

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF JANUARY 19, 2016

President Blumenthal called the Board of Trustees meeting to order at 6:00 p.m., in the O.W. Noble Administrative Center, Board Room, AD 122, Riverside, City College, 4800 Magnolia Avenue, Riverside, California. 92506

CALL TO ORDER

Trustees Present

Virginia Blumenthal, President
Nathan Miller, Vice President
Tracey Vackar, Secretary
Janet Green, Board Member
Mary Figueroa, Board Member
Ryan Rudolph, Student Trustee (absent)

Staff Present

Michael L. Burke, Ph.D., Chancellor
Ms. Chris Carlson, Chief of Staff and Facilities Development
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Dr. Terri Hampton, Vice Chancellor, Human Resources and Employee Relations
Dr. Paul Parnell, President, Norco College
Dr. Sandra Mayo, Moreno Valley College
Dr. Wolde-Ab Isaac, President, Riverside City College
Ms. Sylvia Thomas, Associate Vice Chancellor, Educational Services
Ms. Peggy Cartwright, Associate Vice Chancellor, Strategic Communications and Institutional Advancement
Ms. Amy Cardullo, Director, RCCD Foundation and Alumni Affairs

Guests Present:

Ms. Jan Schall, Associate Professor and Coordinator, International Education Program, Riverside City College
Dr. Richard Davin, Professor Emeritus, Riverside City College
Ms. Deborah Yorba, Senior Vice President, Keenan and Associates

Interim Police Chief Colleen Walker led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

COMMENTS FROM THE PUBLIC

Antoine Thomas (former basketball player at RCC) and Adolfo Espinosa both in doctoral programs at Cal State San Bernardino; required to attend a board meeting.

Arthur Haber, Jan Schall and Dr. Richard Davin in attendance to present the significant contributions Michael Joyce provided to RCC.

Miller/Vackar moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of December 1, 2015. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF DECEMBER 1, 2015

Minutes of the Board of Trustees Special Meeting of December 8, 2015 were pulled for amendments/corrections.

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING OF DECEMBER 8, 2015

Minutes of the Board of Trustees Regular/Committee Meeting of December 8, 2015 were pulled for amendments/corrections.

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF DECEMBER 8, 2015

CHANCELLOR'S REPORTS

Chancellor Burke presented the Fall 2015 Scholarship Award to Student Trustee Ryan Rudolph as the student trustee of Riverside Community College District. Mr. Rudolph was out of town.

Presentation of Student Trustee Scholarship Award for Fall 2015

Dr. Isaac presented on the trip to Paris trip with the RCC Marching Tigers.

Presentation on RCC Marching Tigers

Vackar/Green moved that the Board of Trustees approve the naming of the Forensics Laboratory at Riverside City College Quadrangle 16 after Michael Joyce. Motion carried (5 ayes)

Proposed Naming of Riverside City College Quadrangle 16

Green/Figueroa moved that the Board of Trustees approve the naming of the and Orchestra Room at the Henry W. Coil Sr. and Alice Edna Coil School for the Arts in honor of Roger Rickson. Motion carried (5 ayes)

Proposed Naming of the Band and Orchestra Room at the Henry W. Coil, Sr. and Alice Edna Coil School for the Arts

Resolution Number 28-15/16 was requested to be tabled.

Resolution Number 28-15/16 in Support of America's College Promise Proposal: Tuition-Free Community College for Responsible Students

Miller/Green moved that the Board of Trustees adopt Resolution Number 29-15/16 in support of Kindergarten

Resolution Number 29-15/16 in support of Kindergarten through Community College Public

through Community College Public Education Facilities Bond Act of 2016 Motion carried (5 ayes)

Education Facilities Bond Act of 2016

Miller/Vackar moved that the Board of Trustees approve the Memorandum of Agreement between the Riverside Community College District and the Riverside Community College District Faculty Association CCA/CTA/NEA Offer a Retirement Incentive Plan for Faculty. Motion carried. (5 ayes)

Memorandum of Agreement to Offer a Retirement Incentive Plan for Faculty

Miller/Green moved that the Board of Trustees approve the Memorandum of Agreement between the Riverside Community College District Employees Chapter #535 and authorize the Chancellor to sign the Agreement. Motion carried. (5 ayes)

Memorandum of Agreement to Offer a Retirement Incentive Plan for Classified Employees

Miller/Green moved that the Board of Trustees approve the Retirement Incentive Plan for Academic and Classified Management, and Classified Confidential Employees. Motion carried. (5 ayes)

Retirement Incentive Plan for Academic and Classified Management, and Classified Confidential Employees

Vackar/Miller moved that the Board of Trustees approve Resolution No. 32-15/16, for the Retirement Incentive Plan with California State Teachers' Retirement System. Motion carried. (5 ayes)

Resolution No. 32-15/16 – Retirement Incentive Plan with California State Teachers' Retirement System

Miller/Green moved that the Board of Trustees approve Resolution No. 33-15/16, Agreement for Administrative Services with Phase II Systems dba Public Agency Retirement Services to implement the retirement incentive plan for faculty, classified, management and confidential employees. Motion carried. (5 ayes)

Resolution No. 33-15/16 and Administrative Services Agreement for the Proposed Public Agency Retirement Services Retirement Incentive Plan

Ms. Yorba gave an update and reported there are currently open issues being addressed.

Healthcare Update

Ms. Cartwright gave a summary of the events scheduled since the last update. Trustees Blumenthal and Figueroa inquired about Centennial open house.

