

MINUTES OF THE BOARD OF TRUSTEES REGULAR  
AND COMMITTEE MEETINGS OF THE GOVERNANCE,  
TEACHING AND LEARNING, PLANNING AND OPERATIONS,  
RESOURCES AND FACILITIES COMMITTEES  
OF AUGUST 2, 2016

President Blumenthal called the Board of Trustees meeting to order at 6:00 p.m. in the District Office, Board Room, 3801 Market Street, Riverside, California.

CALL TO ORDER

Trustees Present

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

Staff Present

Michael L. Burke, Ph.D., Chancellor (Acting President, Moreno Valley College)  
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services  
Dr. Terri Hampton, Vice Chancellor, Human Resources and Employee Relations  
Ms. Chris Carlson, Chief of Staff and Facilities Development  
Dr. FeRita Carter, Vice President, Student Services, Riverside City College  
Dr. Diane Dieckmeyer, Vice President, Academic Affairs, Norco College

Guests Present

Mr. Tony Dupre, Padilla and Associates  
Mr. Eric Staples, Padilla and Associates

Mr. Salvador Soto led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

The Committee Chair Mary Figueroa convened the meeting at 6:05 p.m. Committee members in attendance: Chris Carlson, Chief of Staff and Facilities Development, Academic Senate Representatives: Mr. Salvador Soto (Moreno Valley College) and Ms. Peggy Campo (Norco College); and Management Representative: Ms. Terry Welker.

PLANNING & OPERATIONS  
COMMITTEE

Mr. Staples presented to the Committee the annual presentation on Status Update of Project Labor Agreement on various projects in the District. Discussion followed.

Annual Presentation on Status  
Update of Project Labor  
Agreement by Padilla &  
Associates

The committee adjourned the meeting at 6:33 p.m.

Adjourned

The Committee Chair Nathan Miller convened the meeting at 6:34 p.m. Committee members in attendance: Chris

FACILITIES COMMITTEE

Carlson, Chief of Staff and Facilities Development;  
Academic Senate Representatives: Mr. Salvador Soto  
(Moreno Valley College) and Ms. Peggy Campo (Norco  
College) and Management Representative: Ms. Terry  
Welker

Ms. Carlson presented the committee with project Change  
Order No. 7 with J.M. Farnan in the amount of \$10,663.74  
and the change order in excess of ten percent by a total of  
\$5,441.41 that will be considered by the Board for approval  
at the August 16 regular Board meeting. Discussion  
followed.

Change Order No. 7 for the  
Culinary Arts Academy and  
District Offices Project with J.M.  
Farnan

Ms. Carlson presented the committee with project Change  
Order No. 2 with Continental Flooring, Inc. in the amount of  
\$17,682.40 and the change order in excess of ten percent by  
a total of \$10,302.79 that will be considered by the Board for  
approval at the August 16 regular Board meeting.  
Discussion followed.

Change Order No. 2 for the Henry  
W. Coil Sr. and Alice Edna Coil  
School for the Arts and Parking  
Structure with Continental  
Flooring, Inc.

Ms. Carlson presented the committee with project Change  
Order No. 8 with Neal Electric in the amount of \$4,269.70;  
project Deductive Change Order No. 9 with Neal Electric in  
the amount of -\$12,602.68; project Change Order No. 10  
with Neal Electric in the amount of \$74,439.03 and the  
change orders currently in excess of ten percent by a total of  
\$193,667.19 that will be considered by the Board for  
approval at the August 16 regular Board meeting.  
Discussion followed.

Change Orders No. 8, No. 9 and  
No. 10 for the Culinary Arts  
Academy and District Offices  
Project with Neal Electric

Ms. Carlson presented the committee Agreement  
Amendment 1 with Inland Inspections & Consulting for  
additional inspection services in the amount of \$4,100 for  
the Culinary Arts Academy/District Office Building project;  
and Agreement Amendment 1 with Inland Inspections &  
Consulting for additional inspection services in the amount  
of \$4,100 for the Coil School for the Arts and Parking  
Structure project; and extend the end date of the contract to  
December 31, 2016 that will be considered by the Board for  
approval at the August 16 regular Board meeting.  
Discussion followed.

Agreement Amendment 1 for the  
Culinary Arts Academy/District  
Office Building and Agreement  
Amendment 1 for the Henry W.  
Coil, Sr. and Alice Edna Coil  
School for the Arts Building, and  
Parking Structure Projects with  
Inland Inspections & Consulting

Ms. Carlson presented the committee Agreement  
Amendment 3 in the amount not to exceed \$105,000 for  
project labor administration with Padilla & Associates for  
the two remaining construction projects: the Culinary Arts  
Academy/District Office Building; the Henry W. Coil, Sr.  
and Alice Edna Coil School for the Arts Building; and  
extend their services through December 31, 2016 based on

Agreement Amendment 3 for  
Project Labor Administration with  
Padilla & Associates

an anticipated Notice of Completion filed for both projects that will be considered by the Board for approval at the August 16 regular Board meeting. Discussion followed.

The committee adjourned the meeting at 6:54 p.m.

Adjourned

The Board adjourned the meeting at 6:55 p.m.

ADJOURNMENT