

MINUTES OF THE BOARD OF TRUSTEES REGULAR
AND COMMITTEE MEETINGS OF THE GOVERNANCE,
TEACHING AND LEARNING, PLANNING AND OPERATIONS,
RESOURCES AND FACILITIES COMMITTEES
OF DECEMBER 5, 2017

President Blumenthal called the Board of Trustees meeting to order at 6:07 p.m. in the District Office, Board Room, 3801 Market Street, Riverside, California

CALL TO ORDER

Trustees Present

Virginia Blumenthal, President
Tracey Vackar, Vice-President
Janet Green, Secretary (Left at 9:03 p.m.)
Mary Figueroa, Board Member
Bill Hedrick, Board Member
Jeanette Hazelwood, Student Trustee

Staff Present

Michael L. Burke, Ph.D., Chancellor
Dr. Terri Hampton, Vice Chancellor, Human Resources and Employee Relations
Ms. Chris Carlson, Chief of Staff and Facilities Development
Dr. Robin Steinback, President, Moreno Valley College
Dr. Bryan Reece, President, Student Services, Norco College
Dr. Wolde-Ab Isaac, President, Riverside City College
Ms. Melissa Elwood, Controller

Guests Present

Mr. Carlos Lopez, Interim Vice President, Academic Affairs, Moreno Valley College
Dr. Monica Green, Vice President of Student Services, Norco College
Dr. Susan Mills, Vice President, Planning and Development, Riverside City College
Ms. Kristine DiMemmo, Dean of Instruction, Career and Technical Education, Riverside City College
Dr. Kevin Fleming, Dean of Instruction, Career and Technical Education, Norco College
Dr. Melody Graveen, Dean of Instruction, Career and Technical Education, Moreno Valley College
Dr. Martha Rivas, Dean, Institutional Effectiveness, Moreno Valley College
Ms. Wendy McEwen, Dean, Institutional Effectiveness, Riverside City College
Dr. Gregory Aycock, Dean, Institutional Effectiveness, Norco College
Mr. Rick Alonso, Partner, Vavrinek, Trine, Day & Co., LLP Certified Public Accountants
Mr. Ryan Milligan, Audit Manager, Vavrinek, Trine, Day & Co., LLP Certified Public Accountants
Ms. Heather McGee, Director, CliftonLarsonAllen, LLP Certified Public Accountants

Student Trustee Hazelwood led the Pledge of Allegiance

PLEDGE OF ALLEGIANCE

The Committee Chair Virginia Blumenthal convened the meeting at 6:10 p.m. Committee members in attendance:

GOVERNANCE COMMITTEE

Michael L. Burke, Ph.D., Chancellor; Academic Senate Representatives: Dr. LaTonya Parker (RCCD/MVC), Ms. Peggy Campo (N) and Dr. Mark Sellick (RCC); CTA Representative: Mr. Garth Schultz; CSEA Representative: Mr. Gustavo Segura; and Management Association Representative: Ms. Tenisha James

Dr. Burke presented his proposed committee structuring within the district. Discussion followed.

Presentation on Committee Structuring

The committee adjourned the meeting at 6:37 p.m.

Adjourned

The Committee Chair Tracey Vackar convened the meeting at 6:38 p.m. Committee members in attendance: Michael L. Burke, Ph.D., Chancellor; Academic Senate Representatives: Dr. LaTonya Parker (RCCD/MVC), and Dr. Mark Sellick (RCC); CTA Representative: Mr. Garth Schultz; CSEA Representative: Mr. Gustavo Segura; and Management Association Representative: Ms. Tenisha James

TEACHING AND LEARNING COMMITTEE

Mr. Lopez presented the committee with the Moreno Valley College Guided Pathways Self-Assessment Tool for submission to the State Chancellor's Office that will be considered by the Board for approval at the December 12, regular meeting. Discussion followed.

Moreno Valley College Guided Pathways Self-Assessment Tool

Dr. Green presented the committee with the Norco College Guided Pathways Self-Assessment Tool for submission to the State Chancellor's Office that will be considered by the Board for approval at the December 12, regular meeting. Discussion followed.

Norco College Guided Pathways Self-Assessment Tool

Dr. Mills presented the committee with the Riverside City College Guided Pathways Self-Assessment Tool for submission to the State Chancellor's Office that will be considered by the Board for approval at the December 12, regular meeting. Discussion followed.

Riverside City College Guided Pathways Self-Assessment Tool

Ms. DiMemmo, Dr. Fleming, Dr. Graveen shared in presenting the committee with the CTE Two-Year College Program Reviews of the Vocational and Occupational Programs that will be considered by the Board for approval at the December 12, regular meeting. Discussion followed.

