

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF MARCH 15, 2016

President Blumenthal called the Board of Trustees meeting to order at 6:01 p.m. in the Center for Student Success, Room 17, Norco College, 2001 Third Street, Norco, California 92860

CALL TO ORDER

Trustees Present

Virginia Blumenthal, President
Nathan Miller, Vice President
Tracey Vackar, Secretary
Mary Figueroa, 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
Dr. Wolde-Ab Isaac, President, Riverside City College
Dr. Sandra Mayo, President, Moreno Valley College
Dr. Irving Hendrick, Interim President, Norco College
Ms. Chris Carlson, Chief of Staff and Facilities Development
Ms. Peggy Cartwright, Associate Vice Chancellor, Strategic Communications and Institutional Advancement
Ms. LaTonya Parker, Academic Senate Representative, Moreno Valley College
Ms. Peggy Campo, Academic Senate Representative, District/Norco College
Dr. Mark Sellick, Academic Senate Representative, Riverside City College

Guests Present

Ms. Ana-Marie Olaerts, Associate Professor, Honors Program Coordinator, Norco College
Ms. Debra Yorba, Vice President, Keenan and Associates

Student Trustee Ryan Rudolph led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

MOTION TO EXCUSE TRUSTEE'S ABSENCE

Mr. Tom Vitrano (Moreno Valley College student) discussed class availability and matriculation.

COMMENTS FROM THE PUBLIC

Vackar/Miller moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of February 2, 2016. Motion carried. (4 ayes, 1 absent [Green])

MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING FEBRUARY 2, 2016

Miller/Vackar moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of February

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF FEBRUARY 16, 2016

16, 2016. Motion carried. (4 ayes, 1 absent [Green])

CHANCELLOR'S REPORTS

Ms. Olaerts led a presentation on the Honors Program at Norco College. Students and staff spoke of the benefits and advantages of those who participate in the program. Five current and past students spoke about the confidence and focus they have gained from the program.

Presentation on the Honors Program at Norco College

Figueroa/Vackar moved that the Board of Trustees adopt Resolution No. 42-15/16 in support of adding two additional years of service credit under the California Public Employees' Retirement System Retirement Incentive Plan Under Government Code Section 20904. Motion carried. (4 ayes, 1 absent [Green])

Resolution No. 42-15/16 – California Public Employees' Retirement System Retirement Incentive Plan Under Government Code Section 20904 – Two Years Additional Service Credit

Ms. Yorba provided an update on the District's healthcare plans. There are currently two (2) open cases.

Healthcare Update

Ms. Cartwright thanked the Board for their support of the Centennial Celebration and all employees involved in the production of the March 13th and 14th events. She also thanked Trustee Green for her dedication as Silver Centennial Ambassador for the Board.

Update on Silver Centennial Celebration

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 Ryan Rudolph presented the report about recent and future student activities at Norco, Moreno Valley, and Riverside City Colleges and Riverside Community College District.

STUDENT REPORT

CONSENT ITEMS

Action

Figueroa/Miller moved that the Board of Trustees:

Approve/ratify the listed academic appointments, separations, and assignment

Academic Personnel

and salary adjustments;

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 as amended;

Other Personnel

Approve/ratify the Purchase Orders and Purchase Order Additions totaling \$3,623,429 and District Warrant Claims totaling \$12,091,093;

Purchase Order and Warrant Report
– All District Resources

Approve the budget transfers as presented;

Budget Adjustments

Approve adding the revenue and expenditures of \$25,000 to the budget;

Resolution No. 41-15/16 – 2015-2016 Full Time Student Success Grant

Approve the purchase of technology goods and services from Netecs, Utilizing CMAS contract number 3-16-70-3236A;

Purchase Information Technology Goods and Services, Utilizing the California Multiple Award Schedules (CMAS) Contract Number 3-16-70-3236A

Approve Request for Proposal Number 2015/16-13-Chairs for the Riverside City College Student Services & Administration Building in the total amount of \$124,875 to bkm OfficeWorks:

