

MINUTES OF THE BOARD OF TRUSTEES REGULAR
AND COMMITTEE MEETINGS OF THE GOVERNANCE,
TEACHING AND LEARNING, PLANNING AND OPERATIONS,
RESOURCES AND FACILITIES COMMITTEES
OF JUNE 13, 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
Mary Figueroa, Board Member

Trustees Absent

Bill Hedrick, Board Member

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. Irving Hendrick, Interim President, Moreno Valley College
Dr. Monica Green, Vice President, Student Services, Norco College
Dr. Wolde-Ab Isaac, President, Riverside City College
Mr. Richard Keeler, Dean, Grants and Office of Economic Development
Ms. MaryAnn Doherty, Director, Grants

Dr. Irv Hendrick led the pledge of allegiance

PLEDGE OF ALLEGIANCE

Recognition of Dr. Irv Hendrick

CHANCELLOR'S REPORTS

The Committee Chair Tracey Vackar convened the meeting at 6:20 p.m. Committee members in attendance: Michael L. Burke, Ph.D., Chancellor; Academic Senate Representatives: Mr. Sal Soto (Moreno Valley College), Ms. Peggy Campo (Norco College), Dr. Mark Sellick (Riverside City College/RCCD).

TEACHING AND LEARNING
COMMITTEE

Dr. Burke led the committee review of the proposed curricular changes for inclusion in the college catalogs and in the schedule of class offerings that will be presented to the Board for acceptance at the June 20 regular meeting. Discussion followed.

Proposed Curricular Changes

Mr. Keeler and Ms. Doherty presented the Grants Office Mid-Year Report for 2016-2017.

Presentation of District Grants
Office Mid-Year Report 2016-
2017

The committee adjourned the meeting at 6:51 p.m.

Adjourned

The Committee Chair Mary Figueroa convened the meeting at 6:52 p.m. Committee members in attendance: Aaron Brown, Vice Chancellor, Business and Financial Services, Dr. Terri Hampton, Vice Chancellor, Human Resources and Employee Relations; Academic Senate Representatives: Mr. Sal Soto (Moreno Valley College), Ms. Peggy Campo (Norco College), Dr. Mark Sellick (Riverside City College/RCCD) and Management Representative: Maryann Doherty

PLANNING AND OPERATIONS

Ms. Carlson presented the 2019-2023 Five-Year Capital Construction Plan and Initial Project Proposals. Discussion followed.

2019-2023 Five-Year Capital Construction Plan and Initial Project Proposals

The committee adjourned the meeting at 7:12 p.m.

The Committee Chair Janet Green convened the meeting at 7:13 p.m. Committee members in attendance: Aaron Brown, Vice Chancellor, Business and Financial Services, Dr. Terri Hampton, Vice Chancellor, Human Resources and Employee Relations; Academic Senate Representatives: Mr. Sal Soto (Moreno Valley College), Ms. Peggy Campo (Norco College), Dr. Mark Sellick (Riverside City College/RCCD) and Management Representative: Maryann Doherty

RESOURCES COMMITTEE

Mr. Brown facilitated a presentation on the Tentative Budget for FY 2017-2018.

Tentative Budget for FY 2017-2018 and Notice of Public Hearing on the FY 2017-2018 Final Budget

The committee adjourned the meeting at 7:39 p.m.

Adjourned

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

MOTION TO EXCUSE TRUSTEE'S ABSENCE

The Committee Chair Virginia Blumenthal convened the meeting at 7:40 p.m. Committee members in attendance: Chris Carlson, Chief of Staff and Facilities Development; Academic Senate Representatives: Mr. Sal Soto (Moreno Valley College), Ms. Peggy Campo (Norco College), Dr. Mark Sellick (Riverside City College/RCCD) and Management Representative: Maryann Doherty

FACILITIES COMMITTEE

Ms. Carlson presented the committee Agreement Amendment No. 4 for the Charles A. Kane Student Services and Administration Building project at Riverside City College for additional architectural services with HMC Architects in the amount not to exceed \$8,620, that will be considered by the

Agreement Amendment No. 4 for the Charles A. Kane Student Services and Administration Building with HMC Architects

Board for approval at the June 20 regular Board meeting.
Discussion followed.

The committee adjourned the meeting at 7:41 p.m.

Adjourned

The Board adjourned the meeting at 7:42 p.m.

ADJOURNMENT