Update on Silver Centennial Celebration

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

CONSENT ITEMS

Action

Miller/Figueroa 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 \$4,733,309 and District Warrant Claims totaling \$15,730,692;

Purchase Order and Warrant
Report – All District Resources

Approve the budget transfers as presented;

Budget Adjustments

Approve adding the revenue and expenditures of \$540,527 to the budget;

Resolution No. 26-15/16 – 2015-2016 AB 86 Adult Education Block Grant

Approve adding the revenue and expenditures of \$593,680 to the budget;

Resolution No. 27-15/16 – 2015-2016 Disabled Students Programs and Services (DSPS)

Approve adding the revenue and expenditures of \$100,000 to the budget;

Resolution No. 30-15/16 – 2015-2016 CalWORKs Community College Set-Aside

Approve adding the revenue and expenditures of \$100,000 to the budget;

Resolution No. 30-15/16 – 2015-2016 Deputy Sector Navigator Grant

Award Bid Number RFP No. 2015/16-09, Piano and Piano Lab Instruments in the total amount of \$223,292.40 to SoCal Pianos;

RFP Award for Piano and Piano Lab Instruments for the Coil School for the Arts

Award Bid Number 2015/16-08, Tile Replacement for Building A & C in the total amount of \$129,520 to Best Contracting Services, Inc.;

Bid Award for Tile Replacement for Buildings A & C Project

Approve/Ratify Contracts totaling \$798,482;

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

Approve/ratify contract for the period of November 1, 2015 through October 31, 2016 in the amount of \$100,000;

Contract for the California Work Opportunity and Responsibility to Kids (CalWORKs) set-aside fund.

Approve out-of-state travel;

Out-of-State Travel

Adopt a non-resident tuition fee rate of \$211 per unit and a capital outlay surcharge fee rate of \$57 per unit for FY 2016-2017; and direct staff to promulgate these charges via the 2016-17 catalog, schedule of classes, and other appropriate materials;

2016-2017 Nonresident Tuition and Capital Outlay Surcharge Fees

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

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

Notices of Completion

CONSENT AGENDA
INFORMATION

Monthly Financial Report

BOARD COMMITTEE
REPORTS

Governance

Miller/Vackar moved that the Board of Trustees approve Board Policy and Administrative Procedure 3560. Motion carried.(5 ayes)

Board Policy for Second Reading and Approval

Teaching and Learning

Vackar/Green moved that the Board of Trustees approve Riverside City College's Substantive Change Report on the Henry W. Coil, Sr. and Alice Edna Coil School for the Arts. Motion carried. (5 ayes)

Riverside City College
Substantive Change Report on the Henry W. Coil, Sr. and Alice Edna Coil School for the Arts

Vackar/Figueroa moved that the Board of Trustees approve Riverside City College's Substantive Change Report on the Culinary Academy. Motion carried. (5 ayes)

Riverside City College
Substantive Change Report on the Culinary Academy

Vackar/Figueroa moved that the Board of Trustees approve the curricular changes for inclusion in the college catalogs and in the schedule of class offerings. Motion carried. (5 ayes)

Proposed Curricular Changes

Resources

Green/Miller moved that the Board of Trustees approve the budget augmentation for the Culinary Arts Academy and District Offices Project by \$1,853,515 for additional Construction, Group II and Construction Services. Motion carried. (5 ayes)

Budget Augmentation for Construction, FFE and Management Services for the Culinary Arts Academy and District Offices Project

Facilities

Miller/Green moved that the Board of Trustees approve the Project Change Order No. 2 with Kamran and Co., Inc. in the amount of \$42,297.20; and the change order in excess of ten percent by a total of \$57,540.38. Motion carried. (5 ayes)

Change Order No. 2 for Culinary Arts Academy and District Office Building with Kamran and Co., Inc.

Miller/Figueroa moved that the Board of Trustees approve the agreement with Holt Architecture in the amount not to exceed \$15,280 to provide a Preliminary Site Analysis for a new classroom building for the Ben Clark Training Center. Motion carried. (5 ayes)

Agreement for Ben Clark Training Center Preliminary Site Analysis with Holt Architecture

ADMINISTRATIVE REPORTS

Vice Chancellors

Ms. Sylvia Thomas presented on the Adult Education Block Grant.

Adult Education Block Grant

Mr. Aaron Brown presented on the Governor's Budget proposal.

Governor's Budget Proposal

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. Dariush Haghghat, 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

Miller/Green moved that the Board of Trustees nominate Trustee Figueroa to serve on the CCCT Board for 2016. Motion Carried. (5 ayes)

CCCT Board Election Nominations for 2016

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

Trustee Green gave an update on her work as Centennial Ambassador. Will begin visits with colleges getting input from staff. Will give a report at each board meeting.

Trustee Figueroa encouraged access to the community for Centennial events. Trustee Figueroa said RCCD Foundation publication should include Cesar Chavez event. Congratulated Dr. Parnell on his new position as Chancellor in Fresno. Encouraged constant communication with our students; provide resources.

Trustee Vackar congratulated Dr. Parnell. Encouraged our district to be proactive and provide resources to the community on diversity, safety and leadership.

Trustee Miller encouraged proactive communication, using resources like our police force. Thanked Dr. Parnell for his work with RCCD.

Trustee Blumenthal congratulated Dr. Parnell on his new position. Discussed safety and security with our District. Looking forward to Centennial events.

The Board adjourned to closed session at 8:10 p.m. and reconvened at 8:20 p.m. after considering the following closed session items;

No action was taken.

No action was taken.

ADJOURNED TO CLOSED
SESSION/RECONVENED

Pursuant to Government Code
Section 54957, Public Employee
Discipline/Dismissal/Release

Conference with 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
8:21 p.m.

ADJOURNED