RFP to Award Chairs for the Riverside City College Student Services & Administration Building

Approve the purchase of copiers/multi-function office machines from Konica Minolta Solutions, US, Inc., utilizing the County of San Bernardino awarded contract number 153859;

Purchase Copiers/Multi-Function Office Machines Utilizing the County of San Bernardino Awarded Contract Number 153859

Ratify contracts totaling \$720,606 for the Period February 1, 2016 through February 29, 2016;

Contracts and Agreements Report Less than \$87,800 – All District Resources

Approve the Amendment to the Agreement with Custom Corporate Communications for up to \$350,000;

Amendment to Agreement for Training Services with Custom Corporate Communications

Approve the Agreement with Konica Minolta Premier Finance in the amount of \$102,967;

Copier Agreement with Riverside Konica Minolta Premier Finance

Approve out-of-state travel;

Out-of-State Travel

Approve the proposed use of the estimated \$23,850,213 of Education Protection Account proceeds resulting from the passage of Proposition 30 to partially fund instructional salaries and benefits;

Adoption of Education Protection 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

Motion carried. (4 ayes, 1 absent [Green])

Information

The Board received the monthly Financial Report for the period July 1, 2015 through February 29, 2016.

Monthly Financial Report for Month Ending – February 29, 2015

BOARD COMMITTEE REPORTS

Facilities

Miller/Vackar moved that the Board of Trustees approve the Land Use Covenant with the Department of Toxic Substances Control. Motion carried. (4 ayes, 1 absent [Green])

Land Use Covenant for the Groundwater Monitoring Wells Compliance Project with the Department of Toxic Substances Control

Miller/Vackar moved that the Board of Trustees approve Agreement Amendment 1 for the Dr. Charles A. Kane Student Services and Administration Building project at Riverside City College for additional inspection services with The Vinewood Company, LLC in the amount not to exceed \$11,268. Motion carried. (4 ayes, 1 absent [Green]).

Agreement Amendment 1 for the Dr. Charles A. Kane Student Services and Administration Building with The Vinewood Company, LLC

ADMINISTRATIVE REPORTS

Vice Chancellors

Dr. Mayo, President, Moreno Valley College, Dr. Hendrick, Interim President, Norco College and Dr. Isaac, President, Riverside City College updated the Board on the upcoming events and activities occurring on their campuses.

Presidents

ACADEMIC SENATE REPORTS

Ms. LaTonya Parker presented the report on behalf of Moreno Valley College.

Moreno Valley College

Ms. Peggy Campo presented the report on behalf of Norco College and the District.

Norco College/District

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

Riverside City College

BARGAINING UNIT REPORTS

Dr. Dariush Haghghat, President, CTA, presented the report on behalf of the CTA.

CTA – California Teachers Association

BUSINESS FROM BOARD MEMBERS

Blumenthal/Vackar moved that the Board of Trustees vote for Mary Figueroa, RCCD, Susan Keith, Citrus CCD and Jerry Hart, Imperial CCD for the CCCT Board. Motion carried (4 ayes, 1 absent [Green]).

California Community College Trustees (CCCT) Board of Directors

Trustee Figueroa thanked the students who spoke about the Honors Program at Norco College; noted the recent summits attended, CCLC Equity Summit and ACCT Campus Security; encouraged the district to consider incorporating STEAM (Science, Technology, Engineering, Arts & Math) into our curriculum; commented on the Centennial Celebration and the new buildings. Trustee Vackar commented on the beautiful new buildings and the recent celebration; shared her excitement on the opportunities being offered to students in the Arts Program.

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

Trustee Miller commented on the various college anniversary celebrations; thanked the students who shared their experiences in the Honors Program; commented on the various events attended.

Trustee Blumenthal commented on the outstanding Centennial Celebration and the effortless move into the new district offices; noted the community's anticipation of the Culinary Academy moving downtown.

The Board adjourned the meeting at 8:02 p.m.

ADJOURNED