

MINUTES OF THE BOARD OF TRUSTEES REGULAR
AND COMMITTEE MEETINGS OF THE GOVERNANCE,
TEACHING AND LEARNING, PLANNING AND OPERATIONS,
RESOURCES, AND FACILITIES COMMITTEES
OF FEBRUARY 2, 2016

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
Nathan Miller, Vice President
Tracey Vackar, Secretary (arrived at 6:05 pm)
Mary Figueroa, Board Member
Ryan Rudolph, Student Trustee

Trustee Absent

Janet Green, Board Member

Staff Present

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

Student Trustee Ryan Rudolph led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

Trustee Absence

Ms. Kathy Tizcareno commented on her involuntary transfer to the Office of Economic Development.

PUBLIC COMMENT

The Committee Chair Mary Figueroa convened the meeting at 6:10 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 Haghghat

PLANNING AND OPERATIONS

Mr. Aaron Brown and Mr. Rick Herman facilitated a presentation on Information Technology. Discussion followed.

Information Technology
Department Update

The committee adjourned the meeting at 6:40 p.m.

Adjourned

The Committee Chair Tracey Vackar (for Janet Green) convened the meeting at 6:41 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

Mr. Brown facilitated a presentation on the FY 2016-17 Governor's Budget. Discussion followed.

Presentation for FY 2016-17
Governor's Budget Proposal

The committee adjourned the meeting at 6:56 p.m.

Adjourned

The Committee Chair Nathan Miller convened the meeting at 6:57 p.m. Committee members in attendance: Chris Carlson, Chief of Staff and Facilities Development; Academic Senate Representatives: Ms. LaTonya Parker (Moreno Valley College), and Ms. Peggy Campo (Norco College/RCCD) and Dr. Mark Sellick (Riverside City College); and CTA Representative: Dr. Dariush Haghghat.

FACILITIES COMMITTEE

Ms. Chris Carlson presented the committee the Agreement Amendment No. 3 for the Network Operations Center project at Moreno Valley College for additional inspection services with Inland Inspections & Consulting in the amount not to exceed \$2,640 that will be presented to the Board for approval at the February 16 regular meeting. Discussion followed.

Agreement Amendment No. 3 for
Network Operations Center with
Inland Inspections and Consulting

The Committee adjourned the meeting at 7:01 p.m.

Adjourned

The Board adjourned the meeting at 7:02 p.m.

ADJOURNMENT