

MINUTES OF THE BOARD OF TRUSTEES REGULAR  
AND COMMITTEE MEETINGS OF THE GOVERNANCE,  
TEACHING AND LEARNING, PLANNING AND OPERATIONS,  
RESOURCES AND FACILITIES COMMITTEES  
OF DECEMBER 1, 2015

President Blumenthal called the Board of Trustees meeting to order at 6:01 p.m. in the Center for Student Success, Room 217, Norco College, 2001 Third Street, Norco, California.

CALL TO ORDER

Trustees Present

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

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. Wolde-Ab Isaac, President, Riverside City College  
Dr. Sandra Mayo, President, Moreno Valley College  
Dr. Paul Parnell, President, Norco College  
Ms. Chris Carlson, Chief of Staff and Facilities Development  
Ms. Sylvia Thomas, Associate Vice Chancellor, Educational Services  
Mr. Mike Simmons, Director, Department of Risk Management, Safety & Police Services  
Dr. Dyrell Foster, Vice President, Student Services, Moreno Valley College  
Dr. Fabienne Chauderlot, Dean of Instruction, Riverside City College  
Dr. Cordell Briggs, Dean, Public Safety Education, Moreno Valley College  
Dr. Gustavo Ocegüera, Associate Dean, Norco College  
Dr. Kristi Woods, Associate Professor History, Riverside City College

Guests Present

Mr. Kristopher Paluzzi, CPA, Ahern, Adcock, Devlin, LLP  
Mr. Bill Rauch, CPA, Partner of Vavrinek, Trine, Day & Co.

Student Trustee Ryan Rudolph led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

The Committee Chair Virginia Blumenthal convened the meeting at 6:05 p.m. Committee members in attendance: Michael L. Burke, Ph.D., Chancellor; Academic Senate Representatives: Ms. LaTonya Parker (Moreno Valley College), Ms. Peggy Campo (Norco College/RCCD) and Dr. Mark Sellick (Riverside City College); CTA Representative: Dr. Dariush Haghghat; and Management Association Representative: Tenisha James.

GOVERNANCE COMMITTEE

Mr. Simmons led the committee in reviewing Board Policy and Administrative Procedure 3560 that will be presented to the Board for first reading at the December 8 regular Board meeting. Discussion followed.

Board Policy for First Reading

The committee adjourned the meeting at 6:25 p.m.

Adjourned

The Committee Chair Tracey Vackar convened the meeting at 6:26 p.m. Committee members in attendance: Michael L. Burke, Ph.D., Chancellor; Academic Senate Representatives: Ms. LaTonya Parker (Moreno Valley College), Ms. Peggy Campo (Norco College/RCCD) and Dr. Mark Sellick (Riverside City College); and CTA Representative: Dr. Dariush Haghighat.

TEACHING AND LEARNING  
COMMITTEE

Ms. Thomas led the committee review of the curricular changes for inclusion in the catalog and in the schedule of class offerings that will be presented to the Board for approval at the December 8 regular meeting. Discussion followed.

Proposed Curricular Changes

Dr. Foster, Dr. Chauderlot, Dr. Briggs, Dr. Ocegüera and Dr. Woods led the committee review of the 2015-2018 Student Equity Plan from each of the District colleges: Moreno Valley, Norco and Riverside City College that will be presented to the Board for approval at the December 8 regular meeting. Discussion followed.

Student Equity Plans for Moreno Valley, Norco and Riverside City College for 2015-2018

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

Adjourned

The Committee Chair Mary Figueroa convened the meeting at 7:15 p.m. Committee members in attendance: Chris Carlson, Chief of Staff and Facilities Development; Academic Senate Representatives: Ms. LaTonya Parker (Moreno Valley College), Ms. Peggy Campo (Norco College/RCCD) and Dr. Mark Sellick (Riverside City College); and CTA Representative: Dr. Dariush Haghighat.

PLANNING AND OPERATIONS  
COMMITTEE

Mr. Simmons led the review of Resolution No. 24-15/16 to establish the Riverside Community College District segment of the Riverside County Operational Area Multi-Jurisdictional Local Hazard Mitigation Plan that will be presented to the Board for approval at the December 8 regular meeting. Discussion followed.

Resolution No. 24-15/16 – Adopting the Local Hazard Mitigation Plan

The committee adjourned the meeting at 7:21 p.m.

Adjourned

The Committee Chair Janet Green convened the meeting at 7:22 p.m. Committee members in attendance: Aaron Brown, Vice Chancellor, Business and Finance; Dr. Terri Hampton, Vice Chancellor, Human Resources and Employee Relations; Academic Senate Representatives: Ms. LaTonya Parker (Moreno Valley College), Ms. Peggy Campo (Norco College/RCCD) and Dr. Mark Sellick (Riverside City College); and CTA Representative: Dr. Dariush Haghghat.

RESOURCES COMMITTEE

Ms. Carlson reviewed the project budget in the amount of \$23,081 for the Student Academic Services Facility at Moreno Valley College and the Exterior Building signage services agreement with All Star Signs in the amount of \$20,980.24 that will be presented to the Board for approval at the December 8 regular meeting. Discussion followed.

Project Budget Approval and Professional Services Agreement for Exterior Building Signage for the Student Academic Services Facility with All Star Signs

Mr. Kristopher Paluzzi led the review of independent audit report for the RCCD Foundation for the year ending June 30, 2015 that the Board will be asked to receive at the regular meeting on December 8. Discussion followed.

2014-2015 Independent Audit Report for the Riverside Community College District Foundation

Mr. Bill Rauch led the review of the independent audit report for the District for the year ending June 30, 2015 that the Board will be asked to receive at the regular meeting on December 8. Discussion followed.

2014-2015 Independent Audit Report for the Riverside Community College District

The committee adjourned the meeting at 7:51 p.m.

Adjourned

The Board adjourned the meeting at 7:52 p.m.

ADJOURNMENT