

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF SEPTEMBER 15, 2015

President Blumenthal called the regular meeting of the Board of Trustees to order at 6:00 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
Janet Green, Vice President
Nathan Miller, Secretary
Mary Figueroa, Board Member (arrived at 6:02 pm)
Tracey Vackar, Board Member
Ryan Rudolph, Student Trustee

Staff Present

Michael L. Burke, Ph.D., Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Ms. Terri Hampton, Vice Chancellor, Human Resources and Employee Relations
Dr. Wolde-Ab Isaac, President, Riverside City College
Dr. Sandra Mayo, President, Moreno Valley College
Dr. Paul Parnell, President, Norco College
Ms. Peggy Cartwright, Associate Vice Chancellor, Strategic Communications and Institutional Advancement
Ms. LaTonya Parker, Academic Senate Representative, Moreno Valley College
Ms. Peggy Campo, Academic Senate Representative, District/Norco College
Dr. Mark Sellick, Academic Senate Representative, Riverside City College
Mr. Joe Eckstein, Associate Professor, Norco College
Mr. Jessie Lopez, CTE Project Supervisor, Norco College
Dr. Kevin Fleming, Dean of Instruction, CTE Programs and Grants, Norco College
Dr. Maureen Sinclair, CTE Project Director, Norco College
Ms. Melissa Bader, Associate Professor, Norco College

Guests Present

Dr. Gina Boster, Director, Career Technical Education, Corona-Norco Unified School District
Ms. Elena Marker, Faculty, Santiago High School, Corona-Norco Unified School District
Mr. Matt Chamberland, Faculty, Alvord Unified School District

Student Trustee Ryan Rudolph 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 August 4, 2015. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING OF AUGUST 4, 2015

Blumenthal/Green moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of August 18, 2015, with the following changes:

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF AUGUST 18, 2015

Page 7 of the Minutes, under “Adjourned to Closed Session/Reconvened”, change wording to “The Board adjourned to closed session at 7:58 p.m. and reconvened at 8:34 p.m. after considering the following closed session item”; add a section entitled “Reconvened to Open Session” before “Comments from the Public”; and under “Comments from Public” change the wording to “Mr. Ed Cottone, Attorney, spoke regarding the personnel issue”.
Motion carried. (5 ayes)

PUBLIC HEARING

Green/Miller moved that the Board of Trustees adopt the 2015-2016 budget for the Riverside Community College District.
Motion carried. (5 ayes)

Public Hearing and Budget
Adoption for the 2015-2016
Riverside Community College
District Budget

CHANCELLOR’S REPORTS

Dr. Fleming, Mr. Lopez, Dr. Sinclair, Dr. Boster, Ms. Marker, and Mr. Chamberland gave a presentation on the California Career Pathways and Project CREST (Career Readiness through Education & Strategic Training) that will integrate standards-based academics with a career-relevant curriculum. Santiago High School students Jason Jones and Dan Myers spoke about their positive experiences and were thankful for the classroom equipment made affordable by the CCPT Grant.

Presentation on the California
Career Pathways Trust

Ms. Campos and Ms. Bader gave a presentation on the welcome day at Norco College and noted that students and their families participated in the event, including Trustee Miller.

Five to Thrive Presentation on
Norco College’s Welcome Day

Ms. Cartwright gave a presentation on the events during the 2015-16 academic year that will highlight the colleges, programs, people, and many contributions throughout the District and our communities. She noted that each college and District launched websites dedicated to the “Silver Centennial” celebration; and the Press Enterprise will include half-page advertisements which will run for 40 weeks in support of this celebration.

Celebration of the “Silver
Centennial”

Vackar/Miller moved that the Board of Trustees adopt Resolution No. 04/15-16 Recognizing the 50th Anniversary of California State University, San Bernardino.

Resolution No. 04/15-16
Recognizing the 50th Anniversary
of California State University, San
Bernardino

Motion carried. (5 ayes)

Ms. Hampton provided an update and reported that the plans are running smoothly, three (3) open member issues being handled, open enrollment is underway, and noted that the RCCD PPO Plan document has been completed and posted on the website for easy access to members.

Healthcare Update

The Board of Trustees received information on documents that are used to monitor and review upcoming action items, information items, and presentations, as well as planning for the monthly committee and Board meetings.