CTE Two-Year College Program Reviews

Dr. Burke led the committee review of the proposed 2018-2019 Academic Calendar that will be considered by the Board for approval at the December 12, regular meeting. Discussion followed.

Proposed 2018-2019 Academic Calendar

Dr. Burke led the committee review of the proposed curricular changes for inclusion in the catalog and in the schedule of class offerings that will be considered by the Board for approval at the December 12, regular meeting. Discussion followed.

Proposed Curricular Changes

Mr. Lopez, Dr. Rivas, Dr. McEwen, Dr. Aycock shared in presenting the committee Multiple Measures regarding evaluating the assessment and placement of students. Discussion followed.

Multiple Measures Presentation

The committee adjourned the meeting at 8:16 p.m.

Adjourned

The Committee Chair Mary Figueroa convened the meeting at 8:17 p.m. Committee members in attendance: Chris Carlson, Chief of Staff and Facilities Development; Academic Senate Representatives: Dr. LaTonya Parker (RCCD/MVC), and Dr. Mark Sellick (RCC); CTA Representative: Mr. Garth Schultz; CSEA Representative: Mr. Gustavo Segura; and Management Association Representative: Ms. Tenisha James

PLANNING AND OPERATIONS COMMITTEE

Ms. Carlson presented the committee with the Amendment to Moreno Valley College Comprehensive Master Plan, Project Budget Allocation in the amount of \$11 Million, and Project Approval for the Development of the Student Services Project that will be considered by the Board for approval at the December 12, regular meeting. Discussion followed.

Amendment to Comprehensive Master Plan, Project Budget Allocation and Project Approval for the Development of the Student Services Project.

Ms. Carlson presented the committee with the Agreement for Updating Initial Project Proposals for Moreno Valley College, Library Learning Center and Riverside City College, Life Sciences/Physical Science Reconstruction, with Gensler for an amount not to exceed \$42,000 that will be considered by the Board for approval at the December 12, regular meeting. Discussion followed.

Agreement for Updating Initial Project Proposals with Gensler

The committee adjourned the meeting at 8:55 p.m.

Adjourned

The Committee Chair Janet Green convened the meeting at 8:56 p.m. Committee members in attendance: Mr. Aaron Brown, Vice Chancellor, Business and Financial Services, Dr. Terri Hampton, Vice Chancellor, Human Resources and Employees Relations; Academic Senate Representatives: Dr. LaTonya Parker (RCCD/MVC), and Dr. Mark Sellick (RCC); CTA Representative: Mr. Garth Schultz; CSEA Representative: Mr. Gustavo Segura; and Management Association Representative: Ms. Tenisha James

RESOURCES COMMITTEE

Mr. Alonzo and Mr. Milligan presented the committee with the 2016-2017 Independent Audit Report for the Riverside Community College District for the year ended June 30, 2017 for the permanent file of the District. Discussion followed.

2016-2017 Independent Audit Report for the Riverside Community College District

Ms. McGee presented the committee with the 2016-2017 Independent Audit Report for the Riverside Community College District Foundation for the year ended June 30, 2017 for the permanent file of the District. Discussion followed.

2016-2017 Independent Audit Report for the Riverside Community College District Foundation

The committee adjourned the meeting at 9:02 p.m.

Adjourned

The Committee Chair Bill Hedrick convened the meeting at 9:03 p.m. Committee members in attendance: Chris Carlson, Chief of Staff and Facilities Development; Academic Senate Representatives: Dr. LaTonya Parker (RCCD/MVC), and Dr. Mark Sellick (RCC); CTA Representative: Mr. Garth Schultz; CSEA Representative: Mr. Gustavo Segura; and Management Association Representative: Ms. Tenisha James

FACILITIES COMMITTEE

Ms. Carlson presented the committee with Agreement Amendment 1 for the O.W. Noble Administration Building Demolition and Parking Lot Construction Project for additional professional engineering services to be provided by GHD Inc. in the amount not to exceed \$17,293 that will be considered by the Board for approval at the December 12, regular meeting. Discussion followed.

Agreement Amendment 1 for the O.W. Noble Administration Building Demolition and Parking Lot Construction Project with GHD Inc.

The committee adjourned the meeting at 9:05 p.m.

Adjourned

The Board adjourned the meeting at 9:06 p.m.

ADJOURNMENT

Official Minutes
Approved on 1/16/2018

Certified By: Heidi Bonavik