

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING  
OF MARCH 20, 2018

President Vackar 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

Tracey Vackar, President  
Janet Green, Vice President  
Mary Figueroa, Secretary  
Virginia Blumenthal, Board Member  
Bill Hedrick, Board Member

Absent

Jeanette Hazelwood, Student Trustee

Staff Present

Dr. Wolde-Ab Isaac, Chancellor  
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services  
Dr. Terri Hampton, Vice Chancellor, Human Resources and Employee Relations  
Dr. Robin Steinback, President, Moreno Valley College  
Dr. Bryan Reece, President, Norco College  
Dr. Irv Hendrick, Interim President, Riverside City College  
Dr. LaTonya Parker, Academic Senate Representative, District/Moreno Valley College  
Ms. Peggy Campo, Academic Senate Representative, Norco College  
Dr. Mark Sellick, Academic Senate Representative, Riverside City College  
Professor Kevin Mayse, Music Department, Riverside City College  
Dr. Dariush Haghighat, President, CTA  
Ms. Peggy Cartwright, Associate Vice Chancellor, Strategic Communications & Institutional Advancement

Guests Present

Ms. Debra Yorba, Senior Vice President, Keenan and Associates

Trustee Hedrick led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Figueroa/Green moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of February 6, 2018. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING OF FEBRUARY 6, 2018

Figueroa/Green moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of February 20, 2018. Motion carried. (5 ayes).

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF FEBRUARY 20, 2018

CHANCELLOR'S REPORTS

Mr. Mayse presented an update on the mission and activity of Riverside City College's Music Department.

Five to Thrive Presentation on Riverside City College's Music Department

Ms. Yorba reported there are three issues for two employees currently being investigated.

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

Report submitted for information. Student Trustee Jeanette Hazelwood was absent due to her attendance at a conference.

STUDENT REPORT

CONSENT ITEMS

Action

Pulled item VI.B.5.b. Resolution 51-17/18 To Adopt Compatibility, Uniformity, and Standardization of Software and Software Maintenance of CollegeNet, Inc. Course and Event Resource Scheduling. Item will be added to the April 17, 2018 Regular Board meeting agenda.

Resolution 51-17/18 To Adopt  
Compatibility, Uniformity, and  
Standardization of Software and  
Software Maintenance of  
CollegeNet, Inc. Course and Event  
Resource Scheduling

Figueroa/Hedrick 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;

Other Personnel

Approve/ratify the Purchase Orders and Purchase Order Additions totaling \$7,270,713, and District Warrant Claims totaling \$6,187,305;

Purchase Order and Warrant Report  
– All District Resources

Approve budget transfers as presented;

Budget Adjustments

Approve adding the revenue and expenditures of \$10,000 to the budget;

Resolution No. 45-17/18 - 2017-  
2018 California State Trade  
Expansion Program

Approve adding the revenue and expenditures of \$238,335 to the budget;	Resolution No. 46-17/18 – 2017-2018 Full-Time Student Success Program
Approve adding the revenue and expenditures of \$1,435,523 to the budget;	Resolution No. 47-17/18 – 2017-2018 Strong Workforce Program
Approve adding the revenue and expenditures of \$350,000 to the budget;	Resolution No. 48-17/18 – 2017-2018 Mental Health Services Grant
Approve adding the revenue and expenditures of \$100,000 to the budget;	Resolution No. 49-17/18 – 2017-2018 Proposition 39 Clean Energy Grant
Approve adding the revenue and expenditures of \$1,707 to the budget;	Resolution No. 52-17/18 – 2017-2018 Board Financial Assistance Program
Approve by two-thirds vote of the members, the contingency budget transfer as presented;	Contingency Budget Adjustment
Approve the purchase of laboratory equipment and supplies from VWR International, utilizing the National Association of State Procurement Officials (NASPO) ValuePoint Master Agreement MA16000234-2;	Purchase of Laboratory Equipment and Supplies Utilizing the National Association of State Procurement Officials (NASPO) ValuePoint Master Agreement MA16000234-2
Ratify contracts totaling \$222,335 for the period of February 1, 2018 through February 28, 2018;	Contracts and Agreements Report Less than \$90,200 – All District Resources
Approve the contract with Push Marketing, Inc. (dba MISFIT) for the period of March 1, 2018 through June 30, 2018 in the amount of \$125,000;	Contract with Push Marketing, Inc. (dba MISFIT) assisting the California Community Colleges Chancellor’s Office – Extended Opportunity Programs and Services (EOPS)
Recommend approving the ten (10) Inland Empire/Desert Region Strong Workforce Program Participation Agreements with Barstow Community College District, Chaffey Community College District, College of the Desert, Copper Mountain Community College District, Mt. San Jacinto Community College District, Palo Verde Community College District, San Bernardino Community College District, and Victor Valley Community College District in the amount of \$1,394,932;	Agreements for Administration of the Strong Workforce Program with 8 Community College Districts for the Inland Empire/Desert Region

