for the Board's information.

Prepared By: Chris Carlson, Chief of Staff & Facilities Development

Attachments:

[Future Monthly Committee Agenda Planner and Annual Master Planning Calendar_031715](#)

COMMITTEES OF THE BOARD OF TRUSTEES - PLANNING WORKSHEET

| A. Governance | B. Teaching and Learning | C. Planning and Operations | D. Resources | E. Facilities |
|---|-----------------------------------|--|---|---|
| Chancellor | Vice Chancellor, Academic Affairs | Chief of Staff and Facilities Development | Vice Chancellor, Business & Financial Services; Vice Chancellor, Diversity and Human Resources | Chief of Staff and Facilities Development |
| <div data-bbox="121 581 464 987" style="border: 1px solid black; padding: 5px;"> <ul style="list-style-type: none"> ✓ Board report & backup materials attached for review by the Cabinet. ■ Board report and/or backup not yet complete – review pending. ★ Approved by the Cabinet for placement on the Board agenda. <p>ALL FINAL REPORTS DUE TO THE CHANCELLOR'S OFFICE BY 3/31/15 & 4/14/15.</p> </div> | | <ul style="list-style-type: none"> ■ Presentation – Summary of MVC CMP – by HMC Architects (Mayo, Carlson, Thurman) | <ul style="list-style-type: none"> ■ Presentation on FY 2015-16 RCCD Budget Planning (Brown) ■ OPEB Liability (Brown) | |

RECOMMENDED 2014-15 GOVERNING BOARD AGENDA MASTER PLANNING CALENDAR

| Month | Planned Agenda Item |
|-----------|---|
| August | <ul style="list-style-type: none"> • Presentation of Annual Report by Measure C Citizens' Bond Oversight Committee • Proposed Curricular Changes |
| September | <ul style="list-style-type: none"> • CCFS-311Q-Quarterly Financial Status Report for the Quarter Ended June 30 • Budget – Public Hearing |
| October | <ul style="list-style-type: none"> • Annual Master Grant Submission Schedule • Emeritus Awards, Faculty |
| November | <ul style="list-style-type: none"> • Annual CCFS-311 Financial and Budget Report • Annual Proposition 39 Financial and Performance Audits |
| December | <ul style="list-style-type: none"> • Organizational Meeting: Elect the President, Vice President and Secretary of the Board of Trustees; Board association and committee appointments. • Annual Board of Trustees Meeting Calendar for January-December • Annual District Academic Calendar • CCFS-311Q-Quarterly Financial Status Report for the Quarter Ended September 30 • RCCD Report Card on the Strategic Plan • Annual Independent Audit Report for the Riverside Community College District • Annual Independent Audit Report for the Riverside Community College District Foundation • Fall Scholarship Award to Student Trustee |
| January | <ul style="list-style-type: none"> • Accountability Reporting for Community Colleges • Grants Office Annual Winter Report • Governor's Budget Proposal • Nonresident Tuition and Capital Outlay Surcharge Fees • Proposed Curricular Changes |
| February | <ul style="list-style-type: none"> • CCFS-311Q-Quarterly Financial Status Report for the Quarter Ended December 31 • Recommendation Not to Employ (March 15th Letters) |
| March | <ul style="list-style-type: none"> • |
| April | <ul style="list-style-type: none"> • Authorization to Encumber Funds • Proposed Curricular Changes • Accountability Reporting for Community Colleges |
| May | <ul style="list-style-type: none"> • CCFS-311Q-Quarterly Financial Status Report for the Quarter Ended March 31 • Summer Workweek • Academic Rank – Full Professors • College Closure – Holiday Schedule • Resolution to Recognize Classified School Employee Week • Board of Trustees Annual Self-Evaluation • Chancellor's Evaluation |
| June | <ul style="list-style-type: none"> • Administration of Oath of Office to Student Trustee • Spring Scholarship Award to Student Trustee • Department Chairs and Stipends, Academic Year • Coordinator Assignments • Extra-Curricular Assignments • Notices of Employment–Tenured Faculty; Contract Faculty; and Categorically Funded • Academic Administrator Employment Contracts • Tentative Budget and Notice and Public Hearing on the Budget • Five-Year Capital Construction Plan, Initial Project Proposals and Final Project Proposals • Moreno Valley College Catalog • Norco College Catalog • Riverside City College Catalog • Board Self Evaluation – Reporting Out |

Agenda Item (V-A)

Meeting 3/17/2015 - Regular

Agenda Item Student Report (V-A)

Subject Student Report

College/District District

Information Only

Background Narrative:

Student Trustee will be presenting the report about the recent and future student activities at Moreno Valley College, Norco College, Riverside City College, and Riverside Community College District.

Prepared By: Michael Burke, Ph.D., Chancellor
Chris Carlson, Chief of Staff & Facilities Development

Attachments:

[Student Report_031715](#)



**MORENO VALLEY COLLEGE
ASSOCIATED STUDENTS
BOARD REPORT
March 10th, 2015**

- **February 28th 2015 - March 2nd 2015.** Members of the ASMVC Student Government, traveled to Sacramento California to attend the FACCC Conference and to take part in the March in March (**Classroom to the Capitol**) event at the State Capitol.
- **March 3rd and March 4th 2015.** The Moreno Valley Campus held its Club Rush event. The various clubs and organizations of the campus put on displays and actively recruited for members from the returning and new students.
- **March 4th – March 6th 2015.** Some members of the ASMVC Student Government and members of the Renaissance Scholars Club, travelled to Los Angeles California to take part in the A2MEND (**African American Male Education Network & Development**) Conference. The President of the Student Body, Mr. Tyrone A Macedon Sr., was honored as a Mentee of the organization, and presented with a certificate and a scholarship.
- **March 10th, 2015,** The Moreno Valley College celebrated its 5th year as its own entity, and a birthday celebration was held on the Lion’s Den Patio. The **Health Services Department** also held a “Nutrition Awareness” event as well.
- **March 10th - March 18th 2015,** the members of the Moreno Valley College will be travelling to the ASACC Conference (**National Student Advocacy Conference**) that will be held in Washington DC.
- **March 17th – March 19th,** The Moreno Valley Campus will be holding signups for the annual Blood Drive event.
- **March 19th, 2015,** there will be a 'Herstory" event held on the Lion’s Den patio in celebration of Women’s History Month.
- **March 24th, 2015,** the Moreno Valley Campus will be holding its Blood Drive and Health Fair.
- **March 27th, 2015,** the Moreno Valley Campus will host its Annual Cesar Chavez Breakfast Celebration.



ASSOCIATED STUDENTS OF NORCO COLLEGE

Associated Students of Norco College Board of Trustees Report: March 17th, 2015

The following events have taken place thus far:

- ❖ ASNC Winter Retreat
 - The ASNC held their annual winter retreat on January 30th. The student leaders trained and prepared for the upcoming semester.
- ❖ Special Senate Meetings
 - The ASNC conducted two special meetings before the start of the Spring Semester.
- ❖ Info. Booth
 - Every Fall & Spring Semester, the ASNC has an information booth to assist new and returning students find classes and answer questions. It lasted 3 days: 5:30am until 6:30pm.
- ❖ 5th Grade Tours
 - The ASNC helped conduct campus tours for 5th graders who were visiting from different K-12 districts in the area.
- ❖ KRS1
 - T3P invited KRS1 to Norco College on Feb. 26th.
- ❖ Club Rush
 - March 3rd-5th was the week of Club Rush. With over 75 student participants, there was plenty of school spirit to go around.
- ❖ Center for Student Success Proposal
 - The ASNC went through the Norco College shared governance process to approve of the modifications and support for the C.S.S. Upper Lounge Area

The ASNC is looking forward to the following events:

- ❖ Modification of the C.S.S Upper Lounge
- ❖ The Annual Spring Carnival
- ❖ Elections
- ❖ Spring Break!

Associate Students of Riverside City College

Board Report

Club Rush March 3rd and 4th

- This semester's club rush saw an increase in club involvement, so much so that we ran out of space for our clubs.
- This semester we experimented with only having the event from 12pm-2pm. For the most part it was a good response but some clubs still decided to table after 2pm

Welcome Back BBQ March 5th

- Welcome Back BBQ serves the third day of club rush. At this event ASRCC welcome the students of Riverside City College back to the spring semester with food, school supplies, and information for the coming semester.
- This year ASRCC was able to serve over 250 students and recruited a fair share of new members.

Cesar Chavez Day

- The Cesar Chavez Day event will be a three-day event, March 26th March 30th and April 2nd. Over the three days numerous events will take place including guest speakers.

Student Equity Conference

- ASRCC will host its 2nd annual leadership conference. This year's theme will revolve around the central theme of empowerment through equity. Student who attend will receive training on how to be leaders and how to turn others into leaders.

Ray Orozco
ASRCC President

Agenda Item (VI-A-1)

Meeting 3/17/2015 - Regular

Agenda Item Consent Agenda Action (VI-A-1)

Subject Academic Personnel

College/District District

Funding

Recommended Action It is recommended that the Board of Trustees approve/ratify the academic personnel actions

Background Narrative:

Riverside Community College District, pursuant to Board Policies, routinely makes academic personnel appointments and takes actions. The attached list of academic personnel actions are for the Board's approval/ratification.

Prepared By: Sylvia Thomas, Interim Vice Chancellor, Diversity and Human Resources

Attachments:

[20150317_Academic Personnel](#)

RIVERSIDE COMMUNITY COLLEGE DISTRICT
DIVERSITY AND HUMAN RESOURCES

Subject: Academic Personnel

Date: March 17, 2015

1. Appointments

Board Policy 2200 authorizes the Chancellor (or designee) to make an offer of employment to a prospective employee, subject to final approval by the Board of Trustees.

The Chancellor recommends approval for the following appointment(s) and authorizes the Interim Vice Chancellor, Diversity and Human Resources to sign the employment contracts:

a. Management Contract

| <u>Name</u> | <u>Position</u> | <u>Term of Employment</u> | <u>Salary Placement</u> |
|-----------------------|--|---------------------------|-------------------------|
| MORENO VALLEY COLLEGE | | | |
| Graveen, Melody | Dean of Instruction, Career & Technical Education | 04/01/15 thru 06/30/16 | Z-2 |
| Turnier, Arthur | Dean of Instruction, Public Safety Education & Training | 04/15/15 thru 06/30/16 | Z-2 |

b. Contract Faculty
(None)

c. Long-Term, Temporary Faculty
(None)

d. Department Chairs and Stipends Academic Year 2014-15
Revisions to the list submitted/approved by the Board of Trustees on June 17, 2014.

| NORCO COLLEGE Revision/ | | |
|-------------------------|--|----------------|
| <u>Name</u> | <u>Department</u> | <u>Stipend</u> |
| Hitchcock, Dominique | Art, Humanities & World Languages (28.77%) | \$1571.42 |
| Stevens, Walter | Art, Humanities & World Languages (71.23%) | \$3890.58 |

2. Salary Reclassification

Board Policy 7160 establishes the procedures for professional growth and salary reclassification. It is recommended the Board of Trustees grant a salary reclassification to the following faculty member.

| <u>Name</u> | <u>From Column</u> | <u>To Column</u> | <u>Effective Date</u> |
|------------------|--------------------|------------------|-----------------------|
| Finrock, Doug | F | G | 04/01/15 |
| Gabriel, Richard | D | E | 04/01/15 |
| Wicken, Ingrid | D | E | 04/01/15 |

Subject: Academic Personnel

Date: March 17, 2015

3. Requests for Participation in Reduced Employment Program

The Agreement between Riverside Community College District and the Riverside Community College Chapter CCA/CTA/NEA provides for faculty participation in the Reduced Employment Program; and the Vice President, Academic Affairs has reviewed and supports the following request.

It is recommended the Board of Trustees approve the following requests, and allow them to participate in the Reduced Employment Program for the 2015-2016 academic year.

| <u>Name</u> | <u>Title</u> | <u>Teaching Load</u> |
|-----------------------|------------------------------|----------------------|
| MORENO VALLEY COLLEGE | | |
| Dumer, Olga | Associate Professor, ESL | 65% |
| Honore, Cheryl | Professor, Accounting | 70% |
| Mercado, Rosario | Associate Professor, Spanish | 78.33% |

Agenda Item (VI-A-2)

Meeting 3/17/2015 - Regular

Agenda Item Consent Agenda Action (VI-A-2)

Subject Classified Personnel

College/District District

Funding

Recommended Action It is recommended that the Board of Trustees approve/ratify the classified personnel actions

Background Narrative:

Riverside Community College District, pursuant to Board Policies, routinely makes classified personnel appointments and takes actions. The attached list of classified personnel actions are for the Board's approval/ratification.

Prepared By: Sylvia Thomas, Interim Vice Chancellor, Diversity and Human Resources

Attachments:

[20150317_Classified Personnel](#)

RIVERSIDE COMMUNITY COLLEGE DISTRICT
DIVERSITY AND HUMAN RESOURCES

Subject: Classified Personnel

Date: March 17, 2015

1. Appointments

Board Policy 2200 authorizes the Chancellor (or designee) to make an offer of employment to a prospective employee, subject to final approval by the Board of Trustees.

The Chancellor recommends the Board of Trustees approve/ratify the following appointments:

| <u>Name</u> | <u>Position</u> | <u>Effective Date</u> | <u>Contract/ Salary</u> | <u>Action</u> |
|---|---|-----------------------|-----------------------------|---------------|
| a. Management/Supervisory (None) | | | | |
| b. Management/Supervisory – Categorically Funded (None) | | | | |
| c. Classified/Confidential NORCO COLLEGE | | | | |
| Lizardi, Angel | Administrative Assistant III (Part-Time –47.5%) | 03/18/15 | I-1 | Appointment |
| d. Classified/Confidential – Categorically Funded DISTRICT | | | | |
| Bliss, James | Network Specialist – Server Administrator (Part-Time – 47.5%) | 03/18/15 | P-1 | Appointment |
| NORCO COLLEGE | | | | |
| Olguin, Stephanie | Learning Center Assistant (Part-Time – 47.5%) | 03/18/15 | A-1 | Appointment |
| Rodriguez, Elise | Senior Interpreter | 03/18/15 | L-1 | Appointment |
| Thursby, Diann | Accounting Services Clerk | 03/18/15 | K-LS1 | Promotion |
| RIVERSIDE CITY COLLEGE | | | | |
| Abernathy, Charles | Student Activities Clerk (Part-Time – 50%) | 03/09/15 | G-LS2 | Rehire |
| Gonzalez, Cinthya | Educational Advisor (Part-Time – 48.75%) | 03/18/15 | M-1 | Appointment |

2. Request(s) for Temporary Increase in Workload

It is recommended the Board of Trustees approve/ratify the temporary increase in workload for the following individual(s). The request(s) have the approval of the college President(s).

| <u>Name</u> | <u>Title</u> | <u>From/To Workload</u> | <u>From/To</u> |
|---------------------|--|--|-------------------|
| Charlton, Catherine | Learning Center Assistant | 48.75% to 85% | 03/23/15-06/30/15 |
| Langley, Bonnie | Outreach Specialist | 62.5% to 100% | 03/18/15-06/30/15 |
| Martinez, Santos | Veterans Services Specialist | 90% to 100% | 03/18/15-06/30/15 |
| McDonald, Elaina | Administrative Assistant I | 47.5% to 100% | 03/02/15-06/30/15 |
| Montoya, Tabitha | College Receptionist | 47.5% to 87.5% | 03/02/15-06/30/15 |
| Resendiz, Maggie | Admissions & Records Operations Assistant | 37.5% to 62.5% 10-month to 12-month | 03/18/15-12/31/15 |

3. Request for Permanent Increase in Workload

It is recommended the Board of Trustees approve the permanent increase in workload for the following individual. The request(s) has the approval of the college President.

| <u>Name</u> | <u>Title</u> | <u>From/To Workload</u> | <u>Effective Date</u> |
|----------------|----------------------|-------------------------|-----------------------|
| Brown, Gregory | Copy Center Operator | 47.5% to 100% | 03/18/15 |

4. Position Reclassification Due to Reorganization

In accordance with Board Policy 7232, requests for reorganization may be submitted to the classification panel if the reorganization results in a new position or significant changes to a current job description. The following management-initiated changes were made to reflect organizational shifts at the district office and to accurately reflect the duties and responsibilities required for the changing environment and has the approval of the Vice Chancellor and the Chancellor.

It is recommended the Board of Trustees approve the reclassification/reorganization of the following position, effective March 18, 2015.

| <u>Old Title</u> | <u>New Title</u> | <u>Incumbent</u> | <u>Salary From/To</u> |
|--------------------|-----------------------------|------------------|-----------------------|
| Purchasing Manager | Director, Business Services | Majd Askar | R-5 to V-1 |

Subject: Classified Personnel

Date: January 20, 2015

5. Separation(s)

Board policy 7350 authorizes the Chancellor to officially accept the resignation of an employee and the Chancellor has accepted the following resignation(s).

It is recommended the Board of Trustees approve/ratify the resignation of the individual(s) listed below:

| <u>Name</u> | <u>Position</u> | <u>Last Date of Employment</u> | <u>Reason</u> |
|------------------------|---|------------------------------------|---------------------------------|
| Castro, Francisco | Warehouse Assistant | 02/12/15 | Personal |
| Gonzalez, Vivian | Instructional Support Specialist | 02/26/15 | Personal |
| Haeckel, Ruth Michelle | Executive Administrative Assistant/Office of the Chancellor/Board of Trustees | 04/01/15 | Retirement |
| Mosney, Patricia | Executive Administrative Assistant/Office of the Chancellor/Board of Trustees | 03/04/15 | Non-Continuance of Probation |

Agenda Item (VI-A-3)

| | |
|--------------------|---|
| Meeting | 3/17/2015 - Regular |
| Agenda Item | Consent Agenda Action (VI-A-3) |
| Subject | Other Personnel |
| College/District | District |
| Funding | n/a |
| Recommended Action | It is recommend that the Board of Trustees approve/ratify the other personnel actions |

Background Narrative:

Riverside Community College District Board of Trustees, pursuant to Board policies and education code requirements, routinely makes other personnel appointments such as hiring of non-classified substitute, short-term, professional expert, and student employees. The attached list of other personnel actions are for the Board's approval/ratification.

Prepared By: Sylvia Thomas, Interim Vice Chancellor, Diversity and Human Resources

Attachments:

[20150317_Other Personnel](#)
[20150317_Other Personnel_Backup](#)

RIVERSIDE COMMUNITY COLLEGE DISTRICT
DIVERSITY AND HUMAN RESOURCES

Subject: Other Personnel

Date: March 17, 2015

1. Substitute Assignments

Pursuant to Ed Code 88003, substitute assignments are made to allow the District time to recruit vacant positions or provide absence coverage. It is recommended that the Board of Trustees approve/confirm the substitute assignments as indicated on the attached list.

2. Short-Term Positions

Pursuant to Ed Code 88003, a short-term employee is any person employed to perform a service for the District, upon the completion of which, the service required or similar services will not be extended or needed on a continuing basis. It is recommended that the Board of Trustees approve/confirm the short-term positions as indicated on the attached list.

3. Full-Time Students Employed Part-Time and Part-Time Students Employed Part-Time on Work Study

Pursuant to Ed Code 88003, full-time students employed part-time and part-time students employed part-time on work study are hired on an hourly, as needed basis. It is recommended that the Board of Trustees approve/confirm the student worker positions as indicated on the attached list.

SUBSTITUTE ASSIGNMENTS

| <u>NAME</u> | <u>POSITION</u> | <u>DEPARTMENT</u> | <u>DATE</u> | <u>RATE</u> |
|-------------------|--------------------------|-------------------|-------------------|-------------|
| RIVERSIDE | | | | |
| Butler, Eugene | Custodian | Facilities | 03/16/15-06/30/15 | \$15.82 |
| Coston, Olayide | Financial Aid Advisor | Services | 02/01/15-06/30/15 | \$19.98 |
| Coston, Olayide | Customer Service Clerk | Services | 03/02/15-05/02/15 | \$17.31 |
| De Jesus, Ahziim | Custodian | Facilities | 03/16/15-06/30/15 | \$15.82 |
| Gonzalez, Cinthya | Educational Advisor | Academic Support | 03/09/15-03/17/15 | \$25.15 |
| Grable, Danielle | Officer, Safety & Police | Safety & Police | 03/09/15-06/30/15 | \$26.28 |
| Lopez, Joe | Custodian | Facilities | 03/18/15-06/30/15 | \$15.82 |
| Sanchez, Gregory | Custodian | Facilities | 03/20/15-06/30/15 | \$15.82 |
| Yearyean, Sarah | Laboratory Technician II | Chemistry | 02/17/15-04/17/15 | \$27.39 |

SHORT-TERM POSITIONS

| <u>NAME</u> | <u>POSITION</u> | <u>DEPARTMENT</u> | <u>DATE</u> | <u>RATE</u> |
|---------------------|--------------------------|--|--------------------|-------------|
| DISTRICT | | | | |
| Covarrubias, Albert | Interpreter I | Disabled Student Services | 03/18/15-06/30/15 | \$25.00 |
| DeFoe, Elyse | Interpreter Apprentice | Disabled Student Services | 03/18/15-06/30/15 | \$11.00 |
| MORENO VALLEY | | | | |
| O'Quinn, Gregory | Role Player Supplemental | Law Enforcement Training Programs Grants and College | *02/27/15-06/30/15 | \$9.00 |
| Price, Cuthrie | Instructional Leader | Support Programs | 02/21/15-06/30/15 | \$12.00 |
| NORCO | | | | |
| Landin, Daniel | Office Assistant III | Counseling | 03/18/15-06/30/15 | \$12.50 |
| Vargas, Adriana | Office Assistant III | Counseling | 03/18/15-06/30/15 | \$12.50 |
| RIVERSIDE CITY | | | | |
| (None) | | | | |

*Correction to date

FULL-TIME STUDENTS EMPLOYED PART-TIME AND
PART-TIME STUDENTS EMPLOYED PART-TIME ON WORK STUDY

Backup Other Personnel
March 17, 2015
Page 1 of 3

| <u>NAME</u> | <u>POSITION</u> | <u>DEPARTMENT</u> | <u>DATE</u> | <u>RATE</u> |
|---------------------------|------------------|---------------------------|-------------|-------------|
| <u>DISTRICT FUNDS</u> | | | | |
| MORENO VALLEY COLLEGE | | | | |
| | | Early Childhood | | |
| Arambula, Martin | Student Aide I | Education | 02/25/15 | \$ 9.50 |
| Borda, Briana | Student Aide I | Tutorial Services | 02/11/15 | \$ 9.00 |
| | | Grants & College Support | | |
| Castillo, Emmaunuel | Student Aide III | Program (GCSP) | 02/17/15 | \$ 11.00 |
| Castillo Tovar, Jose L | Student Aide II | Disabled Student Services | 03/06/15 | \$ 10.75 |
| | | Early Childhood | | |
| Cortes, Jessica | Student Aide I | Education | 02/25/15 | \$ 9.50 |
| Daligdig, Kryn Micaela | Student Aide I | Tutorial Services | 03/05/15 | \$ 9.00 |
| Flores, Flor A | Student Aide I | Tutorial Services | 02/12/15 | \$ 9.00 |
| Lopez, Michelle | Student Aide I | Food Services | 03/02/15 | \$ 9.00 |
| Mireles, Hilda Jacqueline | Student Aide I | Food Services | 02/25/15 | \$ 9.00 |
| Quintos, Tracy | Student Aide I | Tutorial Services | 02/12/15 | \$ 9.00 |
| Reyes Pitchford, Ralene J | Student Aide II | Disabled Student Services | 02/11/15 | \$ 10.75 |
| Yeboah, Kelvin | Student Aide I | Tutorial Services | 02/11/15 | \$ 9.00 |
| NORCO COLLEGE | | | | |
| De Santiago, Elan | Student Aide II | Tutorial Services | 02/11/15 | \$ 10.00 |
| Dailey, Joshua | Student Aide II | Tutorial Services | 02/11/15 | \$ 10.00 |
| Pen, Phanna | Student Aide I | Food Services | 02/09/15 | \$ 9.00 |
| Velazco Miranda, Luis | Student Aide I | Food Services | 02/09/15 | \$ 9.00 |
| Husam, Sam | Student Aide II | Writing Lab | 02/09/15 | \$ 10.00 |
| Onyia, Levi | Student Aide II | Tutorial Services | 02/19/15 | \$ 10.00 |
| Al Bairouti, Rawan | Student Aide II | Food Services | 02/09/15 | \$ 9.00 |
| DeGraca, Arom | Student Aide II | Tutorial Services | 02/11/15 | \$ 10.00 |
| Nguyen, Charlie | Student Aide II | Tutorial Services | 02/11/15 | \$ 10.00 |
| Franca, Allan | Student Aide II | Tutorial Services | 02/11/15 | \$ 10.00 |
| Arredondo, Daniel | Student Aide II | College Safety | 02/27/15 | \$ 10.00 |
| Sheren, Salama | Student Aide II | Tutorial Services | 02/11/15 | \$ 10.00 |
| RIVERSIDE CITY COLLEGE | | | | |
| Armendarez, Michelle | Student Aide I | Performing Arts-Dance | 02/23/15 | \$ 9.00 |
| Birlea, Amanda-Rebeca | Student Aide IV | Academic Support | 02/17/15 | \$ 12.00 |
| Borda, Briana | Student Aide I | Health Services | 02/18/15 | \$ 9.00 |
| Clay, Molly | Student Aide I | Health Services | 02/17/15 | \$ 9.00 |

FULL-TIME STUDENTS EMPLOYED PART-TIME AND
PART-TIME STUDENTS EMPLOYED PART-TIME ON WORK STUDY

Backup Other Personnel
March 17, 2015
Page 2 of 3

| <u>NAME</u> | <u>POSITION</u> | <u>DEPARTMENT</u> | <u>DATE</u> | <u>RATE</u> |
|------------------------------------|------------------|--|-------------|-------------|
| RIVERSIDE CITY COLLEGE (Continued) | | | | |
| Contreras, Nestor | Student Aide III | Library | 02/26/15 | \$ 11.00 |
| Crossley, Crystal | Student Aide I | Tutorial Services | 02/10/15 | \$ 9.00 |
| Delgado, Christian | Student Aide I | Tutorial Services | 02/20/15 | \$ 9.00 |
| Duncan, Shelly | Student Aide I | Performing Arts-Theatre | 02/26/15 | \$ 9.00 |
| Fleming, Andrea | Student Aide II | PolITICAL Science | 02/09/15 | \$ 10.50 |
| Flores, Donna | Student Aide I | EOPS | 02/26/15 | \$ 9.25 |
| French, Asten | Student Aide IV | Academic Support | 03/02/15 | \$ 12.00 |
| Fries, Melody | Student Aide IV | Academic Support | 02/17/15 | \$ 12.00 |
| Garcia, Astrid | Student Aide I | Disability Resource Ctr Business Administration/Info Systems and Technology | 02/17/15 | \$ 9.00 |
| Grant, Rylan | Student Aide I | Systems and Technology | | |
| Gutierrez, Anthony | Student Aide I | Outreach | 02/18/15 | \$ 9.00 |
| Kharrat, Yassine | Student Aide I | Counseling | 02/20/15 | \$ 9.00 |
| Leano, Axel | Student Aide IV | Academic Support | 03/02/15 | \$ 12.00 |
| Linares, Heather | Student Aide I | Health Services | 02/17/15 | \$ 9.00 |
| Lofstrom Jr., Stephen | Student Aide I | Tutorial Services | 02/18/15 | \$ 9.00 |
| Medrano Ramos, Dora | Student Aide IV | Academic Support | 02/09/15 | \$ 12.00 |
| Oliver, Calli | Student Aide I | Performing Arts-Theatre | 02/20/15 | \$ 9.00 |
| Peterson, Genne | Student Aide I | Performing Arts-Theatre | 02/20/15 | \$ 9.00 |
| Ruiz, Megan | Student Aide I | Tutorial Services | 02/10/15 | \$ 9.00 |
| Sherer, Aaron | Student Aide I | Tutorial Services | 03/02/15 | \$ 9.00 |
| Torres Corea, Alonso | Student Aide I | Tutorial Services | 02/17/15 | \$ 9.00 |
| Ulloa, Iris | Student Aide IV | Academic Support | 02/26/15 | \$ 12.00 |
| Vazquez, Andres | Student Aide I | Tutorial Services | 02/18/15 | \$ 9.00 |
| Vigil, Itzel | Student Aide I | Library | 02/25/15 | \$ 9.00 |
| Webster, Charlotte | Student Aide I | Tutorial Services | 03/02/15 | \$ 9.00 |
| Yap, Anthony | Student Aide II | Writing and Reading Ctr | 02/27/15 | \$ 10.00 |

CATEGORICAL FUNDS

AMERICA READS PROGRAM

| | | | | |
|--------------------|-----------------|---|----------|----------|
| Gonzalez, Evelyn | Student Aide II | The Growing Place -RCC RUSD / Central Middle | 02/19/15 | \$ 10.00 |
| Graham, Donovan | Student Aide IV | School - RCC Early Childhood | 02/18/15 | \$ 12.00 |
| Lucero, Patricia H | Student Aide I | Education -MVC | 02/26/15 | \$ 9.50 |

FULL-TIME STUDENTS EMPLOYED PART-TIME AND
PART-TIME STUDENTS EMPLOYED PART-TIME ON WORK STUDY

Backup Other Personnel
March 17, 2015
Page 3 of 3

| <u>NAME</u> | <u>POSITION</u> | <u>DEPARTMENT</u> | <u>DATE</u> | <u>RATE</u> |
|----------------------------------|-----------------|---|-------------|-------------|
| AMERICA COUNTS PROGRAM | | | | |
| Gonzalez, Evelyn | Student Aide II | The Growing Place -RCC RUSD / Central Middle | 02/19/15 | \$ 10.00 |
| Graham, Donovan | Student Aide IV | School - RCC | 02/18/15 | \$ 12.00 |
| CALWORKS WORK STUDY | | | | |
| Mendoza, Felicia | Student Aide I | Culinary Academy - RCC | 02/17/15 | \$ 9.00 |
| COMMUNITY SERVICE PROGRAM | | | | |
| Saelak, Damien | Student Aide I | Norco Art Gallery/Norco College | 03/02/15 | \$ 9.00 |
| Thatje, Anna | Student Aide II | City of Riverside / Eastside Library - RCC | 02/17/15 | \$ 10.75 |
| Travis, George Shaquille | Student Aide I | Real Journies Excel Prep- MVC | 02/17/15 | \$ 9.75 |
| MORENO VALLEY COLLEGE | | | | |
| Brown, Maximilian L | Student Aide I | Student Activities | 03/04/15 | \$ 9.00 |
| Lupercio, Jesus | Student Aide II | Music Lab | 03/02/15 | \$ 10.00 |
| NORCO COLLEGE | | | | |
| Baca, Sean | Student Aide I | Veteran's Office | 02/19/15 | \$ 9.00 |
| Contreras, Ray | Student Aide I | Library | 02/11/15 | \$ 9.00 |
| Fragoso, Daniel | Student Aide I | Veteran's Office | 02/11/15 | \$ 9.00 |
| Moreno, Christian | Student Aide I | Student Employment | 02/23/15 | \$ 9.00 |
| Ortiz, Amanda | Student Aide I | Student Employment | 02/19/15 | \$ 9.00 |
| Perez, Adam | Student Aide I | Transfer Center | 02/19/15 | \$ 9.00 |
| Zamora, Jason | Student Aide I | Student Activities | 02/19/15 | \$ 9.00 |

Agenda Item (VI-B-1)

| | |
|--------------------|---|
| Meeting | 3/17/2015 - Regular |
| Agenda Item | Consent Agenda Action (VI-B-1) |
| Subject | Purchase Order and Warrant Report – All District Resources |
| College/District | District |
| Funding | Various Resources |
| Recommended Action | It is recommended that the Board of Trustees approve/ratify the Purchase Orders and Purchase Order Additions totaling \$1,693,387 and District Warrant Claims totaling \$8,522,559. |

Background Narrative:

The attached Purchase Order and Warrant Report – All District Resources is submitted to comply with Education Code Sections 81656 and 85231. The Purchase Orders and Purchase Order Additions, totaling \$1,693,387 requested by District staff and issued by the District Business Office have been reviewed to verify that budgeted funds are available in the appropriate categories of expenditure.

District Warrant Claims (numbers 235022 – 236195) totaling \$8,522,559, paid against approved Purchase Orders, have been reviewed by the Business Office to verify that monies are available in the appropriate funds for payment of these warrants. These claims also have been reviewed, on a sample basis, by the Riverside County Office of Education through its claim audit process.

