

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF SEPTEMBER 19, 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 (Left at 8:46 pm)
Mary Figueroa, Board Member
Bill Hedrick, Board Member
Jeanette Hazelwood, Student Trustee

Staff Present

Michael L. Burke, Ph.D., Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Dr. Dennis Anderson, Interim Vice Chancellor, Educational Services
Mr. Shawn Larry, Interim Director, Human Resources and Employee Relations
Ms. Chris Carlson, Chief of Staff and Facilities Development
Dr. Robin Steinback, President, Moreno Valley College
Dr. Bryan Reece, President, Norco College
Dr. Wolde-Ab Isaac, President, Riverside City College
Dr. LaTonya Parker, Academic Senate Representative, District/Moreno Valley College
Ms. Peggy Campo, Academic Senate Representative, Norco College
Dr. Mark Sellick, Academic Senate Representative, Riverside City College

Guests Present

Dr. Dariush Haghghat, Professor, Political Science, Riverside City College
Dr. Kathleen Sell, Associate Professor, English, Riverside City College
Dr. Jose Leyba, Ed.D., ACCT Executive Search Services
Ms. Debra Yorba, Vice President, Keenan and Associates

Student Trustee Hazelwood led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Preston Galusky, Assistant Professor, spoke regarding the placement of the proposed greenhouse in the RCC community garden.

COMMENTS FROM THE PUBLIC

Stephanie Fowler, RCC student, spoke regarding the location of the proposed greenhouse in the RCC community garden.

Asher Jones, RCC student, spoke regarding the location of the proposed greenhouse in the RCC community garden.

Vackar/Figueroa moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of

MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING OF AUGUST 1, 2017

August 1, 2017. Motion carried. (5 ayes)

Green/Figueroa moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of August 15, 2017. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF AUGUST 15, 2017

Vackar/Figueroa moved that the Board of Trustees approve the minutes of the Board of Trustees Special Meeting of August 29, 2017. Motion carried (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING OF AUGUST 29, 2017

PUBLIC HEARING

Green/Figueroa moved that the Board of Trustees approve the 2017-2018 budget for the Riverside Community College District. Motion carried (5 ayes)

Public Hearing and Budget Adoption for the 2017-2018 Riverside Community College District Budget

CHANCELLOR'S REPORTS

Dr. Haghghat, along with MUN students, presented on the RCC Model United Nations program.

Presentation on RCC Model United Nations

Dr. Sell presented on the Riverside City College's Faculty Advising program.

Five to Thrive Presentation on Riverside City College's Faculty Advising

Hedrick/Figueroa moved to consider Business From Board Members, Item XII. B., "Presentation, Review and Approval of Profile for Chancellor Search." Motion carried. (5 ayes)

AMEND AGENDA

Green/Hedrick moved that the Board of Trustees approved the Chancellor Search Profile as follows: "CHALLENGES AND OPPORTUNITIES: Assess the potential to expand technology to support the workforce needs of the Riverside *Community College District* communities." "IDEAL CHARACTERISTICS: Understands the relationship between the Chancellor and the Board of Trustees and demonstrates the ability to work collaboratively with the Board *as a whole and individually.*" Motion carried. (5 ayes)

Presentation, Review and Approval of Profile for Chancellor Search

Ms. Yorba reported there are four (4) open items currently being investigated. All plans are running smoothly.

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 Hazelwood presented the report about recent and future student activities at Moreno Valley, Norco, and Riverside City Colleges and Riverside Community College District.

