

MINUTES OF THE BOARD OF TRUSTEES REGULAR  
AND COMMITTEE MEETINGS OF THE GOVERNANCE,  
TEACHING AND LEARNING, PLANNING AND OPERATIONS,  
RESOURCES AND FACILITIES COMMITTEES  
OF JUNE 14, 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 (arrived at 6:37 p.m.)  
Tracey Vackar, Secretary  
Janet Green, Board Member  
Ryan Rudolph (arrived at 6:20 p.m.)

Trustees Absent

Mary Figueroa

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

Dr. Irv Hendrick led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Vackar/Green moved that the Board of Trustees approve Trustee Figueroa's absence as excused. Motion carried. (3 ayes, 2 absent [Miller, Figueroa])

MOTION TO EXCUSE TRUSTEE'S ABSENCE

The Committee Chair Tracey Vackar convened the meeting at 6:04 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), Dr. Mark Sellick (Riverside City College); CTA Representative: Mr. Leo Truttman and Management Representative: Ms. Virginia McKee-Leone

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 June 21 regular meeting. Discussion followed.

Proposed Curricular Changes

The committee adjourned the meeting at 6:08 p.m.

Adjourned

The Committee Chair Virginia Blumenthal (for Mary Figueroa) convened the meeting at 6:09 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), Dr. Mark Sellick (Riverside City College); CTA Representative: Mr. Leo Truttmann and Management Representative: Ms. Virginia McKee-Leone

## PLANNING AND OPERATIONS

Ms. Carlson presented the Board the five-year capital construction plan and final project proposals. Discussion followed.

2018-2022 Five-Year Capital Construction Plan and Initial Project Proposals

The committee adjourned the meeting at 6:16 p.m.

Adjourned

The Committee Chair Janet Green convened the meeting at 6:17 p.m. Committee members in attendance: Mr. Aaron Brown, Vice Chancellor, Business and Financial Services; 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), Dr. Mark Sellick (Riverside City College); CTA Representative: Mr. Leo Truttmann and Management Representative: Ms. Virginia McKee-Leone

## RESOURCES

Trustee Green addressed the committee on the requests for changes and additional funding for the Culinary Arts Academy. Dr. Isaac stated that planning needed to be refined.

Budget Augmentation for the Culinary Arts Academy and District Offices Project

Mr. Brown facilitated a presentation on the Tentative Budget for FY 2016-2017.

Tentative Budget for FY 2016-2017 and Notice of Public Hearing on the FY 2016-2017 Final Budget

Mr. Brown led the discussion on the FY 2016-2017 Institutional Effectiveness Goals for Fiscal Viability and Programmatic Compliance with State and Federal Guidelines.

FY 2016-2017 Institutional Effectiveness Goals for Fiscal Viability and Programmatic Compliance with State and Federal Guidelines

The committee adjourned the meeting at 6:51 p.m.

Adjourned

The Committee Chair Nathan Miller convened the meeting at 6:52 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); CTA Representative: Dr. Rhonda Taube and Management Representative: Ms. Virginia McKee-Leone

FACILITIES COMMITTEE

Ms. Carlson reviewed Agreement Amendment No. 2 for the Dr. Charles A. Kane Student Services and Administration building; testing and inspection, delays in elevator passing inspections impacting completion. Discussion followed.

Agreement Amendment No. 2 for the Dr. Charles A. Kane Student Services and Administration Building with the Vinewood Company, LLC

Ms. Carlson reviewed Agreement Amendment No. 2 for the Culinary Arts Academy/District Office Building and Agreement Amendment No. 2 for the Henry W. Coil Sr. and Alice Edna Coil School for the Arts Building Projects with Tilden-Coil Constructors, Inc.; to cover the extension of time of project construction. Discussion followed.

Agreement Amendment No. 2 for the Culinary Arts Academy/District Office Building and Agreement Amendment No. 2 for the Henry W. Coil Sr. and Alice Edna Coil School for the Arts Building Projects with Tilden-Coil Constructors, Inc.

Ms. Carlson discussed change order #3 with Pro-Craft Construction, Inc. and allowances necessary to complete the project. Discussion followed.

Change Order No. 3 for Culinary Arts Academy and District Offices Project with Pro-Craft Construction, Inc.

Ms. Carlson presented the committee with project Change Orders No. 3 and No. 4 for the Culinary Arts Academy. Trustee Vackar requested a report on detailed/programmatic changes for the Culinary Arts Academy. Discussion followed.

Change Order No. 3 and No. 4 for Culinary Arts Academy and District Offices Project with Kamran and Co., Inc.

Ms. Carlson led the discussion on change order No. 6 and No. 7 for Culinary Arts Academy and District Offices Project with Neal Electric. Discussion followed.

Change Order No. 6 and No. 7 for Culinary Arts Academy and District Offices Project with Neal Electric

The committee adjourned the meeting at 7:23 p.m.

Adjourned

The Board adjourned the meeting at 7:24 p.m.

ADJOURNMENT