

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF AUGUST 16, 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
Janet Green, Board Member
Sammie Ayoub, 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 Resource and Employee Relations
Ms. Chris Carlson, Chief of Staff and Facilities Development
Dr. Wolde-Ab Isaac, President, Riverside City College
Dr. Irving Hendrick, Interim President, Moreno Valley College
Dr. Monica Green, Interim President, Norco College
Ms. Peggy Cartwright, Associate Vice Chancellor, Strategic Communications and Institutional Advancement
Ms. LaTonya Parker, Academic Senate Representative, Moreno Valley College
Mr. Kim Kamerin, Academic Senate Representative, Norco College
Dr. Mark Sellick, Academic Senate Representative, District/Riverside City College

Moreno Valley College Associated Student President, Amofah Brobbey led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Dr. Mark Sellick, District Academic Senate, stated a unified statement will be forthcoming, once faculty returns from summer recess.

COMMENTS FROM THE PUBLIC

Dr. Rhonda Taube, CTA, spoke regarding Trustee Miller and asked he resign.

Dr. Shari Yates, RCC Faculty, spoke regarding Trustee Miller and asked he resign.

Gaurav Taneja, expressed his support of Trustee Miller.

Donald Gallegos, presented the Board of Trustees a handout as his formal complaint against Trustee Miller, citing BP/AP 2715 and asked he resign.

Tom Vitrano, Moreno Valley College student, spoke regarding the remodeling construction

occurring in the Student Academic Services building and activities of Trustee Miller.

Jose Venegas, RCC student, spoke regarding non-student government students not being allowed to participate in the training scheduled during the latest ASRCCD retreat.

Francisco Ramos, Alumnus, spoke regarding trustee ethics and Trustee Miller's actions.

Ben Clymer, spoke regarding Trustee Miller's positive interaction with other trustees, faculty and students.

Jeff Benson, spoke regarding his past interaction with Trustee Miller and asked he resign.

Italia Garcia, RCC Alumnus, spoke regarding the role of a trustee and their actions reflecting on the district at all times.

John Kopp, Eastvale resident, spoke of his disappointment in Trustee Miller's actions.

Vackar/Miller moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of June 14, 2016. Motion carried.
(5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING OF JUNE 14, 2016

Miller/Green moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of June 21, 2016. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF JUNE 21, 2016

Vackar/Green moved that the Board of Trustees accept the proposal from RCCD CSEA, Chapter 535 to Re-Open and Amend Articles I and V in the 2015-2018 Collective Bargaining Agreement.

PUBLIC HEARING – COLLECTIVE BARGINING – RCCD CSEA, CHAPTER 535 PROPOSAL TO RE-OPEN AND AMEND ARTICLES I AND V IN THE 2015-2018 COLLECTIVE BARGAINING AGREEMENT

CHANCELLOR'S REPORTS

Dr. Shari Yates led a presentation on the Riverside City College Child Development Learning and Laboratory Center. The program recently received a national accreditation through the National Association for the Education of Young Children, making it one of five in the Riverside area.

Five to Thrive Presentation on Riverside City College's Child Development Learning and Laboratory Center Accreditation

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

Healthcare Update

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

STUDENT REPORT

CONSENT ITEMS

Action

Green/Miller moved that the Board of Trustees:

Approve/ratify the listed academic appointments, separations, and assignment and salary adjustments;

Academic Personnel

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 \$11,794,311 and District Warrant Claims totaling \$20,309,874;

Purchase Order and Warrant Report
– All District Resources

Approve the purchase of Adobe products and services from Computerland of Silicon Valley, utilizing the Foundation for California Community Colleges negotiated Adobe Enterprise Term License Agreement (ETLA) program;

Purchase Adobe Products and
Services Utilizing the Foundation
for California Community Colleges
negotiated Adobe Enterprise Term
License Agreement (ETLA)
Program

Approve the asset management statement of work agreement with Networking Consulting Services, Inc. in the amount of \$124,127;

Asset Management Statement of
Work Agreement

Approve the electronic forms and workflow license agreement with Softdocs, Inc. in the amount of \$108,173;

Electronic Forms (eForms) and Workflow License Agreement

Approve the purchase of classroom and office furniture from Steelcase/Tangram, utilizing California State University Agreement No. 2724 through October 31, 2020;

Purchase Classroom and Office Furniture Utilizing California State University Agreement No. 2724

Approve the purchase of operational and janitorial supplies from Waxie Enterprises, Inc., dba Waxie Sanitary Supply, utilizing the National Cooperative Purchasing Alliance (NCPA) Contract No. 02-27 through April 30, 2019;

Purchase of Operational and Janitorial Supplies Solutions Utilizing the National Cooperative Purchasing Alliance (NCPA) Contract

Ratify contracts totaling \$1,581,362 for the Period June 1, 2016 through July 31, 2016;

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

Approve out-of-state travel;

Out-of-State Travel

Adopt Resolution No. 01-16/17 which establishes the 2016-2017 Gann Limit for the Riverside Community College District at \$208,180,714;

Resolution Regarding Appropriations Subject to Proposition 4 – Gann Limitation – Resolution No. 01-16/17

Authorize Majd Askar, Director of Business Services and Melissa Elwood, Controller, to sign vendor warrant orders, salary payment orders, notices of employment, bank checks, purchase orders, change orders, and grant documents;

Signature Authorization

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

Approve the projects listed on the attachment as complete, and approving the execution of the Notices of Completion (under Civil Code Section 3093 – Public Works).