Prepared By: Aaron Brown, Vice Chancellor, Business and Financial Services
Majd Askar, Purchasing Manager

Attachments:

[03172015_Contracts and Purchase Orders Over \\$86,000 Report \(February\)](#)

Report of Purchases-All District Resources
 Purchases Over \$86,000
 2/01/15 thru 2/28/15

| PO# | Department | Vendor | Description | Amount |
|---|-----------------------------|--------------------------------------|-------------------------|----------------------------|
| C0004902 | Business Operations | Riverside County Office of Education | Galaxy Support Services | \$ 152,800 |
| C0004909 | CTE Projects | Barstow Community College | CTE Enhancement Funds | 94,900 |
| <u>Additions to Approved/Ratify Purchase Orders of \$86,000 and Over</u> | | | | |
| C0004098 | Human Resources & Diversity | HealthNow Administrative Services | Stop Loss Insurance | 158,000 |
| Total | | | | <u>\$ 405,700</u> |
| <u>All Purchase Orders, Contracts, and Additions for the Period of 2/1/15 - 2/28/15</u> | | | | |
| Contracts C4876 - C4909 and Contract Additions C2677 - C4871 | | | | \$ 423,575 |
| Purchase Orders P45616 - P46067 and Purchase Order Additions P42889 - P45595 | | | | 612,700 |
| Blanket Purchase Orders B13461 - B13489 and Blanket Purchase Order Additions B12472 - B13427 | | | | 251,412 |
| Total | | | | <u>\$ 1,287,687</u> |
| Grand Total | | | | <u><u>\$ 1,693,387</u></u> |

Agenda Item (VI-B-2-a)

| | |
|--------------------|---|
| Meeting | 3/17/2015 - Regular |
| Agenda Item | Consent Agenda Action (VI-B-2-a) |
| Subject | Budget Adjustments |
| College/District | District |
| Funding | Various Resources |
| Recommended Action | It is recommended that the Board of Trustees approve the budget transfers as presented. |

Background Narrative:

The 2014-15 adopted budget represents our best estimates of both income and expenditures. As the year progresses, however, some accounts have surplus funds while others are under budgeted. As provided in Title 5, Section 58307, the Board of Trustees may approve budget transfers between major object code expenditure classifications within the approved budget to allow for needed purchases of supplies, services, equipment and hiring of personnel. Unless otherwise noted, the transfers are within the unrestricted General Fund (Fund 11, Resource 1000). Additionally, at the close of each fiscal year, it is necessary for the Board to grant authority to make necessary transfers among the various accounts and funds of the district.

Prepared By: Aaron Brown, Vice Chancellor, Business and Financial Services

Attachments:

[03172015_Budget Adjustments](#)

Budget Adjustments March 17, 2015

| | <u>Program</u> | <u>Account</u> | <u>Amount</u> |
|------------------|---|----------------------------|---------------|
| <u>Riverside</u> | | | |
| R1. | Transfer to purchase supplies. | | |
| | From: VP, Business Services | Administrative Contingency | \$ 1,000 |
| | To: VP, Business Services | Supplies | \$ 1,000 |
| R2. | Transfer to reallocate the facilities department budget. | | |
| | From: Facilities | Custodial Supplies | \$ 11,700 |
| | To: Facilities | Consultants | \$ 3,000 |
| | | Other Services | 3,200 |
| | | Fixtures & Fixed Equipment | 5,500 |
| R3. | Transfer to purchase supplies. | | |
| | From: Career & Tech Ed | Administrative Contingency | \$ 1,400 |
| | To: Career & Tech Ed | Supplies | \$ 1,400 |
| R4. | Transfer to reallocate the Fine and Performing Arts budget. | | |
| | From: Fine and Performing Arts | Short Term Non-Classified | \$ 9,320 |
| | | Employee Benefits | 353 |
| | To: Fine and Performing Arts | Theater Supplies | \$ 3,697 |
| | | Supplies | 236 |
| | | Professional Services | 5,740 |

| <u>Program</u> | <u>Account</u> | <u>Amount</u> |
|---|------------------------------|---------------|
| R5. Transfer to purchase supplies. | | |
| From: President | Administrative Contingency | \$ 1,000 |
| To: President | Supplies | \$ 1,000 |
| R6. Transfer to purchase a pole vault pit cover. | | |
| From: Dean of Instruction | Administrative Contingency | \$ 1,300 |
| To: Kinesiology | Equipment | \$ 1,300 |
| R7. Transfer to purchase supplies. | | |
| From: Economics, Geography and Poli Sci | Short Term Student Help | \$ 56 |
| To: Economics, Geography and Poli Sci | Supplies | \$ 56 |
| R8. Transfer to provide for student help. | | |
| From: Counseling | Tests | \$ 1,818 |
| To: Counseling | Short Term Student Help | \$ 1,754 |
| | Employee Benefits | 40 |
| | General Liability & Property | 24 |
| R9. Transfer to provide for repairs and purchase tests. | | |
| From: Outreach | Mileage | \$ 768 |
| To: Outreach | Repairs | \$ 546 |
| | Tests | 222 |

| <u>Program</u> | <u>Account</u> | <u>Amount</u> |
|---|-------------------------|---------------|
| R10. Transfer to provide for student help. | | |
| From: International Students | Advertising | \$ 2,500 |
| | Recruiting | 2,672 |
| To: International Students | Short Term Student Help | \$ 5,000 |
| | Employee Benefits | 172 |
| R11. Transfer to purchase children's food and supply items. (Fund 33, Resource 3300) | | |
| From: Early Childhood Services | Other Services | \$ 2,966 |
| To: Early Childhood Services | Food | \$ 900 |
| | Subsidized Meals | 1,750 |
| | Paper Products | 316 |
| R12. Transfer to purchase computers. (Fund 12, Resource 1190) | | |
| From: Student Services | Academic PT Non-Instr | \$ 48,000 |
| | Employee Benefits | 5,779 |
| To: Student Services | Equipment | \$ 53,779 |
| R13. Transfer to reallocate the Student Equity grant budget. (Fund 12, Resource 1190) | | |
| From: Student Services | Classified FT | \$ 60,000 |
| | Employee Benefits | 12,844 |
| To: Student Services | Copying and Printing | \$ 1,000 |
| | Food | 400 |
| | Equipment | 8,644 |
| | Other Student Aid | 1,800 |
| | Book Grants | 50,000 |
| | Transportation | 5,000 |
| | Educational Supplies | 6,000 |

| <u>Program</u> | <u>Account</u> | <u>Amount</u> |
|---|------------------------------|---------------|
| R14. Transfer to purchase computers. (Fund 12, Resource 1190) | | |
| From: Disabilities Resource Center | General Liability & Property | \$ 10,812 |
| | Comp Software Maint/Lic | 10,000 |
| To: Disabilities Resource Center | Equipment | \$ 20,812 |

Norco

| | | |
|--|-------------------|----------|
| N1. Transfer to realign the Health Services budget. (Fund 12, Resource 1070) | | |
| From: Health Services | Consultants | \$ 3,600 |
| To: Health Services | Employee Benefits | \$ 2,500 |
| | Health Supplies | 100 |
| | Equipment | 1,000 |

| | | |
|---|----------------------------|----------|
| N2. Transfer to provide for student employment. | | |
| From: VP, Business Services | Administrative Contingency | \$ 8,389 |
| To: Library | Student Help – Non-Instr | \$ 8,201 |
| | Employee Benefits | 188 |

| | | |
|---|----------------------------|-----------|
| N3. Transfer to provide for copying and printing, supplies, cleaning machine, carts, and trash bin. | | |
| From: VP, Business Services | Administrative Contingency | \$ 26,264 |
| To: President | Copying and Printing | \$ 500 |
| | Supplies | 500 |
| Custodial Services | Equipment | 6,514 |
| Grounds Maintenance & Repairs | Equipment | 18,750 |

| | | |
|---|----------------------------|----------|
| N4. Transfer to provide for flooring and signage. | | |
| From: VP, Business Services | Administrative Contingency | \$ 7,277 |
| To: Building Maintenance | Fixtures and Fixed Equip | \$ 7,277 |

| | <u>Program</u> | <u>Account</u> | <u>Amount</u> |
|-----|---|--------------------------|---------------|
| N5. | Transfer to provide for repairs parts, supplies, and signage. | | |
| | From: Hazardous Materials | Professional Services | \$ 1,000 |
| | Grounds Maintenance & Repairs | Rents and Leases | 1,000 |
| | Building Maintenance | Other Services | 780 |
| | | Repairs | 13 |
| | To: Building Maintenance | Repair Parts | \$ 1,998 |
| | | Supplies | 500 |
| | | Fixtures and Fixed Equip | 295 |
| N6. | Transfer to realign the Basic Skills grant budget. (Fund 12, Resource 1190) | | |
| | From: Basic Skills | Employee Benefits | \$ 10,519 |
| | To: Basic Skills | Student Help – Non-Instr | \$ 2,407 |
| | | Periodicals/Magazines | 483 |
| | | Conferences | 7,629 |
| N7. | Transfer to provide for differential pay, printer, scanner, instructional supplies, and art models. | | |
| | From: Dean of Instruction | Academic Special Project | \$ 3,596 |
| | | Employee Benefits | 449 |
| | To: Dean of Instruction | Classified Perm PT | \$ 14 |
| | | Equipment | 1,954 |
| | Electronic Game Design | Instructional Supplies | 850 |
| | | Professional Services | 1,227 |
| N8. | Transfer to purchase a computer. | | |
| | From: Instructional Media Center | Repairs | \$ 2,264 |
| | To: Instructional Media Center | Equipment | \$ 2,264 |

| <u>Program</u> | <u>Account</u> | <u>Amount</u> |
|--|------------------------------|---------------|
| N9. Transfer to purchase a printer. | | |
| From: Student Services | Administrative Contingency | \$ 332 |
| To: Admissions & Records | Equipment | \$ 332 |
| N10. Transfer to purchase supplies. | | |
| From: Veterans Education | Conferences | \$ 2,200 |
| To: Veterans Education | Supplies | \$ 2,200 |
| N11. Transfer to purchase a taser. | | |
| From: Safety & Police | Other Services | \$ 198 |
| To: Safety & Police | Equipment | \$ 198 |
| N12. Transfer to realign the Student Success and Support grant budget. (Fund 12, Resource 1190) | | |
| From: Student Success and Support | Academic PT Non-Instr | \$ 29,549 |
| | General Liability & Property | 8,580 |
| | Other Services | 1,400 |
| To: Student Success and Support | Classified Perm PT | \$ 11,264 |
| | Classified Substitutes | 621 |
| | Student Help – Non-Instr | 5,000 |
| | Short-Term Temporary | 11,000 |
| | Employee Benefits | 8,094 |
| | Supplies | 3,550 |

| <u>Program</u> | <u>Account</u> | <u>Amount</u> |
|---|-----------------------------|---------------|
| N13. Transfer to realign Food Services budget. (Fund 32, Resource 3200) | | |
| From: Food Services | Beverages | \$ 4,315 |
| | Repairs | 93 |
| | Equipment | 18,985 |
| To: Food Services | Classified Full Time | \$ 430 |
| | Classified FT Administrator | 1,892 |
| | Classified Perm PT | 3,659 |
| | Student Help – Non-Instr | 13,133 |
| | Classified Overtime | 90 |
| | Employee Benefits | 4,189 |

Moreno Valley

M1. Transfer to realign the Temporary Assistance to Needy Families grant budget.
 (Fund 12, Resource 1190)

| | | |
|------------|------------------------------|--------|
| From: TANF | General Liability & Property | \$ 424 |
| To: TANF | Employee Benefits | \$ 48 |
| | Software | 345 |
| | Supplies | 31 |

M2. Transfer to realign the Cal Works grant budget. (Fund 12, Resource 1190)

| | | |
|-----------------|------------------------------|----------|
| From: Cal Works | Instructional Supplies | \$ 1,898 |
| | Travel Expenses | 3,000 |
| | General Liability & Property | 2,803 |
| | Academic PT Non-Instr | 426 |
| To: Cal Works | Classified Perm PT | \$ 1,937 |
| | Student Help – Non-Instr | 5,983 |
| | Employee Benefits | 207 |

| <u>Program</u> | <u>Account</u> | <u>Amount</u> |
|--|---|--|
| M3. Transfer to purchase tutorials for students and anatomical models. (Fund 12, Resource 1190) | | |
| From: Song Brown PA Base Funding | Instructional Supplies | \$ 3,916 |
| To: Song Brown PA Base Funding | Other Services Equipment | \$ 3,751 165 |
| M4. Transfer to provide for supplies. | | |
| From: VP, Academic Affairs | Short-Term Temporary | \$ 450 |
| To: Dental Assistant Program | Supplies | \$ 450 |
| M5. Transfer to provide for student help and conferences. | | |
| From: Communications | Instr Salaries, Reg FT | \$ 6,969 |
| To: Institutional Research | Student Help – Non-Instr Employee Benefits Travel | \$ 2,500 57 4,412 |
| M6. Transfer to realign the Student Services budget. | | |
| From: Student Services | Academic FT Administrator | \$ 22,484 |
| To: Student Services | Travel Classified FT Classified Overtime Student Help – Non-Instr Classified Perm PT Supplies Mileage Laundry and Cleaning | \$ 5,200 497 300 8,887 7,000 400 150 50 |

| <u>Program</u> | <u>Account</u> | <u>Amount</u> |
|---|--|-------------------------------|
| M7. Transfer to provide for Short-Term Temporary help, professional services and to purchase supplies. (Fund 12, Resource 1190) | | |
| From: United Way – UBM&S | Academic Special Project Food | \$ 4,000 1,750 |
| To: United Way - UBM&S | Short-Term Temporary Professional Services | \$ 4,500 1,250 |
| M8. Transfer to provide for classified overtime. | | |
| From: Evaluations | Supplies Conferences | \$ 927 69 |
| To: Evaluations | Classified Overtime | \$ 996 |
| M9. Transfer to provide for copying and printing. | | |
| From: Admissions and Records | Mileage | \$ 200 |
| To: Admissions and Records | Copying and Printing | \$ 200 |
| M10. Transfer to provide for classified salaries, classified overtime, repairs and conferences. | | |
| From: Counseling | Academic FT Administrator Academic PT Non-Instr Supplies | \$ 4,400 555 136 |
| To: Counseling | Classified FT Classified Overtime Repairs Conferences | \$ 3,000 800 600 691 |
| M11. Transfer to provide for part-time academic salaries. | | |
| From: Student Financial Services | Classified FT | \$ 569 |
| To: Student Financial Services | Academic PT Non-Instr Employee Benefits | \$ 500 69 |

| <u>Program</u> | <u>Account</u> | <u>Amount</u> |
|--|---------------------------|---------------|
| M12. Transfer to realign the EOPS grant budget. (Fund 12, Resource 1190) | | |
| From: EOPS | Travel Expenses | \$ 3,000 |
| | Meeting Expenses | 3,100 |
| | GL&P | 1,691 |
| | Transportation/Bus Passes | 14,990 |
| | Student Financial Grants | 4,140 |
| To: EOPS | Academic PT Non-Instr | \$ 9,284 |
| | Classified Substitutes | 3,063 |
| | Classified FT | 4,932 |
| | Student Help – Non-Instr | 785 |
| | Employee Benefits | 2,746 |
| | Food | 4,611 |
| | Equipment | 1,500 |

M13. Transfer to provide food for the Student Financial Aid Administration Program grant.
 (Fund 12, Resource 1190)

| | | |
|------------|--------------------|----------|
| From: SFAA | Classified Perm PT | \$ 1,600 |
| To: SFAA | Food | \$ 1,600 |

M14. Transfer to realign the Student Equity grant budget. (Fund 12, Resource 1190)

| | | |
|----------------------|----------------------------|------------|
| From: Student Equity | Administrative Contingency | \$ 161,191 |
| To: Student Equity | Academic Special Project | \$ 38,769 |
| | Academic PT Non-Instr | 12,000 |
| | Classified Perm PT | 53,725 |
| | Classified Overtime | 2,000 |
| | Employee Benefits | 22,535 |
| | Supplies | 24,662 |
| | Food | 2,500 |
| | Book Grants | 5,000 |

| <u>Program</u> | <u>Account</u> | <u>Amount</u> |
|--|-------------------------|---------------|
| M15. Transfer to realign the Student Success & Support Program grant budget. (Fund 12, Resource 1190) | | |
| From: SSSP | Academic PT Non-Instr | \$ 258,550 |
| To: SSSP | Classified FT | \$ 84,297 |
| | Classified Perm PT | 33,850 |
| | Classified Substitutes | 21,642 |
| | Classified Overtime | 718 |
| | Employee Benefits | 17,457 |
| | Tests | 10,000 |
| | Software | 100 |
| | Supplies | 12,000 |
| | Copying and Printing | 1,500 |
| | Food | 300 |
| | Professional Services | 27,025 |
| | Comp Software Maint/Lic | 33,038 |
| | License Fees | 15,524 |
| | Equipment | 1,099 |

M16. Transfer to provide for student help and student financial grants for the Foster Youth Support Services grant. (Fund 12, Resource 1190)

| | | |
|-------------------------------------|--------------------------|----------|
| From: Foster Youth Support Services | Supplies | \$ 4,603 |
| | Travel Expenses | 1,000 |
| | Conferences | 1,000 |
| To: Foster Youth Support Services | Student Help – Non-Instr | \$ 4,500 |
| | Employee Benefits | 103 |
| | Student Financial Grants | 2,000 |

District Office and District Support Services

D1. Transfer to provide for a photographer and captioning services.

| | | |
|----------------------|-----------------------|----------|
| From: Public Affairs | Copying and Printing | \$ 6,000 |
| To: Public Affairs | Professional Services | \$ 6,000 |

| <u>Program</u> | <u>Account</u> | <u>Amount</u> |
|--|------------------------------|---------------|
| D2. Transfer to provide for advertising. (Fund 61, Resource 6110) | | |
| From: Self-Insured Workers' Compensation | Equipment | \$ 400 |
| To: Self-Insured Workers' Compensation | Advertising | \$ 400 |
| D3. Transfer to provide for a conference. | | |
| From: Instructional Support | Supplies | \$ 700 |
| To: Instructional Support | Conferences | \$ 700 |
| D4. Transfer to provide for cellular telephones and parking lot maintenance. (Fund 12, Resource 1050) | | |
| From: Safety & Police | Classified FT | \$ 3,315 |
| | Employee Benefits | 6,940 |
| | Conferences | 538 |
| | Governmental Fees | 214 |
| To: Safety & Police | Site Improvement | \$ 10,255 |
| | Equipment | 752 |
| D5. Transfer to provide for copying and printing and supplies. | | |
| From: Safety & Police | Other Services | \$ 361 |
| To: Safety & Police | Copying and Printing | \$ 281 |
| | Supplies | 80 |
| D6. Transfer to provide for travel. | | |
| From: International Travel, Study Abroad | Instructional Media Material | \$ 250 |
| | Supplies | 850 |
| | Equipment | 400 |
| To: International Travel, Study Abroad | Conferences | \$ 1,500 |

Agenda Item (VI-B-3-a)

| | |
|--------------------|---|
| Meeting | 3/17/2015 - Regular |
| Agenda Item | Consent Agenda Action (VI-B-3-a) |
| Subject | Resolution No. 42-14/15 – 2014-2015 Proposition 39 Clean Energy Grant |
| College/District | District |
| Funding | Grants and Categorical Programs |
| Recommended Action | It is recommended that the Board of Trustees approve adding the revenue and expenditures of \$76,056 to the budget. |

Background Narrative:

The Riverside Community College District's colleges have received funding for the 2014-2015 Proposition 39 Clean Energy Grant in the amount of \$76,056 from Grossmont-Cuyamaca Community College District, passed through from the California Community Colleges Chancellor's Office. The funding by college follows: Riverside City College - \$34,627 and Norco College - \$41,429. The funds will be utilized for professional development conferences and to purchase equipment for energy related instructional programs.

Prepared By: Wolde-Ab Isaac, Interim President, Riverside
Paul Parnell, President, Norco College
Patricia Avila, Interim Dean, Career and Technical Education
Kevin Fleming, Dean of Instruction, CTE Programs and Grants

Attachments:

[03172015_Resolution No. 42-14/15 – Proposition 39 Clean Energy Grant](#)

RIVERSIDE COMMUNITY COLLEGE DISTRICT

RESOLUTION TO AMEND BUDGET

RESOLUTION No. 42-14/15

2014-2015 Proposition 39 Clean Energy Grant

WHEREAS the governing board of the Riverside Community College District has determined that income in the amount of \$76,056 is assured to said district, which exceeds amounts previously budgeted; and

WHEREAS the governing board of the Riverside Community College District can show just cause for the expenditure of such funds;

NOW, THEREFORE, BE IT RESOLVED such additional funds be appropriated according to the schedule on the attached page.

This is an exact copy of the resolution adopted by the governing board at a regular meeting on March 17, 2015.

Clerk or Authorized Agent

**RIVERSIDE COMMUNITY COLLEGE DISTRICT
 INCOME & EXPENDITURES - BUDGET AMENDMENT**
 Resolution No. 42-14/15
 2014-2015 Proposition 39 Clean Energy Grant

| Year | County | District | Date | Fund |
|------|--------|----------|-----------|------|
| 15 | 33 | 07 | 3/17/2015 | 12 |

| Fund | School | Resource | PY | Goal | Func | Object | Amount | Object Code Description |
|------|--------|----------|----|------|------|--------|-----------|-------------------------------|
| 12 | D00 | 1190 | 0 | 0000 | 0031 | 8658 | 34,627 00 | REVENUE |
| 12 | E00 | 1190 | 0 | 0000 | 0031 | 8658 | 41,429 00 | ↓ |
| | | | | | | | | EXPENDITURES |
| 12 | DJC | 1190 | 0 | 6010 | 4031 | 5220 | 2,553 00 | Conferences |
| 12 | DJC | 1190 | 0 | 0956 | 5031 | 6481 | 6,169 00 | Equip Additional \$200-\$4999 |
| 12 | DJC | 1190 | 0 | 0946 | 0031 | 6481 | 19,905 00 | Equip Additional \$200-\$4999 |
| 12 | DJC | 1190 | 0 | 0956 | 5031 | 6482 | 6,000 00 | Equip Additional \$5000 > |
| 12 | ESB | 1190 | 0 | 0952 | 2031 | 6482 | 41,429 00 | Equip Additional \$5000 > |
| | | | | | | | 76,056 00 | TOTAL REVENUE |
| | | | | | | | 76,056 00 | TOTAL EXPENDITURES |

Agenda Item (VI-B-3-b)

| | |
|--------------------|--|
| Meeting | 3/17/2015 - Regular |
| Agenda Item | Consent Agenda Action (VI-B-3-b) |
| Subject | Resolution No. 43-14/15 – 2014-2015 CalWORKS Program |
| College/District | District |
| Funding | Grants and Categorical Programs |
| Recommended Action | It is recommended that the Board of Trustees approve adding the revenue and expenditures of \$7,603 to the budget. |

Background Narrative:

The Riverside Community College District's colleges have received additional funding for the 2014-2015 CalWORKS Program in the amount of \$7,603 from the California Community Colleges Chancellor's Office. The additional funding by college follows: Norco College - \$1,259 and Moreno Valley College - \$6,344. The funds will be used for salaries and benefits.

Prepared By: Paul Parnell, President, Norco College
Sandra Mayo, President, Moreno Valley College
Monica Green-Cochrane, Vice President, Student Services
Dyrell Foster, Vice President, Student Services (MVC)

Attachments:

[03172015_Resolution No. 43-14/15 – CalWORKs Program](#)

RIVERSIDE COMMUNITY COLLEGE DISTRICT

RESOLUTION TO AMEND BUDGET

RESOLUTION No. 43-14/15

2014-2015 CalWORKs Program

WHEREAS the governing board of the Riverside Community College District has determined that income in the amount of \$7,603 is assured to said district, which exceeds amounts previously budgeted; and

WHEREAS the governing board of the Riverside Community College District can show just cause for the expenditure of such funds;

NOW, THEREFORE, BE IT RESOLVED such additional funds be appropriated according to the schedule on the attached page.

This is an exact copy of the resolution adopted by the governing board at a regular meeting on March 17, 2015.

Clerk or Authorized Agent

RIVERSIDE COMMUNITY COLLEGE DISTRICT
 INCOME & EXPENDITURES - BUDGET AMENDMENT
 Resolution No. 43-14/15
 2014-2015 CalWORKs Program

| Year | County | District | Date | Fund |
|------|--------|----------|------------|------|
| 15 | 33 | 07 | 03/17/2015 | 12 |

| Fund | School | Resource | PY | Goal | Func | Object | Amount | | Object Code Description |
|------|--------|----------|----|------|------|--------|--------|----|---------------------------|
| 12 | E00 | 1190 | 0 | 0000 | 0367 | 8626 | 1,259 | 00 | REVENUE |
| 12 | F00 | 1190 | 0 | 0000 | 0367 | 8626 | 6,344 | 00 | ↓ |
| | | | | | | | | | |
| | | | | | | | | | EXPENDITURES |
| 12 | ECW | 1190 | 0 | 6020 | 4367 | 2331 | 1,231 | 00 | Student Help Non-Instruct |
| 12 | ECW | 1190 | 0 | 6020 | 4367 | 3620 | 28 | 00 | Employee Benefits |
| 12 | FCW | 1190 | 0 | 6020 | 4367 | 2331 | 6,202 | 00 | Student Help Non-Instruct |
| 12 | FCW | 1190 | 0 | 6020 | 4367 | 3620 | 142 | 00 | Employee Benefits |
| | | | | | | | 7,603 | 00 | TOTAL REVENUE |
| | | | | | | | 7,603 | 00 | TOTAL EXPENDITURES |

Agenda Item (VI-B-3-c)

| | |
|--------------------|---|
| Meeting | 3/17/2015 - Regular |
| Agenda Item | Consent Agenda Action (VI-B-3-c) |
| Subject | Resolution No. 44-14/15 – 2014-2015 Basic Skills Program |
| College/District | District |
| Funding | Grants and Categorical Programs |
| Recommended Action | It is recommended that the Board of Trustees approve adding the revenue and expenditures of \$44,574 to the budget. |

Background Narrative:

The Riverside Community College District's colleges have received additional funding for the 2014-2015 Basic Skills Program in the amount of \$44,574 from the California Community Colleges Chancellor's Office. The additional funding by college follows: Norco College - \$13,203 and Moreno Valley College - \$31,371. The funds will be used for other operational expenses of the program.

Prepared By: Paul Parnell, President, Norco College
Sandra Mayo, President, Moreno Valley College
Monica Green-Cochrane, Vice President, Student Services
Dyrell Foster, Vice President, Student Services (MVC)

Attachments:

[03172015_Resolution No. 44-14/15 – Basic Skills Program](#)

RIVERSIDE COMMUNITY COLLEGE DISTRICT

RESOLUTION TO AMEND BUDGET

RESOLUTION No. 44-14/15

2014-2015 Basic Skills Program

WHEREAS the governing board of the Riverside Community College District has determined that income in the amount of \$44,574 is assured to said district, which exceeds amounts previously budgeted; and

WHEREAS the governing board of the Riverside Community College District can show just cause for the expenditure of such funds;

NOW, THEREFORE, BE IT RESOLVED such additional funds be appropriated according to the schedule on the attached page.

This is an exact copy of the resolution adopted by the governing board at a regular meeting on March 17, 2015.

Clerk or Authorized Agent

**RIVERSIDE COMMUNITY COLLEGE DISTRICT
 INCOME & EXPENDITURES - BUDGET AMENDMENT
 Resolution No. 44-14/15
 2014-2015 Basic Skills Program**

| Year | County | District | Date | Fund |
|------|--------|----------|------------|------|
| 15 | 33 | 07 | 03/17/2015 | 12 |

| Fund | School | Resource | PY | Goal | Func | Object | Amount | | Object Code Description |
|------|--------|----------|----|------|------|--------|--------|----|-------------------------|
| 12 | E00 | 1190 | 0 | 0000 | 0022 | 8626 | 13,203 | 00 | REVENUE |
| 12 | F00 | 1190 | 0 | 0000 | 0022 | 8626 | 31,371 | 00 | ↓ |
| | | | | | | | | | |
| | | | | | | | | | EXPENDITURES |
| 12 | EJA | 1190 | 0 | 6010 | 2022 | 4230 | 2,000 | 00 | Reference Books |
| 12 | EJA | 1190 | 0 | 6010 | 2022 | 4330 | 1,000 | 00 | Periodicals/Magazines |
| 12 | EJA | 1190 | 0 | 6010 | 2022 | 4590 | 2,000 | 00 | Instructional Media |
| 12 | EJA | 1190 | 0 | 6010 | 2022 | 5220 | 8,203 | 00 | Conferences |
| 12 | FJA | 1190 | 0 | 6010 | 2022 | 5220 | 31,371 | 00 | Conferences |
| | | | | | | | 44,574 | 00 | TOTAL REVENUE |
| | | | | | | | 44,574 | 00 | TOTAL EXPENDITURES |

Agenda Item (VI-B-3-d)

| | |
|--------------------|--|
| Meeting | 3/17/2015 - Regular |
| Agenda Item | Consent Agenda Action (VI-B-3-d) |
| Subject | Resolution No. 45-14/15 – 2014-2015 Tri-Tech SBDC Program |
| College/District | District |
| Funding | Grants and Categorical Programs |
| Recommended Action | It is recommended that the Board of Trustees approve adding the revenue and expenditures of \$210,000 to the budget. |

Background Narrative:

The Riverside Community College District has received additional funding for the 2014-2015 Tri-Tech SBDC Program in the amount of \$40,000 from the California State University Fullerton Auxiliary Services Corporation and \$170,000 from cash match sponsors. The funds will be used for salaries, benefits, and other operational expenses of the program.

Prepared By: Michael Reiner, Vice Chancellor, Educational Services
John Tillquist, Associate Vice Chancellor, Economic Development
Mark Mitchell, Director, Trittech Small Business Development Center

Attachments:

[03172015_Resolution No. 45-14/15 – Tri-Tech SBDC Program](#)

RIVERSIDE COMMUNITY COLLEGE DISTRICT

RESOLUTION TO AMEND BUDGET

RESOLUTION No. 45-14/15

2014-2015 Tri-Tech SBDC Program

WHEREAS the governing board of the Riverside Community College District has determined that income in the amount of \$210,000 is assured to said district, which exceeds amounts previously budgeted; and

WHEREAS the governing board of the Riverside Community College District can show just cause for the expenditure of such funds;

NOW, THEREFORE, BE IT RESOLVED such additional funds be appropriated according to the schedule on the attached page.

This is an exact copy of the resolution adopted by the governing board at a regular meeting on March 17, 2015.

Clerk or Authorized Agent

RIVERSIDE COMMUNITY COLLEGE DISTRICT
INCOME & EXPENDITURES - BUDGET AMENDMENT
 Resolution No. 45-14/15
 2014-2015 Tri-Tech SBDC Program

| Year | County | District | Date | Fund |
|------|--------|----------|------------|------|
| 15 | 33 | 07 | 03/17/2015 | 12 |

| Fund | School | Resource | PY | Goal | Func | Object | Amount | | Object Code Description |
|------|--------|----------|----|------|------|--------|---------|----|-----------------------------|
| 12 | A00 | 1190 | 0 | 0000 | 0109 | 8190 | 40,000 | 00 | REVENUE |
| 12 | A00 | 1190 | 0 | 0000 | 0112 | 8890 | 170,000 | 00 | ↓ |
| | | | | | | | | | EXPENDITURES |
| 12 | AXD | 1190 | 0 | 7012 | 0109 | 5110 | 40,000 | 00 | Consultants |
| 12 | AXD | 1190 | 0 | 7012 | 0112 | 2118 | 28,044 | 00 | Classified FT Administrator |
| 12 | AXD | 1190 | 0 | 7012 | 0112 | 2119 | 873 | 00 | Classified FT |
| 12 | AXD | 1190 | 0 | 7012 | 0112 | 3220 | 3,404 | 00 | Employee Benefits |
| 12 | AXD | 1190 | 0 | 7012 | 0112 | 3320 | 1,793 | 00 | |
| 12 | AXD | 1190 | 0 | 7012 | 0112 | 3325 | 420 | 00 | |
| 12 | AXD | 1190 | 0 | 7012 | 0112 | 3420 | 2,838 | 00 | |
| 12 | AXD | 1190 | 0 | 7012 | 0112 | 3520 | 15 | 00 | |
| 12 | AXD | 1190 | 0 | 7012 | 0112 | 3620 | 663 | 00 | ↓ |
| 12 | AXD | 1190 | 0 | 7012 | 0112 | 4575 | 175 | 00 | Software <\$200 |
| 12 | AXD | 1190 | 0 | 7012 | 0112 | 5110 | 115,093 | 00 | Consultants |
| 12 | AXD | 1190 | 0 | 7012 | 0112 | 5211 | 3,500 | 00 | Meeting Expenses |
| 12 | AXD | 1190 | 0 | 7012 | 0112 | 5630 | 13,182 | 00 | Building Rent |
| | | | | | | | 210,000 | 00 | TOTAL REVENUE |
| | | | | | | | 210,000 | 00 | TOTAL EXPENDITURES |

Agenda Item (VI-B-5-a)

| | |
|--------------------|---|
| Meeting | 3/17/2015 - Regular |
| Agenda Item | Consent Agenda Action (VI-B-5-a) |
| Subject | Request for Proposal (RFP) Award for Retro-Commissioning Services |
| College/District | Moreno Valley |
| Funding | Proposition 39 Clean Energy Jobs Act and rebates from the CCC/IOU (California Community Colleges/Investor Owned Utilities) partnership |
| Recommended Action | It is recommended that the Board of Trustees award Request for Proposal Number 2014/15-31 – Retro-Commissioning Services, in the total amount of \$126,671 to Schneider Electric Buildings Americas, Inc. |

Background Narrative:

The Riverside Community College District received Proposition 39 - Clean Energy Jobs Act of 2012 (ACT) funding from the California Community Colleges Chancellor's Office for energy efficiency and clean energy projects. The project, consisting of retro-commissioning services at Moreno Valley College, uses a combination of funds from Proposition 39 and rebates from the California Community Colleges/Investor Owned Utilities (CCC/IOU) partnership.

