

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF JANUARY 17, 2017

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
Tracey Vackar, Vice President
Janet Green, Secretary
Bill Hedrick, Board Member

Trustees Absent

Mary Figueroa, Absent
Sammie Ayoub, Student Trustee

Staff Present

Michael L. Burke, Ph.D., Chancellor
Dr. Terri Hampton, Vice Chancellor, Human Resource and Employee Relations
Ms. Chris Carlson, Chief of Staff and Facilities Development
Dr. Irving Hendrick, Interim President, Moreno Valley College
Dr. Bryan Reece, President, Norco College
Dr. Wolde-Ab Isaac, President, Riverside City College
Ms. LaTonya Parker, Academic Senate Representative, Moreno Valley College
Ms. Peggy Campo, Academic Senate Representative, Norco College
Dr. Mark Sellick, Academic Senate Representative, District/Riverside City College
Mr. Patrick Pyle, General Counsel
Ms. Majd Askar, Business Service Director, Business and Financial Services
Ms. Melissa Elwood, Controller, Business and Financial Services

Dr. Reece led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Vackar/Hedrick moved that the Board of Trustees approve Trustee Figueroa's absence as excused. Motion carried (4 ayes, 1 absent [Figueroa])

MOTION TO EXCUSE TRUSTEE'S ABSENCE

Green/Hedrick moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of December 6, 2016. Motion carried. (4 ayes, 1 absent [Figueroa])

MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING OF DECEMBER 6, 2016

Vackar/Green moved that the Board of Trustees approve the minutes of the Board of Trustees Special Meeting of December 13, 2016. Motion carried. (4 ayes, 1 absent [Figueroa])

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING OF DECEMBER 13, 2016

Green/Vackar moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of December 13, 2016. Motion carried. (4 ayes, 1 absent [Figueroa])

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF DECEMBER 13, 2016

CHANCELLOR’S REPORTS

Trustee Blumenthal requested the FERPA Presentation be postponed to the February 21 Regular board meeting.

Presentation on Family Educational Rights & Privacy Act (FERPA)

Dr. Hampton reported two outstanding cases with Keenan and Associates.

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 not present.

STUDENT REPORT

CONSENT ITEMS

Action

Green/Vackar 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 \$3,772,447 and District Warrant Claims totaling \$6,921,489;

Purchase Order and Warrant Report – All District Resources

Approve the budget transfers as presented;

Budget Adjustments

Approve adding the revenue and expenditures of \$10,000 to the budget;

Resolution No. 33-16/17 – Small Business Development 2016 Carryover Grant

Approve adding the revenue and expenditures of \$114,209 to the budget;

Resolution No. 34-16/17 – 2016-2017 Proposition 39 Clean Energy Grant

Approve adding the revenue and expenditures of \$800,000 to the budget;

Resolution No. 35-16/17 – 2016 – 2017 California Apprenticeship Initiative Grant

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

Resolution No. 36-16/17 – 2016-2017 Completion Initiative Planning Grant

Ratify contracts totaling \$404,519 for the period November 28, 2016 through December 31, 2016;

Contracts and Agreements Report Less than \$87,800 – All District Resources

Approve Agreement CS-03461 for the timeframe of January 1, 2017 through June 30, 2021 in the amount of \$1,251,046.00;

Agreement CS-03461 for pre-service training to potential foster and relative caregivers with Riverside County Department of Public Social Services

Approve the agreement between Riverside Community College District and the Riverside County Superintendent of Schools in the amount of \$165,000.

Agreement for Information Technology Support Services Related to the Galaxy System with Riverside County Superintendent of Schools

Approve out-of-state travel;

Out-of-State Travel

Other items

Adopt a non-resident tuition fee rate of \$234 per unit and a capital outlay surcharge fee rate of \$67 per unit for FY 2017-2018; and direct staff to promulgate these charges via the 2017-2018 catalog; schedule of classes, and other appropriate materials.

2017-2018 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).

Notice of Completion

Motion carried (4 ayes, 1 absent [Figueroa])

The Board received the monthly financial status report for the month ending December 31, 2016.

