

MINUTES OF THE BOARD OF TRUSTEES REGULAR
AND COMMITTEE MEETINGS OF THE GOVERNANCE,
TEACHING AND LEARNING, PLANNING AND OPERATIONS,
RESOURCES, AND FACILITIES COMMITTEES
OF NOVEMBER 3, 2015

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

CALL TO ORDER

Trustees Present

Virginia Blumenthal, President
Nathan Miller, Secretary
Mary Figueroa, Board Member
Tracey Vackar, Board Member
Ryan Rudolph, Student Trustee

Trustees Absent

Janet Green

Staff Present

Michael L. Burke, Ph.D., Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Ms. Terri Hampton, Vice Chancellor, Human Resources and Employee Relations
Dr. Sandra Mayo, President, Moreno Valley College
Dr. Paul Parnell, President, Norco College
Dr. Wolde-Ab Isaac, President, Riverside City College
Ms. Chris Carlson, Chief of Staff and Facilities Development
Ms. Peggy Cartwright, Associate Vice Chancellor, Strategic Communications and Institutional Advancement

Guests Present

Mr. John Swedensky, Assistant Division Chief, CalPERS
Ms. Alisa Perry, Outreach and Support Analyst, CalPERS
Ms. Renee Graves, Partner, Vicenti, Lloyd and Stuzman

Ryan Rudolph led the pledge of allegiance.

PLEDGE OF ALLEGIANCE

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

MOTION TO EXCUSE TRUSTEE'S ABSENCE

Trustee Miller convened the meeting at 6:05 p.m.
Committee members in attendance: Mr. Aaron Brown, Vice Chancellor, Business and Financial Services, Academic Senate Representatives: Ms. LaTonya Parker (Moreno Valley College), Ms. Peggy Campo (Norco College/RCCD), and Dr. Mark Sellick (Riverside City College); CTA: Dr. Dariush Haghghat (Riverside City College); and Management Representative: Mr. Norm Godin

RESOURCES COMMITTEE

Mr. Brown, Mr. Swedensky, and Ms. Perry led the

Establishment of Other Post-

committee review of the agreement with CalPERS - California Employers' Retiree Benefit Trust to administer the District's Other Post- Employment Benefits irrevocable trust; Delegation of Authority to request disbursements from the irrevocable trust; and the resolution to establish a new Internal Service Fund to account for financial activity associated with the District's OPEB Obligation Funding Plan that will be presented to the Board for approval at the November 17, 2015 regular Board meeting. Discussion followed.

Employment Benefits (OPEB) Irrevocable Trust – Approval of Agreement with CalPERS, Delegation of Authority to Request Disbursements, and Resolution No. 15-15/16 – Establishment of a New Internal Service Fund

Ms. Carlson led the committee review of the allocation of \$309,328 for additional small wares and equipment costs (Groups I and II) for the Culinary Arts Academy project; the cost of the proofer will need to be added to the allocation list that will be presented to the Board at the November 17, 2015 regular Board meeting. Discussion followed.

Allocation of \$309,328 for additional small wares and equipment costs (Groups I and II) for the Culinary Arts Academy project

Mr. Brown and Ms. Graves led the review of the independent financial and performance audits of the District Measure C general obligation bonds that the Board will be asked to receive and review at their regular board meeting on November 17, 2015. Discussion followed.

FY 2014-2015 Proposition 39 Financial and Performance Audits

The committee adjourned the meeting at 6:47 p.m.

Adjourned

The Board adjourned at 6:48 p.m.

ADJOURNMENT