

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF SEPTEMBER 17, 2018

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

Trustees Present

Tracey Vackar, President
Janet Green, Vice President
Virginia Blumenthal, Board Member
Bill Hedrick, Board Member
Jacob Alexander Velasquez, Student Trustee

Trustees Absent

Mary Figueroa, Secretary

Staff Present

Dr. Wolde-Ab Isaac, Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Dr. Susan Mills, Vice Chancellor, Educational Services and Strategic Planning
Ms. Diana Torres, Director, Human Resources and Employee Relations
Dr. Robin Steinback, President, Moreno Valley College
Dr. Bryan Reece, President, Norco College
Dr. Irving Hendrick, Interim President, Riverside City College
Dr. Peggy Campo, Academic Senate Representative, Norco College
Dr. Mark Sellick, Academic Senate Representative, Riverside City College

Guests Present

Dr. Tenisha James, Interim Dean, Student Services, Norco College
Ms. Jorine Campbell, Account Manager, Keenan and Associates

Student Trustee Velasquez led the Pledge of
Allegiance.

PLEDGE OF ALLEGIANCE

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

MOTION TO EXCUSE ABSENCE

Blumenthal/Hedrick moved that the Board
of Trustees approve the minutes of the
Board of Trustees Regular/Committee
Meeting of August 7, 2018. Motion carried.
(4 ayes, 1 absent [Figueroa])

MINUTES OF THE BOARD OF
TRUSTEES REGULAR/COMMITTEE
MEETING OF AUGUST 7, 2018

Green/Blumenthal moved that the Board of
Trustees approve the minutes of the Board
of Trustees Regular Meeting of August 21,
2018. Motion carried. (4 ayes, 1 absent
[Figueroa])

MINUTES OF THE BOARD OF
TRUSTEES REGULAR MEETING OF
AUGUST 21, 2018

PUBLIC HEARING

Blumenthal/Green moved that the Board of

Public Hearing and Budget

Trustees approve the 2018-2019 budget for the Riverside Community College District. Motion carried. (4 ayes; 1 absent [Figueroa])

Adoption for the 2018-2019 Riverside Community College District Budget

CHANCELLOR'S REPORTS

Dr. James presented a report on Norco College's Onboarding Re-engineered program.

Norco College Presentation – Onboarding Re-engineered

Ms. Campbell provided the healthcare update and reported there are currently two open cases.

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 Velasquez 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

Green/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;

Other Personnel

Approve/ratify the Purchase Orders and Purchase Order Additions totaling \$4,812,843, and District Warrant Claims totaling \$7,858,651;

Purchase Order and Warrant Report – All District Resources

Approve the purchase of dental supplies, equipment and furniture from Henry Schein, Inc., utilizing E&I Cooperative Services Contract No. CNR01271;

Purchase Dental Supplies, Equipment and Furniture from Henry Schein, Inc., Utilizing E&I Cooperative Services Contract No.

Approve the purchase or rental of copiers/multi-function office equipment from Konica Minolta Solutions, US, Inc., utilizing the County of San Bernardino awarded Contract No. 153859 A-1;

Purchase or Rental of Copiers/Multi-Function Office Equipment Utilizing the County of San Bernardino awarded Contract No. 153859 A-1

Approve the purchase of Web Content Management Services, from OmniUpdate, utilizing Southwestern Community College District Proposal (RFP) Contract No. 1617-153;

Purchase Web Content Management Services, Utilizing Southwestern Community College District Proposal (RFP) Contract No. 1617-153

Ratify contracts totaling \$936,669 for the period of August 1, 2018 through August 31, 2018;

Contracts and Agreements Report Less than \$90,200 – All District Resources

Approve the one-time reimbursement to Chabot-Las Positas Community College District for the purchase of the NOVA Platform, as requested by the State Chancellor's Office through set aside funds in the amount of \$237,000;

Agreement with California Community Colleges Chancellor's Office - SSSP

Approve an increase in project scope for the purpose of providing project renderings and physical model. Proposed fee for the services described is \$60,000 with an allowance for reimbursable expenses of \$5,000;

Amendment to Agreement with Gensler for the Riverside City College Facilities Master Plan Project