The District performed a retro-commissioning investigation to identify energy-savings measures, estimated energy and cost savings, as well as the implementation cost and potential utility incentive for each measure. The calculations were performed based on a collection of real time usage data; observing building operational settings; and by using spreadsheet calculations. The proposed energy saving recommendations includes ten (10) measures, consisting of numerous repairs and control upgrades to the central plant and air-side systems. The investigation report indicated that preliminary project estimates exceed Proposition 39 funds and available utility incentives. As such, the District requested separate cost proposals in the RFP for each of the 10 measures identified in the Site Assessment. Measures 1, 2, 3, 6, 7, 8 and 10, in the amount of \$126,671, are the recommended energy savings improvement measures, as identified in the attached Proposal Summary. Measures 4, 5 and 9 will be completed if available funds allow.

If all the measures are implemented, Moreno Valley College can expect to reduce annual energy consumption by an estimated 299,399 kWh and 5,198 therms. The cost of energy conservation measures will be less than the anticipated marginal cost of electrical energy that would have been consumed in the absence of these energy conservation measures.

The request for proposal was distributed to four (4) consulting firms. On November 18, 2014, one (1) proposal was received by Schneider Electric Buildings Americas, Inc. It is recommended that the Board of Trustees approve the award of the Retro-Commissioning Services contract to Schneider Electric Buildings Americas, Inc. References for Schneider Electric Buildings Americas, Inc. were checked by District staff and found to be satisfactory.

Prepared By: Chris Carlson, Chief of Staff & Facilities Development
Laurens Thurman, District Consultant
Norm Godin, Vice President, Business Services, MVC
John Recinos, Director, Facilities
Majd Askar, Purchasing Manager

Attachments:

[03172015_Schneider Electric Buildings Americas, Inc. Proposal Summary](#)

Request for Proposal (RFP) #2014/15-31 for Retro-Commissioning Services Schneider Electric Buildings Americas, Inc. Proposal Summary

The scope of services for this project includes performing retro- commissioning services performed by Schneider Electric staff for the measures outlined in the RFP. This includes measures 1, 2, 3,6,7,8 and 10 in the amount of \$126,671, as described below from the investigation report.

| Moreno Valley College Retro-commissioning Project | | Estimated Savings | | | | | |
|---|--|-------------------|-----------------|----------------|--------------|-----------------|------------|
| ID | Energy Conservation Measure | Cost | \$ | kWh | therms | Est. rebates | payback |
| 1 | Boiler Reset on Plant 1 and 2 (BAS re-programming) | \$1,463 | \$394 | 0 | 575 | \$575 | 3.7 |
| 2 | Re-commission Plants 1 and 2 | \$13,709 | \$6,147 | 31,135 | 1,147 | \$8,619 | 2.2 |
| 3 | Optimum Start, BAS sequence Review, Scheduling Changes for Plans 1 and 2 (BAS programming/sequences) | \$21,782 | \$7,193 | 46,275 | -1,137 | \$9,969 | 3 |
| 6 | Re-commission Portable Buildings | \$15,532 | \$9,498 | 53,007 | 594 | \$13,316 | 1.6 |
| 7 | Re-commission Student Academic Services Building | \$36,920 | \$6,465 | 28,846 | 2,188 | \$9,111 | 5.7 |
| 8 | Add Door Switches to Portable Buildings | \$27,000 | \$4,572 | 26,312 | 86 | \$6,401 | 5.9 |
| 10 | Dental Building Air Compressors | \$10,265 | \$1,986 | 11,532 | 0 | \$2,768 | 5.2 |
| | Totals (for Measures 1,2,3,6,7,8 and 10) | \$126,671 | \$36,255 | 197,107 | 3,453 | \$50,759 | 3.5 |
| | | | | | | | |
| 4 | Re-commission & TAB in Library, Student Services, Science & Technologies Building | \$30,878 | \$2,802 | 14,909 | 342 | \$3,920 | 11 |
| 5 | Re-commission & Tab in Humanities Building | \$29,396 | \$2,687 | 14,295 | 328 | \$3,759 | 10.9 |
| 9 | Tie Occupancy Sensors into Building Automation System | \$112,500 | \$13,527 | 73,088 | 1,075 | \$18,616 | 8.3 |
| | Totals (for Measures 4, 5 and 9) | \$172,774 | \$19,016 | 102,292 | 1,745 | \$26,295 | 9.1 |
| | Total (for all measures) | \$299,445 | \$55,271 | 299,399 | 5,198 | \$77,054 | 5.4 |

Agenda Item (VI-B-6-a)

Meeting 3/17/2015 - Regular

Agenda Item Consent Agenda Action (VI-B-6-a)

Subject Contracts and Agreements Report Less than \$86,000 – All District Resources

College/District District

Funding Various Resources

Recommended Action It is recommended that the Board of Trustees ratify contracts totaling \$423,575 for the period of February 1, 2015 through February 28, 2015.

Background Narrative:

On September 11, 2007, the Board of Trustees authorized delegating authority to the Chancellor to enter into contractual agreements and the expenditure of funds pursuant to the Public Contract Code Section 20650 threshold, currently set at \$86,000. The attached listing of contracts and agreements under \$86,000 requested by college and District staff has been reviewed and verified that budgeted funds are available in the appropriate categories of expenditure. The contracts and agreements have been executed pursuant to the Board's delegation of authority and are presented on this agenda for ratification.

Prepared By: Aaron Brown, Vice Chancellor, Business and Financial Services
Majd Askar, Purchasing Manager

Attachments:

[03172015_Contracts and Agreements Less than \\$86,000 Report \(February\)](#)

Contracts and Agreements Report-All District Resources
 \$86,000 and Under
 2/01/15 thru 2/28/15

| PO# | Department | Vendor | Business Location | Description | Amount |
|---|---|---|-------------------|--|-----------|
| C0004876 | Academy / Criminal Services | Mercer Health & Benefit Administration LLC | New York, NY | Liability Insurance | \$ 36,008 |
| C0004877 | Career and Technical Ed - Norco | Marriott | Chicago, IL | Meeting Expenses | 19,192 |
| C0004878 | Public Affairs & Institutional Advancement | Meltwater News US Inc. | San Francisco | Professional Services | 3,000 |
| C0004879 | Academy / Criminal Services | The Grove Community Church | Riverside | Facility Usage | 550 |
| C0004881 | Educational Services | EMSI | Idaho | Consultants | 18,000 |
| C0004882 | Workforce Preparation | Inman, Tracy | San Bernardino | Professional Services | 475 |
| C0004883 | Workforce Preparation | Phillips, Carol J | Riverside | Professional Services | 825 |
| C0004884 | Workforce Preparation | Stephan, Victoria | Corona | Professional Services | 3,675 |
| C0004885 | Workforce Preparation | Crain, Dan | Yucaipa | Professional Services | 2,450 |
| C0004886 | Workforce Preparation | Rigney, Susan Marie | Palm Desert | Professional Services | 1,750 |
| C0004887 | Workforce Preparation | Victoriano, Eutimio | Moreno Valley | Professional Services | 4,550 |
| C0004888 | Workforce Preparation | Friend, Cherie L | Murrieta | Professional Services | 2,275 |
| C0004889 | Workforce Preparation | Victoriano, Marlene | Moreno Valley | Professional Services | 1,825 |
| C0004890 | Workforce Preparation | Williams, Michelle | Moreno Valley | Professional Services | 700 |
| C0004891 | Workforce Preparation | Lappin, Amber | Menifee | Professional Services | 1,925 |
| C0004892 | Performance Riverside | Music Theatre International | New York, NY | License Royalties | 9,058 |
| C0004893 | Performance Riverside | Music Theatre International | New York, NY | License Royalty Fees | 10,196 |
| C0004894 | Workforce Preparation | Tarpley, Marcella A | Hemet | Professional Services | 875 |
| C0004895 | Workforce Preparation | Calloway, Jacqueline | La Quinta | Professional Services | 1,050 |
| C0004896 | Workforce Preparation | Frontino, Erica | Riverside | Professional Services | 700 |
| C0004897 | Performance Riverside | Rodgers & Hammerstein Organization | New York, NY | License Agreement for 'Big River | 11,246 |
| C0004898 | Student Financial Services - Moreno Valley | In-N-Out Burger | Baldwin Park | Mobile Unit Food Services | 1,000 |
| C0004899 | Facilities | Higginson+Cartozian Architects, Inc. | Redlands | Architect's Fees | 14,500 |
| C0004900 | Workforce Preparation | YWCA of Riverside County | Riverside | Classroom Space | 200 |
| C0004901 | President - Moreno Valley | Morante, Edward A | Palm Desert | Consultants | 20,000 |
| C0004903 | Academy / Criminal Services | The Grove Community Church | Riverside | Facilities Usage | 550 |
| C0004904 | President - Norco | Transportation Charter Services | Orange | Motorcoach Transportation | 440 |
| C0004905 | CTE Projects | Hyatt | San Diego | Meeting Expenses | 39,155 |
| C0004906 | Customized Solutions | Corporate Training Institute, LLC | Burbank | Grant / Contract Sub Agreements | 40,000 |
| C0004907 | Information Systems & Technology | Lynda.com Inc. | Carpentaria | Computer Software Maint/Lic | 1,200 |
| C0004908 | CTE Projects | Regents of the University of California | Riverside | Meeting Expenses | 3,100 |
| N/A | CTE | Chaffey College | Rancho Cucamonga | TAACCCT Grants Program Award | No Cost |
| N/A | Student Services - Norco | The Regents of the University of California | Berkeley | Puente Project | No Cost |
| N/A | VC, Business & Financial Services | Santa Clarita Community College District | Santa Clarita | Grant Participant Expense Agreement | No Cost |
| N/A | Student Services - Moreno Valley | Persistence Plus LLC | Cambridge, MA | Text Messaging Services | No Cost |
| N/A | Humanities, Arts & Social Sciences | Disneyland Resort | Anaheim | Performance Agreement | No Cost |
| N/A | Center for Social Justice & Civil Liberties | Riverside Metropolitan Museum | Riverside | Artwork for Exhibit | No Cost |
| N/A | CTE | Grossmont-Cuyamaca Community College District | El Cajon | Prop 39 Program Improvement Funding | No Cost |
| N/A | Academic Affairs - Norco | Santa Clarita Community College District | Santa Clarita | Grant Participant Expense Agreement | No Cost |
| N/A | CTE | San Bernardino Community College District | San Bernardino | Conference Expenses Reimbursement | No Cost |
| N/A | Community Education | Riverside County Regional Medical Center | Moreno Valley | Clinical Practice Hours | No Cost |
| Additions to Approved/Ratify Contracts of \$86,000 and Under | | | | | |
| C0002677 | Applied Technology | Blue Mountain Two LP | Irvine | Culinary Lease | 2,130 |
| C0003653 | Community & Economic Development | The Irvine Company, LLC | Newport Beach | Lease Agreement for TriTech Offices | 9,332 |
| C0004311 | Business & Financial Services | Atkinson, Andelson, Loya, Ruud | Cerritos | Legal | 65,000 |
| C0004388 | Athletics | Adecco USA, Inc. | Melville, NY | Temporary Drivers | 2,000 |
| C0004568 | Facilities Planning & Development | Pro-Craft Construction, Inc. | Redlands | Coil School for the Arts Site Utilities Bid-C/O #1 | 50,306 |

Contracts and Agreements Report-All District Resources
 \$86,000 and Under
 2/01/15 thru 2/28/15

| PO# | Department | Vendor | Business Location | Description | Amount |
|----------|-------------------------------------|---|-------------------|----------------------------------|-------------------|
| C0004598 | Business & Financial Services | Gresham Savage Nolan & Tilden, APC | San Bernardino | Legal | 40,000 |
| C0004684 | Business Operations - Norco | Charter Communications | Riverside | Cable TV Service | 987 |
| C0004767 | Dean of Instruction - Moreno Valley | CBE Office Solutions | Irvine | Repairs - Service | 700 |
| C0004871 | Customized Solutions | 5Whys Guys Consulting | Corona | Training | 500 |
| C0004880 | Health Services - Norco | Medicat, LLC | Atlanta, GA | Amend. #1/Add Services | 2,150 |
| N/A | ECS | Riverside County Children & Families Commission | Riverside | Amend. #5/Increase in Allocation | No Cost |
| | | | | Total | <u>\$ 423,575</u> |

Agenda Item (VI-B-6-b)

| | |
|--------------------|---|
| Meeting | 3/17/2015 - Regular |
| Agenda Item | Consent Agenda Action (VI-B-6-b) |
| Subject | Amendment to Agreement for Training Services with Custom Corporate Communications |
| College/District | District |
| Funding | Employment Training Panel (ETP) |
| Recommended Action | It is recommended that the Board of Trustees approve the Amendment to the Agreement between Riverside Community College District and Custom Corporate Communications for up to \$380,000. |

Background Narrative:

This amends the contract with Custom Corporate Communications for payment for training services up to \$380,000 for the period September 17, 2014 through August 23, 2015. This is needed for increases in training services with additional training contracts funded by Riverside Community College District Customized Training Solutions. This contract cap amount may be increased through a separate contract amendment. Cost to the District is reimbursed by the Employment Training Panel from the State of California.

Prepared By: Michael Reiner, Vice Chancellor, Educational Services
John Tillquist, Associate Vice Chancellor, Economic Development
Debbie McDowell, Administrative Assistant IV

Attachments:

[Amendment to Agreement with CCC](#)

AMENDMENT TO AGREEMENT

This document amends the original Educational Services Agreement between the Riverside Community College District and Custom Corporate Communications, which was approved by the Vice Chancellor of Business and Financial Services on behalf of the Riverside Community College District on March 13, 2013.

Article 3.0, COMPENSATION, is hereby amended as follows:

“The contract amount for this agreement will be up to \$380,000.00 dollars. This contract cap amount may be increased through a separate contract amendment.”

Article 5.0, TERM, is hereby amended as follows:

“The term of this AGREEMENT will be from March 11, 2013, through August 23, 2015.”

Article 11.0, EMPLOYMENT TRAINING PANEL SUBAGREEMENTS AND THIRD-PARTY AGREEMENTS (SUBCONTRACTS) is hereby amended as follows:

“Amount of Service(s): Up to \$380,000.00 dollars
Term of Agreement: March 11, 2013, through August 23, 2015.”

All other terms and conditions of the original agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the date written below.

DISTRICT

By: _____
Signature

Aaron S. Brown,
Vice Chancellor, Business & Financial Services
Title

Date: _____

EMPLOYER

By:  _____
Signature

Gina Weissenberg
Director of Operations
Title

Date: 2/12/15

Agenda Item (VI-B-6-c)

| | |
|--------------------|--|
| Meeting | 3/17/2015 - Regular |
| Agenda Item | Consent Agenda Action (VI-B-6-c) |
| Subject | Amendment to Memorandum of Understanding for Dispatch Services with California State University, San Bernardino |
| College/District | District |
| Funding | General Fund |
| Recommended Action | It is recommended that the Board of Trustees approve an Amendment to the Memorandum of Understanding for Dispatch Services with California State University, San Bernardino for the new annual cost of \$93,596 with a one-time cost of \$1,800. |

Background Narrative:

The MOU Amendment last approved by the Board of Trustees on June 18, 2013 for dispatch services between Riverside Community College District (RCCD) and California State University, San Bernardino (CSUSB), included an annual cost of \$89,888. This MOU Amendment, dated March 4, 2015, is a fee increase for added equipment for dispatch services for a new recurring annual cost of \$93,596, an increase of \$3,708.00 a year. The original term of this agreement is for the period July 1, 2011 through June 30, 2016. This is for Verizon wireless connection which connects to CAD/RMS services at CSUSB police department. There is also a one-time cost of \$1,800 for additional equipment and installation of equipment.

Prepared By: Michael Reiner, Vice Chancellor, Educational Services
Jim Miyashiro, Chief of Police

Attachments:

[MOU Amendment with CSUSB](#)



MOU AMENDMENT

CSU San Bernardino Police Department

DATE: MARCH 4, 2015

5500 University Parkway, San Bernardino, CA 92407
 Phone (909) 537-5165
 Quotation Prepared by: Scott Kovach, Support Services Supervisor
 e-mail: skovach@csusb.edu
 Phone (909) 537-7561 / Fax (909) 537-7499

TO Riverside Community College Police Department
 Chief Jim Miyashiro
 4800 Magnolia Ave.
 Riverside, CA 92506
 Phone (951) 222-8586
 Jim.miyshiro@rccd.edu

| SCOOP OF WORK | EFFECTIVE DATE |
|---------------|----------------|
| Add Equipment | |

| QTY | ITEM # | DESCRIPTION | UNIT PRICE | MONTHLY COST | ANNUAL COST |
|-----|--------|--|------------|--|------------------|
| 3 | MDC | Add - Monthly service for Verizon wireless connection, which connects to CAD/RMS services at CSUSB PD. | | <u>\$103.00</u> | <u>\$3708.00</u> |
| 3 | MDC | <u>One-Time Cost (Equipment)</u> Add - EVDO - Verizon wireless modem, (3) antennas and installation of equipment. | 600.00 | | <u>\$1800.00</u> |
| | | <u>New Recurring - Annual Cost</u> See original MOU for breakdown of fees/cost associated with this amount. | | <u>Prior Approved - MOU</u> <u>annual cost \$89,888</u> | <u>\$93,596</u> |
| | | MOU Amendment - Monthly Service Increase | | | |

MOU AMENDMENT FOR EQUIPMENT ADD TO THE RIVERSIDE COMMUNITY COLLEGE DISTRICT

THIS AMENDMENT AGREEMENT is made and entered into by and between the RIVERSIDE COMMUNITY COLLEGE DISTRICT, hereinafter "RCC", and the CALIFORNIA STATE UNIVERSITY, SAN

BERNARDINO, hereinafter "CSUSB".

MOU AMENDMENT (Monthly Service Increase) FOR EQUIPMENT ADD TO THE RIVERSIDE
COMMUNITY COLLEGE DISTRICT

THIS AMENDMENT AGREEMENT is made and entered into by and between the RIVERSIDE
COMMUNITY COLLEGE DISTRICT, hereinafter "RCC", and the CALIFORNIA STATE UNIVERSITY, SAN
BERNARDINO, hereinafter "CSUSB".

RCCD

CSUSB

Name: Jim Miyashiro
Title: Chief of Police

Name: David Keetle
Title: Director of Public Safety

Date: _____

Date: _____

Aaron Brown, VC, Business & Financial Services
Business & Administrative Services

Kathy Hansen, Purchasing Director

Date: _____

Date: _____

Agenda Item (VI-B-6-d)

Meeting 3/17/2015 - Regular

Agenda Item Consent Agenda Action (VI-B-6-d)

Subject Contract for Major Gifts Campaign with Rich Gross Solutions

College/District District

Funding General Fund

Recommended Action It is recommended that the Board of Trustees approve Contract for Major Gifts Campaign with Rich Gross Solutions, for an amount not to exceed \$131,400.

Background Narrative:

In December 2014, RichGrossSolutions was engaged by the District to provide Phase I consulting services (January – March 2015) to assist Riverside Community College District and the RCCD Foundation plan a Major Gifts Campaign to coincide with the 100th Anniversary of Riverside City College and the 25th anniversaries of Norco and Moreno Valley colleges.

The work for the initial assessment was completed, and the District wishes to advance forward on a comprehensive campaign with the continued consulting services of Rich Gross Solutions from March 2015 – September 2016, for an amount not to exceed \$131,400, including fees and expenses.

Prepared By: Chris Carlson, Chief of Staff & Facilities Development
Amy Cardullo, Director, RCC Foundation and Alumni Affairs

Attachments:

[RichGrossSolutions Contract Phase II](#)

**RIVERSIDE COMMUNITY COLLEGE DISTRICT
MAJOR GIFTS CAMPAIGN CONSULTING CONTRACT
PHASE II – CAMPAIGN CONSULTING SUPPORT**

This contract is made and entered into on the 18TH day of December 2014, by and between **RichGrossSolutions, Inc.**, of Hot Springs, South Dakota (hereinafter known as CONSULTANT) and **Riverside Community College District**, of Riverside, California (hereinafter known as CLIENT).

INASMUCH AS CLIENT desires to continue beyond the campaign preparation phase by continuing a major gifts campaign through approximately September 2016 with a series of concurrent activities that will accomplish the objectives of the campaign (hereinafter referred to as PROGRAM) ; and

WHEREAS CONSULTANT desires to assist CLIENT in that regard;

1. NOW, THEREFORE, in consideration of the promises and mutual covenants contained herein, the parties hereto agree to the recommended activities as follows:

Campaign Months 4 – 7 (April – July 2015)

- Establish campaign executive committee (to include chairs, board representatives, other key external stakeholders and selected members of the leadership team)
- Orient and train executive committee
- Vet additional lead gifts prospects (vetted by executive committee)
- Prioritize lead gifts asks
- Prioritize other key cultivation/recruitment visits
- Publish case for support
- Begin lead gifts solicitation (both district-wide and by college)

- Conduct trustee and foundation board campaigns
- Establish and organize grants council (note: this deals with regional and community foundation asks)
- Establish and organize the speakers' bureau
- Develop support/promotional collateral material as needed
- Begin implementation of the marketing and PR plan
- Establish donor recognition committee
- Design campaign website/determine social media strategy
- Orient executive committee for phase II (major gifts - \$5,000 and above)

Campaign Months 8 – 12 (August – December 2015)

- Continue lead gifts solicitation (note: continues throughout campaign)
- Implement internal family campaign at each college (September – October)
- Implement speakers' bureau
- Continue implementing marketing and PR plan
- Determine and establish campaign divisions for phase II – major gifts
 - College divisions
 - Industry sector divisions (final determination will be made by August)
 - Alumni division
 - Others as necessary or as opportunity allows
- Begin solicitation of volunteers to chair campaign division
- Recruit division committee members (recruited by division chairs)
- Create mini-case (i.e. 4-page brochure) for use in phase II activities
- Train division chairs and committee members
- Conduct planned giving seminars

Campaign Months 13 – 14 (January – February 2016)

- Continue lead gifts solicitation
- Begin major gifts phase
- Design public phase
 - Print collateral material

- Begin media advertising
- Plan campus events
- Continue committee activities

Campaign Months 15 – 19 (March – July 2016)

- Continue lead and major gifts phases
- Continue committee activities
- Publically announce campaign and campaign goal at anniversary celebration/gala in March
- Begin public phase
- Implement campus activities in support of public phase (spring and summer activities)
- Begin planned giving initiative

Campaign Months 20 – 21 (August – September 2016)

- Begin winding down campaign phases
- Reach/announce campaign goal
- Conduct community celebration
- Develop and implement ongoing institutional advancement plan

Note: These activities may be amended or altered by mutual agreement should circumstances warrant.

2. As compensation for CONSULTANT’s services, CLIENT agrees to pay CONSULTANT’s fee of one hundred and four thousand, four hundred dollars (\$104,400), plus expenses (see Paragraph 3). The fee for providing ongoing campaign consultation will be billed monthly over 18 months (April 2015 – September 2016) at a rate of \$5,800 per month. This fee includes two on-site days per month plus all professional fees for on-site and off-site consultation, all training modules and materials, unlimited support access to CONSULTANT’s home office staff and executive management team, plus unlimited access by phone, email and other forms of communication during the aforementioned eighteen-month period. This rate represents a \$700 per month reduction from the normal rate as RCCD is a past client. Fees will be billed at the beginning of each month, with payment due upon receipt of invoice.

3. CLIENT further agrees to reimburse the expenses incurred by CONSULTANT on behalf of CLIENT for travel to and from location of CLIENT and all living expenses associated with each on-site consultation visit. Expenses are based on current IRS high/low substantiation method regulations and will be billed after the visit is completed with payment due upon receipt of invoice.

4. Additionally, it is agreed that CLIENT will provide for and/or cover the costs of the meetings, telephone, office supplies and equipment, secretarial and clerical service, printing and any other expenses necessary to prepare for and conduct said PROGRAM.

5. Both CONSULTANT and CLIENT agree to hold and keep each other harmless from all liability, loss, costs, charges and expenses of whatever nature or kind that may be caused by the negligent acts of each of their respective employees or agents.

6. CONSULTANT recognizes and acknowledges that, during the course of CONSULTANT's engagement hereunder, CONSULTANT and its employees will have access to certain confidential information pertaining to the operations, business and constituents of CLIENT and its affiliates, and that such information constitutes a valuable, special and unique asset of CLIENT. CONSULTANT agrees to hold in confidence and not disclose to any third party any information of a confidential nature not generally available to the public which is available to CONSULTANT or which CONSULTANT obtains or develops in connection with its engagement with CLIENT.

7. CONSULTANT shall not discriminate against any person in the provision of services, or employment of persons on the basis of ethnic group identification, national origin, religion, age, gender, gender identity, gender expression, race or ethnicity, color, ancestry, genetic information, sexual orientation, physical or mental disability, pregnancy or any characteristic listed or defined in Section 11135 of the Government Code or any characteristic that is contained in the prohibition of hate crimes set forth in subdivision (1) of Section 422.6 of the California Penal Code, or any other status protected by law.

8. In the event CLIENT and CONSULTANT determine additional service is necessary, such service shall continue according to the conditions and amount of compensation agreeable to CLIENT and CONSULTANT at that time.

9. It is understood and agreed that this contract is subject to cancellation without cause upon thirty (30) days' written notice by either party and, if such cancellation be by CLIENT, CLIENT will be obligated to pay the fee for any services that, according to the terms of this contract, would have otherwise occurred during the 30 days beyond the date of notification.

Any modification of this agreement must be in writing and is valid only when executed by the fully authorized representatives of the parties hereto.

IN WITNESS WHEREOF, CONSULTANT and CLIENT have executed this agreement the day and year listed below.

| FOR: RICHGROSSOLUTIONS, INC. | |
|------------------------------------|---|
| December 18, 2014 _____ Date |  _____ Rich Gross <i>President, RichGrossSolutions, Inc.</i> 27426 Cedar Rd. Hot Springs, SD 57747 (855) 274-1511 |

| FOR: RIVERSIDE COMMUNITY COLLEGE DISTRICT | |
|---|--|
| _____ Date | _____ Aaron Brown <i>Vice Chancellor, Business and Financial Services</i> Riverside Community College District 1533 Spruce St. Riverside, CA 92507 (951) 222-8856 |

Agenda Item (VI-B-6-e)

Meeting 3/17/2015 - Regular

Agenda Item Consent Agenda Action (VI-B-6-e)

Subject Amendment to Contract for Paymaster Services with OD Music

College/District Riverside

Funding General Fund

Recommended Action It is recommended that the Board of Trustees approve the amendment to Contract for Paymaster Services with OD Music, for an additional amount not to exceed \$45,000.

Background Narrative:

Presented for the Board's review and consideration is an amendment to the existing contract between the Riverside Community College District and OD Music, Inc. for the delivery of paymaster services previously approved at the August 19, 2014 regular Governing Board meeting.

The payroll costs for the 2014 - 2015 Performance Riverside and Performing Arts productions were originally estimated at \$206,865.00. Exact costs for each show is determined when the shows are cast and the musicians are contracted. For the final season productions in both departments, an additional \$45,000.00 is estimated to be needed.

As compensation of the services of making the required payroll and tax liability payment, OD Music, Inc. will receive a service fee for three percent (3%). The term of this amendment is from March 15, 2015 through June 30, 2015.

Prepared By: Wolde-Ab Isaac, Interim President, Riverside

Attachments:

[Amendment to Contract for Paymaster Services with OD Music](#)

OD Music, Inc.
Bob O'Donnell, Proprietor
4920 Natoma Avenue
Woodland Hills, CA 91364

RE: Amendment #1

March 2015,

This letter will serve as an amendment to the agreement that exists between OD Music, Inc. and Riverside Community College District, on behalf of Riverside City College, Performance Riverside and Riverside City College Fine and Performing Arts, approved by the Riverside Community College District Governing Board at the August 19, 2014 regular meeting.

This addendum will add an additional \$45,000.00 to the existing contract bringing the total value of the contract to \$251,865.00 to cover the costs of the final productions for both Performance Riverside and Riverside City College Fine and Performing Arts. The term of this amendment is from March 15, 2015 through June 30, 2015. No other changes have been made to the original terms.

If the above accords with your understanding and agreement, kindly indicate your consent hereto by signing in the place provided below.

Riverside Community College District
On behalf of Riverside City College
4800 Magnolia Avenue
Riverside, CA 92506

OD Music, Inc.
4920 Natoma Avenue
Woodland Hills, CA 91364

Aaron Brown, Vice Chancellor,
Business and Financial Services

Bob O'Donnell
CEO

Date

Date

Agenda Item (VI-B-7)

| | |
|--------------------|---|
| Meeting | 3/17/2015 - Regular |
| Agenda Item | Consent Agenda Action (VI-B-7) |
| Subject | Out-of-State Travel |
| College/District | District |
| Funding | n/a |
| Recommended Action | Recommended that the Board of Trustees approve the out-of-state travel. |

Background Narrative:

Board Policy 6900 establishes procedures for reimbursement for out-of-state travel expenses; and the Board of Trustees must formally approve out-of-state travel beyond 500 miles.

Prepared By: Michael Burke, Ph.D., Chancellor
Kathy Tizcareno, Administrative Assistant

Attachments:

[Out-of-State Travel_031715](#)

RIVERSIDE COMMUNITY COLLEGE DISTRICT
CHANCELLOR'S OFFICE

Subject: Out-of-State Travel

Date: March 17, 2015

It is recommended that out-of-state travel be granted to:

Retroactive:

- 1) Mr. Michael Haley, assistant dean, center for international students and programs, Riverside City College, to travel to Tokyo and Nagoya, Japan, October 12-27, 2014, for the 2014 Japan/China Recruiting Trip. Estimated cost: \$5,700.00. Funding source: general fund. (The wrong travel report was forwarded for inclusion on the February Board Report. The mistake was not discovered until after the February Board meeting thereby making the Board approval retroactive.)
- 2) Ms. Christine Sandoval, associate professor, English & media studies, Riverside City College, to travel to Asheville, North Carolina, March 11-15, 2015, to present a workshop at the TeamUp Developmental Education Conference. No cost to the District. (Traveler was notified she would be presenting after the deadline to submit travel.)

Revision:

- 1) Dr. Sandra Baker, dean, school of nursing, Riverside City College to travel to Pratt, Kansas, February 23-26, 2015, for an Accreditation Site Visit Assignment at Pratt Community College. There is no cost to the District. (Flight was cancelled due to bad weather and visit had to be rescheduled March 9-12, 2015.)

Current:

Moreno Valley College:

- 1) Ms. Anna Marie Amezcua, associate professor / Puente program coordinator, English / communications, to travel to McAllen, Texas, March 24-27, 2015, to attend the Puente and Catch the Next Texas Conference and Training. No cost to District.
- 2) Ms. Eugenia Vincent, dean, student services, to travel to New Orleans, Louisiana, April 11-15, 2015, to attend the Ellucian Live 2015 Conference. Estimated cost: \$3,467.43. Funding source: general fund.
- 3) Ms. Ingrid P. Wicken, associate professor, nature of scientific knowledge, to travel to Steamboat Springs, Colorado, April 8-12, 2015, to attend the International Skiing History Association Convention. No cost to District.

RIVERSIDE COMMUNITY COLLEGE DISTRICT
CHANCELLOR'S OFFICE

Subject: Out-of-State Travel

Date: March 17, 2015

Norco College:

- 1) Ms. Elena Santa Cruz, grant administrative specialist, career technical education, to travel to Chicago, Illinois, March 23-27, 2015, to attend the National Visiting Committee Annual Meeting/ProMat 2015. Estimated cost: \$2,484.62. Funding source: National Science Foundation Supply Chain grant.
- 2) Dr. Kevin Fleming, dean of instruction, career technical education, to travel to Chicago, Illinois, March 23-27, 2015, to attend the National Visiting Committee Annual Meeting/ProMat 2015. Estimated cost: \$2,484.62. Funding source: National Science Foundation Supply Chain grant.
- 3) Dr. Monica Green, vice president, student services, to travel to New Orleans, Louisiana, April 11-15, 2015, to attend the Ellucian Live 2015 Conference. Estimated cost: \$3,112.43. Funding source: general fund.
- 4) Ms. Colleen Molko, associate dean of instruction, career technical education, to travel to Chicago, Illinois, March 23-27, 2015, to attend the National Visiting Committee Annual Meeting/ProMat 2015. Estimated cost: \$2,484.62. Funding source: National Science Foundation Supply Chain grant.
- 5) Ms. Caitlin Welch, specialist, institutional research, to travel to Denver, Colorado, May 25-29, 2015, to attend the 2015 Association for Institutional Research Forum. Estimated cost: \$1,911.08. Funding source: \$955.54 from Basic Skills Fund and \$955.54 from grants fund/co-op.