Approve Amendment No. 1, for additional services as outlined in the attached amendment in the amount of \$45,500;

Agreement Amendment for the Inland Empire/Desert Regional Consortium (IE/DRC) CTE Rebranding and Marketing Campaign

Approve Out-of-State-travel;

Out-of-State-Travel

Approve the proposed use of the estimated \$22,502,047 of Education Protection Account proceeds resulting from the passage of Proposition 30 to partially fund instructional salaries and benefits;

Adoption of Education Protection Account Funding and Expenditures

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

Motion carried. (5 ayes)

#### CONSENT AGENDA INFORMATION

The Board received the Monthly Financial Report for Month Ending - February 28, 2018

Monthly Financial Report for Month Ending - February 28, 2018

#### BOARD COMMITTEE REPORTS

Teaching and Learning Committee

Figuroa/Green moved that the Board of Trustees approve the College and Career Access Pathways Partnership Agreement. Motion carried. (5 ayes).

Agreement for College and Career Access Pathways: A Dual Enrollment Partnership with Riverside Unified School District

#### ADMINISTRATIVE REPORTS

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

Presidents

#### ACADEMIC SENATE REPORTS

Dr. Parker presented the report on behalf of Moreno Valley College and the District.

Moreno Valley College/District

Ms. Campo presented the report on behalf of Norco College.

Norco College

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

Riverside City College

#### BARGAINING UNIT REPORTS

Dr. Haghighat presented the report on behalf of the CTA.

CTA – California Teachers Association

#### BUSINESS FROM BOARD MEMBERS

Pulled item XII. A. California Community College Trustees (CCCT) Board of Directors Election – 2018. Item will be added to the April 3, 2018 Board Committee agenda.

California Community College Trustees (CCCT) Board of Directors Election – 2018

Trustee Green complimented Dr. Reece on his restructuring and increasing awareness at Norco College.

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

Trustee Figueroa discussed the mental health issue; priorities for the community at large. These issues will be significant and tie into the safety of the community of our campuses; need to be diligent in providing information and support.

Trustee Hedrick commended Trustee Vackar and District staff for the planning of the Chancellor's reception; attended Friends of Forensics event. Attended State of Education event this week. Hopeful there is a possible date scheduled for the RUSD joint board meeting; complimented Dr. Hendrick on the implementation of safety trainings and information provided to the campus.

Trustee Blumenthal complimented the RCC Music Department on their performance on Sunday. Thanked Dr. Reece for providing her with a PowerPoint presentation regarding inmate education; discussed the Next Phase and Fed Kick programs.

Trustee Vackar reminded the Board she will be out of town attending a family function for the April 3 Board committee meeting.

The Board adjourned to closed session at 7:25 p.m. and reconvened at 7:50 p.m. after considering the following closed session items:

CLOSED SESSION

Vackar, Figueroa and Hedrick voted to accept the recommendation for the release/resignation (effective 3/21/2018) of the Chief of Staff and Facilities Development pursuant to the terms of Section 7.4 of the employment contract. The severance package includes twelve months of salary (\$194,387.04) and up to twelve months of continued health care coverage. Motion carried. (3 ayes, 1 abstention [Blumenthal], 1 absent [Green]).

Pursuant to Government Code Section 54957, Public Employee Discipline/Dismissal/Release

The Board adjourned the meeting at 7:53 p.m.

ADJOURNMENT

Official Minutes  
Approved on

Certified By: *Jeanie Fortin*