STUDENT REPORT

CONSENT ITEMS

Action

Figuroa/Hedrick 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 \$6,254,454 and District Warrant Claims totaling \$6,947,087;

Purchase Order and Warrant Report
– All District Resources

Ratify contracts totaling \$938,276 for the period August 1, 2017 through August 31, 2017;

Contracts and Agreements Report
Less than \$88,300 – All District
Resources

Approve the continued use of Adecco Transportation for licensed commercial driver services as related to the RCC Tigers bus, and approve the overall contract dollar amount not to exceed, \$148,585;

Contract Agreement to provide
licensed commercial drivers for the
RCC Tigers bus with Adecco
Transportation

Approve the Microsoft Campus Agreement renewal from Computerland of Silicon Valley, utilizing the Foundation for California Community Colleges negotiated Adobe Enterprise Term License Agreement (ETLA) program;

Microsoft Campus Agreement
Renewal Utilizing the Foundation
for California Community Colleges
Negotiated Adobe Enterprise Term
License Agreement (ETLA)
Program

Authorize the selection of Center for Applied Research Solutions (CARS) to provide student mental health training and technical assistance for the California Community College system;

RFP Award for Student Mental Health Training and Technical Assistance

Approve out-of-state travel;

Out-of-State Travel

Adopt Resolution Number 02-17/18 authorizing the Chancellor or designee to commence the process for the offering of the Spruce Street Property to the entities listed in Education Code Section 81363.5 and Government Code Section 54222 and engage in negotiations as appropriate;

Resolution Number 02-17/18
Declare Spruce Street Property Surplus and Authorize Offers to Public Entities and/or Public Bid

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

Accept 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 [Green])

Information

The Board received the quarterly financial status report for the quarter ended June 30, 2017.

CCFS-311Q – Quarterly Financial Status Report for the 4th Quarter Ended June 30, 2017

ADMINISTRATIVE REPORTS

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

Presidents

ACADEMIC SENATE REPORTS

Dr. Parker presented the report on behalf of Moreno Valley College and the District.

Moreno Valley College/District

Ms. Campo presented the report on behalf of Norco College.

Norco College

Dr. Sellick presented the report on behalf of Riverside City College. He asked for a moment of silence for Yuri Ulloa, Associate Professor, in the Auto Technology department at RCC, who was fatally injured in an accident on September 16th.

Riverside City College

BARGAINING UNIT REPORTS

Dr. Haghghat presented the report on behalf of the CTA.

CTA – California Teachers Association

BUSINESS FROM BOARD MEMBERS

Green/Figueroa moved that the Board of Trustees appoint Jamil Dada to the Chancellor Search Committee. Motion carried. (5 ayes)

Selection of Chancellor Search Committee

Hedrick/Figueroa moved that the Board of Trustees appoint Mary Ybarra to the Chancellor Search Committee. Motion carried. (5 ayes)

Blumenthal/Green moved that the Board of Trustees appoint Jack B. Clarke, Jr. to the Chancellor Search Committee. Motion carried (5 ayes)

Green/Hedrick moved that the Board of Trustees approve the following committee members to the Chancellor Search Committee: Board of Trustees Co-Chair - Tracey Vackar and Mary Figueroa; CTA - Dariush Haghghat, Fabian Biancardi, Cameron Young; Academic Senate - LaTonya Parker, Peggy Campo, Mark Sellick; CSEA - Gustavo Segura; Confidential - Denise Terrazas; Management - Greg Ferrer; ASRCC - Jeanette Hazelwood; Foundation - Tamara Sipos and Community Members - Jack B. Clarke, Jr., Jamil Dada and Mary Ybarra. Motion carried. (5 ayes)

Trustee Hedrick spoke regarding the district events he attended; enjoyed the President's reports.

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

Trustee Figueroa spoke regarding the district events she attended; shared the latest publication of "Board Focus" that included three RCCD articles; asked that a resolution addressing DACA be placed on the next meeting agenda.

Trustee Vackar spoke regarding a Facebook page that is misrepresenting the district; congratulated Dr. Parker on completing her doctoral requirements.

Trustee Blumenthal spoke regarding the various district events she attended; reminded colleges when scheduling events on any religious holiday, may prevent others from attending.

The Board adjourned the meeting at 9:11 p.m.

Official Minutes

Approved on 10/17/17

Certified By: *Didi Gonzalez*