Riverside City College:

- 1) Dr. Edward Bush, vice president, student services, to travel to New Orleans, Louisiana, April 11-16 2015, to attend the Ellucian Live 2015 Conference. Estimated cost: \$3,739.20. Funding source: general fund.
- 2) Dr. Thatcher Carter, associate professor & honors program coordinator, English department & honors program, to travel to Des Moines, Iowa, August 11-16, 2015, to attend the National Collegiate Honors Council Faculty Institute. Estimated cost: \$2880.00. Funding source: general fund.
- 3) Mr. Miguel Contreras, director, student services, to travel to Dallas, Texas, April 20-22, 2015, to attend the Gateway National Network Director's Convening. No cost to District.
- 4) Mr. Steve Gomez, director, pathways to excellence, to travel to Arlington, Virginia, March 29 through April 3, 2015, to attend the Student Support Services Grant Review. No cost to the District.

RIVERSIDE COMMUNITY COLLEGE DISTRICT
CHANCELLOR'S OFFICE

Subject: Out-of-State Travel

Date: March 17, 2015

- 5) Mr. Steve Gomez, director, pathways to excellence, to travel to New Orleans, Louisiana, April 12-20 2015, to attend the Ellucian Live 2015 Conference. Estimated cost: \$2,645.10. Funding source: Title V grant fund.
- 6) Ms. Bobbie Grey, associate professor, chemistry, to travel to Atlanta, Georgia, May 8-11, 2015, to attend Implementing iPads in the Chemistry Curriculum. Estimated cost: \$700.00. Funding source: general fund.
- 7) Dr. Wolde-Ab Isaac, interim president, president's office, to travel to San Antonio, Texas, April 18-21, 2015, to attend the American Association of Community Colleges 95th Annual Convention – The Next Big Things. Estimated cost: \$3,133.00. Funding source: general fund.
- 8) Mr. Gary Locke, associate professor music, performing arts, to travel to Dayton, Ohio, April 14-19, 2015, to accompany thirty five (35) students participating in the Winter Guard International Championships for Fantasia. There is no cost to the District.
- 9) Ms. Shelia Locke, music specialist, performing arts, to travel to Dayton, Ohio, April 14-19, 2015, to accompany thirty five (35) students participating in the Winter Guard International Championships for Fantasia. There is no cost to the District.
- 10) Dr. William T. Phelps, associate professor, physical science, to travel to Mesa Verde, Colorado, Arches, Utah, Canyonlands, Utah, Bryce, Utah, Zion, Utah, Petrified Forrest National Park , Arizona, and Natural Bridges National Park, Utah, April 10-19, 2015, to accompany twenty (20) students for the 2015 Geology 31 Regional Field Studies. Estimated cost: \$7,382.50. Funding source: general fund.
- 11) Ms. Jo Scott-Coe, associate professor, English, to travel to Minneapolis, Minnesota, April 8-12, 2015, to participate as a panelist at the Association of Writers & Writing Programs Conference. Estimated cost: \$709.70. Funding source: general fund.
- 12) Ms. Theka (Beth) Watts, business systems analyst, information services, to travel to New Orleans, Louisiana, April 11-15 2015, to attend the Ellucian Live 2015 Conference. Estimated cost: \$2,865.00. Funding source: general fund.

Riverside Community College District:

- 1) Michael L. Burke, Ph.D., chancellor, chancellor's office, to travel to Washington D.C., March 28-30, 2015, to attend the National Association of Workforce Board Forum 2015. Estimated cost: \$4,425.00. Funding source: general fund.

RIVERSIDE COMMUNITY COLLEGE DISTRICT
CHANCELLOR'S OFFICE

Subject: Out-of-State Travel

Date: March 17, 2015

- 2) Mr. Robert Corona, director, center for international trade, to travel to Washington D.C., April 21-24, 2015, to attend the Export-Import Bank's 2015 Annual Conference. Estimated cost: \$1,900.62. Funding source: Deputy Sector Navigator Global Trade and Logistics grant fund.

Agenda Item (VI-B-8-a)

| | |
|--------------------|--|
| Meeting | 3/17/2015 - Regular |
| Agenda Item | Consent Agenda Action (VI-B-8-a) |
| Subject | Adoption of Education Protection Account Funding and Expenditures |
| College/District | District |
| Funding | N/A |
| Recommended Action | It is recommended that the Board of Trustees approve the proposed use of the estimated \$21,062,040 of Education Protection Account proceeds resulting from the passage of Proposition 30 to partially fund instructional salaries and benefits. |

Background Narrative:

Proposition 30, The Schools and Local Public Safety Protection Act of 2012, passed in November 2012. This proposition temporarily raised the sales and use tax by .25 cents and raised the income tax rate for high income earners (\$250,000 for individuals and \$500,000 for couples) to provide continuing funding for local school districts and community colleges.

Per Proposition 30, a community college district has the sole authority to determine how the moneys received from the Education Protection Account (EPA) are spent, provided that the governing board shall make these spending determinations in open session of a public meeting of the governing board and shall not use any of the funds from the EPA for administrative salaries and benefits or any other administrative costs. Furthermore, each entity receiving funds shall annually publish on its internet website an accounting of how much money was received from the EPA and how that money was spent. Additionally, the annual independent financial and compliance audit required of community colleges shall ascertain and verify whether the funds provided from the EPA have been properly disbursed and expended as required by law.

This agenda item is being submitted to comply with the Proposition 30 provision requiring the governing board to make the spending determination in an open session of a public meeting of the Board of Trustees. The total estimated EPA funds that our District will receive, as of the first principal apportionment for FY 2014-15, is \$21,062,000 and the entire amount will be spent on instructional salaries. The EPA funds are NOT additional funds but rather are components of the appointment "computational revenue" calculation.

The attached form identifying this \$21,062,040 as proceeds from the EPA and the District's intent to use these funds to partially fund the District's total instructional salaries, will be posted to the District's internet website to meet the website posting requirements. This same form will be updated at year-end with actual figures when provided by the State Chancellor's Office and will be audited as part of the District's annual financial and compliance audit.

Prepared By: Aaron Brown, Vice Chancellor, Business and Financial Services

Attachments:

[03172015_Prop 30 EPA Expenditure Report](#)

Agenda Item (VI-B-8-b)

Meeting 3/17/2015 - Regular

Agenda Item Consent Agenda Action (VI-B-8-b)

Subject Surplus Property

College/District District

Funding N/A

Recommended Action It is recommended that the Board of Trustees by unanimous vote: (1) declare the property on the attached list to be surplus; (2) find the property does not exceed the total value of \$5,000; and (3) authorize the property to be consigned to The Liquidation Company to be sold on behalf of the District.

Background Narrative:

Education Code Section 81450 permits the Board of Trustees to declare District property as surplus if the property is not required for school purposes; is deemed to be unsatisfactory or not suitable for school use; or if it is being disposed of for the purposes of replacement. Education Code section 81452 permits surplus property to be sold at private sale, without advertising, if the total value of the property does not exceed \$5,000. The District has determined that the property on the attached list does not exceed the total value of \$5,000. To help defray disposal costs and to generate a nominal amount of revenue, the staff proposes that we consign the surplus property identified in the attachment to The Liquidation Company for disposal.

Prepared By: Aaron Brown, Vice Chancellor, Business and Financial Services
Bill Bogle, Controller

Attachments:

[03172015_SurplusPropertyList](#)

**SURPLUS PROPERTY
 MARCH 17, 2015**

| QUANTITY | BRAND | DESCRIPTION | MODEL # | SERIAL # | ASSET TAG # |
|----------|-----------|----------------------|--------------|---------------|-------------|
| 1 | SANYO | MULTIMEDIA PROJECTOR | PRO XTRAX | G1201443 | 16946 |
| 1 | GATEWAY | CPU | E4300 | 35023715 | 25275 |
| 1 | VIEWSONIC | MONITOR | VE170 | A09010901924 | 19095 |
| 1 | GATEWAY | CPU | E32 | 20135655 | 17253 |
| 1 | GATEWAY | MONITOR | FPD1730 | VN224542 | 60789 |
| 1 | LENOVO | CPU | M7484 | QS7330600115 | 21900 |
| 1 | LENOVO | MONITOR | L2223 | VN22414060813 | 60623 |
| 1 | LENOVO | CPU | M7484 | L3A1942 | 38913 |
| 1 | GATEWAY | MONITOR | FPD1730 | QS7330400392 | 21057 |
| 1 | GATEWAY | CPU | PROFILE4 | 32654108 | 22825 |
| 1 | DELL | CPU | OPTIPLEX 760 | H7QQJ1 | 38724 |
| 1 | DELL | CPU | OPTIPLEX 760 | HOTSQJ1 | 38715 |
| 1 | DELL | CPU | OPTIPLEX 760 | 31TSQJ1 | 38714 |
| 1 | GATEWAY | CPU | E6610D | 4558389 | NONE |
| 1 | GATEWAY | CPU | FPD1765 | MG45970P06546 | 31366 |
| 1 | GATEWAY | CPU | FPD1540 | 404008670 | 23850 |
| 1 | GATEWAY | CPU | E6610D | 38976160 | 33465 |
| 1 | GATEWAY | MONITOR | TFT1980PS | MWE84B0N00152 | 37732 |
| 1 | GATEWAY | CPU | E4610 | 40470376 | 37504 |
| 1 | GATEWAY | CPU | E6610D | 38964503 | 33925 |
| 1 | GATEWAY | CPU | E4610 | 38952963 | 33613 |
| 1 | GATEWAY | CPU | E4610 | 23643134 | 18493 |
| 1 | GATEWAY | MONITOR | FPD-1570 | NONE | 17917 |
| 1 | GATEWAY | MONITOR | FPD-1570 | NONE | 17844 |
| 1 | GATEWAY | MONITOR | FPD-1570 | NONE | 17852 |
| 1 | GATEWAY | MONITOR | FPD-1570 | NONE | 17498 |
| 1 | GATEWAY | MONITOR | FPD-1570 | NONE | 17929 |
| 1 | GATEWAY | MONITOR | FPD-1570 | NONE | 17855 |
| 1 | GATEWAY | MONITOR | FPD-1570 | NONE | 17930 |
| 1 | GATEWAY | MONITOR | FPD-1570 | NONE | 17497 |
| 1 | GATEWAY | MONITOR | FPD-1570 | NONE | 17921 |
| 1 | GATEWAY | MONITOR | FPD-1570 | NONE | 17916 |
| 1 | GATEWAY | MONITOR | FPD-1570 | NONE | 17848 |
| 1 | GATEWAY | MONITOR | FPD-1570 | NONE | 17923 |
| 1 | GATEWAY | MONITOR | FPD-1570 | NONE | 17838 |
| 1 | GATEWAY | MONITOR | FPD-1570 | NONE | 17837 |
| 1 | GATEWAY | MONITOR | FPD-1570 | NONE | 17846 |
| 1 | GATEWAY | MONITOR | FPD-1570 | NONE | 17839 |
| 1 | GATEWAY | MONITOR | FPD-1570 | NONE | 17922 |
| 1 | GATEWAY | MONITOR | FPD-1570 | NONE | 17492 |
| 1 | GATEWAY | MONITOR | FPD-1570 | NONE | 17842 |
| 1 | GATEWAY | MONITOR | FPD-1570 | NONE | 17836 |
| 1 | GATEWAY | MONITOR | FPD-1570 | NONE | 17942 |
| 1 | GATEWAY | MONITOR | FPD-1570 | NONE | 17918 |
| 1 | GATEWAY | MONITOR | FPD-1570 | NONE | 17915 |
| 1 | GATEWAY | MONITOR | FPD-1570 | NONE | 17920 |
| 1 | GATEWAY | MONITOR | FPD-1570 | NONE | 17856 |

**SURPLUS PROPERTY
 MARCH 17, 2015**

| QUANTITY | BRAND | DESCRIPTION | MODEL # | SERIAL # | ASSET TAG # |
|----------|---------|-------------------|--------------|---------------|-------------|
| 1 | GATEWAY | MONITOR | FPD-1570 | NONE | 17857 |
| 1 | GATEWAY | MONITOR | FPD-1570 | NONE | 17851 |
| 1 | GATEWAY | MONITOR | FPD-1570 | NONE | 17496 |
| 1 | GATEWAY | MONITOR | FPD-1570 | NONE | 17924 |
| 1 | GATEWAY | MONITOR | FPD-1570 | NONE | 17843 |
| 1 | GATEWAY | MONITOR | FPD-1570 | NONE | 17928 |
| 1 | GATEWAY | MONITOR | FPD-1570 | NONE | 17925 |
| 1 | GATEWAY | MONITOR | FPD-1570 | NONE | 17834 |
| 1 | GATEWAY | MONITOR | FPD-1570 | NONE | 17244 |
| 1 | GATEWAY | MONITOR | FPD-1570 | NONE | 17854 |
| 1 | GATEWAY | MONITOR | FPD-1570 | NONE | 17927 |
| 1 | GATEWAY | MONITOR | FPD-1570 | NONE | 17931 |
| 1 | GATEWAY | MONITOR | FPD-1570 | NONE | 17849 |
| 1 | GATEWAY | MONITOR | FPD-1570 | NONE | 17853 |
| 1 | GATEWAY | MONITOR | FPD-1570 | NONE | 17850 |
| 1 | GATEWAY | MONITOR | FPD-1570 | NONE | 17495 |
| 1 | GATEWAY | MONITOR | FPD-1570 | NONE | 17845 |
| 1 | GATEWAY | MONITOR | FPD-1570 | NONE | 17494 |
| 1 | GATEWAY | MONITOR | FPD-1570 | NONE | 17493 |
| 1 | GATEWAY | MONITOR | FPD-1570 | NONE | 17919 |
| 1 | GATEWAY | MONITOR | FPD-1570 | KUL5033D08239 | NONE |
| 1 | GATEWAY | LAPTOP | SOLO 9500 | 29388 | 18033 |
| 1 | GATEWAY | LAPTOP | SOLO 9500 | 29389 | 18034 |
| 1 | GATEWAY | LAPTOP | SOLO 9500 | 29390 | 10835 |
| 1 | IBM | LAPTOP | 18496V6 | LVP4945 | 31763 |
| 1 | GATEWAY | LAPTOP | 600 | 28043 | 22545 |
| 1 | GATEWAY | LAPTOP | M675 | 77769 | 23495 |
| 1 | GATEWAY | LAPTOP | M675 | 77770 | 23493 |
| 1 | GATEWAY | LAPTOP | 600 | 728042 | 22547 |
| 1 | GATEWAY | LAPTOP | 600 | 72641 | 22546 |
| 1 | DELL | CPU | OPTIPLEX 780 | F1PGZQ1 | 44077 |
| 1 | DELL | CPU | OPTIPLEX 780 | F1PLZZQ1 | 44076 |
| 1 | DELL | CPU | OPTIPLEX 780 | 122LCH1 | 39366 |
| 1 | GATEWAY | CPU | E6610D | 39163794 | 34401 |
| 1 | GATEWAY | CPU | E6610D | 36687499 | 31995 |
| 1 | GATEWAY | CPU | E6500 | NONE | NONE |
| 1 | DELL | LAPTOP | D630 | 4DN1BD1 | 36634 |
| 1 | GATEWAY | CPU | PROFILE 5 | 33151158 | 23447 |
| 1 | XEROX | PRINTER | PRINTER | NONE | 34607 |
| 1 | HP | DESIGNJET 110PLUS | PRINTER | MY64HC800Y | 34998 |
| 1 | GATEWAY | CPU | E4000 | 3129258 | 22098 |
| 1 | GATEWAY | CPU | E4000 | 30729258 | NONE |
| 1 | LENOVO | CPU | M735 | MJ10476 | 40349 |
| 1 | DELL | MONITOR | 1707FPVT | CN-0Y9833 | 36400 |
| 1 | LENOVO | CPU | M735 | MJ10745 | 40350 |
| 1 | GATEWAY | MONITOR | FPD1775 | 0N01048 | NONE |
| | | | | | |

Agenda Item (VI-B-8-c)

Meeting 3/17/2015 - Regular

Agenda Item Consent Agenda Action (VI-B-8-c)

Subject Signature Authorization Update

College/District District

Funding N/A

Recommended Action It is recommended that the Board of Trustees approve Michael Reiner, Vice Chancellor, Educational Services, Workforce Development and Planning, to sign vendor warrant orders, salary payment orders, notices of employment, bank checks, purchase orders, and grant documents.

Background Narrative:

Because of changes in personnel to the District administrative position of Vice Chancellor, Educational Services, Workforce Development and Planning, it is necessary to update the Riverside County Office of Education Certification of Signatures form and District authorized signers.

Prepared By: Aaron Brown, Vice Chancellor, Business and Financial Services

Attachments:

[03172015_Certification of Signatures](#)



Division of Administration and Business Services
 District Fiscal Services

County Use Only:
 Date Received: _____
 Approved By: _____

Certification of Signatures

District: _____

Date of Meeting: _____

Please Check: Newly Elected Governing Board Addition in Column(s) _____ Replacement in Column(s) _____

| Column I | Column II | Column III |
|---|--|---|
| <i>Signatures of Members of the Governing Board</i> | <i>Signatures of Personnel Authorized to Sign Warrant Orders and Orders for Salary Payments*</i> | <i>Signatures of Personnel Authorized to Sign Notices of Employment</i> |
| _____ President of the Board | _____ | _____ |
| _____ Clerk or Vice President of the Board | _____ | _____ |
| _____ Member of the Board | _____ | _____ |
| _____ Member of the Board | _____ | _____ |
| _____ Member of the Board | _____ | _____ |

**If the board has given special instructions for signing Warrant Orders, Orders for Salary Payment, or Notices of Employment, please attach a copy of the resolution to this form.*

Number of signatures district requires for: Orders of Salary Payments : _____ "B" Warrant Orders: _____

I, _____, Clerk/Secretary of the Board of Trustees certify that the signatures shown below in Column I are the verified signatures of the members of the governing board; verified signatures of personnel authorized to sign orders drawn on the funds of the school district appear in Column II, and verified signatures of personnel authorized to sign Notices of Employment appear in Column III. No person other than an officer or employee of the district can be authorized to sign orders. These certifications are made in accordance with the provisions of Education Code Sections 42632, 42633, 44843, 85232, and 85233. If those authorized to sign orders as shown in Column II are unable to do so, the law requires the signatures of the majority of the governing board. Attached is the board agenda authorizing the following signatures.

Signature: _____

Agenda Item (VI-B-8-d)

Meeting 3/17/2015 - Regular

Agenda Item Consent Agenda Action (VI-B-8-d)

Subject Notices of Completion

College/District District

Funding N/A

Recommended Action It is recommended that the Board of Trustees 1) accept the projects listed on the attachments as complete, and 2) approve the execution of the Notices of Completion (under Civil Code Section 3093 – Public Works).

Background Narrative:

Facilities Planning & Development staff reports that the projects listed on the attachments are now complete.

Prepared By: Aaron Brown, Vice Chancellor, Business and Financial Services
Steve Monsanto, Director, Facilities
Julio Cuz, Communications and Web Development Manager, MVC
Majd Askar, Purchasing Manager

Attachments:

[03172015_Notices of Completion](#)

COMPLETED PROJECTS

March 17, 2015

Project

Roof Replacement at Norco College

Joint Sealant at Norco College

AV Systems Integration for the Student Academic Services Facility (MVC)

Contractor

C.I. Services, Inc.

Pacific Waterproofing & Restoration, Inc.

Digital Networks Group, Inc.

RECORDING REQUESTED BY
Riverside Community College District
AND WHEN RECORDED MAIL TO:

Name **Aaron S. Brown**
Business and Financial Services
Street Address **1533 Spruce Street**
City & State **Riverside, CA 92507**

| | | | | | | | | | |
|---|---|---|------|------|------|------|------|------|------|
| S | R | U | PAGE | SIZE | DA | MISC | LONG | RFD | COPY |
| | | | | | | | | | |
| M | A | L | 465 | 426 | PCOR | NCOR | SMF | NCHG | EXAM |
| | | | | | | T: | CTY | UNI | |

SPACE ABOVE THIS LINE FOR RECORDER'S USE ONLY

NOTICE OF COMPLETION

Notice is hereby given that:

- The undersigned is owner or corporate officer of the owner of the interest or estate stated below in the property hereinafter described:
- The full name of the owner is Riverside Community College District
- The full address of the owner is 1533 Spruce Street, Riverside, CA 92507
- The nature of the interest or estate of the owner is in fee.
Fee Simple
(if other than fee, strike "in Fee" and insert, for example, "purchaser under contract of purchase," or "lessee")
- The full names and full addresses of all persons, if any, who hold title with the undersigned as joint tenants or as tenants in common are:

| | |
|-------------|-----------|
| NAMES | ADDRESSES |
| <u>None</u> | |
- A work of improvement on the property hereinafter described was completed on 03/17/2015. The work done was:
Roof Replacement Project at Norco College
- The name of the contractor, if any, for such work of improvement was C.I. Services, Inc.
(if no contractor for work of improvement as a whole, insert "none")
- The property on which said work of improvement was completed is in the city of Norco, County of Riverside, State of California, and is described as follows: Community College
- The street address of said property is 2001 Third Street, Norco, CA 92860
(if no street address has been officially assigned, insert "none")

Dated: 03/17/2015

Riverside Community College District
President, Board of Trustees

Signature of owner or corporate officer of owner
named in paragraph 2 or his agent

VERIFICATION

I, the undersigned, say: I am the Vice Chancellor, Business & Financial Services, Aaron S. Brown the declarant of the foregoing notice of completion; I have read said notice of completion and know the contents thereof; the same is true of my own knowledge.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on _____, 20____, at Riverside, California.

(Date of signature)

(City where signed)

(Personal signature of the individual who is swearing that the contents of the notice of completion are true)

RECORDING REQUESTED BY
 Riverside Community College District
 AND WHEN RECORDED MAIL TO:

Name **Aaron S. Brown**
 Business and Financial Services
 Street Address **1533 Spruce Street**
 City & State **Riverside, CA 92507**

| | | | | | | | | | |
|---|---|---|------|------|------|------|------|------|------|
| S | R | U | PAGE | SIZE | DA | MISC | LONG | RFD | COPY |
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| M | A | L | 465 | 426 | PCOR | NCOR | SMF | NCHG | EXAM |
| | | | | | | T: | CTY | UNI | |

SPACE ABOVE THIS LINE FOR RECORDER'S USE ONLY

NOTICE OF COMPLETION

Notice is hereby given that:

- The undersigned is owner or corporate officer of the owner of the interest or estate stated below in the property hereinafter described:
- The full name of the owner is Riverside Community College District
- The full address of the owner is 1533 Spruce Street, Riverside, CA 92507
- The nature of the interest or estate of the owner is in fee.
Fee Simple
(If other than fee, strike "in Fee" and insert, for example, "purchaser under contract of purchase," or "lessee")
- The full names and full addresses of all persons, if any, who hold title with the undersigned as joint tenants or as tenants in common are:

| | |
|-------------|-----------|
| NAMES | ADDRESSES |
| <u>None</u> | |
- A work of improvement on the property hereinafter described was completed on 03/17/2015. The work done was:
Joint Sealant Project at Norco College
- The name of the contractor, if any, for such work of improvement was Pacific Waterproofing & Restoration, Inc.
(If no contractor for work of improvement as a whole, insert "none")
- The property on which said work of improvement was completed is in the city of Norco,
 County of Riverside, State of California, and is described as follows: Community College
- The street address of said property is 2001 Third Street, Norco, CA 92860
(If no street address has been officially assigned, insert "none")

Dated: 03/17/2015
Riverside Community College District
 President, Board of Trustees

Signature of owner or corporate officer of owner
 named in paragraph 2 or his agent

VERIFICATION

I, the undersigned, say: I am the Vice Chancellor, Business & Financial Services, Aaron S. Brown the declarant of the foregoing
(“President of,” “Manager of,” “A partner of,” “Owner of,” etc.)
 notice of completion; I have read said notice of completion and know the contents thereof; the same is true of my own knowledge.
 I declare under penalty of perjury that the foregoing is true and correct.

Executed on _____, 20____, at Riverside, California.
(Date of signature) (City where signed)

(Personal signature of the individual who is swearing that the contents of the notice of completion are true)

RECORDING REQUESTED BY
Riverside Community College District
AND WHEN RECORDED MAIL TO:

Name **Aaron S. Brown**
Business and Financial Services
Street Address **1533 Spruce Street**
City & State **Riverside, CA 92507**

| | | | | | | | | | |
|---|---|---|------|------|------|------|------|------|------|
| S | R | U | PAGE | SIZE | DA | MISC | LONG | RFD | COPY |
| M | A | L | 465 | 426 | PCOR | NCOR | SMF | NCHG | EXAM |
| | | | | | | T: | CTY | UNI | |

SPACE ABOVE THIS LINE FOR RECORDER'S USE ONLY

NOTICE OF COMPLETION

Notice is hereby given that:

- The undersigned is owner or corporate officer of the owner of the interest or estate stated below in the property hereinafter described:
- The full name of the owner is Riverside Community College District
- The full address of the owner is 1533 Spruce Street, Riverside, CA 92507
- The nature of the interest or estate of the owner is in fee.
Fee Simple
(If other than fee, strike "in Fee" and insert, for example, "purchaser under contract of purchase," or "lessee")
- The full names and full addresses of all persons, if any, who hold title with the undersigned as joint tenants or as tenants in common are:

| | |
|-------------|-----------|
| NAMES | ADDRESSES |
| <u>None</u> | |
- A work of improvement on the property hereinafter described was completed on 03/17/2015. The work done was:
AV Systems Integration for the Student Academic Services Facility (MVC)
- The name of the contractor, if any, for such work of improvement was Digital Networks Group, Inc.
(If no contractor for work of improvement as a whole, insert "none")
- The property on which said work of improvement was completed is in the city of Moreno Valley,
County of Riverside, State of California, and is described as follows: Community College
- The street address of said property is 16130 Lasselle Street, Moreno Valley, CA 92551
(If no street address has been officially assigned, insert "none")

Dated: 03/17/2015

Riverside Community College District
President, Board of Trustees

Signature of owner or corporate officer of owner
named in paragraph 2 or his agent

VERIFICATION

I, the undersigned, say: I am the Vice Chancellor, Business & Financial Services, Aaron S. Brown the declarant of the foregoing
(President of, "Manager of," "A partner of," "Owner of," etc.)
notice of completion; I have read said notice of completion and know the contents thereof; the same is true of my own knowledge.
I declare under penalty of perjury that the foregoing is true and correct.

Executed on _____, 20____, at Riverside, California.
(Date of signature) (City where signed)

(Personal signature of the individual who is swearing that the contents of the notice of completion are true)



Agenda Item (VI-B-8-e)

| | |
|--------------------|---|
| Meeting | 3/17/2015 - Regular |
| Agenda Item | Consent Agenda Action (VI-B-8-e) |
| Subject | Resolution Number 47-15/16 Regarding Board Member Absence |
| College/District | District |
| Funding | N/A |
| Recommended Action | It is recommended that the Board of Trustees Adopt Resolution Number 47-15/16 accepting Trustee Green's absence of the February 3, 2015 Regular Board Meeting |

Background Narrative:

In accordance with Board Policy 2755, board member absences may be accepted for four, prescribed reasons by the Board. Trustee Green was absent at the February 3, 2015 Board meeting and a resolution has been prepared and presented for the Board to accept said absence in accordance with Board Policy.

Prepared By: Chris Carlson, Chief of Staff & Facilities Development

Attachments:

[Res 47 15 16](#)

RIVERSIDE COMMUNITY COLLEGE DISTRICT
RESOLUTION REGARDING BOARD MEMBER ABSENCE

RESOLUTION NO. 47-15/16

WHEREAS, Board Policy 2725 indicates that Board members may be paid for an absence from a Board meeting if the Board adopts a Resolution excusing that absence because the absent member: 1) was performing services outside the meeting for the District; 2) was ill; 3) was on jury duty; or 4) had a hardship deemed acceptable by the Board.

WHEREAS, on February 3, 2015, the Governing Board of the Riverside Community College District held a Regular (Committee) Board meeting; and,

WHEREAS, Trustee Janet Green was not present at the Board meeting; and,

WHEREAS, the Board determined that Trustee Green's absence was due to illness;

NOW, THEREFORE, BE IT RESOLVED that Trustee Green shall be paid at the regular rate of compensation for the Board meeting of February 3, 2015.

PASSED AND ADOPTED by the Governing Board of the Riverside Community College District this 17 day of March, 2015.

Virginia Blumenthal, President,
BOARD OF TRUSTEES
OF THE RIVERSIDE COMMUNITY COLLEGE DISTRICT



Agenda Item (VII-A)

Meeting 3/17/2015 - Regular

Agenda Item Consent Agenda Information (VII-A)

Subject Monthly Financials

College/District District

Information Only

Background Narrative:

See the attached monthly Financial Report for the period July 1, 2014 through February 28, 2015.

Prepared By: Aaron Brown, Vice Chancellor, Business and Financial Services
Bill Bogle, Controller

Attachments:

[03172015_Monthly Financials](#)

MONTHLY FINANCIAL REPORT
JULY 1, 2014 – FEBRUARY 28, 2015

| <u>General Funds</u> | <u>Page</u> |
|--|-------------|
| Resource 1000 - General Operating | 2 |
| Resource 1050 - Parking | 3 |
| Resource 1070 - Student Health Services | 4 |
| Resource 1080 - Community Education | 5 |
| Resource 1090 - Performance Riverside | 6 |
| Resource 1110 - Contractor-Operated Bookstore | 7 |
| Resource 1120 - Center for Social Justice and Civil Liberties | 8 |
| Resource 1170 - Customized Solutions | 9 |
| Resource 1180 - Redevelopment Pass-Through | 10 |
| Resource 1190 - Grants and Categorical Programs | 11 |
| | |
| <u>Special Revenue Funds</u> | |
| Resource 3200 - Food Services | 12 |
| Resource 3300 - Child Care | 13 |
| | |
| <u>Capital Projects Funds</u> | |
| Resource 4100 - State Construction & Scheduled Maintenance | 14 |
| Resource 4130 - La Sierra Capital | 15 |
| Resource 4170 - G. O. Bond Series 2010D Capital Appreciation Bonds | 16 |
| Resource 4180 - G. O. Bond Series 2010D Build America Bonds | 17 |
| | |
| <u>Internal Service Funds</u> | |
| Resource 6100 - Self-Insured PPO Health Plan | 18 |
| Resource 6110 - Self-Insured Workers Compensation | 19 |
| Resource 6120 - Self-Insured General Liability | 20 |
| | |
| <u>Expendable Trust and Agency Funds</u> | |
| Associated Students of RCCD | 21 |
| Student Financial Aid | 22 |
| RCCD Development Corporation | 23 |

**RIVERSIDE COMMUNITY COLLEGE DISTRICT
 MONTHLY FINANCIAL REPORT
 FOR THE PERIOD ENDED FEBRUARY 28, 2015**

Fund 11, Resource 1000 is the primary operating fund of the District. It is used to account for those transactions that, in general, cover the full scope of operations of the entire District. All transactions, expenditures and revenue are accounted for in the general operating resource unless there is a compelling reason to report them elsewhere. Revenues received by the District from state apportionments, county or local taxes are deposited in this resource.