Information

Monthly Financial Report for Month Ending – December 31, 2016

BOARD COMMITTEE REPORTS

Governance

Blumenthal/Hedrick moved that the Board of Trustees approve Board Policies 1100, 2010, 2710, 4020, 4220, 5140, 6700, 7335, 7340, and 7700. Motion carried. (4 ayes, 1 absent [Figueroa])

Board Policies for Second Reading and Approval

Teaching and Learning

Vackar/Green moved that the Board of Trustees approve the proposed curricular changes inclusion in the college catalogs and in the schedule of class offerings. Motion carried. (4 ayes, 1 absent [Figueroa])

Proposed Curricular Changes

Facilities

Hedrick/Green moved that the Board of Trustees approve Change Order No. 2 with Preferred Ceilings, Inc. in the amount of \$6,850.60; and the change order in excess of ten percent by a total of \$3,505.50. Motion carried (4 ayes, 1 absent [Figueroa])

Change Order No. 2 for the Culinary Arts Academy and District Offices Project with Preferred Ceilings, Inc.

Hedrick/Green moved that the Board of Trustees approve Change Order No. 7 with Inland Building Construction Companies, Inc. in the amount of \$122,690.06; and the change order in excess of ten percent by a total of \$62,790.12. Motion carried (4 ayes, 1 absent [Figueroa])

Change Order No. 7 for the Henry W. Coil Sr., and Alice Edna Coil School for the Arts Project with Inland Building Construction Companies, Inc.

Hedrick/Green moved that the Board of Trustees approve Change Order No. 9 with Inland Construction Companies, Inc. in the amount of \$7,922.73; and the change order in excess of ten percent by a total of \$179,170.47. Motion carried (4 ayes, 1 absent [Figueroa])

Change Order No. 9 for the Culinary Arts Academy and District Offices Project with Inland Building Construction Companies, Inc.

Hedrick/Green moved that the Board of Trustees approve Change Order No. 10 with J.M. Farnan Co., Inc. in the amount of \$3,850; and the change order in excess of ten percent by a total of \$17,829.84. Motion carried (4 ayes, 1 absent [Figueroa])

Change Order No. 10 for the Culinary Arts Academy and District Offices Project with J.M. Farnan Co., Inc.

Hedrick/Vackar moved that the Board of Trustees approve Change Order No. 13 with Neal Electric in the amount of \$4,323.99; and the change order in excess of ten percent by a total of \$238,113.29. Motion carried (4 ayes, 1 absent [Figueroa])

Change Order No. 13 for the Culinary Arts Academy and District Offices Project with Neal Electric

ADMINISTRATIVE REPORTS

Vice Chancellors

Ms. Askar and Ms. Elwood presented on the Travel Management Software with Concur Technologies; deployment of six months to start up.

Travel Management Software with Concur Technologies; utilizing the CSU San Bernardino Awarded Agreement and Travel Agency Services utilizing the State of California, Department of General Services (DGS) Awarded Agreement

Green/Hedrick moved that the Board of Trustees approve the travel management software with Concur Technologies, Inc. utilizing the CSU San Bernardino awarded agreement and travel agency services with CalTravelStore utilizing the Department of General Services (DGS) awarded agreement. (4 ayes, 1 absent [Figueroa])

ADMINISTRATIVE REPORTS

Presidents

Dr. Hendrick, Interim President, Moreno Valley College, Dr. Green, Interim President, Norco College and Dr. Isaac, President, Riverside City College updated the Board on the upcoming events and activities occurring at their colleges.

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.

Norco College

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

Riverside City College/District

BARGAINING UNIT REPORTS

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

CTA – California Teachers Association

BUSINESS FROM BOARD MEMBERS

Trustee Hedrick attended Friends of Forensics event; and raised issue of a Resolution on DACA and update of District organization.

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

Trustee Green attended the MLK breakfast; congratulated staff on a successful event.

Trustee Vackar thanked the Moreno Valley College staff on a successful MLK breakfast; and noted to be mindful of protecting students.

Trustee Blumenthal wished everyone a happy new year; missed her 1st board mtg. in 11 years, due to uncle’s kidney transplant; son was donor.

The Board adjourned to closed session at 7:25 p.m. to consider the following closed session item:

ADJOURNED TO CLOSED SESSION/RECONVENED

Conference with Legal Counsel – Existing Litigation [(CA Government Code Section 54956.9(a.)) – Riverside Community College District v. Advanced Partitions dba Advanced Systems

The Board reconvened to open session at 7:45 p.m;

RECONVENE/ADJOURNED

Green/Vackar moved that the Board of Trustees approve the settlement with Advanced Partitions dba Advanced Systems Motion carried (4 ayes, 1 absent [Figueroa])

The Board adjourned the meeting at 7:50 p.m.

