

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

President Blumenthal called the Board of Trustees meeting to order at 6:00 p.m. in Student Academic Services, General Assembly Room #121, Moreno Valley College, 16130 Lasselle Street, Moreno Valley, California 92551

CALL TO ORDER

Trustees Present

Virginia Blumenthal, President
Janet Green, Vice President
Nathan Miller, Secretary
Mary Figueroa, Board Member (arrived at 6:10 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
Dr. Terri Hampton, Vice Chancellor, Human Resources and Employee Relations
Dr. Wolde-Ab Isaac, President, Riverside City College
Dr. Robin Steinback, Vice President, Academic Affairs, Moreno Valley College
Dr. Beth Gomez, Vice President, Business Services, Norco College
Ms. Chris Carlson, Chief of Staff and Facilities Development
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

Guests Present

Ms. Micki Clowney, Director, Upward Bound Math and Science (UBMS), Moreno Valley College
Ms. Frankie Moore, Coordinator, Student Activities, Moreno Valley College
Ms. Angela Johnson, Vice President of Associated Students, Moreno Valley College
Mr. Mike Colucci, Associate Faculty, Business Department, Moreno Valley College

Student Trustee Ryan Rudolph led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Vackar/Miller moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of October 6, 2015. Motion carried.
(4 ayes, 1 absent [Figueroa])

MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING OCTOBER 6, 2015

Vackar/Miller moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of October 20, 2015. Motion carried. (4 ayes, 1 absent [Figueroa])

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

CHANCELLOR'S REPORTS

Ms. Clowney led a presentation on the Upward Bound Math & Science program and the \$1.25 million dollar grant funded by the U.S. Department of Education. Students and staff spoke of the benefits and advantages of those who participated in the program. Three students spoke about improved G.P.A, focus, confidence and reaching goals.

Moreno Valley College Student Presentation-Upward Bound Math & Science Program ("STEM"ulate Your Mind)

Ms. Johnson led a presentation on the HACU 29th Annual Conference trip to Miami, Florida. Student David Hernandez received an on the spot interview with Kellogg and was awarded a paid internship in Chicago for twelve weeks, beginning the summer of 2016.

Student Presentation Associated Students Trip (HACU) October 9, 2015

Mr. Mike Colucci gave a presentation entitled "Keepers of the Community," which included past achievements and current projects at Moreno Valley College.

Five to Thrive Presentation Led by Mr. Mike Colucci, Associate Faculty, Business Department Information Only

Figueroa/Miller moved that the Board of Trustees accept notice of the proposal in the interest of commencing negotiations with the Faculty Association beginning January 2016. Motion carried. (5 ayes)

RCCD Sunshine Notice of 2015/2016 RCCD Faculty Association CCA/CTA/NEA Proposal for a Supplemental Early Retirement Program (SERP)

Figueroa/Miller moved that the Board of Trustees accept notice of the proposal in the interest of commencing negotiations with CSEA, Chapter 535, beginning January 2016. Motion carried. (5 ayes)

RCCD Sunshine Notice of 2015/2016 RCCD CSEA, Chapter 535, Proposal for a Golden Handshake for Represented Classified Employees

Green/Vackar moved that the Board of Trustees accept the proposed reorganization of the Risk Management Function to the Department of Risk Management, Safety, and Police Services, effective December 1, 2015. Motion carried. (5 ayes)

Reorganization of Risk Management Function to include Safety and Police Services and Change Name to the Department of Risk Management, Safety, and Police Services

Ms. Cartwright gave a summary of the events scheduled since her last update.

Update on Silver Centennial Celebration

Ms. Hampton provided an update and reported that a decision had been reached on the Stop Gap parity, working on the compliance of the Affordable Care Act, and the reporting requirements, and several member claims being handled.

Healthcare Update

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

Future Monthly Committee
Agenda Planner and Annual Master
Planning Calendar

Student Trustee Ryan Rudolph 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

Figueroa/Miller 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 \$9,598,592 and District Warrant Claims totaling \$12,228,215;

Purchase Order and Warrant Report
– All District Resources

Approve the budget transfers as presented;

Budget Adjustments

Approve adding the revenue and expenditures of \$7,000 to the budget;

Resolution No. 16-15/16 – 2015 -
2016 Non-Traditional Employment
for Women (NEW) Grant

Approve adding the revenue and expenditures of \$12,775 to the budget;

Resolution No. 17-15/16 – 2015-
2016 Foster Parent Pre-Training
Grant

Approve adding the revenue and expenditures of \$4,105 to the budget;

Resolution No. 18-15/16 – 2015 -
2016 College Connection II Grant

Approve adding the revenue and expenditures of \$1,991,518 to the budget;

Resolution No. 19-15/16 – 2015-
2016 Student Equity Program

Approve adding the revenue and expenditures of \$3,750 to the budget;

Resolution No. 20-15/16 – 2015-2016 Commercial Sexual Exploitation of Children (CSEC) Grant

Approve adding the revenue and expenditures of \$2,423,991 to the budget;

Resolution No. 21-15/16 – 2015-2016 Student Success and Support Program

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

Resolution No. 22-15/16 – 2015-2016 Puente Project Grant

Award Bid Number 2015/16-05, District-Wide HVAC Maintenance Services Contract in the total amount of \$929,865.82 to Johnson Controls, Inc.;

Bid award for District-Wide Heating, Ventilation and Air Conditioning (HVAC) Five-Year Maintenance Service Agreement