Fund 11, Resource 1000 - General Operating - Unrestricted

| | Prior Year Actuals 7-1-13 to 6-30-14 | Adopted Budget | Revised Budget | Year to Date Activity |
|--|--|-----------------------|-----------------------|--------------------------|
| Revenue | \$ 140,475,722 | \$ 146,269,247 | \$ 146,284,247 | \$ 94,851,125 |
| Inter/Intrafund Transfer from | | | | |
| Customized Solutions (Resource 1170) | 14,124 | 53,283 | 53,283 | 0 |
| District Bookstore (Resource 1110) | 350,000 | 429,923 | 429,923 | 214,961 |
| Total Revenues | <u>\$ 140,839,846</u> | <u>\$ 146,752,453</u> | <u>\$ 146,767,453</u> | <u>\$ 95,066,086</u> |
| Expenditures | | | | |
| Academic Salaries | \$ 64,329,753 | \$ 66,529,524 | \$ 66,469,810 | \$ 42,022,009 |
| Classified Salaries | 27,420,538 | 29,402,697 | 29,454,549 | 18,540,656 |
| Employee Benefits | 29,169,748 | 31,812,597 | 31,813,320 | 18,194,467 |
| Materials & Supplies | 1,594,602 | 2,196,383 | 2,112,503 | 862,434 |
| Services | 12,092,081 | 18,168,023 | 18,267,217 | 9,331,843 |
| Capital Outlay | 723,502 | 1,206,561 | 1,213,386 | 397,189 |
| Intrafund Transfers For: | | | | |
| DSP&S Program (Resource 1190) | 858,796 | 665,157 | 665,157 | 332,580 |
| Center for Social Justice and Civil Liberties (Resource 1120) | 99,373 | 110,900 | 110,900 | 55,450 |
| Federal Work Study (Resource 1190) | 299,354 | 327,494 | 327,494 | 43,028 |
| Veteran Services (Resource 1190) | 4,842 | 4,842 | 4,842 | 4,842 |
| ACA: Expansion of PA Training 1190) | 34,650 | 0 | 0 | 0 |
| General Fund Backfill (Resource 1190) | 106,480 | 0 | 0 | 0 |
| Interfund Transfer to: | | | | |
| Resource 4130 | 1,270,000 | 1,270,000 | 1,270,000 | 635,000 |
| Resource 6100 | 1,500,000 | 0 | 0 | 0 |
| Total Expenditures | <u>\$ 139,503,719</u> | <u>\$ 151,694,178</u> | <u>\$ 151,709,178</u> | <u>\$ 90,419,498</u> |
| Revenues Over (Under) Expenditures | \$ 1,336,127 | \$ (4,941,725) | \$ (4,941,725) | \$ 4,646,588 |
| Beginning Fund Balance | 11,407,409 | 12,743,536 | 12,743,536 | 12,743,536 |
| Ending Fund Balance | <u>\$ 12,743,536</u> | <u>\$ 7,801,811</u> | <u>\$ 7,801,811</u> | <u>\$ 17,390,124</u> |
| Ending Cash Balance | | | | <u>\$ 20,831,807</u> |

**RIVERSIDE COMMUNITY COLLEGE DISTRICT
 MONTHLY FINANCIAL REPORT
 FOR THE PERIOD ENDED FEBRUARY 28, 2015**

Parking was created to capture the financial activities of the parking operations at each campus. The primary revenue source is parking permit fees. Parking also receives revenue from parking meters and parking citations. Expenditures are for operational costs that are split between Parking and College Safety and Police, and 100% of capital outlay costs that directly benefit parking operations.

Fund 12, Resource 1050 - Parking

| | Prior Year Actuals 7-1-13 to 6-30-14 | Adopted Budget | Revised Budget | Year to Date Activity |
|------------------------------------|--|-------------------|-------------------|--------------------------|
| Revenues | \$ 2,647,538 | \$ 2,985,649 | \$ 2,985,649 | \$ 1,473,946 |
| Expenditures | | | | |
| Classified Salaries | \$ 1,412,148 | \$ 1,539,754 | \$ 1,536,509 | \$ 1,002,475 |
| Employee Benefits | 559,233 | 608,898 | 601,887 | 344,838 |
| Materials & Supplies | 38,324 | 50,355 | 49,553 | 17,697 |
| Services | 556,559 | 655,014 | 666,070 | 368,737 |
| Capital Outlay | 115,465 | 237,275 | 237,277 | 66,452 |
| Total Expenditures | \$ 2,681,729 | \$ 3,091,296 | \$ 3,091,296 | \$ 1,800,199 |
| Revenues Over (Under) Expenditures | \$ (34,191) | \$ (105,647) | \$ (105,647) | \$ (326,253) |
| Beginning Fund Balance | 197,366 | 163,175 | 163,175 | 163,175 |
| Ending Fund Balance | \$ 163,175 | \$ 57,528 | \$ 57,528 | \$ (163,078) |
| Ending Cash Balance | | | | \$ (127,567) |

**RIVERSIDE COMMUNITY COLLEGE DISTRICT
 MONTHLY FINANCIAL REPORT
 FOR THE PERIOD ENDED FEBRUARY 28, 2015**

Student Health Services was established to account for the financial activities of the student health programs at each of the District's three colleges.

Fund 12, Resource 1070 - Student Health Services

| | Prior Year Actuals <u>7-1-13 to 6-30-14</u> | Adopted Budget | Revised Budget | Year to Date Activity |
|------------------------------------|---|-------------------|-------------------|--------------------------|
| Revenues | \$ 1,395,125 | \$ 1,396,346 | \$ 1,396,346 | \$ 1,179,684 |
| Expenditures | | | | |
| Academic Salaries | \$ 321,071 | \$ 416,336 | \$ 416,336 | \$ 277,688 |
| Classified Salaries | 514,140 | 560,631 | 560,631 | 245,470 |
| Employee Benefits | 157,321 | 206,218 | 208,718 | 106,263 |
| Materials & Supplies | 51,445 | 94,750 | 94,850 | 54,156 |
| Services | 179,641 | 290,633 | 287,033 | 144,906 |
| Capital Outlay | 9,505 | 81,786 | 82,786 | 16,025 |
| Total Expenditures | \$ 1,233,123 | \$ 1,650,354 | \$ 1,650,354 | \$ 844,508 |
| Revenues Over (Under) Expenditures | \$ 162,002 | \$ (254,008) | \$ (254,008) | \$ 335,176 |
| Beginning Fund Balance | 1,886,834 | 2,048,836 | 2,048,836 | 2,048,836 |
| Ending Fund Balance | \$ 2,048,836 | \$ 1,794,828 | \$ 1,794,828 | \$ 2,384,012 |
| Ending Cash Balance | | | | \$ 2,328,626 |

**RIVERSIDE COMMUNITY COLLEGE DISTRICT
 MONTHLY FINANCIAL REPORT
 FOR THE PERIOD ENDED FEBRUARY 28, 2015**

Community Education was established to account for the financial activities of the Community Education Program which serves the community at large by providing not-for-credit classes for personal growth and enrichment.

Fund 11, Resource 1080 - Community Education

| | Prior Year Actuals <u>7-1-13 to 6-30-14</u> | Adopted Budget | Revised Budget | Year to Date Activity |
|------------------------------------|---|-------------------|-------------------|--------------------------|
| Revenues | \$ 177,768 | \$ 177,806 | \$ 177,806 | \$ 130,252 |
| Expenditures | | | | |
| Academic Salaries | \$ 4,350 | \$ 4,308 | \$ 4,308 | \$ 2,853 |
| Classified Salaries | 123,089 | 100,021 | 100,021 | 69,462 |
| Employee Benefits | 37,310 | 24,620 | 24,620 | 14,901 |
| Materials & Supplies | 1,176 | 1,200 | 1,200 | 0 |
| Services | 80,822 | 98,733 | 98,733 | 49,783 |
| Total Expenditures | \$ 246,747 | \$ 228,882 | \$ 228,882 | \$ 136,999 |
| Revenues Over (Under) Expenditures | \$ (68,979) | \$ (51,076) | \$ (51,076) | \$ (6,747) |
| Beginning Fund Balance | (163,395) | (232,374) | (232,374) | (232,374) |
| Ending Fund Balance | \$ (232,374) | \$ (283,450) | \$ (283,450) | \$ (239,121) |
| Ending Cash Balance | | | | \$ (238,801) |

**RIVERSIDE COMMUNITY COLLEGE DISTRICT
 MONTHLY FINANCIAL REPORT
 FOR THE PERIOD ENDED FEBRUARY 28, 2015**

Performance Riverside is used to record the revenues and expenditures associated with Performance Riverside activities.

Fund 11, Resource 1090 - Performance Riverside

| | Prior Year Actuals 7-1-13 to 6-30-14 | Adopted Budget | Revised Budget | Year to Date Activity |
|--|--|---------------------|---------------------|--------------------------|
| Revenue | \$ 241,927 | \$ 458,215 | \$ 458,215 | \$ 229,178 |
| Intrafund Transfer from Performance Riverside (Resource 1090) | 0 | 275,000 | 275,000 | 137,500 |
| Total Revenues | <u>\$ 241,927</u> | <u>\$ 733,215</u> | <u>\$ 733,215</u> | <u>\$ 366,678</u> |
| Expenditures | | | | |
| Academic Salaries | \$ 72,137 | \$ 4,418 | \$ 6,963 | \$ 7,801 |
| Classified Salaries | 166,425 | 165,982 | 163,222 | 104,527 |
| Employee Benefits | 90,193 | 72,632 | 72,349 | 42,131 |
| Materials & Supplies | 12,412 | 6,200 | 8,701 | 6,218 |
| Services | 310,505 | 208,983 | 206,980 | 167,548 |
| Total Expenditures | <u>\$ 651,672</u> | <u>\$ 458,215</u> | <u>\$ 458,215</u> | <u>\$ 328,225</u> |
| Revenues Over (Under) Expenditures | \$ (409,745) | \$ 275,000 | \$ 275,000 | \$ 38,453 |
| Beginning Fund Balance | <u>(500,033)</u> | <u>(909,778)</u> | <u>(909,778)</u> | <u>(909,778)</u> |
| Ending Fund Balance | <u>\$ (909,778)</u> | <u>\$ (634,778)</u> | <u>\$ (634,778)</u> | <u>\$ (871,325)</u> |
| Ending Cash Balance | | | | <u>\$ (863,094)</u> |

**RIVERSIDE COMMUNITY COLLEGE DISTRICT
 MONTHLY FINANCIAL REPORT
 FOR THE PERIOD ENDED FEBRUARY 28, 2015**

Contractor-Operated Bookstore is used to record the revenues and expenditures associated with the District's contract with Barnes and Noble, Inc. to manage the District's Bookstore operations.

Fund 11, Resource 1110 - Contractor-Operated Bookstore

| | Prior Year Actuals 7-1-13 to 6-30-14 | Adopted Budget | Revised Budget | Year to Date Activity |
|---|--|-------------------|-------------------|--------------------------|
| Revenues | \$ 919,188 | \$ 983,999 | \$ 983,999 | \$ 560,473 |
| Expenditures | | | | |
| Services | \$ 43,628 | \$ 43,600 | \$ 43,600 | \$ 21,800 |
| Interfund Transfer to | | | | |
| Food Services (Resource 3200) | 483,843 | 256,503 | 256,503 | 128,252 |
| Riverside - Early Childhood Services (Resource 3300) | 0 | 99,903 | 99,903 | 49,951 |
| Intrafund Transfer to | | | | |
| Performance Riverside (Resource 1090) | 0 | 275,000 | 275,000 | 137,500 |
| General Operating (Resource 1000) | 350,000 | 429,923 | 429,923 | 214,961 |
| Total Expenditures | \$ 877,471 | \$ 1,104,929 | \$ 1,104,929 | \$ 552,464 |
| Revenues Over (Under) Expenditures | \$ 41,717 | \$ (120,930) | \$ (120,930) | \$ 8,009 |
| Beginning Fund Balance | 90,378 | 132,095 | 132,095 | 132,095 |
| Ending Fund Balance | \$ 132,095 | \$ 11,165 | \$ 11,165 | \$ 140,104 |
| Ending Cash Balance | | | | \$ 140,104 |

**RIVERSIDE COMMUNITY COLLEGE DISTRICT
 MONTHLY FINANCIAL REPORT
 FOR THE PERIOD ENDED FEBRUARY 28, 2015**

Contractor-Operated Bookstore is used to record the revenues and expenditures associated with the District's contract with Barnes and Noble, Inc. to manage the District's Bookstore operations.

Fund 12, Resource 1120 - Center for Social Justice and Civil Liberties

| | Prior Year Actuals 7-1-13 to 6-30-14 | Adopted Budget | Revised Budget | Year to Date Activity |
|------------------------------------|--|-------------------|-------------------|--------------------------|
| Revenues | \$ 25,100 | \$ 25,100 | \$ 25,100 | \$ 25,016 |
| Intrafund Transfer from | | | | |
| General Operating (Resource 1000) | 99,373 | 110,900 | 110,900 | 55,450 |
| Total Revenues | <u>\$ 124,473</u> | <u>\$ 136,000</u> | <u>\$ 136,000</u> | <u>\$ 80,466</u> |
| Expenditures | | | | |
| Classified Salaries | \$ 36,390 | \$ 74,875 | \$ 74,875 | \$ 49,917 |
| Employee Benefits | 21,635 | 42,414 | 42,414 | 24,169 |
| Materials & Supplies | 1,385 | 1,100 | 1,100 | 554 |
| Services | 34,511 | 38,136 | 35,261 | 26,346 |
| Capital Outlay | 926 | 0 | 2,875 | 2,875 |
| Total Expenditures | <u>\$ 94,847</u> | <u>\$ 156,525</u> | <u>\$ 156,525</u> | <u>\$ 103,861</u> |
| Revenues Over (Under) Expenditures | \$ 29,626 | \$ (20,525) | \$ (20,525) | \$ (23,395) |
| Beginning Fund Balance | (5,383) | 24,243 | 24,243 | 24,243 |
| Ending Fund Balance | <u>\$ 24,243</u> | <u>\$ 3,718</u> | <u>\$ 3,718</u> | <u>\$ 848</u> |
| Ending Cash Balance | | | | <u>\$ 2,004</u> |

**RIVERSIDE COMMUNITY COLLEGE DISTRICT
 MONTHLY FINANCIAL REPORT
 FOR THE PERIOD ENDED FEBRUARY 28, 2015**

Customized Solutions is used to record the revenues and expenditures associated with customized training programs offered to local businesses and their employees.

Fund 11, Resource 1170 - Customized Solutions

| | Prior Year Actuals 7-1-13 to 6-30-14 | Adopted Budget | Revised Budget | Year to Date Activity |
|------------------------------------|--|-------------------|-------------------|--------------------------|
| Revenues | \$ 665,622 | \$ 1,103,060 | \$ 1,477,860 | \$ 297,645 |
| Expenditures | | | | |
| Academic Salaries | \$ 44,971 | \$ 77,603 | \$ 69,782 | \$ 15,061 |
| Classified Salaries | 123,073 | 144,187 | 145,162 | 95,550 |
| Employee Benefits | 59,241 | 75,536 | 75,959 | 39,785 |
| Materials & Supplies | 10,713 | 158,183 | 159,538 | 1,894 |
| Services | 505,269 | 600,426 | 980,294 | 294,159 |
| Capital Outlay | 0 | 500 | 500 | 0 |
| Intrafund Transfer For: | | | | |
| General Fund (Resource 1000) | 14,124 | 53,283 | 53,283 | 0 |
| Total Expenditures | \$ 757,391 | \$ 1,109,718 | \$ 1,484,518 | \$ 446,449 |
| Revenues Over (Under) Expenditures | \$ (91,769) | \$ (6,658) | \$ (6,658) | \$ (148,804) |
| Beginning Fund Balance | 92,346 | 577 | 577 | 577 |
| Ending Fund Balance | \$ 577 | \$ (6,081) | \$ (6,081) | \$ (148,227) |
| Ending Cash Balance | | | | \$ (222,083) |

**RIVERSIDE COMMUNITY COLLEGE DISTRICT
 MONTHLY FINANCIAL REPORT
 FOR THE PERIOD ENDED FEBRUARY 28, 2015**

Redevelopment Pass-Through receives a portion of tax increment revenues from various redevelopment projects within the boundaries of the District. Currently, expenditures are restricted to capital projects located in the redevelopment project areas generating the tax increment revenues.

Fund 12, Resource 1180 - Redevelopment Pass-Through

| | Prior Year Actuals <u>7-1-13 to 6-30-14</u> | Adopted Budget | Revised Budget | Year to Date Activity |
|------------------------------------|---|---------------------|---------------------|--------------------------|
| Revenues | \$ 1,544,508 | \$ 1,431,800 | \$ 1,431,800 | \$ 825,659 |
| Expenditures | | | | |
| Materials & Supplies | \$ 5,275 | \$ - | \$ 2,800 | \$ 4,715 |
| Services | 231,767 | 324,207 | 326,105 | 150,956 |
| Capital Outlay | <u>365,718</u> | <u>6,751,547</u> | <u>6,746,849</u> | <u>353,354</u> |
| Total Expenditures | \$ <u>602,760</u> | \$ <u>7,075,754</u> | \$ <u>7,075,754</u> | \$ <u>509,025</u> |
| Revenues Over (Under) Expenditures | \$ 941,748 | \$ (5,643,954) | \$ (5,643,954) | \$ 316,634 |
| Beginning Fund Balance | <u>7,410,310</u> | <u>8,352,058</u> | <u>8,352,058</u> | <u>8,352,058</u> |
| Ending Fund Balance | <u>\$ 8,352,058</u> | <u>\$ 2,708,104</u> | <u>\$ 2,708,104</u> | <u>\$ 8,668,692</u> |
| Ending Cash Balance | | | | <u>\$ 8,668,692</u> |

**RIVERSIDE COMMUNITY COLLEGE DISTRICT
 MONTHLY FINANCIAL REPORT
 FOR THE PERIOD ENDED FEBRUARY 28, 2015**

Grants and Categorical Programs is used to account for financial activity for each of the District's grant and categorical programs.

Fund 12, Resource 1190 - Grants and Categorical Programs

| | Prior Year Actuals <u>7-1-13 to 6-30-14</u> | Adopted Budget | Revised Budget | Year to Date Activity |
|---|---|----------------------|----------------------|----------------------------|
| Revenue | \$ 25,532,151 | \$ 29,444,265 | \$ 43,005,409 | \$ 17,364,631 |
| Intrafund Transfers from | | | | |
| General Operating (Resource 1000) | | | | |
| For DSP&S | 858,796 | 665,157 | 665,157 | 332,580 |
| For Federal Work Study | 299,354 | 327,494 | 327,494 | 43,028 |
| For Middle College High School | 106,480 | 0 | 0 | 0 |
| For Veteran Services | 4,842 | 4,842 | 4,842 | 4,842 |
| Total Revenues | <u>\$ 26,801,623</u> | <u>\$ 30,441,758</u> | <u>\$ 44,002,902</u> | <u>\$ 17,745,081</u> |
| Expenditures | | | | |
| Academic Salaries | \$ 3,610,039 | \$ 3,877,572 | \$ 6,233,973 | \$ 2,449,562 |
| Classified Salaries | 9,034,592 | 9,578,468 | 11,975,605 | 6,225,514 |
| Employee Benefits | 3,525,752 | 4,149,583 | 5,575,917 | 2,286,996 |
| Materials & Supplies | 1,598,058 | 2,440,308 | 2,937,716 | 613,251 |
| Services | 4,125,649 | 6,351,246 | 10,613,773 | 1,924,329 |
| Capital Outlay | 3,974,075 | 2,895,822 | 5,367,487 | 1,413,447 |
| Student Grants (Financial, Book, Meal, Transportation) | <u>933,458</u> | <u>1,148,759</u> | <u>1,298,431</u> | <u>253,409</u> |
| Total Expenditures | <u>\$ 26,801,623</u> | <u>\$ 30,441,758</u> | <u>\$ 44,002,902</u> | <u>\$ 15,166,508</u> |
| Revenues Over (Under) Expenditures | \$ 0 | \$ 0 | \$ 0 | \$ 2,578,573 |
| Beginning Fund Balance | <u>0</u> | <u>0</u> | <u>0</u> | <u>0</u> |
| Ending Fund Balance | <u>\$ 0</u> | <u>\$ 0</u> | <u>\$ 0</u> | <u>\$ 2,578,573</u> |
| Ending Cash Balance | | | | <u><u>\$ 2,070,570</u></u> |

**RIVERSIDE COMMUNITY COLLEGE DISTRICT
 MONTHLY FINANCIAL REPORT
 FOR THE PERIOD ENDED FEBRUARY 28, 2015**

Food Services is used to account for the financial activities for all food service operations in District facilities, except for the Culinary Academy on Spruce Street. It is intended to be self-sustaining.

Fund 32, Resource 3200 - Food Services

| | Prior Year Actuals 7-1-13 to 6-30-14 | Adopted Budget | Revised Budget | Year to Date Activity |
|--|--|---------------------|---------------------|--------------------------|
| Revenue | \$ 2,151,728 | \$ 2,214,681 | \$ 2,214,681 | \$ 1,300,633 |
| Interfund Transfers from Contractor-Operated Bookstore (Resource 1110) | 483,843 | 256,503 | 256,503 | 128,252 |
| Total Revenues | <u>\$ 2,635,571</u> | <u>\$ 2,471,184</u> | <u>\$ 2,471,184</u> | <u>\$ 1,428,885</u> |
| Expenditures | | | | |
| Classified Salaries | \$ 830,381 | \$ 893,621 | \$ 912,825 | \$ 584,141 |
| Employee Benefits | 302,670 | 321,430 | 325,619 | 193,767 |
| Materials & Supplies | 999,770 | 1,033,272 | 1,027,957 | 630,630 |
| Services | 165,725 | 188,160 | 189,067 | 100,594 |
| Capital Outlay | 28,989 | 73,483 | 54,498 | 42,928 |
| Total Expenditures | <u>\$ 2,327,535</u> | <u>\$ 2,509,966</u> | <u>\$ 2,509,966</u> | <u>\$ 1,552,060</u> |
| Revenues Over (Under) Expenditures | \$ 308,036 | \$ (38,782) | \$ (38,782) | \$ (123,175) |
| Beginning Fund Balance | <u>371,990</u> | <u>680,026</u> | <u>680,026</u> | <u>680,026</u> |
| Ending Fund Balance | <u>\$ 680,026</u> | <u>\$ 641,244</u> | <u>\$ 641,244</u> | <u>\$ 556,851</u> |
| Ending Cash Balance | | | | <u>\$ 545,100</u> |

**RIVERSIDE COMMUNITY COLLEGE DISTRICT
 MONTHLY FINANCIAL REPORT
 FOR THE PERIOD ENDED FEBRUARY 28, 2015**

Child Care was established to manage the finances of the District's child care centers at all three colleges.

Fund 33, Resource 3300 - Child Care

| | Prior Year Actuals 7-1-13 to 6-30-14 | Adopted Budget | Revised Budget | Year to Date Activity |
|---|--|-------------------|-------------------|--------------------------|
| Revenues | \$ 1,062,929 | \$ 1,107,592 | \$ 1,107,592 | \$ 649,767 |
| Interfund Transfer from Contractor-Operated Bookstore (Resource 1110) | 0 | 99,903 | 99,903 | 49,951 |
| Total Revenues | \$ 1,062,929 | \$ 1,207,495 | \$ 1,207,495 | \$ 699,718 |
| Expenditures | | | | |
| Academic Salaries | \$ 590,109 | \$ 607,128 | \$ 607,128 | \$ 314,858 |
| Classified Salaries | 213,259 | 182,990 | 182,990 | 104,340 |
| Employee Benefits | 116,681 | 129,786 | 129,786 | 60,709 |
| Materials & Supplies | 37,278 | 39,400 | 39,400 | 18,382 |
| Services | 39,828 | 68,517 | 68,517 | 27,976 |
| Capital Outlay | 26,607 | 42,304 | 42,304 | 26,062 |
| Total Expenditures | \$ 1,023,762 | \$ 1,070,125 | \$ 1,070,125 | \$ 552,327 |
| Revenues Over (Under) Expenditures | \$ 39,167 | \$ 137,370 | \$ 137,370 | \$ 147,391 |
| Beginning Fund Balance | 153,179 | 192,346 | 192,346 | 192,346 |
| Ending Fund Balance | \$ 192,346 | \$ 329,716 | \$ 329,716 | \$ 339,737 |
| Ending Cash Balance | | | | \$ 358,669 |

**RIVERSIDE COMMUNITY COLLEGE DISTRICT
 MONTHLY FINANCIAL REPORT
 FOR THE PERIOD ENDED FEBRUARY 28, 2015**

State Construction & Scheduled Maintenance was established to account for the financial activities of State-approved construction and maintenance projects. The funding sources are state funds and matching funds for Scheduled Maintenance from the District's General Obligation Bond Funded Capital Outlay Projects (Resource 4160). The State has suspended funding Scheduled Maintenance.

Fund 41, Resource 4100 - State Construction & Scheduled Maintenance

| | Prior Year Actuals 7-1-13 to 6-30-14 | Adopted Budget | Revised Budget | Year to Date Activity |
|--|--|-------------------|-------------------|--------------------------|
| Revenues | \$ 3,875,979 | \$ 4,786,737 | \$ 4,347,505 | \$ 4,208,583 |
| Intrafund Transfer from General Obligation Bond Funded Projects (Resource 4170) | 98,675 | 214,875 | 214,875 | 214,875 |
| Total Revenues | \$ 3,974,654 | \$ 5,001,612 | \$ 4,562,380 | \$ 4,423,458 |
| Expenditures | | | | |
| Capital Outlay | \$ 3,974,654 | \$ 5,001,612 | \$ 4,562,380 | \$ 1,324,974 |
| Total Expenditures | \$ 3,974,654 | \$ 5,001,612 | \$ 4,562,380 | \$ 1,324,974 |
| Revenues Over (Under) Expenditures | \$ 0 | \$ 0 | \$ 0 | \$ 3,098,484 |
| Beginning Fund Balance | 0 | 0 | 0 | 0 |
| Ending Fund Balance | \$ 0 | \$ 0 | \$ 0 | \$ 3,098,484 |
| Ending Cash Balance | | | | \$ 2,882,974 |

**RIVERSIDE COMMUNITY COLLEGE DISTRICT
 MONTHLY FINANCIAL REPORT
 FOR THE PERIOD ENDED FEBRUARY 28, 2015**

La Sierra Capital is used to account for the revenues and expenses associated with the District's La Sierra Property.

Fund 41, Resource 4130 - La Sierra Capital

| | Prior Year Actuals 7-1-13 to 6-30-14 | Adopted Budget | Revised Budget | Year to Date Activity |
|--|--|---------------------|---------------------|--------------------------|
| Revenues | \$ 22,428 | \$ 20,000 | \$ 20,000 | \$ 7,902 |
| Inter/Intrafund Transfer from General Operating (Resource 1000) | 1,270,000 | 1,270,000 | 1,270,000 | 635,000 |
| Total Revenues | <u>\$ 1,292,428</u> | <u>\$ 1,290,000</u> | <u>\$ 1,290,000</u> | <u>\$ 642,902</u> |
| Expenditures | | | | |
| Services | \$ 1,112 | \$ 0 | \$ 0 | \$ 0 |
| Capital Outlay | 0 | 8,494,601 | 8,494,601 | 547,562 |
| Interfund Transfer to General Operating (Resource 1000) | 0 | 0 | 0 | 0 |
| Total Expenditures | <u>\$ 1,112</u> | <u>\$ 8,494,601</u> | <u>\$ 8,494,601</u> | <u>\$ 547,562</u> |
| Revenues Over (Under) Expenditures | \$ 1,291,316 | \$ (7,204,601) | \$ (7,204,601) | \$ 95,340 |
| Beginning Fund Balance | <u>5,913,285</u> | <u>7,204,601</u> | <u>7,204,601</u> | <u>7,204,601</u> |
| Ending Fund Balance | <u>\$ 7,204,601</u> | <u>\$ 0</u> | <u>\$ 0</u> | <u>\$ 7,299,941</u> |
| Ending Cash Balance | | | | <u>\$ 7,299,941</u> |

**RIVERSIDE COMMUNITY COLLEGE DISTRICT
 MONTHLY FINANCIAL REPORT
 FOR THE PERIOD ENDED FEBRUARY 28, 2015**

General Obligation Series 2010D Capital Appreciation Bonds were established to account for General Obligation Bond proceeds and financial activities related to Board approved Measure C projects.

Fund 41, Resource 4170 - General Obligation Bond Series 2010D Capital Appreciation Bonds

| | Prior Year Actuals <u>7-1-13 to 6-30-14</u> | Adopted Budget | Revised Budget | Year to Date Activity |
|---|---|-------------------|-------------------|--------------------------|
| Revenues | \$ 16,569 | \$ 15,000 | \$ 15,000 | \$ 3,967 |
| Expenditures | | | | |
| Classified Salaries | \$ 323,007 | \$ 624,550 | \$ 624,550 | \$ 189,866 |
| Employee Benefits | 134,574 | 312,891 | 312,891 | 79,179 |
| Services | 521,016 | 305,849 | 305,849 | 100,766 |
| Capital Outlay | 792,434 | 4,757,652 | 4,757,652 | 1,773,178 |
| Intrafund Transfer For: | | | | |
| State Construction & Scheduled Maintenance (Resource 4100) | 98,675 | 214,875 | 214,875 | 214,875 |
| Total Expenditures | \$ 1,869,706 | \$ 6,215,817 | \$ 6,215,817 | \$ 2,357,864 |
| Revenues Over (Under) Expenditures | \$ (1,853,137) | \$ (6,200,817) | \$ (6,200,817) | \$ (2,353,897) |
| Beginning Fund Balance | 6,594,474 | 4,741,337 | 4,741,337 | 4,741,337 |
| Ending Fund Balance | \$ 4,741,337 | \$ (1,459,480) | \$ (1,459,480) | \$ 2,387,440 |
| Ending Cash Balance | | | | \$ 2,394,821 |

**RIVERSIDE COMMUNITY COLLEGE DISTRICT
 MONTHLY FINANCIAL REPORT
 FOR THE PERIOD ENDED FEBRUARY 28, 2015**

General Obligation Series 2010D Build America Bonds were established to account for General Obligation Bond proceeds and financial activities related to Board approved Measure C projects.

Fund 41, Resource 4180 - General Obligation Bond Series 2010D Build America Bonds

| | Prior Year Actuals 7-1-13 to 6-30-14 | Adopted Budget | Revised Budget | Year to Date Activity |
|------------------------------------|--|-------------------|-------------------|--------------------------|
| Revenues | \$ 346,616 | \$ 1,217,138 | \$ 1,217,138 | \$ 9,930 |
| Expenditures | | | | |
| Classified Salaries | \$ 9,201 | \$ 0 | \$ 0 | \$ 0 |
| Employee Benefits | 1,630 | 0 | 0 | 0 |
| Materials & Supplies | 8,506 | 0 | 124 | 123 |
| Services | 3,588 | 0 | 0 | 86,352 |
| Capital Outlay | 18,786,992 | 93,880,004 | 93,879,880 | 13,404,172 |
| Total Expenditures | \$ 18,809,917 | \$ 93,880,004 | \$ 93,880,004 | \$ 13,490,647 |
| Revenues Over (Under) Expenditures | \$ (18,463,301) | \$ (92,662,866) | \$ (92,662,866) | \$ (13,480,717) |
| Beginning Fund Balance | 53,895,652 | 35,432,351 | 35,432,351 | 35,432,351 |
| Ending Fund Balance | \$ 35,432,351 | \$ (57,230,515) | \$ (57,230,515) | \$ 21,951,634 |
| Ending Cash Balance | | | | \$ 21,934,097 |

**RIVERSIDE COMMUNITY COLLEGE DISTRICT
 MONTHLY FINANCIAL REPORT
 FOR THE PERIOD ENDED FEBRUARY 28, 2015**

Self-Insured PPO Health Plan is used to account for the revenues and expenditures of the District's health self-insurance program.

Fund 61, Resource 6100 - Self-Insured PPO Health Plan

| | Prior Year Actuals 7-1-13 to 6-30-14 | Adopted Budget | Revised Budget | Year to Date Activity |
|--|--|---------------------|---------------------|--------------------------|
| Revenues | \$ 4,548,876 | \$ 4,978,000 | \$ 4,978,000 | \$ 3,705,279 |
| Interfund transfer from General Operating (Resource 1000) | 1,500,000 | 0 | 0 | 0 |
| Total Revenue | <u>\$ 6,048,876</u> | <u>\$ 4,978,000</u> | <u>\$ 4,978,000</u> | <u>\$ 3,705,279</u> |
| Expenditures | | | | |
| Academic Salaries | \$ 409 | \$ 0 | \$ 0 | \$ 0 |
| Classified Salaries | 194,436 | 82,253 | 85,133 | 47,224 |
| Employee Benefits | 69,832 | 35,698 | 36,325 | 19,376 |
| Materials & Supplies | 3,310 | - | - | 1,804 |
| Services | 5,724,396 | 4,992,110 | 4,988,603 | 3,689,462 |
| Capital Outlay | 16,959 | 0 | 0 | 29,429 |
| Total Expenditures | <u>\$ 6,008,933</u> | <u>\$ 5,110,061</u> | <u>\$ 5,110,061</u> | <u>\$ 3,787,295</u> |
| Revenues Over (Under) Expenditures | \$ 39,943 | \$ (132,061) | \$ (132,061) | \$ (82,016) |
| Beginning Fund Balance | <u>460,042</u> | <u>374,682</u> | <u>374,682</u> | <u>374,682</u> |
| Ending Fund Balance | <u>\$ 499,985</u> | <u>\$ 242,621</u> | <u>\$ 242,621</u> | <u>\$ 292,666</u> |
| Ending Cash Balance | | | | <u>\$ 1,357,410</u> |

**RIVERSIDE COMMUNITY COLLEGE DISTRICT
 MONTHLY FINANCIAL REPORT
 FOR THE PERIOD ENDED FEBRUARY 28, 2015**

Self-Insured Workers' Compensation is used to account for the revenues and expenditures of the District's workers' compensation self-insurance program.