Approve the professional services agreement with Facilities Planning and Consulting Services, Inc. for \$199,050 for 2018-2021 fiscal years;

Agreement for Professional Services with Facilities Planning and Consulting Services, Inc. (FPCS)

Approve the agreement with OD Music Inc., for an estimated amount up to \$241,980, for delivery of paymaster services in connection with professional talent provided for Performance Riverside productions;

Contract with OD Music, Inc. for Performance Riverside 2018-2019 Season

Approve the termination for convenience Bid Number 2017/18-34, Library Re-Roofing at Norco College in the total amount of \$14,180 to C.I. Services, Inc.;

Termination for Convenience – Norco College Library Re-Roofing Project

Approve Out-of-State-travel;

Out-of-State-Travel

Approve the proposed use of the estimated

Adoption of Education Protection

\$26,492,449 of Education Protection Account proceeds resulting from the passage of Proposition 30 to partially fund the instructional salaries and benefits approved by the Board of Trustees in September 2018;

Account Funding and Expenditures

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

Declare the property on the attached list to be surplus; finding the property does not exceed the total value of \$5,000; and authorizing the property to be donated to the Corona-Norco Unified School District;

Surplus Property-Donation

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 [Figueroa])

Information

The Board received the quarterly financial status report for the quarter ended June 30, 2018.

CCFS-311Q – Quarterly Financial Status Report for the 4th Quarter Ended June 30, 2018

BOARD COMMITTEE REPORTS

Planning and Operations

Green/Blumenthal moved that the Board of Trustees approve rescinding the previously approved Ground Lease for the Corrections Platform Training Facility at Ben Clark Public Safety Training Center with County of Riverside, and approve the replacement License Agreement and approve a total project budget of \$2,740,000. Motion carried. (4 ayes, 1 absent [Figueroa])

License Agreement for the Corrections Platform Training Facility at Ben Clark Public Safety Training Center with the County of Riverside

ADMINISTRATIVE REPORTS

Dr. Steinback, President, Moreno Valley College,
Dr. Reece, President, Norco College and Dr.

Presidents

Hendrick, Interim President, Riverside City College updated the Board on the upcoming events and activities occurring at their colleges.

ACADEMIC SENATE REPORTS

Dr. Campo presented the report on behalf of Moreno Valley College.

Moreno Valley College

Dr. Campo presented the report on behalf of Norco College and Riverside Community College District.

Norco College

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

Riverside City College

BARGAINING UNIT REPORTS

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

CTA – California Teachers Association

BUSINESS FROM BOARD MEMBERS

Trustee Blumenthal commented on the Celebration of Life for Kathleen Daley and gave appreciation for Dr. Isaac’s comments.

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

Trustee Hedrick shared the events he attended last month and made comments on the Photonics Regional Meeting he attended.

Trustee Vackar thanked Trustees Green and Hedrick for attending the Photonics Regional Meeting. A meeting of the District Strategic Planning Council will meet to discuss the Photonics project later in September. All feedback will be discussed at the October 2, 2018 Regular/Committee meeting. The Board will then discuss in closed session.

The Board adjourned to closed session at 7:17 p.m. and reconvened at 7:55 p.m. after considering the following closed session items:

CLOSED SESSION

The Board gave direction to the Agency Negotiator; no action was taken.

Pursuant to Government Code Section 54956.8, Conference with Real Property Negotiator; Property known as APN 249-120-018; Agency Negotiator: Aaron S. Brown – Vice Chancellor, Business and Financial Services

They announced no action was taken.

Pursuant to Title 5, Cal. Code
Regs., Section 59338, Regarding
Complaint of Discrimination –
Employee Appeal From the
District’s Administrative
Determination – 1 case

Hedrick/Blumenthal moved to uphold the
action to terminate the employee for
abandonment of their position. Motion
carried. (3 ayes, 2 absent [Figueroa, Green])

Pursuant to Government Code
Section 54957, Public Employee
Discipline/Dismissal/Release

The Board adjourned the meeting at 7:58 p.m.

ADJOURNMENT

Official Minutes Approved on 10/16/18

Certified By: Jeanie Fortin