



**Board of Trustees - Regular Meeting
Board of Trustees Governance Committee,
Teaching and Learning Committee, Planning and
Operations Committee, Facilities Committee and
Resources Committee
Tuesday, August 01, 2017 6:00 PM
District Office, Board Room, 3801 Market Street,
Riverside, CA 92501**

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. (This time limit will be doubled for members of the public utilizing a translator to ensure the non-English speaker receives the same opportunity to directly address the Board, unless simultaneous translation equipment is used.)

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 and speak to an Executive Administrative Assistant 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, 3rd Floor, 3801 Market Street, Riverside, California, 92501 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. PUBLIC HEARING (NONE)

III. CHANCELLOR'S REPORT

- A. [Chancellor's Communications](#)
Information Only

IV. BOARD COMMITTEE REPORTS

- A. Governance (None)
B. Teaching and Learning (None)
C. Planning and Operations (None)
D. Resources (None)
E. Facilities

1. [Budget Allocation, Project Scope, and Selection of Contractor for Cellular Repeater Booster System Project for the Charles A. Kane Student Services and Administration Building with Absolute Signal](#)

The committee to review a budget allocation in the amount of \$25,000 for the Cellular Repeater Booster System project for the Charles A. Kane Student Services and Administration Building at Riverside City College; the project scope consisting of the equipment and installation of a Cellular Repeater Booster System; and award of the contract to Absolute Signal in the amount not to exceed \$21,931.

- V. OTHER BUSINESS
 - A. [Update on Chancellor Search](#)
Information Only
- VI. CLOSED SESSION
 - A. [Pursuant to Government Code Section 54957, Public Employee Discipline/Dismissal/Release](#)
Recommended Action to be Determined.
- VII. ADJOURNMENT

Agenda Item (III-A)

Meeting 8/1/2017 - Committee
Agenda Item Chancellor's Report (III-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:

None.

Agenda Item (IV-E-1)

Meeting	8/1/2017 - Committee
Agenda Item	Committee - Facilities (IV-E-1)
Subject	Budget Allocation, Project Scope, and Selection of Contractor for Cellular Repeater Booster System Project for the Charles A. Kane Student Services and Administration Building with Absolute Signal
College/District	Riverside
Funding	College Allocated Measure C Funds
Recommended Action	It is recommended that the Board of Trustees approve: 1) a budget allocation in the amount of \$25,000 for the Cellular Repeater Booster System project for the Charles A. Kane Student Services and Administration Building at Riverside City College; 2) the project scope consisting of the equipment and installation of a Cellular Repeater Booster System; and 3) award of the contract to Absolute Signal in the amount not to exceed \$21,931.

Background Narrative:

After completion of the Charles A. Kane Student Services and Administration Building (Kane) at Riverside City College, students have experienced poor or no cellular reception due to the structure of the building. This problem has prevented the various enrollment and student services departments occupying the building to effectively and consistently communicate with students via cell phone using the queuing management system QLESS. In addition, it has also affected staff and students in receiving RAVE Guardian notifications via cell phone in a timely manner due to the inconsistent reception. A cellular repeater booster system has been designed with a manufacturer and plans were sent to seven (7) cellular contractors. Five (5) proposals were received. The low bid contractor is Absolute Signal at \$21,930.75.

At this time, it is requested that the Board of Trustees approve: 1) a budget allocation in the amount of \$25,000 for a Cellular Repeater Booster System for the Kane building; 2) the project scope consisting of the equipment and installation of a Cellular Repeater Booster System; and 3) award of the contract to Absolute Signal in the amount not to exceed \$21,931. Detailed equipment costs are outlined in Exhibit I.

Prepared By: Wolde-Ab Isaac, President, Riverside
Chris Carlson, Chief of Staff & Facilities Development
Bart Doering, Facilities Development Director

Attachments:

[Summary of Proposals and Absolute Signal_Exhibit I_r3](#)

Contractor's Proposal Summary

Contractor	Proposal Amount	Location
Absolute Signal	\$21,930.75	Hayward, CA
Max Boost Wireless	\$25,006.00	Santa Ana, CA
IHEARD	\$30,357.49	Los Angeles, CA
Repeater Store RSRF	\$44,437.39*	Laguna Hills, CA
High Tech	\$46,500.00	Yorba Linda, CA

*Added Different devices

Exhibit I



Quotation

26250 Industrial Blvd #42

Hayward, CA 94545

OFFICE (510) 782-4284 Mobile (415) 559-9969

DATE 6/22/2017
 RCC Kane
Quotation # Bldg
Customer ID

Quotation For:
Bart Doering/Facilities Dev.
Director
 RCC Kane Building
 3801 Market St
 Riverside, CA 92501
 951-201-2779

Quotation valid until: 9/29/2017
Prepared by: Oscar

	P.O. NUMBER	SHIP DATE	SHIP VIA	TERMS	TERMS
Oscar				50% upfront	50% completion

QUANTITY	DESCRIPTION	UNIT PRICE	TAXABLE?	AMOUNT
2	Force 5consumer wide band AMP	\$3,850.00	T	\$7,700.00
2	J poles mount	\$40.00	T	\$80.00
2	SC288W outside antennas	\$78.00	T	\$156.00
8	SC222W INSIDE DOME ANTENNAS	INC		\$0.00
2	SC-LP LIGHTNINING PROTECTORS	\$58.00	T	\$116.00
2	SCWS-4 4 WAY SPLITTER	INC		\$0.00
1500	SC-006-100 PLENUM RATED LMR600	\$2.30	T	\$3,450.00
1	LABOR,TUNNING,REGISTERING	\$9,000.00		\$9,000.00
28	SC-CN-16 NMALECONNLMR600	\$10.00	T	\$280.00
SUBTOTAL				\$ 20,782.00

1. 1 year warranty on Installation

2. 3 year warranty on equipment

3. Will return 11 months to check equipment, retune if necessary.

TAX RATE	9.75%
SALES TAX	1,148.75
OTHER	-
TOTAL	\$ 21,930.75

If you have any questions concerning this quotation, contact Oscar Castano, 415-559-9969

THANK YOU FOR YOUR BUSINESS!

Agenda Item (V-A)

Meeting 8/1/2017 - Committee
Agenda Item Other Business (V-A)
Subject Update on Chancellor Search
College/District District
Information Only

Background Narrative:

At the Board of Trustees Regular Meeting on June 20, 2017, the Board of Trustees selected Trustee Tracey Vackar and Trustee Mary Figueroa to serve on the Chancellor Search Ad-Hoc Committee.

Trustee Vackar will give an update on the current Chancellor Search.

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

Attachments:

None.

Agenda Item (VI-A)

Meeting	8/1/2017 - Committee
Agenda Item	Closed Session (VI-A)
Subject	Pursuant to Government Code Section 54957, Public Employee Discipline/Dismissal/Release
College/District	District
Funding	n/a
Recommended Action	To be Determined

Background Narrative:

None.

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

Attachments:

None.