Fund 61, Resource 6110 - Self-Insured Workers' Compensation

| | Prior Year Actuals <u>7-1-13 to 6-30-14</u> | Adopted Budget | Revised Budget | Year to Date Activity |
|------------------------------------|---|-------------------|-------------------|--------------------------|
| Revenues | \$ 2,526,037 | \$ 2,552,847 | \$ 2,552,847 | \$ 1,690,627 |
| Expenditures | | | | |
| Academic Salaries | \$ 0 | \$ 0 | \$ 877 | \$ 0 |
| Classified Salaries | 276,539 | 282,344 | 282,344 | 187,515 |
| Employee Benefits | 91,855 | 94,829 | 94,940 | 56,458 |
| Materials & Supplies | 2,834 | 6,000 | 6,000 | 636 |
| Services | 1,136,890 | 1,926,062 | 1,967,039 | 1,087,041 |
| Capital Outlay | 53,908 | 316,997 | 274,632 | 12,860 |
| Total Expenditures | \$ 1,562,026 | \$ 2,626,232 | \$ 2,625,832 | \$ 1,344,510 |
| Revenues Over (Under) Expenditures | \$ 964,011 | \$ (73,385) | \$ (72,985) | \$ 346,117 |
| Beginning Fund Balance | 2,831,950 | 3,795,961 | 3,795,961 | 3,795,961 |
| Ending Fund Balance | \$ 3,795,961 | \$ 3,722,576 | \$ 3,722,976 | \$ 4,142,078 |
| Ending Cash Balance | | | | \$ 5,216,820 |

**RIVERSIDE COMMUNITY COLLEGE DISTRICT
 MONTHLY FINANCIAL REPORT
 FOR THE PERIOD ENDED FEBRUARY 28, 2015**

Self-Insured General Liability is used to account for the revenues and expenditures of the District's general liability self-insurance program.

Fund 61, Resource 6120 - Self-Insured General Liability

| | Prior Year Actuals 7-1-13 to 6-30-14 | Adopted Budget | Revised Budget | Year to Date Activity |
|------------------------------------|--|-------------------|-------------------|--------------------------|
| Revenues | \$ 0 | \$ 1,482,000 | \$ 1,482,000 | \$ 720,746 |
| Expenditures | | | | |
| Academic Salaries | \$ 0 | \$ 0 | \$ 877 | \$ 0 |
| Classified Salaries | 0 | 108,594 | 108,594 | 73,018 |
| Employee Benefits | 0 | 36,473 | 36,584 | 21,803 |
| Materials & Supplies | 0 | 3,500 | 2,500 | 0 |
| Services | 0 | 1,118,866 | 1,233,378 | 700,057 |
| Capital Outlay | 0 | 117,500 | 3,000 | 27 |
| Total Expenditures | \$ 0 | \$ 1,384,933 | \$ 1,384,933 | \$ 794,905 |
| Revenues Over (Under) Expenditures | \$ 0 | \$ 97,067 | \$ 97,067 | \$ (74,159) |
| Beginning Fund Balance | 0 | 124,894 | 124,894 | 124,894 |
| Ending Fund Balance | \$ 0 | \$ 221,961 | \$ 221,961 | \$ 50,735 |
| Ending Cash Balance | | | | \$ (74,159) |

**RIVERSIDE COMMUNITY COLLEGE DISTRICT
 MONTHLY FINANCIAL REPORT
 FOR THE PERIOD ENDED FEBRUARY 28, 2015**

Associated Students of RCCD is used to record the financial transactions of the student government, college clubs, and organizations of the District. Revenue includes student activity fees, interest income, payphone commissions and athletic ticket sales.

Associated Students of RCCD

| | Prior Year Actuals <u>7-1-13 to 6-30-14</u> | Adopted Budget | Revised Budget | Year to Date Activity |
|------------------------------------|---|---------------------|---------------------|--------------------------|
| Revenues | \$ 947,187 | \$ 895,000 | \$ 895,000 | \$ 818,202 |
| Expenditures | | | | |
| Materials & Supplies | \$ 749,677 | \$ 895,000 | \$ 895,000 | \$ 446,628 |
| Total Expenditures | \$ 749,677 | \$ 895,000 | \$ 895,000 | \$ 446,628 |
| Revenues Over (Under) Expenditures | \$ 197,510 | \$ 0 | \$ 0 | \$ 371,574 |
| Beginning Fund Balance | 805,722 | 1,003,232 | 1,003,232 | 1,003,232 |
| Ending Fund Balance | <u>\$ 1,003,232</u> | <u>\$ 1,003,232</u> | <u>\$ 1,003,232</u> | <u>\$ 1,374,806</u> |
| ASRCCD Trust Fund Ending Balance | | | | <u>\$ 1,365,762</u> |
| Ending Cash Balance | | | | <u>\$ 2,467,967</u> |

** Note: Ending Cash Balnce includeds both ASRCCD Funds and Trust Funds for College and Students Organizations

**RIVERSIDE COMMUNITY COLLEGE DISTRICT
 MONTHLY FINANCIAL REPORT
 FOR THE PERIOD ENDED FEBRUARY 28, 2015**

Student Financial Aid is used to record financial transactions for scholarships given to students from the Federal Pell and FSEOG Grant Programs as well as the State's Cal Grant Program.

| | <u>Student Financial Aid</u> | | | |
|--|--|-------------------|-------------------|--------------------------|
| | Prior Year Actuals 7-1-13 to 6-30-14 | Adopted Budget | Revised Budget | Year to Date Activity |
| Revenues | \$ 50,693,040 | \$ 65,154,000 | \$ 55,457,000 | \$ 39,055,404 |
| Expenditures | | | | |
| Other | | | | |
| Scholarships and Grant Reimbursements | \$ 50,666,043 | \$ 65,154,000 | \$ 55,457,000 | \$ 38,180,940 |
| Total Expenditures | \$ 50,666,043 | \$ 65,154,000 | \$ 55,457,000 | \$ 38,180,940 |
| Revenues Over (Under) Expenditures | \$ 26,997 | \$ 0 | \$ 0 | \$ 874,464 |
| Beginning Fund Balance | 7,655 | 34,652 | 34,652 | 34,652 |
| Ending Fund Balance | \$ 34,652 | \$ 34,652 | \$ 34,652 | \$ 909,116 |
| Ending Cash Balance | | | | \$ 1,044,380 |

**RIVERSIDE COMMUNITY COLLEGE DISTRICT
 MONTHLY FINANCIAL REPORT
 FOR THE PERIOD ENDED FEBRUARY 28, 2015**

RCCD Development Corporation is used to account for financial transactions related to the Development Corporation. This Corporation currently has very little activity but remains operational should the District need to use it for future transactions related to property development. Revenues consist of interest income. Expenses are for tax filing fees paid to the State.

RCCD Development Corporation

| | Prior Year Actuals 7-1-13 to 6-30-14 | Adopted Budget | Revised Budget | Year to Date Activity |
|------------------------------------|--|-------------------|-------------------|--------------------------|
| Revenues | \$ 8 | \$ 0 | \$ 0 | \$ 6 |
| Expenditures | | | | |
| Services | \$ 0 | \$ 0 | \$ 0 | \$ 0 |
| Total Expenditures | \$ 0 | \$ 0 | \$ 0 | \$ 0 |
| Revenues Over (Under) Expenditures | \$ 8 | \$ 0 | \$ 0 | \$ 6 |
| Beginning Fund Balance | 16,220 | 16,228 | 16,228 | 16,228 |
| Ending Fund Balance | \$ 16,228 | \$ 16,228 | \$ 16,228 | \$ 16,234 |
| Ending Cash Balance | | | | \$ 16,234 |



Agenda Item (VIII-B-1)

Meeting 3/17/2015 - Regular

Agenda Item Committee - Teaching and Learning (VIII-B-1)

Subject Presentation on the Student Success Scorecard for 2014

College/District District

Funding N/A

Recommended Action It is recommended that the Board of Trustees accept the findings of the Student Success Scorecard for 2014.

Background Narrative:

Presented for the Board's review and consideration is the Student Success Scorecard (SSS) issued by the California Community Colleges Chancellor's Office in March 2014. The report's objectives are to inform policymakers, local college officials, and elected boards about college-specific performance in five areas of effort. This presentation will highlight Riverside Community College District's findings compared to the State of California, over the most recent five cohorts, with an emphasis on student demographic subgroup performance.

Prepared By: Michael Reiner, Vice Chancellor, Educational Services
David Torres, Dean, Institutional Research and Strategic Planning
Debbie McDowell, Administrative Assistant IV

Attachments:

[Presentation of Student Success Scorecard](#)

2014 Student Success Scorecard:

Riverside Community College District and College Rates

DAVID TORRES, DEAN INSTITUTIONAL RESEARCH & STRATEGIC PLANNING

MICHAEL REINER, VICE CHANCELLOR EDUCATIONAL SERVICES

RCCD BOARD OF TRUSTEES - TEACHING AND LEARNING COMMITTEE

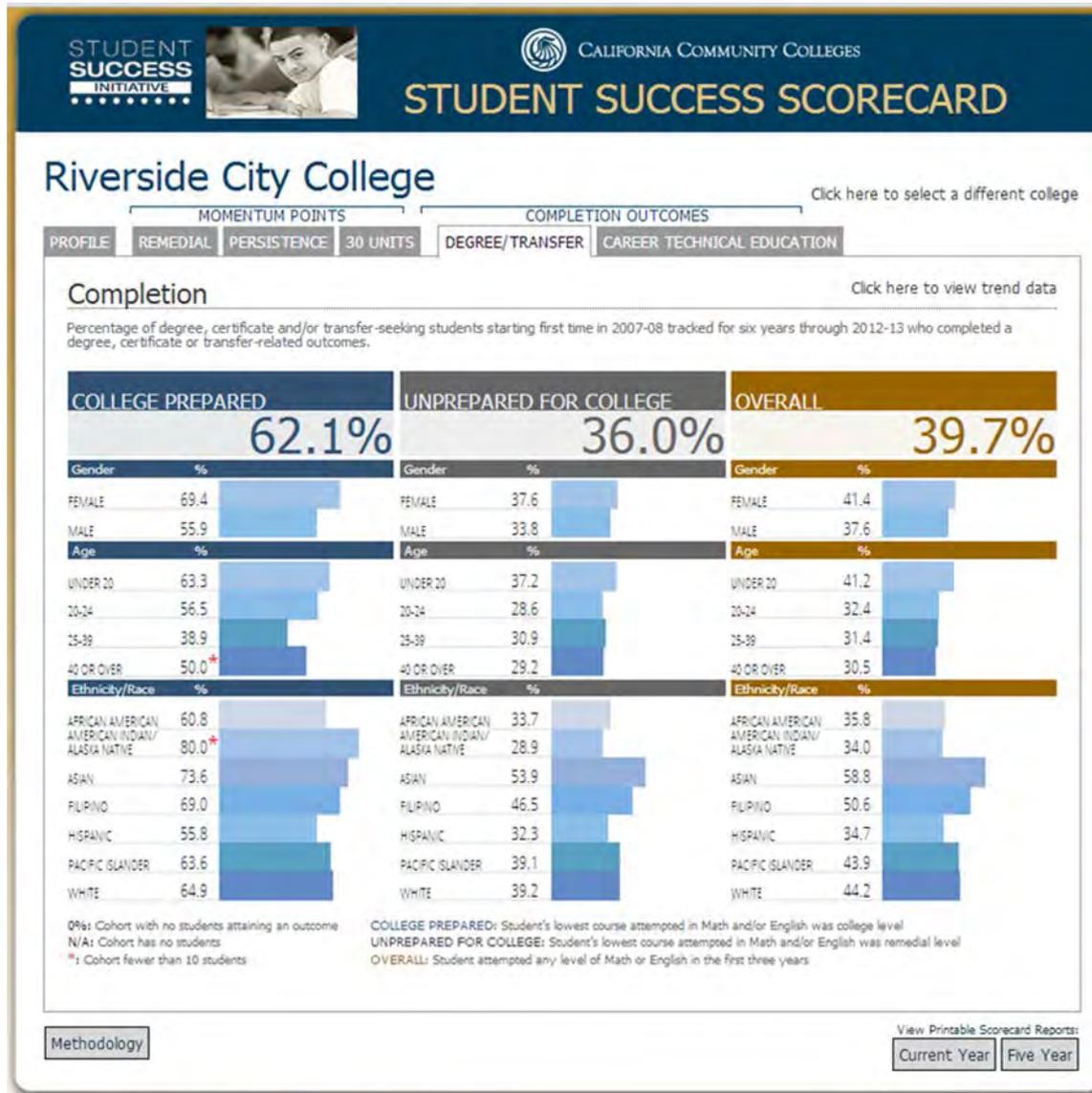
MARCH 3, 2015



Student Success Scorecard (SSS) Background

- SSS builds upon the Accountability Reporting for the Community Colleges (ARCC report).
- The California Community Colleges Chancellor's Office produces this set of performance indicators annually from standard data elements.
- The report's objective is to inform policymakers, local college officials, elected boards and the public at large of
 - overall system performance and
 - individual college performance in specific areas of effort.

2014 Scorecard: Good, but limited...



Making a good tool better...

- The latest Scorecard cohort began in 2007-08.
- Using locally-available data, we know when and where students attended classes.
- Using the student identification numbers, students were “assigned” according to which colleges they enrolled at most often during the 6-year time period.
- Once students were “assigned” to campuses, the findings were separated by campus without altering the Chancellor’s Office method.
- In the unusual case of a student taking the same unit total at more than one college, each college “claims” these students.

Example: Attempted Units as College Proxy

74% 
MVC

20% 
NC

6% 
RCC

For the vast majority of students in this sample (92%), at least 60% of their attempted coursework was at one college only.

Moreno Valley
College

Format of this presentation:

Each of the five measures will be shown:

- State, district and college rates for the past five cohorts
- District subgroup rates for the most recent cohort
- College Prepared subgroups not presented
 - RCCD College Prepared = ~15%
 - California College Prepared = ~25%

Caveat:

Scorecard performance indicators are based on subgroups:

- Students must meet criteria for group inclusion.
- Indicators are related only to their subgroups.
- For example, for Completion indicator:
 - RCCD Scorecard sample = ~10% of entire RCCD population
 - California Scorecard sample = ~7% of entire CCC population

RCCD Completions...

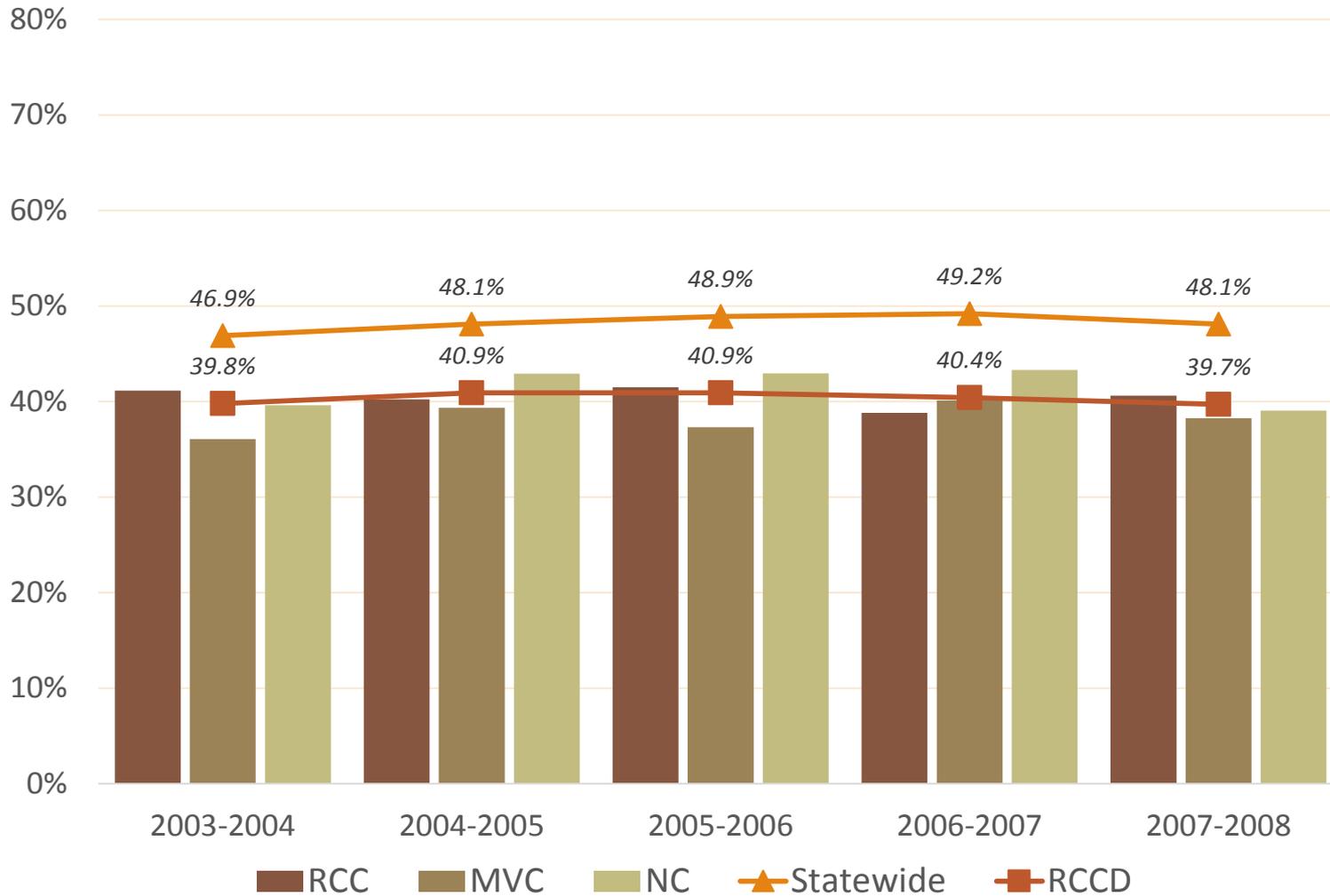
Degree / Transfer:

Percentage of

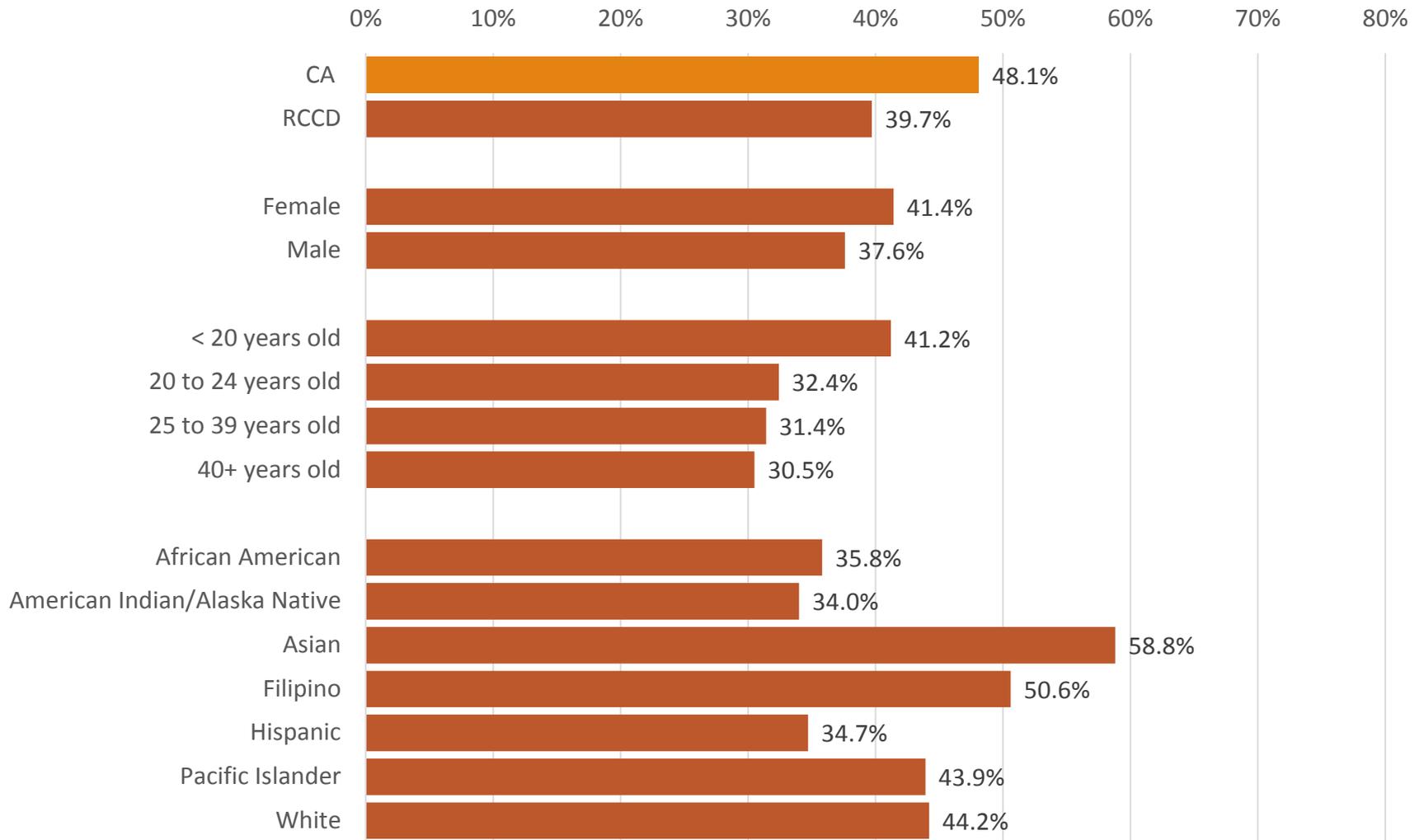
- degree, certificate and/or transfer-seeking students*
- starting first time in the cohort year & tracked for six years
- completed a degree, certificate or transfer-related outcomes.

**Student attempted any level of Math or English in the first three years*

Student Success Scorecard Completions: State, District and College Rates



Student Success Scorecard Degree/Transfer Completions: District Sub-Group Rates, Most Recent Cohort



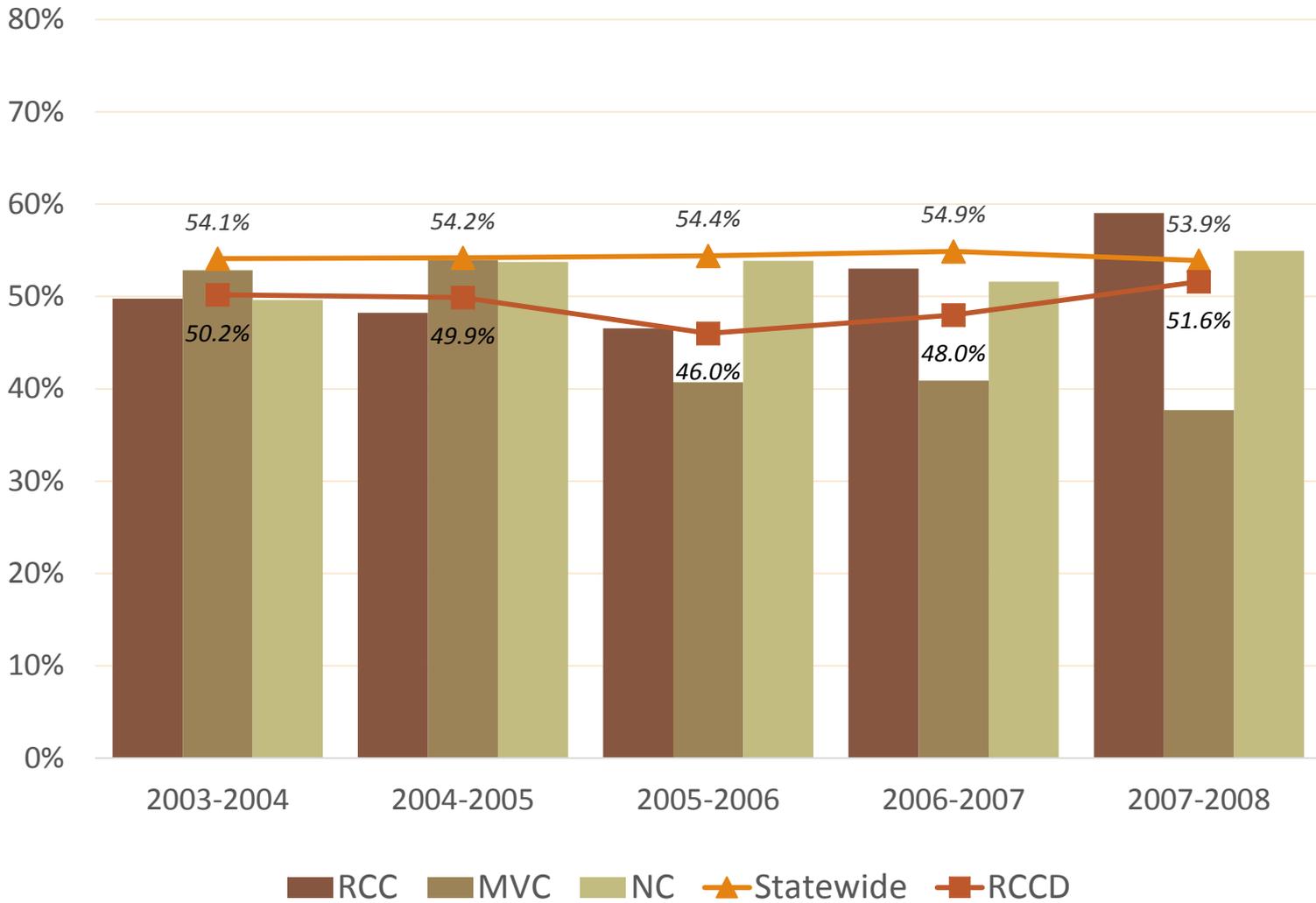
RCCD Completions...

Career Technical Education

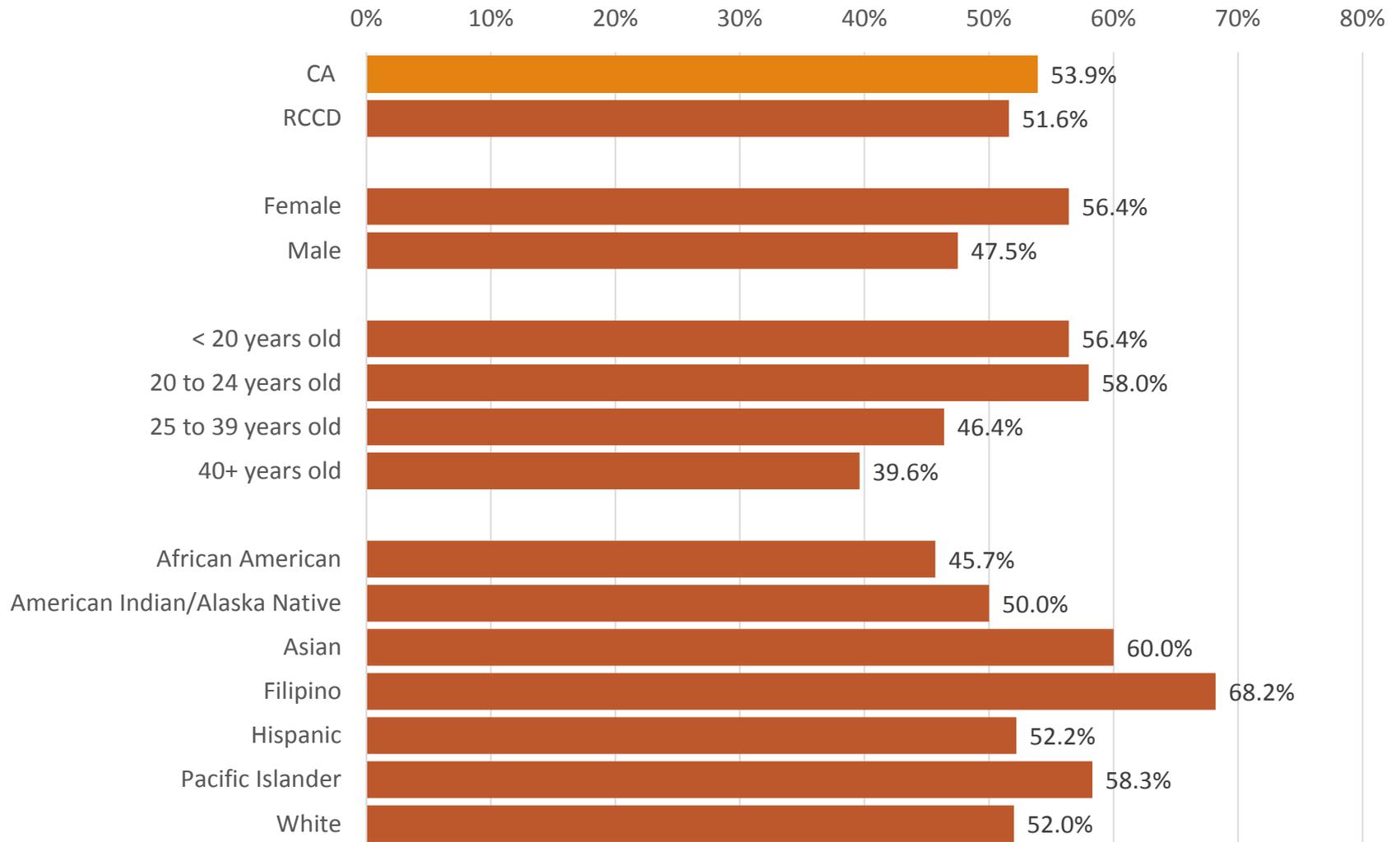
Percentage of

- students tracked for six years who started first time in the cohort year
- completing more than eight units in courses classified as career technical education (*coded as clearly or advanced occupational*)
- in a single discipline (2 digit TOP code)
- and completed a degree, certificate or transferred.