Notice of Completion

Motion carried. (5 ayes)

BOARD COMMITTEE REPORTS

Facilities

Miller/Green moved that the Board of Trustees approve the project Change Order No. 2 with Continental Flooring Inc. in the amount of \$17,682.40 and the change order in excess of ten percent by a total of \$10,302.79; Motion carried. (5 ayes)

Change Order No. 2 for the Henry W. Coil Sr. and Alice Edna Coil School for the Arts and Parking Structure with Continental Flooring, Inc.

Miller/Green moved that the Board of Trustees approve the project Change Order No. 7 with J.M. Farnan in the amount of \$10,663.74 and the change order in excess of ten percent by a total of \$5,441.41; Motion carried. (5 ayes)

Change Order No. 7 for the Culinary Arts Academy and District Offices Project with J.M. Farnan

Miller/Green moved that the Board of Trustees approve the project Change Order No. 8 with Neal Electric in the amount of \$4,269.70; project Deductive Change Order No. 9 with Neal Electric in the amount of -\$12,602.68; project Change Order No. 10 with Neal Electric in the amount of \$74,439.03 and the change orders currently in excess of ten percent by a total of \$193,667.19; Motion carried (5 ayes)

Change Orders No. 8, No. 9 and No. 10 for the Culinary Arts Academy and District Offices Project with Neal Electric

Miller/Green moved that the Board of Trustees approve the Agreement Amendment 1 with Inland Inspections & Consulting for additional inspection services in the amount of \$4,100 for the Culinary Arts Academy/District Office Building project; and Agreement Amendment 1 with Inland Inspections & Consulting for additional inspection services in the amount of \$4,100 for the Coil School for the Arts and Parking Structure project; and extend the end date of the contract to December 31, 2016; Motion carried (5 ayes)

Agreement Amendment 1 for the Culinary Arts Academy/District Office Building and Agreement Amendment 1 for the Henry W. Coil, Sr. and Alice Edna Coil School for the Arts Building, and Parking Structure Projects with Inland Inspections & Consulting

Miller/Figueroa moved that the Board of Trustees approve the Agreement Amendment 3 in the amount not to exceed \$105,000 for project labor administration with Padilla & Associates for the two remaining construction projects: 1) the Culinary Arts Academy/District Office Building; 2) the Henry W. Coil, Sr. and Alice Edna Coil School for the Arts Building; and extend their services through

Agreement Amendment 3 for Project Labor Administration with Padilla & Associates

December 31, 2016 based on an anticipated Notice of Completion filed for both projects; Motion carried (5 ayes)

ADMINISTRATIVE REPORTS

Vice Chancellors

Green/Vackar moved that the Board of Trustees adopt Resolution No. 02-16/17, authorizing the Chancellor, or Designee, of the District to layoff and reduce hours of the classified service and send the appropriate notification; Motion carried (5 ayes)

Resolution No. 02-16/17
Authorizing the Chancellor, or
Designee of the District to Layoff
and Reduce Hours of the
Classified Service

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

Presidents

ACADEMIC SENATE REPORTS

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

Moreno Valley College

Mr. Kim Kamerin presented the report on behalf of Norco College.

Norco College

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

Riverside City College/District

BARGAINING UNIT REPORTS

Dr. Rhonda Taube presented the report on behalf of the CTA.

CTA – California Teachers
Association

BUSINESS FROM BOARD MEMBERS

Trustee Green commented on the Culinary Academy Graduation.

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

Trustee Figueroa commented on her participation in the ASRCCD retreat and the excellent questions posed by the students; her attendance of the last White Coat Ceremony for Moreno Valley College physician assistant program; requested President to agendaize the appointment of a committee to address BP/AP 2715 regarding Trustee Miller .

Trustee Miller apologized for his actions that have brought negative attention to the district; his participation in various district events; and thanked

Dr. Hendrick and Dr. Green for their willingness to serve as interim president at Moreno Valley and Norco College.

Trustee Vackar shared her recent visit to the Allan Hancock Community College Public Safety Program.

Trustee Blumenthal commented on the Culinary Academy Graduation; her participation in the Study Abroad trip to France; congratulated the Early Child Care Development Program on their accreditation; and acknowledged Trustee Miller for his comments.

The Board adjourned the meeting at 8:06 p.m.

ADJOURNED