

MINUTES OF THE BOARD OF TRUSTEES REGULAR
AND COMMITTEE MEETINGS OF THE GOVERNANCE,
TEACHING AND LEARNING, PLANNING AND OPERATIONS,
RESOURCES AND FACILITIES COMMITTEES
OF AUGUST 7, 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
Virginia Blumenthal, Member
Bill Hedrick, Member

Trustees Absent

Mary Figueroa, Secretary

Staff Present

Dr. Susan Mills, Acting Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Ms. Diana Torres, Director, Human Resources and Employee Relations
Dr. Robin Steinback, President, Moreno Valley College
Dr. Bryan Reece, President, Norco College
Dr. Carol Farrar, Acting President, Riverside City College

Trustee Hedrick led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Green/Blumenthal moved that the Board of Trustees approve Trustee Figueroa's absence as excused.
Motion carried (4 ayes, 1 absent [Figueroa])

MOTION TO EXCUSE ABSENCE

GOVERNANCE COMMITTEE

Item was pulled from agenda. Will be brought back at a later date.

Board Policy for First Reading
– BPAP 3950 – Naming of
Facilities

The Committee Chair Tracey Vackar convened the meeting at 6:04 p.m. Committee members in attendance: Academic Senate Representatives: Dr. Peggy Campo, Norco College/RCCD, Dr. Mark Sellick, Riverside City College; and CSEA Representative: Gustavo Segura.

TEACHING AND LEARNING
COMMITTEE

Dr. Mills led the committee review of the proposed curricular changes for inclusion in the college catalog and in the schedule of class offerings that will be presented to the Board for acceptance at the August 21 Regular Board meeting. Discussion followed.

Proposed Curricular Changes

The committee adjourned the meeting at 6:05 p.m.

Adjourned

The Committee Chair Janet Green convened the meeting at 6:06 p.m. Committee members in attendance: Mr. Aaron Brown, Vice Chancellor, Business and Financial Services; Academic Senate Representatives: Dr. Peggy Campo, Norco College/RCCD, Dr. Mark Sellick, Riverside City College; and CSEA Representative: Gustavo Segura

PLANNING AND OPERATIONS

Dr. Steinback presented a report on the Moreno Valley College Student Services Project and the development of the Moreno Valley College Student Services Welcome Center; a total project budget of \$14 million, including the reallocation of \$11 million from the Student Services Project that will be considered by the Board for approval at the August 21 Regular Board meeting. Discussion followed.

Student Services Welcome Center Project

Mr. Brown reviewed the selection of HPI Architecture for architectural services for the Moreno Valley College Student Services Welcome Center Project and the agreement in the amount of \$1,089,050, including reimbursable expenses that will be considered by the Board for approval at the August 21 Regular Board meeting. Discussion followed.

Architectural Services for the Student Services Welcome Center Project

The committee adjourned the meeting at 6:10 p.m.

Adjourned

The Board adjourned the meeting at 6:11 p.m.

ADJOURNMENT

Official Minutes
Approved on 09/17/18

Certified By: Janie Fortui