Future Monthly Committee Agenda
Planner and Annual Master
Planning Calendar

STUDENT REPORT

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

CONSENT ITEMS

Action

Figueroa/Green moved that the Board of Trustees:

Approve/ratify the listed academic appointments, separations, and assignment and salary adjustments;

Academic Personnel

Approve/ratify the listed classified appointments, separations, and assignment and salary adjustments;

Classified Personnel

Approve/ratify the listed other personnel appointments, and assignment and salary adjustments as amended;

Other Personnel

Approve/ratify the Purchase Orders and Purchase Order Additions totaling \$5,281,225 and District Warrant Claims totaling \$5,976,338;

Purchase Order and Warrant Report
– All District Resources

Award Bid Number 2015/16-02, LED Lighting Retrofit Project in the total amount of \$420,216 to J. Kim Electric, Inc.;

Bid Award for the LED Lighting
Retrofit Project

Ratify contracts totaling \$328,428 for the

Contracts and Agreements Report

period of August 1, 2015 through August 31, 2015;

Less than \$86,000 – All District Resources

Approve the subcontracts between California Career Pathways Trust Partners and Riverside Community College District on behalf of Norco College through the California Career Pathways Trust (CCPT);

Subcontracts between California Career Pathways Trust Partners and Riverside Community College District on behalf of Norco College

Approve the out-of-state travel;

Out-of-State Travel

Approve the projects listed on the attachments as complete and the execution of the Notices of Completion (under Civil Code Section 3093 – Public Works);

Notice of Completion

Declare the property on the attached list to be surplus; find the property does not exceed the total value of \$5,000; and authorize the property to be consigned to The Liquidation Company to be sold on behalf of the District.

Surplus Property

Motion carried (5 ayes)

Information

The Board received the quarterly financial status report for the quarter ended June 30, 2015.

CCFS-311Q – Quarterly Financial Status Report for the 4th Quarter Ended June 30, 2015

BOARD COMMITTEE REPORTS

Governance

Blumenthal/Figueroa moved that the Board of Trustees approve Board Policies 2315, 2330, 3225, 4225, 5140 and 5500. Motion carried. (5 ayes)

Board Policies for Second Reading

Facilities

Miller/Green moved to approve Agreement Amendment 4 with Higginson + Cartozian Architects, Inc. in the amount of \$56,775 for additional construction administration services for the Network Operations Center at Moreno Valley College. Motion carried. (5 ayes)

Agreement Amendment 4 for Network Operations Center with Higginson + Cartozian Architects, Inc.

Miller/Figueroa moved to approve

Agreement Amendment No. 2 for

Agreement Amendment No. 2 for the Network Operations Center Project at Moreno Valley College for additional inspection services with Inland Inspection and Consulting in the amount not to exceed \$4,480. Motion carried. (5 ayes)

Network Operations Center with Inland Inspections and Consulting

ACADEMIC SENATE REPORTS

Ms. LaTonya Parker presented the report on behalf of Moreno Valley College.

Moreno Valley College

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

Norco College

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

Riverside City College

BARGAINING UNIT REPORTS

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

CTA – California Teachers Association

Mr. Gustavo Segura, President, CSEA, presented the report on behalf of the CSEA.

CSEA – California School Employees Association

BUSINESS FROM BOARD MEMBERS

Trustee Figueroa commented on the upcoming November 7th football game between RCC and Chaffey College; will be attending the ACCT 2015 Leadership Congress, San Diego in October and noted that Chaffey College Trustee Gomez is one of the award recipients; and noted there is a good contingency of staff and students attending the Hispanic Association of Colleges and Universities (HACU) Annual Conference;

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

Trustee Miller noted the various events he attended; including the Norco College Welcome Day which was a success; and commented that the accreditation process should be a tool for success.

Trustee Green commented on the various events she recently attended; noted that many of the students were already employed at the time of the 78th Sheriff's Academy graduation; and the MOU Signing Ceremony at UCR was very well organized.

Trustee Blumenthal commented on the MOU Signing Ceremony at UCR and congratulated

Dr. Isaac on the fruition of this event; noted that she does not like missing RCC football games; and wished all “Shanah Tovah” happy new year.

The Board adjourned to closed session at 7:28 p.m. and reconvened at 8:00 p.m. after considering the following closed sessions items:

The Board announced no action was taken.

ADJOURNED TO CLOSED
SESSION/RECONVENED

Conference with Labor Negotiators
Pursuant to Government Code
Section 54957.6, District
Representatives: Bradley Neufeld
of Gresham Savage, Employee
Organization: California School
Employees Association

The Board adjourned the meeting at 8:01 p.m.

ADJOURNED