Career & Technical Education Completions: State, District and College Rates



Student Success Scorecard Completions, CTE: District Sub-Group Rates, Most Recent Cohort

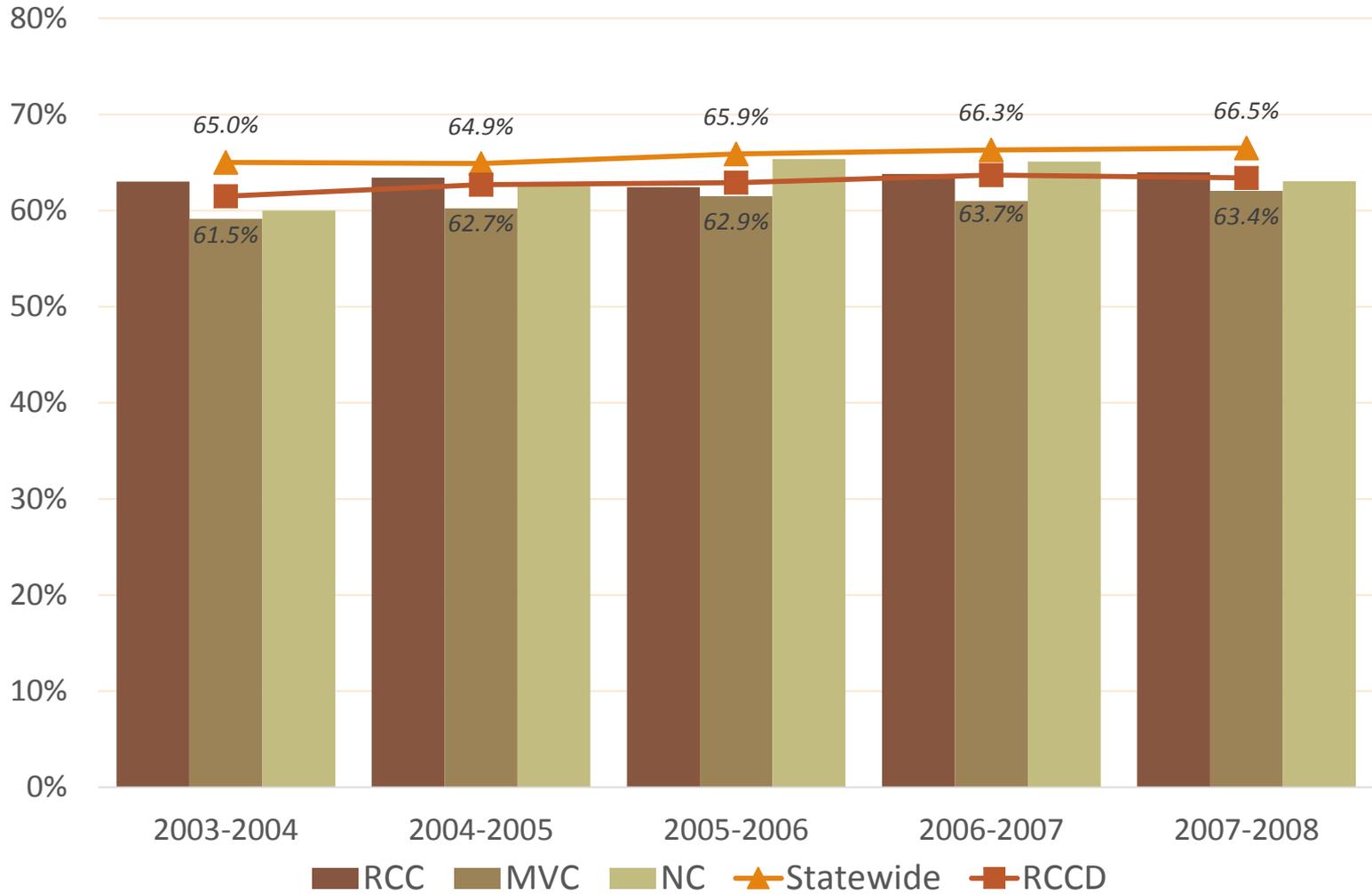


RCCD Momentum Point: 30 Units

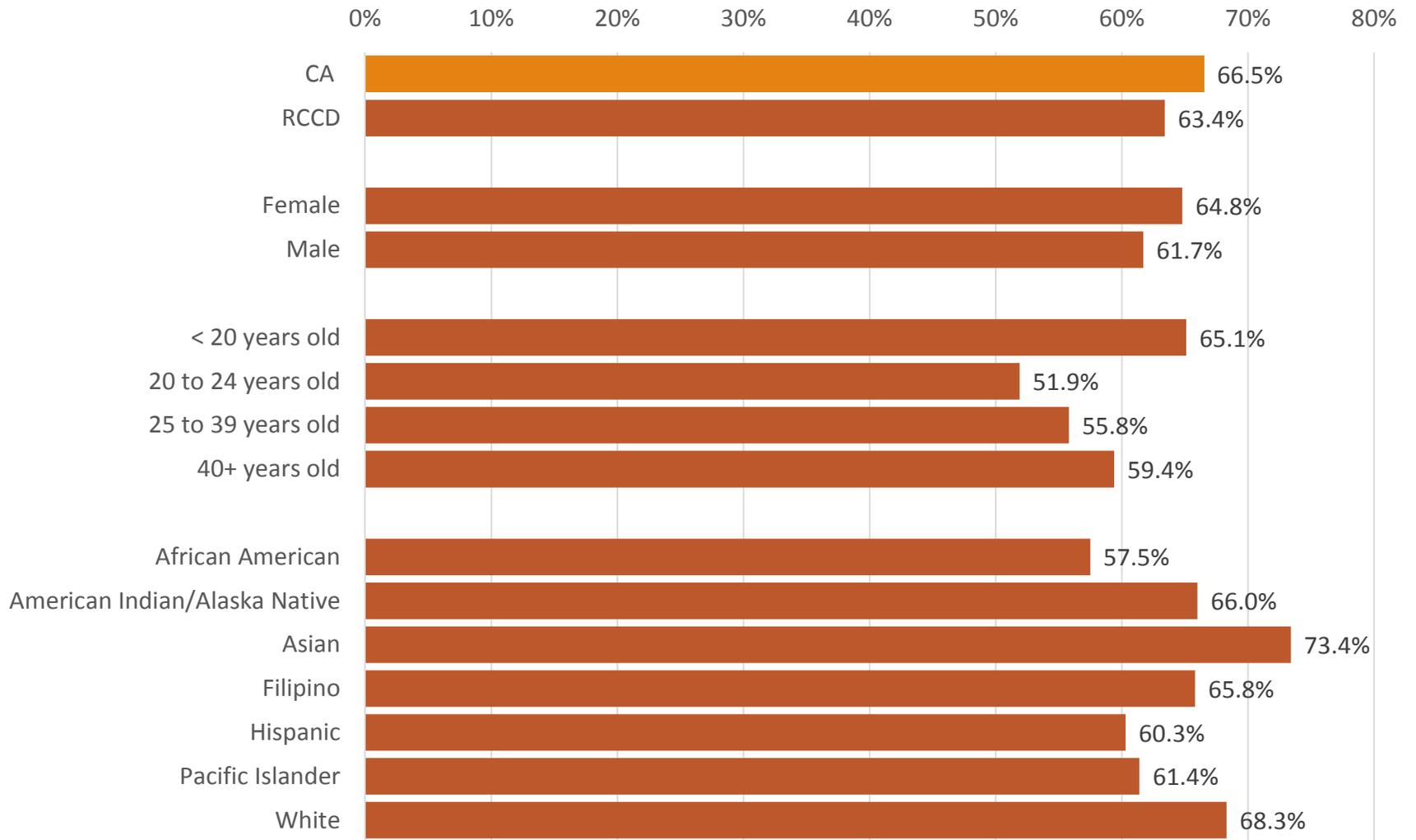
- Percentage of degree, certificate and/or transfer-seeking students*
- tracked for six years
- who achieved at least 30 units.

**Student attempted any level of Math or English in the first three years*

30 Units Momentum Point: State, District and College Rates



30 Units Momentum Point: District Sub-Group Rates, Most Recent Cohort

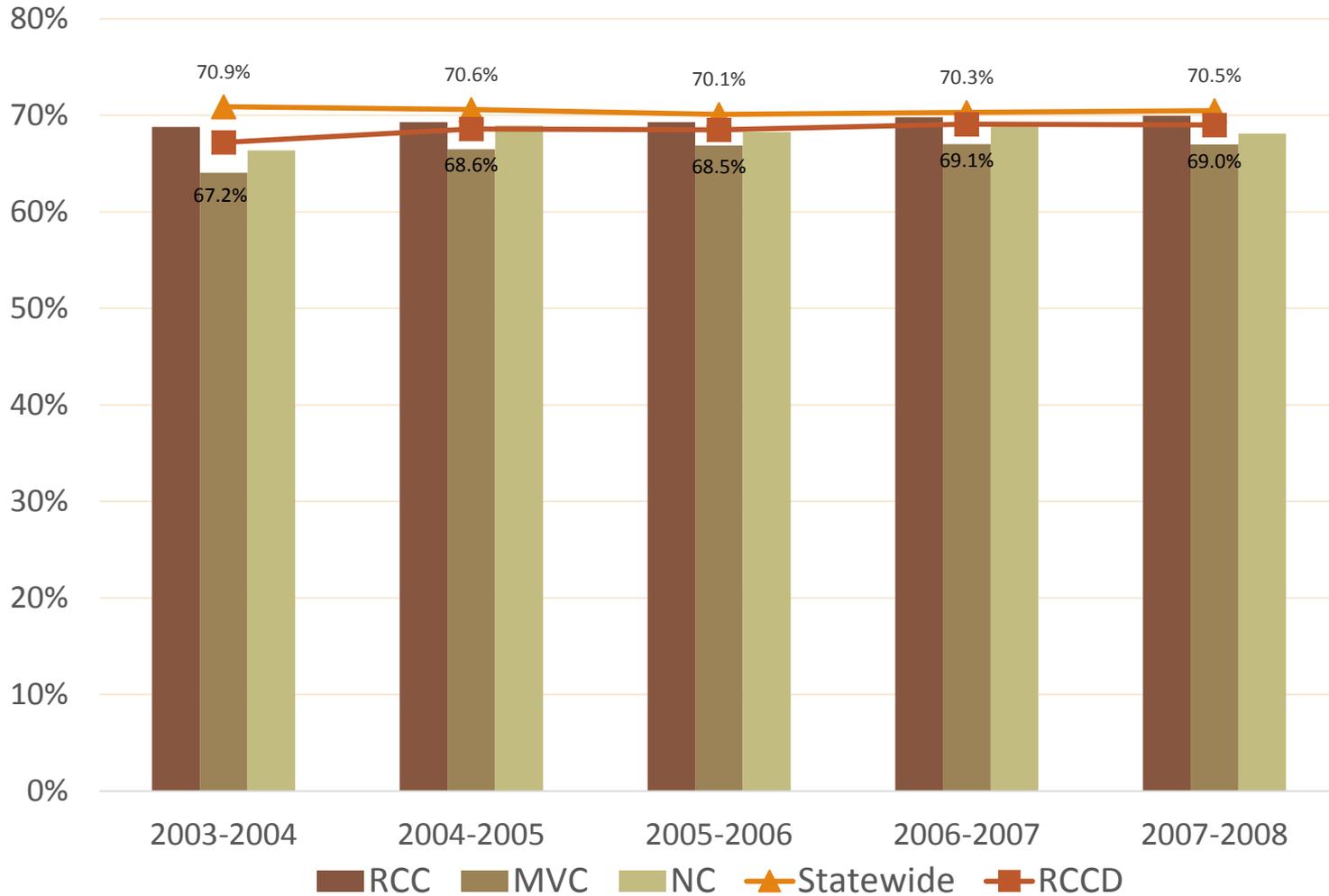


RCCD Momentum Point: Persistence

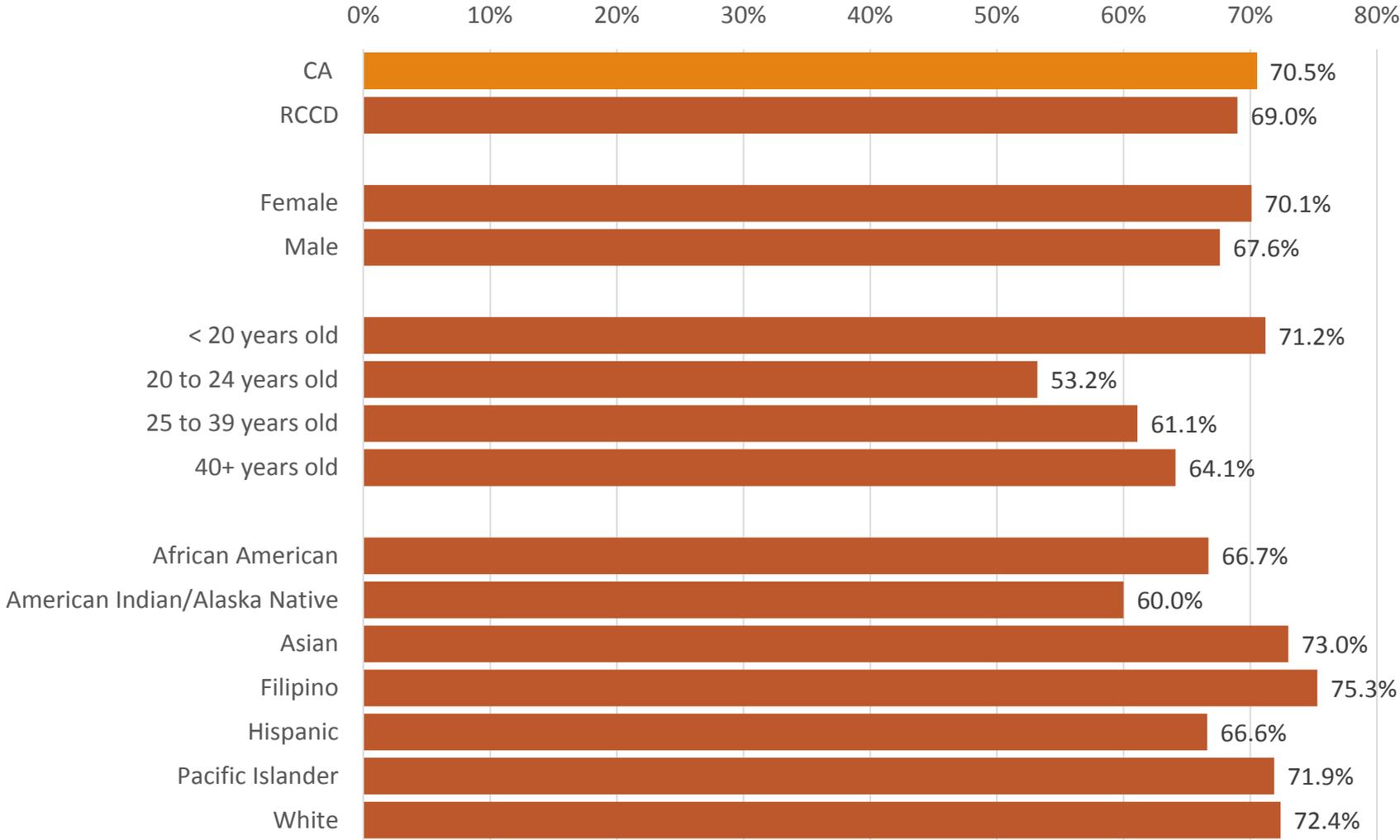
- Percentage of degree, certificate and/or transfer-seeking students
- tracked for six years
- enrolled in the first three consecutive terms.

**Student attempted any level of Math or English in the first three years*

Persistence Momentum Point: State, District and College Rates



Persistence Momentum Point: District Sub-Group Rates, Most Recent Cohort

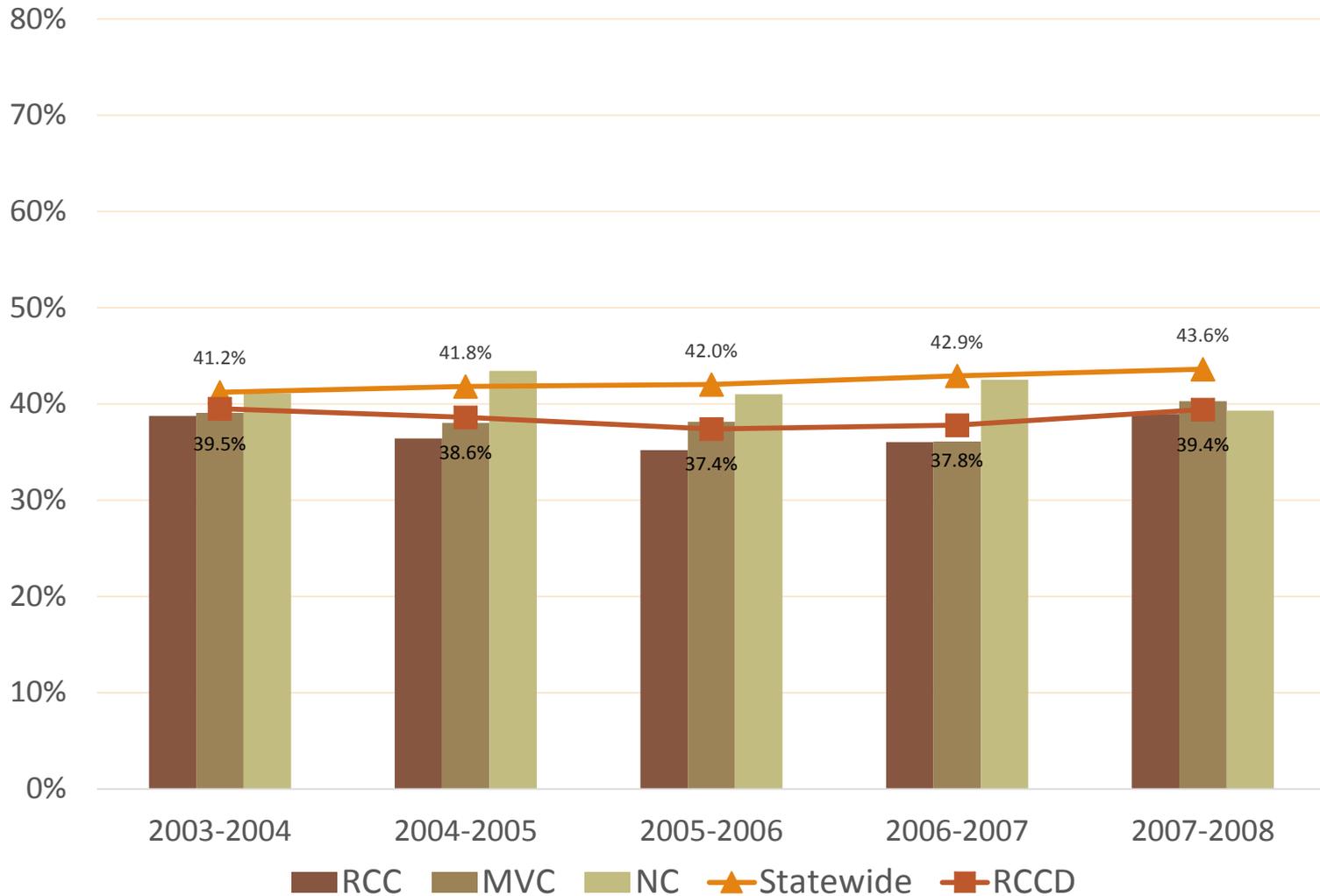


Remedial Momentum Point

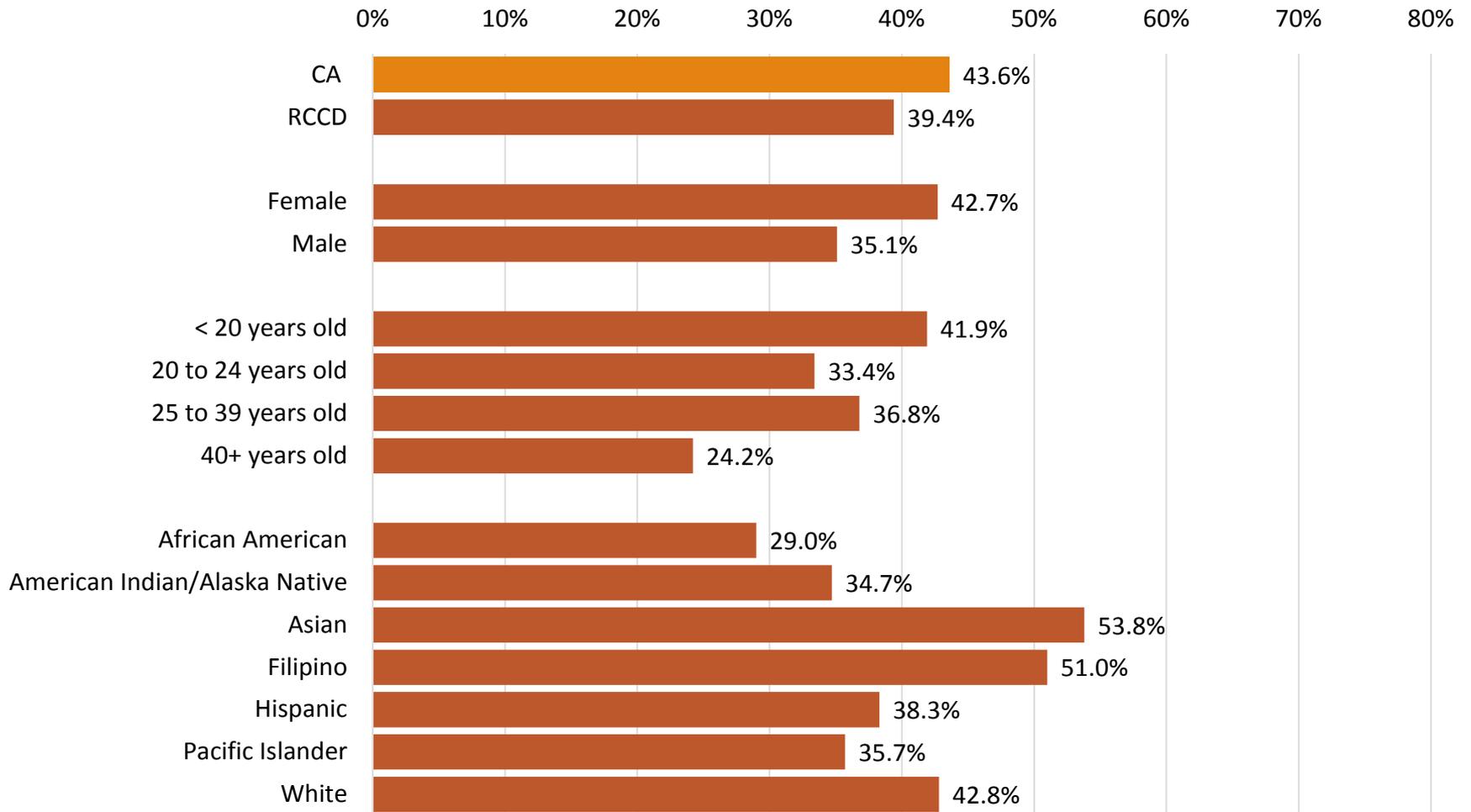
Percentage of first-time credit students

- tracked for six years
- below transfer level in English, mathematics, and/or ESL and
- completed a college-level course in the same discipline.

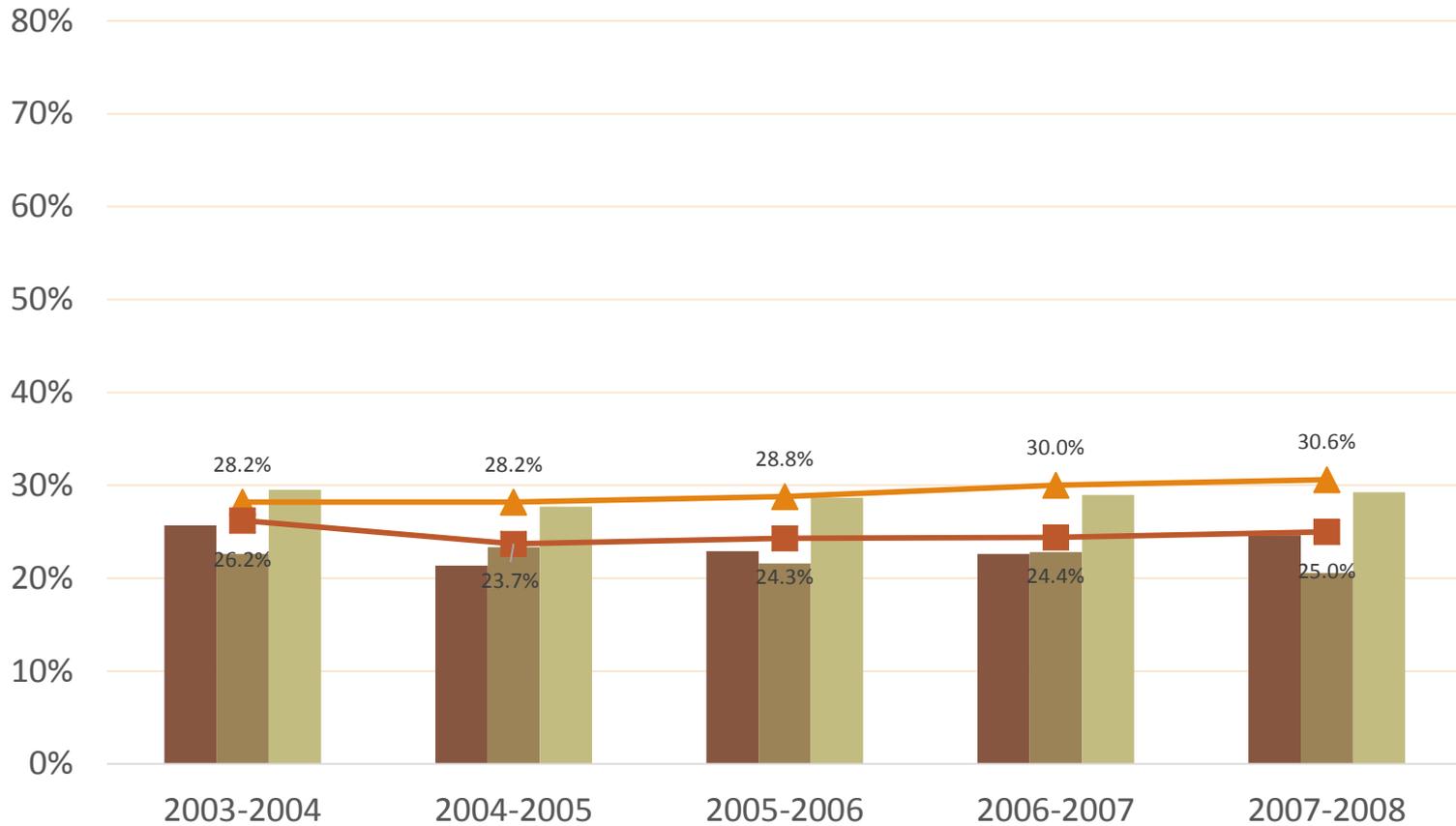
Remedial English Momentum Point: State, District and College Rates



Remedial English Momentum Point: District Sub-Group Rates, Most Recent Cohort

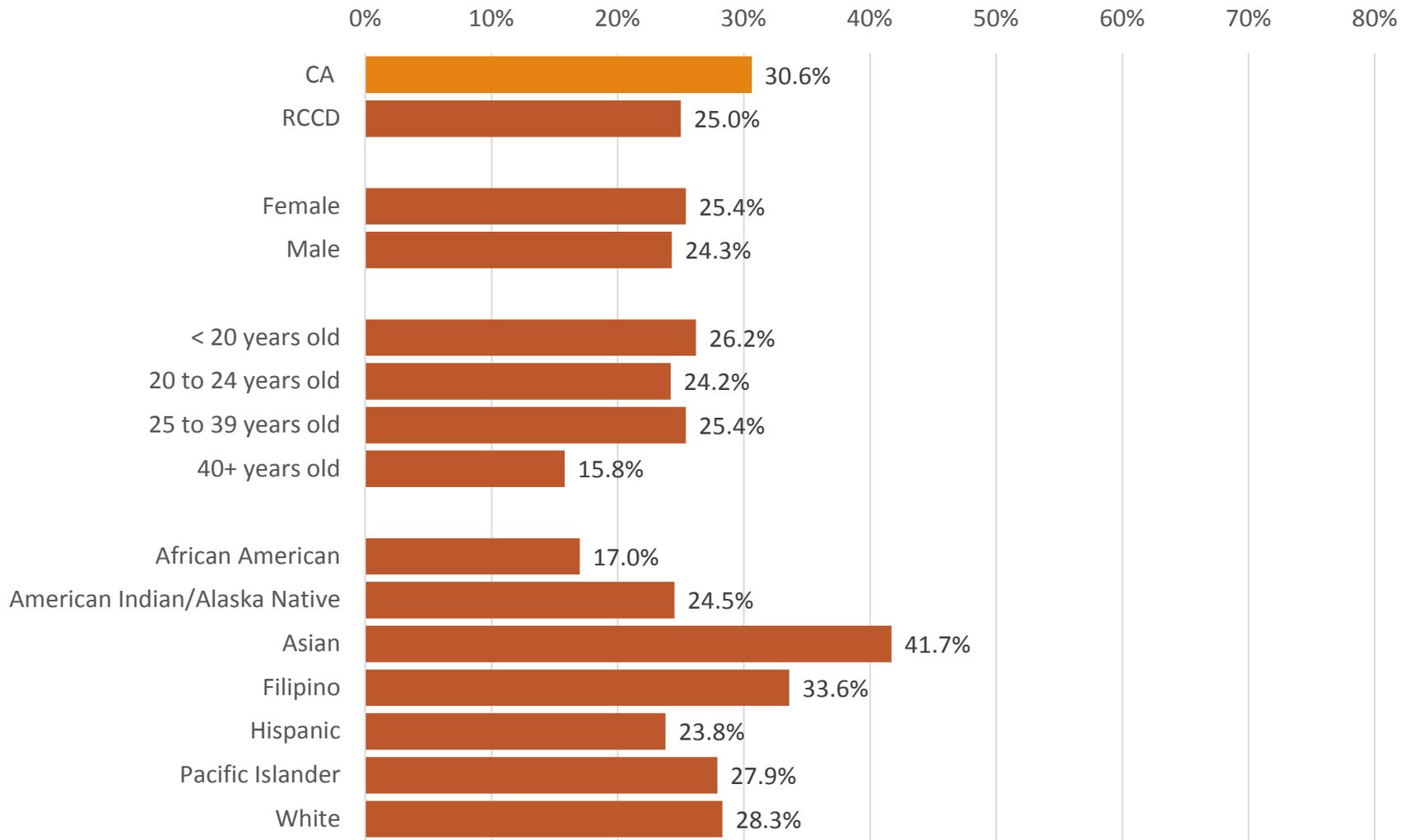


Remedial Math Momentum Point: State, District and College Rates

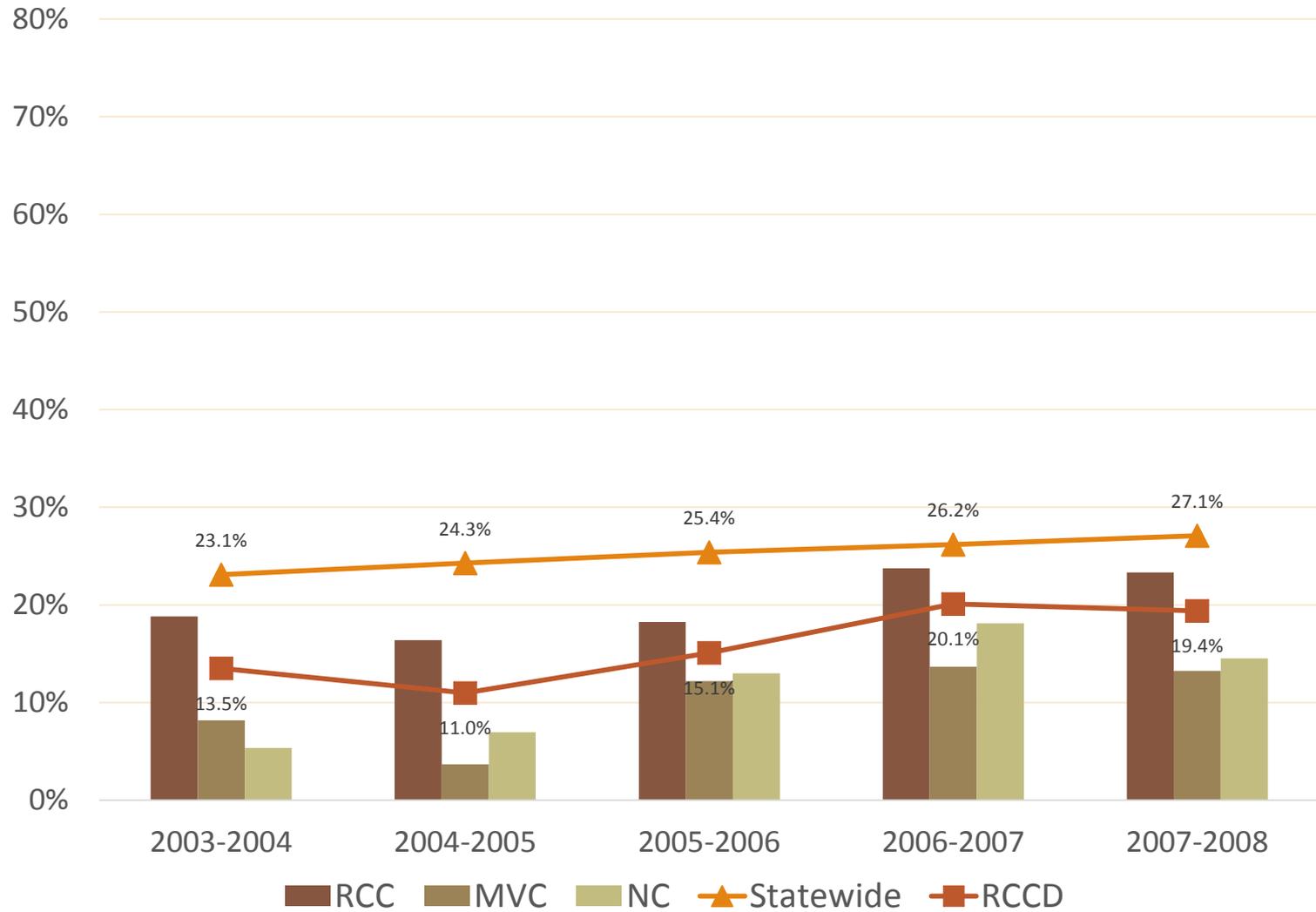


■ RCC ■ MVC ■ NC ▲ Statewide ■ RCCD

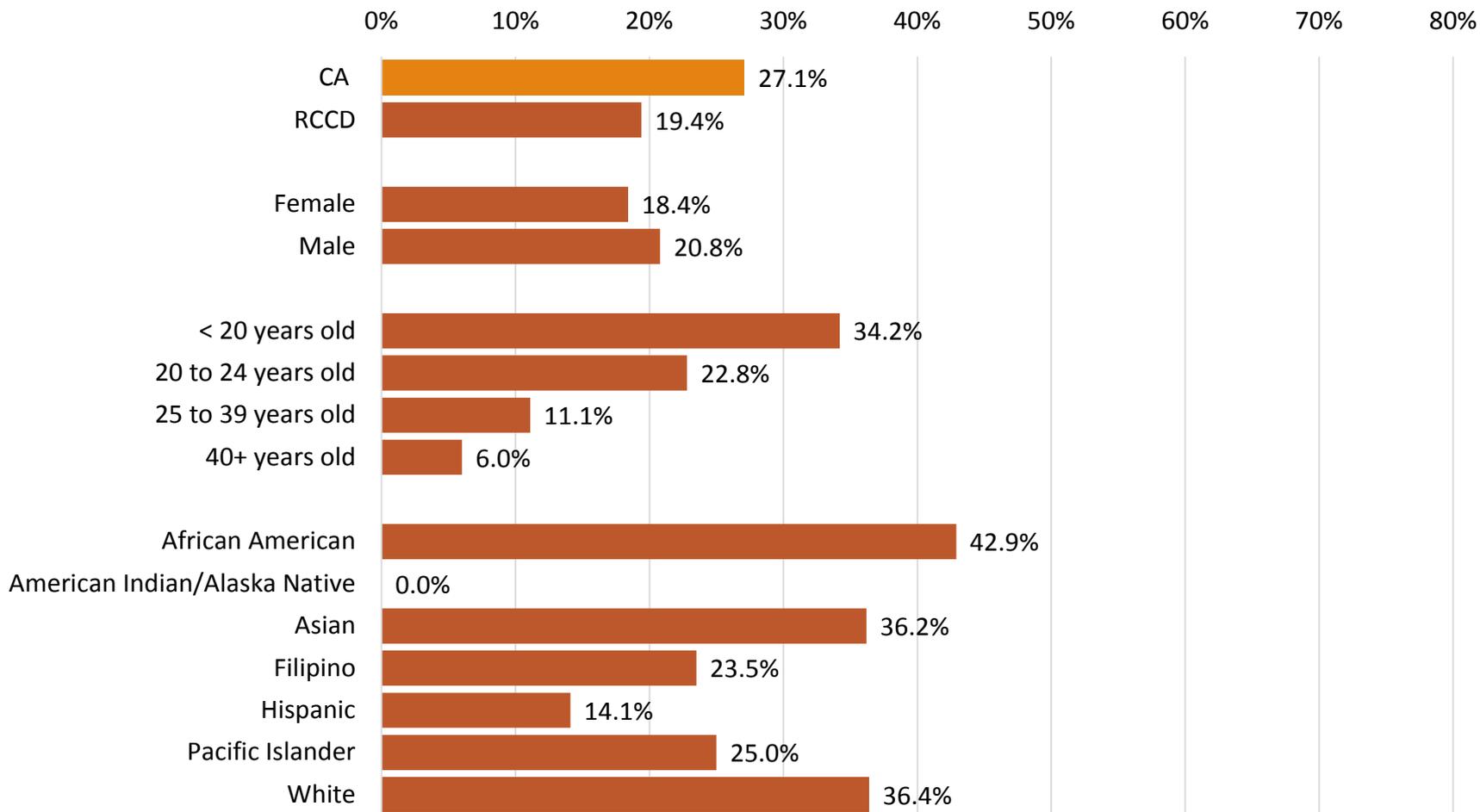
Remedial Math Momentum Point: District Sub-Group Rates, Most Recent Cohort



Remedial ESL Momentum Point: State, District and College Rates



Remedial ESL Momentum Point: District Sub-Group Rates, Most Recent Cohort



Note: Cohorts for African American, American Indian / Native American and Pacific Islander had fewer than 10 students.

