

MINUTES OF THE BOARD OF TRUSTEES REGULAR
AND COMMITTEE MEETINGS OF THE GOVERNANCE,
TEACHING AND LEARNING, PLANNING AND OPERATIONS,
RESOURCES AND FACILITIES COMMITTEES
OF SEPTEMBER 6, 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
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. Irv Hendrick, Interim President, Moreno Valley College
Dr. Monica Green, Interim President, Norco College
Dr. Wolde-Ab Isaac, President, Riverside City College
Ms. Peggy Cartwright, Associate Vice Chancellor, Strategic Communications and Institutional Advancement
Mr. Patrick Pyle, General Counsel
Mr. Mike Simmons, Director, Risk Management, Safety & Police Services
Ms. Colleen Walker, Interim Chief, RCCD Police Department

Mr. Amofah Brobbey led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Dr. Fabian Biancardi spoke of Trustee Miller and asked that the board condemn his behavior.

COMMENTS FROM THE PUBLIC

Ms. Peggy Campo expressed her concern of Trustee Miller's attendance at the Norco College Welcome day after his recent behavior.

Dr. Dariush Haghghat spoke regarding the official position of the faculty association; unanimous vote of no confidence; and he requested the resignation of Trustee Miller citing BP/AP 2715.

Mr. Gustavo Segura spoke of Trustee Miller actions. CSEA stands with CTA in their recommendation for Trustee Miller's resignation.

CHANCELLOR'S REPORT

GOVERNANCE COMMITTEE

The Committee Chair Virginia Blumenthal convened the meeting at 6:20 p.m. Committee members in attendance: Michael L. Burke, Ph.D., Chancellor; Academic Senate Representatives: Ms. LaTonya Parker (Moreno Valley College), Ms. Peggy Campo (Norco College) and Dr. Mark Sellick (Riverside City College/RCCD); CTA Representative: Dr. Fabian Biancardi and Management Representative: Ms. Ann Yoshinaga.

Student Trustee Ayoub discussed Board Policy and Administrative Procedure 2015, Student Trustee; voting process. Discussion followed. Trustee Blumenthal advised a review by District legal counsel and asked the Board to review and discuss at the November Board meeting.

Review of Board Policy and Administrative Procedure 2015, Student Trustee

The committee adjourned the meeting at 6:42 p.m.

Adjourned

The Committee Chair Mary Figueroa convened the meeting at 6:43 p.m. Committee members in attendance: Chris Carlson, Chief of Staff and Facilities Development; Academic Senate Representatives: Ms. LaTonya Parker (Moreno Valley College), Ms. Peggy Campo (Norco College), Dr. Mark Sellick (Riverside City College/RCCD); CTA Representative: Mr. Chris Rocco and Management Representative: Ms. Ann Yoshinaga.

PLANNING AND OPERATIONS COMMITTEE

Chief Walker presented to the Committee the 2013-2015 Jeanne Clery Act Report. Discussion followed.

2013-15 Jeanne Clery Act Report

Mr. Simmons presented an update on Safety and Security Initiatives; attended a conference, "Summit on Safeguarding College Campuses" with Chief Walker and Trustee Figueroa. Discussion followed.

Safety and Security Initiatives Update

The committee adjourned the meeting at 8:11 p.m.

Adjourned

The Committee Chair Janet Green convened the meeting at 8:21 p.m. (after a 10 minute recess) Committee members in attendance: Mr. Aaron Brown, Vice Chancellor, Business and Financial Services; Dr. Terri Hampton, Vice Chancellor, Human Resources and Employee Relations; Academic Senate Representatives: Ms. LaTonya Parker (Moreno Valley College), Ms. Peggy Campo (Norco College), Dr. Mark Sellick (Riverside City College/RCCD); CTA Representative: Chris Rocco and Management Representative: Ms. Ann Yoshinaga.

RESOURCES

Mr. Brown led the discussion on the Public Hearing and Budget Adoption for 2016-17 Riverside Community College District Budget.

Public Hearing and Budget Adoption for the 2016-2017 Riverside Community College District Budget

The committee adjourned the meeting at 8:49 p.m.

Adjourned

The Committee Chair Nathan Miller convened the meeting at 8:50 p.m. Committee members in attendance: Chris Carlson, Chief of Staff and Facilities Development; Academic Senate Representatives: Ms. LaTonya Parker (Moreno Valley College), and Ms. Peggy Campo (Norco College) and Dr. Mark Sellick (Riverside City College/RCCD); CTA Representative: Dr. Fabian Biancardi and Management Representative: Ms. Ann Yoshinaga

FACILITIES

Ms. Carlson presented the committee with project Change Order No. 3 with Continental Flooring, Inc. in the amount of \$3,729.18; and the change order in excess of ten percent by a total of \$14,031.97 that will be considered by the Board for approval at the September 20 regular Board meeting. Discussion followed.

Change order No. 3 for the Henry W. Coil Sr. and Alice Edna School for the Arts and Parking Structure with Continental Flooring, Inc.

Ms. Carlson presented the committee with project Change Order No. 4 with McGuire Contracting in the amount of \$21,714.82; and the change order in excess of ten percent by a total of \$15,364.61 that will be considered by the Board for approval at the September 20 regular Board meeting. Discussion followed.

Change order No. 4 for the Henry W. Coil Sr. and Alice Edna Coil School for the Arts Project with McGuire Contracting

Ms. Carlson presented the committee with project Change Order No. 4 with Pro-Craft Construction, Inc. in the amount of \$275; and the change order in excess of ten percent by a total of \$1,903.40 that will be considered by the Board for approval at the September 20 regular Board meeting. Discussion followed.

Change order No. 4 for the Culinary Arts Academy and District Offices Project with Pro-Craft Construction, Inc.

Ms. Carlson presented the committee with project Change Order No. 4 with Inland Building Construction Companies, Inc. in the amount of \$92,983.00; and the change order in excess of ten percent by a total of \$83,874.21 that will be considered by the Board for approval at the September 20 regular Board meeting. Discussion followed.

Change order No. 4 for the Culinary Arts Academy and District Offices Project with Inland Building Construction Companies, Inc.

Ms. Carlson presented the committee with project Change Order No. 5 with Kamran and Co., Inc. in the amount of \$2,344.74; and the change order in excess of ten percent by a total of \$228,993.94 that will be considered by the Board for approval at the September 20 regular Board meeting. Discussion followed.

Change order No. 5 for the Culinary Arts Academy and District Offices Project with Kamran and Co. Inc.

Ms. Carlson presented the committee with project Change Order No. 8 with J.M. Farnan in the amount of \$4,433.00; and the change order in excess of ten percent by a total of \$9,874.41 that will be considered by the Board for approval at the September 20 regular Board meeting. Discussion followed.

Change order No. 8 for the Culinary Arts Academy and District Offices Project with J.M. Farnan

Ms. Carlson presented the committee with project Change Order No. 11 with Neal Electric in the amount of \$31,167.51; and the change order in excess of ten percent by a total of \$224,834.70 that will be considered by the Board for approval at the September 20 regular Board meeting. Discussion followed.

Change order No. 11 for the Culinary Arts Academy and District Offices Project with Neal Electric

The committee adjourned the meeting at 9:01 p.m.

Adjourned

The Board adjourned the meeting at 9:02 p.m.

ADJOURNMENT

