

MINUTES OF THE BOARD OF TRUSTEES REGULAR
AND COMMITTEE MEETINGS OF THE GOVERNANCE,
TEACHING AND LEARNING, PLANNING AND OPERATIONS,
RESOURCES, AND FACILITIES COMMITTEES
OF AUGUST 4, 2015

President Blumenthal called the Board of Trustees meeting to order at 6:00 p.m. in the Student Academic Services, General Assembly Room #121, Moreno Valley College, 16130 Lasselle Street, Moreno Valley, California.

CALL TO ORDER

Trustees Present

Virginia Blumenthal, President
Janet Green, Vice President
Nathan Miller, Secretary
Mary Figueroa, Board Member
Tracey Vackar, Board Member (arrived 6:24 pm)
Ryan Rudolph, Student Trustee

Staff Present

Michael L. Burke, Ph.D., Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Ms. Sylvia Thomas, Interim Vice Chancellor, Diversity and Human Resources
Ms. Chris Carlson, Chief of Staff and Facilities Development
Dr. Sandra Mayo, President, Moreno Valley College
Dr. Paul Parnell, President, Norco College
Dr. Diane Dieckmeyer, Vice President, Academic Affairs, Norco College
Dr. Kevin Fleming, Dean, CTE Programs & Grants, Norco College
Ms. Ruth Adams, General Counsel

Guests Present

Mr. Tony Dupre, Padilla and Associates
Mr. Eric Staples, Padilla and Associates

Student Trustee Ryan Rudolph led the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

GOVERNANCE

The Governance Committee Chair Virginia Blumenthal convened the meeting at 6:04 p.m. Committee members in attendance: Dr. Michael Burke, Chancellor; Academic Senate Representatives: Mr. Salvador Soto (Moreno Valley College), and Ms. Peggy Campo (Norco College/RCCD); CTA Representative: Dr. Dariush Haghghat.

Ms. Adams led the committee in reviewing Board Policies 2315, 2330, 3225, 3560, 4225, 5140, and 5500 that will be presented to the Board for first reading at the August 18 regular Board meeting. Discussion followed. Board Policy

Board Policies for First Reading

3560 is to be brought back to the Board Committee at a later date with an accompanying Administrative Procedure.

The committee adjourned the meeting at 6:38 p.m.

Adjourned

The Teaching and Learning Committee Chair Tracey Vackar convened the meeting at 6:39 p.m. Committee members in attendance: Academic Senate Representatives: Mr. Salvador Soto (Moreno Valley College), and Ms. Peggy Campo (Norco College/RCCD); CTA Representative: Dr. Dariush Haghighat and Management Representative: Ms. Virginia McKee-Leone,

TEACHING AND LEARNING
COMMITTEE

Dr. Dieckmeyer and Dr. Fleming led the committee review of the Substantive Change Proposal for Norco College/Electrician Apprenticeship Program for compliance with ACCJC policies that will be presented to the Board for approval at the August 18 regular meeting. Discussion followed.

Substantive Change Proposal for Compliance with ACCJC Policies for Norco College/Electrician Apprenticeship Program

The committee adjourned the meeting at 6:50 p.m.

Adjourned

The Planning and Operations Committee Chair Mary Figueroa convened the meeting at 6:51 p.m. Committee members in attendance: Ms. Chris Carlson, Chief of Staff and Facilities Development; Academic Senate Representatives: Mr. Salvador Soto (Moreno Valley College), and Ms. Peggy Campo (Norco College/RCCD); and CTA Representative: Dr. Dariush Haghighat.

PLANNING AND OPERATIONS
COMMITTEE

Mr. Dupre presented to the Committee the annual presentation on Status Update of Project Labor Agreement on various projects in the District. Discussion followed.

Annual Presentation on Status Update of Project Labor Agreement by Padilla and Associates

The committee adjourned the meeting at 7:14 p.m.

Adjourned

The Facilities Committee Chair Nathan Miller convened the meeting at 7:15 p.m. Committee members in attendance: Ms. Chris Carlson, Chief of Staff and Facilities Development; Academic Senate Representatives: Mr. Salvador Soto (Moreno Valley College), and Ms. Peggy Campo (Norco College/RCCD); CTA Representative: Dr. Dariush Haghighat and Management Representative: Dr. Gustavo Ocegüera.

FACILITIES COMMITTEE

Ms. Carlson presented the Committee Agreement Amendment No. 1 for the Culinary Arts Academy/District Office Building for additional Special Inspection &

Agreement Amendment No. 1 for the Culinary Arts Academy/District Office Building

Materials Testing Services with River City Testing in the amount not to exceed \$83,666.85 that will be considered by the Board for approval at the August 18 regular Board meeting. Discussion followed.

with River City Testing

Ms. Carlson presented the Committee with the following: 1) Agreement Amendment 4 with LPA, Inc. in the amount of \$24,655 for the CAA/DO project; and 2) Agreement Amendment 4 with LPA, Inc., in the amount of \$42,597 for the CSA project that will be presented to the Board for approval at the August 18 regular meeting. Discussion followed.

Agreement Amendment 4 for the Culinary Arts Academy/District Office Building and Agreement Amendment 4 for the Henry W. Coil Sr., and Alice Edna Coil School for the Arts Building Projects with LPA, Inc.

Ms. Carlson presented the Committee the project closeout and reversion of Measure C funds that will be presented to the Board for approval at the August 18 regular meeting. Discussion followed.

Project Close-Outs and Reversion of Funds

Ms. Carlson presented the Committee Resolution No. 02-15/16 To Advance a Culture of Sustainability and the Standard of Leadership in Energy and Environmental Design (LEED) Equivalent for Facilities for approval at the August 18 regular meeting. Discussion followed.

Resolution No. 02-15/16 To Advance a Culture of Sustainability and the Standard of Leadership in Energy and Environmental Design (LEED) Equivalent for Facilities

The committee adjourned the meeting at 7:26 p.m.

Adjourned

The Board adjourned the meeting at 7:26 p.m.

ADJOURNMENT