Approve the purchase of performing arts apparel, instruments, and equipment from Wenger Corporation, utilizing The Cooperative Purchasing Network (TCPN) Contract No. R140804 through September 30, 2017;

Purchase of Performing Arts, Apparel, Instruments, and Equipment Utilizing The Cooperative Purchasing Network (TCPN) Contract

Award Bid Number 2015-16/06, Reverse Osmosis System Upgrade Project in the total amount of \$176,000 to Inland Mechanical Construction, Inc.;

Bid Award for the Reverse Osmosis System Upgrade Project

Ratify contracts totaling \$493,274 for the Period October 1, 2015 through October 31, 2015;

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

Approve the contract for the period of October 1, 2015 through September 30, 2016 in the amount of \$171,415;

Contract for Evaluation Services with the Buros Center for Testing at the University of Nebraska-Lincoln

Approve the contract for the period of July 9, 2015 through July 8, 2016 in the amount of \$145,882;

Contract for Financial Aid Default Prevention Program with Parker, Pierson and Associates

Approve out-of-state travel;

Out-of-State Travel

Approve the projects listed on the attachment 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

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 donated to Norco High School to meet their instructional needs;

Surplus Property – Donation

Approve the destruction of the records on the attached listing.

Destruction of Records

Motion carried (5 ayes)

Information

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

Monthly Financial Report for Month Ending – October 31, 2015

The Board received the quarterly financial report for the month ending June 30, 2015.

CCFS311Q – Quarterly Financial Status Report for the 1st Quarter Ended

BOARD COMMITTEE REPORTS

Resources

Miller/Vackar moved that the Board of Trustees receive the Proposition 39 independent financial and performance audits of the District's Measure C general obligation bond for the year ended June 30, 2015 for the permanent file of the District. Motion carried. (5 ayes)

FY 2014-2015
Proposition 39 Financial and Performance Audits

Miller/Figueroa moved that the Board of Trustees 1) approved the agreement with CalPERS – California Employers' Retiree Benefit trust to administer the District's Other Post-Employment Benefits irrevocable trust; 2) the Delegation of Authority to request disbursements from the irrevocable trust; and 3) the resolution to establish a new Internal Revenue Service Fund to account for financial activity associated with the District's OPEB Obligation Funding Plan. Motion carried. (5 ayes)

Establishment of Other Post Employment Benefits (OPEB) Irrevocable Trust – Approval of Agreement with CalPERS, Delegation of Authority to Request Disbursements, and Resolution No. 15-15/16 – Establishment of a New Internal Revenue Fund

Miller/Vackar moved that the Board of Trustees approve the allocation of additional funds to the project budget in the amount of \$309,328 for additional small wares and equipment costs (Groups I and II) for the Culinary Arts Academy project. Motion Carried. (5 ayes)

Allocation of \$309,328 for additional small wares and equipment costs (Groups I and II) for the Culinary Arts Academy project.

ADMINISTRATIVE REPORTS

Vice Chancellors

Green/Figueroa moved that the Board of Trustees approve the postponement of Item No. IX.A.1. 2015-2016 Holiday Schedule back for discussion at the next regular meeting on December 8, 2015. Motion carried. (5 ayes)

2015-16 Holiday schedule

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/District

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

Riverside City College

BARGAINING UNIT REPORTS

Dr. Fabian Biancardi, Vice President, presented the report on behalf of the CTA.

CTA – California Teachers Association

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

CSEA – California School Employees Association

BUSINESS FROM BOARD MEMBERS

Trustee Vackar encouraged the Board to create a committee of Ambassadors to help celebrate the centennial; “Lion King” analogy/presentation represents our past and future; how it relates to our current centennial; wished all a happy Thanksgiving, remembering about events throughout the country, and the tragedies especially in France.

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

Trustee Figueroa thanked Dr. Isaac for the Trustee's participation in the Chaffey Challenge ceremony at the RCC Homecoming football game, and was happy that RCC won the game; thanked Dr. Burke and Dr. Isaac for supporting Cinema Culturas Film Festival in Riverside; will be attending statewide CCLC Annual Convention in San Francisco, November 19 and 20; attended Ben Clark Training Center completion ceremony and noted the display of diversity in law enforcement. Happy Thanksgiving to all; remember the events in Paris and tragic events in the world.

Trustee Miller spoke regarding the events attended, including the RCC Homecoming parade and football game; noted RCC band was great; confident President Isaac will have a successful search for a band director replacement; commented on a desire to be informed of all college events and recommended a future report; looking forward to implementation of strategic plan next year to benefit students.

Trustee Green had the privilege of touring the STEM student display at Moreno Valley College and wished all a safe Thanksgiving.

Trustee Blumenthal noted attendance of community events, including the RCC Hall of Fame dinner; attended accreditation team meetings with Dr. Burke; accreditation team was impressed with the Board's knowledge and involvement with our District. Plan to travel to Paris in January 2016 with our current band director and noted that RCC will be the first non-military band to march on the Champ De Elysees; wished all a happy Thanksgiving.

The Board adjourned to closed session at 8:25 p.m. and reconvened at 8:59 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 announced no action was taken.

Conference with Legal Counsel –
Existing Litigation Paragraph (1) of
subdivision (d) of Section 54956.9
– California School Employees
Association, Chapter No. 535 v.
Riverside Community College
District.

The Board adjourned the meeting at 9:00 p.m.

ADJOURNED