

MINUTES OF THE BOARD OF TRUSTEES REGULAR
AND COMMITTEE MEETINGS OF THE GOVERNANCE,
TEACHING AND LEARNING, PLANNING AND OPERATIONS,
RESOURCES AND FACILITIES COMMITTEES
OF OCTOBER 4, 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
Tracey Vackar, Secretary
Janet Green, Board Member
Nathan Miller, Board Member
Sammie Ayoub, Student Trustee

Trustees Absent

Mary Figueroa, 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. Irving Hendrick, Interim President, Moreno Valley College
Dr. Monica Green, Interim President, Norco College
Dr. FeRita Carter, Vice President, Student Services, Riverside City College
Mr. Patrick Pyle, General Counsel
Mr. Richard Keeler, Dean, Grants and Economic Development
Ms. MaryAnn Doherty, Director, Grants

Dr. Green 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. (4 ayes, 1 absent [Figueroa])

MOTION TO EXCUSE TRUSTEE'S ABSENCE

Peggy Campo, stated Norco Academic Senate passed a resolution declaring their no confidence vote of Trustee Miller.

COMMENTS FROM THE PUBLIC

Asher Jones, expressed her concern over discrimination of transgender and LGBT students.

Christina Palmieri, expressed her support of Trustee Miller.

Ben Clymer, expressed his support of Trustee Miller.

Dr. Mark Sellick, spoke regarding the indiscretions of a past student trustee.

Gaurav Taneja, expressed his support of Trustee Miller.

The Committee Chair Virginia Blumenthal convened the meeting at 6:24 p.m. Committee members in attendance: Michael L. Burke, Ph.D., Chancellor; Academic Senate Representatives: Dr. Mark Sellick (Riverside City College/RCCD) and Peggy Campo (Norco College); ASRCCD Representative: Nigel Item; CTA Representative: Cameron Young; CSEA Representative: Gustavo Segura and Management Association Representative: Tenisha James

GOVERNANCE

Mr. Pyle reviewed Board Policy 5030 that will be presented to the Board for first reading at the October 18 regular Board Meeting. Discussion followed.

Board Policies for First Reading

The committee adjourned the meeting at 6:29 p.m.

Adjourned

The Committee Chair Tracey Vackar convened the meeting at 6:30 p.m. Committee members in attendance: Michael L. Burke, Ph.D., Chancellor; Academic Senate Representatives: Peggy Campo (Norco College); ASRCCD Representative: Amofah Brobbey; CTA Representative: Tim Wallstrom; CSEA Representative: Gustavo Segura and Management Representative: Tenisha James.

TEACHING AND LEARNING COMMITTEE

Mr. Keeler and Ms. Doherty presented the Grants Office Fall 2016 Report. Discussion followed.

Grants Office Fall 2016 Report

The committee adjourned the meeting at 6:42 p.m.

Adjourned

The Committee Chair Janet Green convened the meeting at 6:42 p.m. Committee members in attendance: Aaron Brown, Vice Chancellor, Business and Finance Services, Dr. Terri Hampton, Vice Chancellor, Human Resources and Employee Relations; Academic Senate Representative: Peggy Campo (Norco College); ASRCCD Representative: Robbie Bishara; CTA Representative: Peter Boelman; CSEA Representative: Gustavo Segura and Management Representative: Tenisha James.

RESOURCES COMMITTEE

The agenda item of Riverside Community College District Workforce Analysis was pulled and will be heard at the November 1 meeting.

Riverside Community College District Workforce Analysis

The committee adjourned the meeting at 6:43 p.m.

Adjourned

The Committee Chair Nathan Miller convened the meeting at 6:43 p.m. Committee members in attendance: Chris Carlson, Chief of Staff and Facilities Development;

FACILITIES COMMITTEE

Academic Senate Representatives: Mr. Salvador Soto (Moreno Valley College) and Ms. Peggy Campo (Norco College); ASRCCD Representative: Robbie Bishara; CTA Representative: Tim Wallstrom; CSEA Representative: Gustavo Segura and Management Representative: Tenisha James

Ms. Carlson presented the committee Agreement Amendment 1 with GLUMAC for additional time and LEED Commissioning Services in the amount of \$1,590 for the Coil School for the Arts and Parking Structure project that will be considered by the Board for approval at the October 18 regular Board meeting. Discussion followed.

The committee adjourned the meeting at 6:44 p.m.

The Board adjourned the meeting at 6:45 p.m.

Agreement Amendment No. 1 for the Henry W. Coil, Sr., and Alice Edna Coil School for the Arts Building and Parking Structure with GLUMAC

Adjourned

ADJOURNMENT