Summary and Next Steps...

- For all measures, RCCD had lower achievement rates compared to California overall.
- Distinct gaps exist for Awards and Transfers, Career and Technical Education Completion and English as a Second Language.
- Hispanic students (our largest student population) were among the lower ethnic subgroups for many measures.
- Data provided to college and district researchers and should be further analyzed to determine patterns contributing to success.

2014 Student Success Scorecard:

Riverside Community College District and College Rates

END OF SLIDE SHOW





Agenda Item (IX-A-1)

| | |
|--------------------|--|
| Meeting | 3/17/2015 - Regular |
| Agenda Item | Administrative Reports (IX-A-1) |
| Subject | Employee Benefit Consulting Services Agreement Amendment with Keenan and Associates |
| College/District | District |
| Funding | General Fund and Self-Insured Fund |
| Recommended Action | It is recommended that the Board of Trustees approve the amendment to the term of the Employee Benefit Consulting Services Agreement Amendment with Keenan and Associates to one year, beginning February 1, 2015 through April 30, 2016, in the amount of \$135,162.45. |

Background Narrative:

On February 17, 2015, the Board of Trustees approved the Employee Benefit Consulting Services Agreement Amendment with Keenan and Associates to extend the existing Keenan and Associates agreement. The amendment was to extend the agreement for twenty-seven (27) months. The monthly fee for the Renewal Term beginning February 1, 2015 through April 30, 2016 was to be at the current monthly rate totaling \$135,162.45 and the monthly fee for the Renewal Term beginning May 1, 2016 through April 30, 2017 was to be \$110,292.60 which represented a 2% increase. All other terms and conditions of the original agreement were to remain in full force and effect.

After consultation with the RCCD Faculty Association, California School Employees Association Chapter #535, Management Leadership Association, and Confidential employees, the District has agreed to amend the term of the agreement to one year, beginning February 1, 2015 through April 30, 2016. The terms of the agreement remain the same. The monthly fee for the renewal period will be at the current rate totaling \$135,162.45.

Prepared By: Sylvia Thomas, Interim Vice Chancellor, Diversity and Human Resources

Attachments:

[Employee Benefits Consulting Serv Agrmnt_Amend4_02-01-15 to 04-30-16](#)

RENEWAL AMENDMENT No. 4

This Amendment hereby amends the **Employee Benefits Consulting Services Agreement** (“Agreement”) dated **February 1, 2012** by and between Keenan & Associates and **Riverside Community College District (“Client”)** as follows (hereafter referred to collectively as “Parties”):

WHEREAS, the current term of the Agreement shall expire on **January 31, 2015**; and

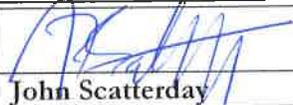
WHEREAS, the Parties desire to continue their relationship subject to the terms and conditions outlined in the Agreement;

NOW, THEREFORE, the Parties agree as follows:

1. The Agreement is hereby renewed for an additional fifteen (15) month term beginning on **February 1, 2015** and ending on **April 30, 2016** (“Renewal Term”).
2. Exhibit C Paragraph A is hereby deleted and replaced with the following:
 - A. (1) The monthly fee for the Renewal Term beginning **February 1, 2015** through **April 30, 2016** shall be payable fifteen (15) equal monthly installments of **\$9,010.83** commencing on **February 1, 2015**.
3. All the remaining terms and conditions of the Agreement shall remain unchanged and in full force and effect and shall govern the conduct of the Parties during the Renewal Term.
4. The effective date of this Amendment is **February 1, 2015**.
5. Each person signing this Amendment to the Agreement on behalf of a Party represents and warrants that he or she has the necessary authority to bind such Party and that this Amendment is binding on and enforceable against such Party.

Signature Page Follows This Page



| <u>Riverside Community College District</u> | | <u>Keenan & Associates</u> | |
|---|--|--------------------------------|--|
| <u>Signature:</u> | | <u>Signature:</u> |  |
| <u>By:</u> | Aaron S. Brown | <u>By:</u> | John Scatterday |
| <u>Title:</u> | Vice Chancellor, Business & Financial Services | <u>Title:</u> | Senior Vice President |
| <u>Address:</u> | 1533 Spruce St. | <u>Address:</u> | 1111 Broadway, Suite 2000 |
| | Riverside, CA 92507 | | Oakland, CA 90647 |
| <u>Attention:</u> | Aaron S. Brown | <u>Attention:</u> | Debra Yorba |





Agenda Item (XII-A)

| | |
|--------------------|--|
| Meeting | 3/17/2015 - Regular |
| Agenda Item | Business From Board Members (XII-A) |
| Subject | Appointment and Re-Appointment of Individuals to the Measure C Citizens' Bond Oversight Committee |
| College/District | District |
| Funding | N/A |
| Recommended Action | It is recommended that the Board of Trustees re-appoint Mr. Nicolas Ferguson and Mr. Jeff Kraus to the Citizens' Bond Oversight Committee; and appoint an individual to the Committee to serve as the student organization representative, to be considered from the applications submitted. |

Background Narrative:

The members of the Citizens' Bond Oversight Committee (CBOC) are selected by the Board of Trustees, for two-year terms. Each member of the committee can now serve for three terms, due to changes to Proposition 39, which the Board approved these changes at the January 20, 2015 Board meeting, through the adoption of Resolution 34-14/15 (Revisions to the Measure C Citizens' Bond Oversight Committee By-Laws).

With the recent changes to the By-Laws for CBOC, both members Nicolas Ferguson representing College Support Organization and Jeff Kraus representing Taxpayer Organization have served two, two-year terms and are willing to serve a third, two-year term. Both are recommended for re-appointment.

Ms. Rikki Hix has served for a two-year term representing Student Organization, and she has transferred from Riverside City College to California Baptist University. As such, it is necessary for the Board to appoint a student organization representative to CBOC. In preparation, staff outreached to the colleges and student organization staff to field nominations for the Board to consider. The applications are attached for the Board's review and appointment of a student organization representative to the Committee for an initial two-year term.

Prepared By:

Attachments:

[CBOC Applicant Matrix](#)

[CBOC Student Applications](#)

| Applicant | Student Organization | College Support Organization | Taxpayer Organization | City/College of Residence | Community At Large | Business | Labor | Retired Citizen Organization |
|-------------------------------|----------------------|------------------------------|-----------------------|---------------------------|--------------------|----------|-------|------------------------------|
| Bhavin Jindal | X | | | Riverside City College | | | | |
| Tyrone A. Macedon, Jr. | X | | | Moreno Valley College | | | | |
| Rakhee Uma | X | | | Riverside City College | | | | |
| Re-Appointment | | | | | | | | |
| Nicolas Ferguson | | X | | Riverside | | | | |
| Jeff Kraus | | | X | Riverside County | | | | |
| Members | | | | | | | | |
| Susan Cash | | | | Riverside | | | | X |
| James Cueva | | | | Riverside | | X | | |
| Bob Frost | | | | Riverside | | | X | |
| Morrie Barembaum | | | | Corona | X | | | |

17-Mar-15

**Application for Appointment Citizens'
Bond Oversight Committee Riverside
Community College District**

California law requires certain persons to be represented on the Citizens' Bond Oversight Committee (Committee). Please indicate all Committee designations for which you are qualified:

- Business Representative** Company Name: _____
- Active Member of a Senior Citizen Group** Group Name: _____
- Member of a Taxpayer Organization** Organization Name: _____
- RCCD Student Organization/Student Club** Org. Name: Moreno Valley College Student Government
- Member of a College Support Organization** Org. Name: _____
- Member of the San Bernardino and Riverside Counties Central Labor Council**
- At-Large Community Member**

If possible, please provide a contact person and phone number for the organization in which you are active. The College District may contact these organizations to verify your participation. Attach extra sheets, if necessary, to complete this application.

General Information:

Name: Tyrone A Macedon Sr
Home Address: [REDACTED]
Home Telephone: [REDACTED] E-mail: [REDACTED]

Employer Information:

Name of Employer: Student Activities Center
Work Address: 16130 Lasselle Street Moreno Valley California 92551
Work Telephone: [REDACTED] E-mail: [REDACTED]

Educational Background (optional; you may attach a resume or additional pages, if needed):

College _____ and/or _____ University: _____
Degree/Major: CIS/COMMUNICATIONS
Vocational and/or Other Institution: _____
Certificate/Technical Training: _____

Additional Information:

1. Have you been a member of any College District committee? Yes No If yes, if what capacity?
2. Are you or have you or anyone in your immediate family ever been employed by the District? Yes No If yes, please explain: _____
3. List present or past membership in any community service (e.g., volunteer, civic or youth) organizations: ASMVC Student Government

4. List participation in professional seminars, workshops or organizations: ASACC, FACT, CCCSAA, Black Caucus

Qualifications:

Describe your training and experience in finance, facilities, and/or construction. (Attach a resume or additional pages, if needed.)

Please answer the following questions:

5. How long have you been a resident within the College District? 15 Years 5 Months

6. Do you have any family members who now attend (or have attended) one of the RCCD campuses or educational centers? Yes No If yes, which campus or center: _____

7. Do you know of any reason, such as a potential conflict of interest, which would adversely affect your ability to serve on the Citizens' Bond Oversight Committee? Yes No If yes, please explain: _____

8. Why you would like to be appointed to this Committee? (Attach additional pages, if needed.) I have a strong willingness and desire to represent my College.

Are you a vendor, contractor or consultant of the College District? Yes No If yes, please explain: _____

9. Are you available to attend Committee meetings on weeknights? Yes No If no, please explain. _____

Certificate of Applicant:

All answers and statements in this document are true and complete to the best of my knowledge and belief.

Signature: Tyrone R. Macedon Date: 2/3/2015

Completed signed applications should be returned to the RCCD Office of Public Affairs, 4800 Magnolia Ave., Riverside, CA 92506 or fax to (951) 682-5943. Please be aware that completed applications are public records available for public review. If you have any questions, please call 951-222-8857.

**Application for Appointment
Citizens' Bond Oversight Committee
Riverside Community College District**

California law requires certain persons to be represented on the Citizens' Bond Oversight Committee (Committee). Please indicate all Committee designations for which you are qualified:

- **Business Representative** Company Name: _____
- **Active Member of a Senior Citizen Group** Group Name: _____
- **Member of a Taxpayer Organization** Organization Name: _____
- **RCCD Student Organization/Student Club** Org. Name: Riverside City College
- **Member of a College Support Organization** Org. Name: _____
- **Member of the San Bernardino and Riverside Counties Central Labor Council**
- **At-Large Community Member**

If possible, please provide a contact person and phone number for the organization in which you are active. The College District may contact these organizations to verify your participation. Attach extra sheets, if necessary, to complete this application.

General Information:

Name: Bhavin Jindal
Home Address: _____ Home
Telephone: _____ E-mail: _____

Employer Information:

Name of Employer: N/A
Work Address: N/A
Work Telephone: N/A E-mail: N/A

Educational Background (optional; you may attach a resume or additional pages, if needed):

College and/or University: Riverside City College
Degree/Major: Economics/Finance
Vocational and/or Other Institution: _____
Certificate/Technical Training: _____

Additional Information:

1. Have you been a member of any College District committee? Yes No If yes, if what capacity?
2. Are you or have you or anyone in your immediate family ever been employed by the District? Yes No If yes, please explain: _____
3. List present or past membership in any community service (e.g., volunteer, civic or youth) organizations: Was president of Key Club, a Kiwanis service organization, with which I volunteered over 500 hours in the community during high school. In college I have volunteered with organizations such as the Associated Students of Riverside City College, Alpha Gamma Sigma, and Model United Nations.

Organization Verification Information:

Name of Student Activities Coordinator: Deborah Hall

College Address: 4800 Magnolia Ave. Riverside, CA 92506

Work Telephone: 951-941-3100

E-mail: deborah.hall@rcrc.edu

8. Why you would like to be appointed to this Committee? (Attach additional pages, if needed.)

I would like to be appointed to the Citizens' Bond Oversight Committee because having served on multiple college committees and being a student at all three campuses of the Riverside Community College District, I understand the necessity of Measure C funds. I have personally benefited from the facilities developed and renovated through the use of Measure C funds. However, while it is true that our new facilities have provided us with tremendous resources, as a student I have noticed shortcomings which not only unease my fellow peers but also the many hard working educators and staff at our institutions, students and professors alike who have questions about how our robust colleges are being improved. If given the opportunity I would like to provide a strong voice to bringing forth such concerns and ensuring that the student voice is actively being communicated.

Bhavin Jindal

Objective

Seeking an appointment to the Citizens' Bond Oversight Committee as a student representative.

Experience

Student Representative in Riverside City College Student Senate

June 2013- Present

- Represented the Associated Students of Riverside City College (ASRCC) by debating and voting on pertinent issues such as the distribution of student funds and legal policies directed by the student government.
- Served as the chair of the ASRCC Senate Finance Committee meetings and provided secretarial duties including the preparation of agendas, minutes, reports, and legal documents.
- Developed resolutions impacting student debt and financial aid through Cal Grant program for the General Assembly of the Student Senate of California Community Colleges. Resolution 8.01 passed and Resolution 8.02 passed which dealt with Cal Grant reform passed.
- Served as the student representative for Riverside City College's Shared Governance Strategic Planning Leadership Council and academic and career and technical program's Unit Plan Review committee to rank resource requests.
- Served as the student representative to the Budget Prioritization Committee
- Served as a student representative for ASRCC to the Riverside City College District Board of Trustees.

Congressman Mark Takano's 41st District Office in Riverside

May 2013- September 2013

- Assess constituent requests.
- Research various legislative and constituent affairs with regards to the 41st District.
- Attended events and presenting various initiatives throughout the 41st District on behalf of the Congressman.
- Focused on providing insight on the effects of budget cuts and sequestration on the local economy of the 41st District.

Riverside City College Model United Nations

August 2012- Present

- Research United Nations and international committees, documents, and programs.
- Develop diplomatic skills in order to negotiate legal positions and policy formation as well as collaborate with international delegates to produce Resolutions.
- Winner of Outstanding Delegation in New York and Distinguished Delegation in South Korea.
- Winner of Best Delegate in University of California, Riverside.

Bhavin Jindal(continued)

Honors Program of Riverside City College

August 2012-Present

- Served on Honors Council for student activities.
- Attended the Honors Transfer Council of California Research Conference to present research on the economic impact of small arms on international development.
- Attended Riverside City College Research Conference to present research on the effect of local economies and regional economies and the development of culture on the ability of the United States to project power.

High School Activities

July 2008- May 2012

- President of Key Club, student volunteer organization. Raised membership from 13 official members to 110.
- Volunteered over 500 hours in the local community.
- Athlete in track and field, cross-country, and golf.
- Multiple medal winner in Academic Decathlon.
- Won awards in Mock Trial.
- Interned in Business Services division for San Bernardino Unified School District.

Education

Riverside Community College

Summer 2012- Present

- Transfer in Economics/Finance as an Honor Student having completed the Honors program.
- Overall GPA 3.69, Dean's list (4 semesters)
- Will graduate with Associate degrees in: Administration and Information Systems, American Studies, Humanities, Philosophy and Arts, and Social and Behavioral Studies.
- Will graduate with an Associates of Science in Math and Science and Associates of Science in Business Administration with a Banking and Finance Concentration.

**Application for Appointment
Citizens' Bond Oversight Committee
Riverside Community College District**

California law requires certain persons to be represented on the Citizens' Bond Oversight Committee (Committee). Please indicate all Committee designations for which you are qualified:

- Business Representative Company Name: _____
- Active Member of a Senior Citizen Group Group Name: _____
- Member of a Taxpayer Organization Organization Name: _____
- RCCD Student Organization/Student Club Org. Name: Associated Students of RCC
- Member of a College Support Organization Org. Name: Student Access & Support (SAS)
- Member of the San Bernardino and Riverside Counties Central Labor Council
- At-Large Community Member

If possible, please provide a contact person and phone number for the organization in which you are active. The College District may contact these organizations to verify your participation. Attach extra sheets, if necessary, to complete this application.

General Information:

Name: Rakhee Uma

Home Address: _____

Home Telephone: _____

E-mail: _____

Employer Information:

Name of Employer: _____

Work Address: _____

Work Telephone: _____

E-mail: _____

Educational Background (optional; you may attach a resume or additional pages, if needed):

College and/or University: Riverside City College

Degree/Major: Business Management

Vocational and/or Other Institution: _____

Certificate/Technical Training: _____

Additional Information:

1. Have you been a member of any College District committee? Yes No If yes, if what capacity?

2. Are you or have you or anyone in your immediate family ever been employed by the District? Yes
No If yes, please explain: _____

3. List present or past membership in any community service (e.g., volunteer, civic or youth) organizations: See attached paper.

4. List participation in professional seminars, workshops or organizations: see attached pages

Qualifications:

Describe your training and experience in finance, facilities, and/or construction. (Attach a resume or additional pages, if needed.) see attached pages

Please answer the following questions:

5. How long have you been a resident within the College District? Years Months

6. Do you have any family members who now attend (or have attended) one of the RCCD campuses or educational centers? Yes No If yes, which campus or center: Riverside City College

7. Do you know of any reason, such as a potential conflict of interest, which would adversely affect your ability to serve on the Citizens' Bond Oversight Committee? Yes No If yes, please explain:

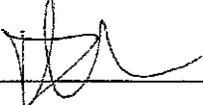
8. Why you would like to be appointed to this Committee? (Attach additional pages, if needed.) see attached papers

Are you a vendor, contractor or consultant of the College District? Yes No If yes, please explain:

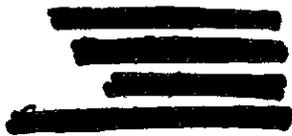
9. Are you available to attend Committee meetings on weeknights? Yes No If no, please explain.

Certificate of Applicant:

All answers and statements in this document are true and complete to the best of my knowledge and belief.

Signature:  Date: 2/27/15

Completed signed applications should be returned to the RCCD Office of Public Affairs, 4800 Magnolia Ave., Riverside, CA 92506 or fax to (951) 682-5943. Please be aware that completed applications are public records available for public review. If you have any questions, please call 951-222-8857.



RAKHEE ARPANA UMA

OBJECTIVE A responsible position in jobs concerning both business and/or sports with an emphasis on management skills where I can display my learnings and leadership abilities.

SKILLS AND CHARACTERISTICS Talkative, optimistic, have leadership potential, driven, and an enthusiastic learner
Developed new organizing systems for school clubs, home, and neighbor's kitchen
Speak Hindi, Spanish, and English
Completed courses regarding newest Microsoft 2013 Programs such as Word, Excel, Access, and PowerPoint.

LEADERSHIP Associated Students of Riverside City College Student Senator, Outreach Chair (2014-now)
Associated Students of Riverside City College Board of Commissioners Member (2013)
Alpha Gamma Sigma-Gamma Sigma California Honors Society Secretary (2014-now)
Alpha Gamma Sigma-Gamma Sigma California Honors Society General Member (2014)
Hugh O'Brien Youth Leaders Alumni (2011)
Past President chosen for Advanced Placement Language Arts class to bring author Tom O'Brien to high school campus (2012)
Past Link Crew Member for 2 years (2011-2013)

EXPERIENCE **MAYOR'S OFFICE**
I am currently an Intern at the Office of the Mayor for the City of Riverside, My duties include collecting data and information for reports and aiding in events.

ASRCC
Am an elected Senator/representative of the student body at Riverside City College and hold the current Outreach Chair position (one of only three chairs)
Was the Secretary of the former Health and Fitness Committee
Led the Kickball Intramurals event hosted by Health and Fitness and produced the tournament brackets

AGS
Participated in community service events such as Relay for Life and Safe House

organizations

Designed poster boards for school events such as Multicultural Day and Relay for Life

AVON DISTRIBUTION

Distributed Avon books for a neighbor who sells Avon in a timely fashion

NEIGHBORHOOD HELP

Lined a neighbor's kitchen cabinets in a clean and orderly fashion while working efficiently and reasonably paced.

DOG WATCHED

Took care of a friend's dog, made sure she was fed, and house watched. This included waking up early and being in charge of feeding, increasing my responsibility and reliability

EDUCATION

RIVERSIDE CITY COLLEGE- 4800 MAGNOLIA AVE RIVERSIDE, CA 92506

Major: Business Management

Current GPA: 3.31

Units Completed: 56

Dean's List Member for Fall semester 2013

Graduating year: 2015

RIVERSIDE POLY HIGH SCHOOL- 5450 VICTORIA AVE, RIVERSIDE, CA 92506

Graduated in top 9% of 2013 class with distinction for Link Crew and Spanish Honors Society.

OTHER INTERESTS

I love soccer and spending time with friends and family. Art History fanatic. Foreign cultures, particularly countries of Spain, Portugal, and Brazil. Exercising and reading a variety of books both for mind relaxation. Everything that is healthy and nature friendly.

AWARDS

2014 Senate Fall Member of Distinction –Associated Students of Riverside City College
Vanessa Pieper Humanitarian Award –Alpha Gamma Sigma-Gamma Sigma

REFERENCES

TAMMY KEARN

Professor, Riverside City College

~~XXXXXXXXXX~~

~~XXXXXXXXXXXXXXXXXXXX~~

CINDY REYNOLDS

Human Resources Consultant at AAA

~~XXXXXXXXXX~~

TARA DECONINCK

Teacher, Benjamin Franklin Elementary School

~~XXXXXXXXXX~~

Rakhee Uma

1 March 2015

Application for Appointment: Citizens' Bond Oversight Committee RCCD

The following answers are to certain subheadings located on the application. Please follow as indicated.

Additional Information:

3. I am currently the Secretary of the chapter of Alpha Gamma Sigma, CA Statewide Honor Society, at Riverside City College. Alpha Gamma Sigma promotes leadership through interactive community service work. Service work includes visiting shelters for adolescents, elderly homes, painting houses for the poor, and volunteering in community/city events.

4. I have attended workshops for parliamentary procedures, leadership building exercises, and conferences to learn how to cooperate with others. These opportunities were on behalf of my involvement in Associated Students of Riverside City College (ASRCC). In high school, I was fortunate to be chosen as one out of only two students to represent my graduation class at a HOBY, Hugh O'Brien Youth Leaders, seminar. Over this three day conference, I was able to enhance my networking and presentation skills, and improve my teamwork abilities.

Qualifications:

My current position in ASRCC is Student Senator. My position entitles me to oversee budget requests submitted by any club or organization on the campus. I have sat in Finance Committee meetings, listened to and read reports given by groups asking for money, and have deliberated with the Student Senate for proper allocation of the money. I am currently nominated to sit on the Budget Hearing Committee for the association.

(Also see resume)

Please answer the following questions:

Being involved with the many organizations that I am, I have grown an insight of how to work with committees to benefit a cause. I am pleased to say that my experience has helped me in receiving an internship at the Mayor's Office in the City of Riverside. I know that I will be able to input fresh and innovative ideas to the committee, and I feel that because the campus is acquiring a new building, Riverside City College should have representation in the group.



Agenda Item (XII-B)

| | |
|--------------------|---|
| Meeting | 3/17/2015 - Regular |
| Agenda Item | Business From Board Members (XII-B) |
| Subject | Recognition of Outgoing Citizens' Bond Oversight Committee Member |
| College/District | District |
| Funding | N/A |
| Recommended Action | It is recommended that the Board of Trustees officially recognize Ms. Hix, outgoing member of the RCCD Measure C Citizens' Bond Oversight Committee, for her service to the public and to the Riverside Community College District, and its three colleges. |

Background Narrative:

Members appointed to the RCCD Measure C Citizens' Bond Oversight Committee (CBOC) are eligible to serve three, two-year terms. Upon completion of their term(s) of service it is appropriate for the Board of Trustees to officially recognize the contributions and stewardship of a committee member. Through CBOC efforts, the Board of Trustees and the public is assured that public monies approved by voters through the general obligation bond measure in 2004 are spent in accordance with Proposition 39 and the ballot that went before the voters.

In March 2015, Ms. Rikki Hix, the student organization representative for CBOC, completes a two-year term. Ms. Hix has graduated from Riverside City College and now attends California Baptist University where she is completing her studies in accounting.

To thank Ms. Hix for her service, the District would like to present her with a gift and extend the Board's appreciation for her service to the CBOC.

Prepared By: Chris Carlson, Chief of Staff & Facilities Development
Robert Schmidt, Sr. Public Affairs Officer

Attachments:



Agenda Item (XII-C)

| | |
|--------------------|--|
| Meeting | 3/17/2015 - Regular |
| Agenda Item | Business From Board Members (XII-C) |
| Subject | California Community College Trustees (CCCT) Board of Directors Election - 2015 |
| College/District | District |
| Funding | |
| Recommended Action | Recommend that the Board of Trustees vote to fill the seven vacancies on the CCCT Board. |

Background Narrative:

The election of the members of the CCCT Board of Directors takes place between March 10 - April 25, 2015. There are seven (7) seats up for re-election on the board; one of those seven is a vacancy created by a board member that was not re-elected at the district level in November. All those nominated for election are listed on the attachment for your consideration.

Prepared By: Chris Carlson, Chief of Staff & Facilities Development
Kathy Tizcareno, Administrative Assistant

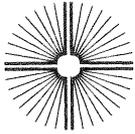
Attachments:

[2015_CCCT Board Election](#)

RECEIVED

MAR 02 2015

CHANCELLOR'S
OFFICE



COMMUNITY COLLEGE LEAGUE
OF CALIFORNIA

DATE: February 26, 2015

TO: California Community College Trustees
California Community College District Chancellors/Superintendents

FROM: Thuy Thi Nguyen, Interim President/CEO

SUBJECT: CCCT BOARD ELECTION — 2015

Pursuant to the CCCT Board Governing Policies, the election of members of the CCCT board of the League will take place between March 10 and April 25. This year there are seven (7) seats up for re-election on the board; one of those seven is a vacancy created by a board member that was not re-elected at the district level in November.

Each community college district governing board shall have one vote for each of the seven seats on the CCCT board. Only one vote may be cast for any nominee or write-in candidate. The seven candidates who receive the most votes will serve a three-year term.

The ten trustees who have been nominated for election to the board are listed on the enclosed sheet in the Secretary of State's random drawing order of January 26, 2015. An official ballot for the election is also enclosed in this mailing to each community college district governing board, as well as copies of the statement of candidacy and biographic sketch form of each of the candidates. Candidates' statements and bios will also be available on the League's website (www.ccleague.org).

Please remember that:

- 1) ballots must be signed by the board secretary and board president or vice-president and also include the name of the district; and*
- 2) ballot return envelopes must have no identifying information or signatures.*

Although it is not required, you may want to send your ballots via certified mail as we will not have the ability to confirm receipt. Official ballots must be signed and returned to the CCCT Elections Committee, League office, with a USPS **postmarked no later than April 25**. A self-addressed return envelope is enclosed for your convenience. Faxed ballots will **not** be accepted. The ballots will be opened and counted by three tellers appointed by the CCCT board president and the results announced at the CCCT Annual Conference, May 1-3 in Monterey.

If you have any questions on the CCCT board election, please contact Judy Centlivre at the League office at (916) 444-8641.

Attachments:

List of Candidates

CHANCELLORS/SUPERINTENDENTS (GOVERNING BOARD OFFICES) ONLY:

Official Ballot and Return Envelope

Candidates' Biographic Sketches and Statements

CCCT 2015 BOARD OFFICIAL BALLOT

Vote for no more than seven (7) by checking the boxes next to the names.

NOMINATED CANDIDATES

List order based on Secretary of State's January 26, 2015 random drawing.

- *Ann H. Ransford, Glendale CCD
- *Janet Chaniot, Mendocino-Lake CCD
- Richard Watters, Ohlone CCD
- *Bernard "Bee Jay" Jones, Allan Hancock CCD
- Don Edgar, Sonoma County CCD
- Brent Hasteley, Yuba CCD
- Janet Green, Riverside CCD
- Bill Freeman, Hartnell CCD
- *Doug Otto, Long Beach CCD
- *M. Tony Ontiveros, North Orange County CCD

WRITE-IN CANDIDATES

Type each qualified trustee's name and district on the lines provided below.

* Incumbent

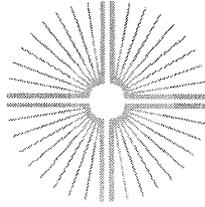
Board Secretary and Board President or Board Vice President must sign below:

This ballot reflects the action of the board of trustees cast in accordance with local board policy.

District: _____

Secretary of the Board

President or Vice President of the Board



2015 CCCT BOARD ELECTION
CANDIDATES LISTED IN SECRETARY OF STATE'S
RANDOM DRAWING ORDER OF JANUARY 26, 2015

1. *Ann H. Ransford, Glendale CCD
2. *Janet Chaniot, Mendocino-Lake CCD
3. Richard Watters, Ohlone CCD
4. *Bernard "Bee Jay" Jones, Allan Hancock CCD
5. Don Edgar, Sonoma County CCD
6. Brent Hastey, Yuba CCD
7. Janet Green, Riverside CCD
8. Bill Freeman, Ohlone CCD
9. *Doug Otto, Long Beach CCD
10. *M. Tony Ontiveros, North Orange County CCD

* Incumbent



Agenda Item (XII-D)

Meeting 3/17/2015 - Regular
Agenda Item Business From Board Members (XII-D)
Subject Update from Members of the Board of Trustees on Business of the Board.
College/District District
Information Only

Background Narrative:

Members of the Board of Trustees will briefly share information about recent events/conferences they attended since the last meeting, including any updates regarding the following assigned associations:

Association of Community College Trustees (ACCT)
Association of Governing Board of Universities and Colleges (AGB)
California Community College Trustees and Legislative Network (CCCT)
Community College League of California (CCLC)
Latino Trustees Association
Inland Valleys Trustees and CEO Association
African-American Organizations Liaison Riverside Branch - NAACP
Hispanic Chambers of Commerce: Corona, Moreno Valley, and Riverside
Chambers of Commerce: Corona, Moreno Valley, Norco, and Riverside
Riverside County School Board Association
Riverside County Committee on School District Organization
Alvord Unified School District Ad-Hoc Committee

Prepared By: Chris Carlson, Chief of Staff & Facilities Development

Attachments:



Agenda Item (XIII-A)

| | |
|--------------------|---|
| Meeting | 3/17/2015 - Regular |
| Agenda Item | Closed Session (XIII-A) |
| Subject | Pursuant to Government Code Section 54957, Public Employee Discipline/Dismissal/Release |
| College/District | District |
| Funding | n/a |
| Recommended Action | Recommended Action to be Determined |

Background Narrative:

None

Prepared By: Michael Burke, Ph.D., Chancellor

Attachments: