

MINUTES OF THE BOARD OF TRUSTEES REGULAR
AND COMMITTEE MEETINGS OF THE GOVERNANCE,
TEACHING AND LEARNING, PLANNING AND OPERATIONS,
RESOURCES AND FACILITIES COMMITTEES
OF MAY 3, 2016

President Blumenthal called the Board of Trustees meeting to order at 6:00 p.m. in the District Office, Board Room, 3801 Market Street, Riverside, California.

CALL TO ORDER

Trustees Present

Virginia Blumenthal, President
Nathan Miller, Vice President
Tracey Vackar, Secretary
Mary Figueroa, Board Member (arrived at 6:03 p.m.)
Janet Green, Board Member
Ryan Rudolph, Student Trustee

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. Wolde-Ab Isaac, President, Riverside City College
Dr. Sandra Mayo, President, Moreno Valley College
Dr. Irving Hendrick, Interim President, Norco College
Ms. Peggy Cartwright, Associate Vice Chancellor, Strategic Communications and Institutional Advancement
Mr. Patrick Pyle, General Counsel
Ms. Sylvia Thomas, Associate Vice Chancellor, Educational Services
Ms. Sheila Pisa, Interim Dean, Institutional Effectiveness, Moreno Valley College
Dr. Gregory Aycock, Dean Student Success/Project Director, Title V, Norco College
Ms. Wendy McEwen, Dean, Institutional Effectiveness, Riverside City College
Mr. Richard Keeler, Dean, Grants and Economic Development
Ms. MaryAnn Doherty, Interim Director, Grants

Student Trustee Ryan Rudolph led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Nikki Abello and Guinevere Negrete, RCC Students and Marcus Derew, a non-RCC Student requested to yield their time. RCC student, Jose Venegas; UCR Student, Amal Ali; Hoku Jeffrey, BAMN representative and CTA President Dr. Dariush Haghghat commented on the district's decision to hire the compliance officer and campus safety.

COMMENTS FROM THE PUBLIC

Moreno Valley College Student, Tyron Mecedon, Sr. spoke regarding Board Policy 5030 – Student Fees.

Moreno Valley College Student, Tom Vitrano discussed student success.

The Committee Chair Virginia Blumenthal convened the meeting at 6:44 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 Haghighat and Management Representative: Ms. Virginia McKee-Leone

GOVERNANCE COMMITTEE

Mr. Pyle and Ms. Thomas presented to the Board revised Board Policy 5030 – Student Fees. Discussion followed.

Revise Board Policy 5030 – Student Fees

The committee adjourned the meeting at 7:03 p.m.

Adjourned

The Committee Chair Tracey Vackar convened the meeting at 7:04 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 Haghighat and Management Representative: Ms. Virginia McKee-Leone

TEACHING AND LEARNING COMMITTEE

Ms. Pisa, Dr. Aycock and Ms. McEwen facilitated a presentation on the Goals Framework and Indicators established for FY 15-16 by the District and each of its colleges designed to measure the ongoing condition of Riverside Community College District’s operational environment. Discussion followed.

Goals Framework and Indicators Established for FY 15-16

Mr. Keeler and Ms. Doherty presented to the Board the District Grants Office Mid-Year Report for 2015-2016. Discussion followed.

Presentation of District Grants Office Mid-Year Report for 2015-2016

The committee adjourned the meeting at 8:05 p.m.

Adjourned

The Committee Chair Nathan Miller convened the meeting at 8:06 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); CTA Representatives: Dr. Dariush Haghighat and Ms. Rhonda Taube and Management Representative: Ms. Virginia McKee-Leone.

FACILITIES COMMITTEE

Ms. Carlson presented the committee with the project Change Order No. 4 with Neal Electric in the amount of \$259,859.66; project Change Order No. 5 with Neal Electric

Change Orders No. 4 and No. 5 for Culinary Arts Academy and District Offices Project with Neal

in the amount of \$61,063.21, and the change orders in excess of ten percent by total of \$133,605.44.

Electric

The committee adjourned the meeting at 8:11 p.m.

Adjourned

The Board adjourned the meeting at 8:12 p.m.

ADJOURNMENT