

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF MARCH 19, 2019

Vice President Figueroa called the Board of Trustees meeting to order at 6:01 p.m. in the District Office, Board Room, 3801 Market Street, Riverside, California.

CALL TO ORDER

Trustees Present

Mary Figueroa, Vice President
Bill Hedrick, Secretary
Jose Alcalá, Board Member
Jacob Alexander Velasquez, Student Trustee

Trustees Absent

Tracey Vackar, President
Virginia Blumenthal, Board Member

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. Susan Mills, Vice Chancellor, Educational Services and Strategic Planning
Dr. Robin Steinback, President, Moreno Valley College
Dr. Bryan Reece, President, Norco College
Dr. Gregory Anderson, President, Riverside City College
Ms. Jennifer Floerke, Academic Senate Representative, Moreno Valley College
Dr. Peggy Campo, Academic Senate Representative, Norco College/RCCD
Dr. Mark Sellick, Academic Senate Representative, Riverside City College

Guests Present

Dr. Maureen Sinclair, Director, CTE Projects, Norco College
Ms. Melissa Bader, Associate Professor, English, Norco College
Mr. John Moore, Associate Professor, Counseling, Norco College
Ms. Jorine Campbell, Account Manager, Keenan and Associates

Student Trustee Velasquez led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Hedrick/Alcalá moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of February 5, 2019. Motion carried. (3 ayes; 2 absent [Blumenthal, Vackar])

MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING OF FEBRUARY 5, 2019

Alcalá/Hedrick moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of February 19, 2019. Motion carried. (3 ayes, 2 absent [Blumenthal, Vackar])

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF FEBRUARY 19, 2019

Hedrick/Alcalá moved that the Board of Trustees approve Trustee Blumenthal's and Trustee Vackar's absence as excused. Motion carried. (3 ayes, 2 absent [Blumenthal, Vackar])

MOTION TO EXCUSE ABSENCE

CHANCELLOR’S REPORTS

Dr. Sinclair presented a report on Dual Enrollment at Norco College

Presentation on Dual Enrollment at Norco College

Ms. Bader and Mr. Moore delivered a presentation on the Norco College’s Academic Pathways Trailheads

Five to Thrive Presentation: Norco College’s Academic Pathways Trailheads

Ms. Campbell provided the healthcare update and reported there are currently no 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 Velasquez 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

Hedrick/Alcala 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 \$2,709,242 and District Warrant Claims totaling \$5,830,983;

Purchase Order and Warrant Report – All District Resources

Approve the budget transfers as presented;

Budget Adjustments

Approve adding the revenue and expenditures of \$15,000 to the budget;

Resolution No. 42-18/19 – 2018-2019 Gig Economy Project Grant

Approve adding the revenue and expenditures of \$1,146 to the budget;	Resolution No. 43-18/19 – 2018 – 2019 Hunger Free Campus Support Allocation
Approve adding the revenue and expenditures of \$47,500 to the budget;	Resolution No. 44-18/19 – 2018 – 2019 Foster Youth Support Services Program
Approve adding the revenue and expenditures of \$112,500 to the budget;	Resolution No. 45-18/19 – 2018 – 2019 Certified Nursing Assistant Expansion Grant
Approve adding the revenue and expenditures of \$189,614 to the budget;	Resolution No. 46-18/19 – 2018 – 2019 K-12 Strong Workforce Program
Approve adding the revenue and expenditures of \$499,593 to the budget;	Resolution No. 47-18/19 – 2018 – 2019 California Apprenticeship Initiative – Rural Program
Approve the pre-qualified list of three (3) interpreting firms to provide interpreting services on an as needed basis;	Pre-Qualified List of Interpreting Firms
Approve the pre-qualified list of three (3) captioning firms to provide real time captioning services on an as needed basis;	Pre-Qualified List of Real Time Captioning Firms
Approve the purchase of CNC Milling Machines and Solutions from Haas Factory Outlet and The Paton Group utilizing the Corona-Norco Unified School District Bid No. 16/17-006 through January 17, 2020;	Purchase of CNC Milling Machines and Solutions from Haas Factory Outlet and The Paton Group Utilizing the Corona-Norco Unified School District Bid No. 16/17-006
Approve the purchase of technology solutions from Troxell Communications, Inc. utilizing the National Cooperative Purchasing Alliance (NCPA) Contract No. 01-48 through October 31, 2021 with option to renew for two (2) additional one (1) year periods;	Purchase of Technology Solutions from Troxell Communications, Inc. Utilizing the National Cooperative Purchasing Alliance (NCPA) Contract No. 01-48
Ratify contracts totaling \$374,022 for the period of February 1, 2019 through February 28, 2019;	Contracts and Agreements Report Less than \$92,600 – All District Resources
Approve the agreement with the State of California Employment Training Panel (ETP), Award 19-0401, in the amount of \$470,005, for program operational expenses;	Agreement – State of California Employment Training Panel (ETP) Award 19-0401

Approve Out-of-State-Travel;

Out-of-State-Travel

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. (3 ayes, 2 absent [Blumenthal, Vackar])

Information

The Board received the Capital Program Executive Summary Report for February 2019.

Capital Program Executive Summary Report – February 2019

The Board received the Monthly Financial Report for Month Ending – February 28, 2019.

Monthly Financial Report for Month Ending – February 28, 2019

BOARD COMMITTEE REPORTS

Resources

Alcala/Hedrick moved that the Board of Trustees approve the agreement between Riverside Community College District and the City of Riverside for dispatch services through the Riverside Police Department for the term July 1, 2019 through June 30, 2022. Motion carried. (3 ayes, 2 absent [Blumenthal, Vackar])

Agreement with the City of Riverside for Dispatch Services through the Riverside Police Department

ADMINISTRATIVE REPORTS

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

Presidents

ACADEMIC SENATE REPORTS

Ms. Floerke presented the report on behalf of Moreno Valley College.

Moreno Valley College

Dr. Peggy Campo presented the report on behalf of Norco College and Riverside Community College District.

Norco College

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

Riverside City College

BARGAINING UNIT REPORTS

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

CTA – California Teachers Association

BUSINESS FROM BOARD MEMBERS

Hedrick/Alcala moved that the Board of Trustees vote for Tracey Vackar, RCCD, for the CCCT Board. Motion carried (3 ayes, 2 absent [Blumenthal, Vackar]).

California Community College Trustees (CCCT) Board of Directors Election - 2019

Trustee Hedrick commented on the recent events he attended over the last month; latest Board Retreat was successful; the Joint Board meeting with Jurupa Unified School District strengthened their partnership; he and Trustee Blumenthal attended a meeting with the City of Norco concerning veterans housing; commented on safe school initiatives; commented on the Communities of Practice Program; requested race and class be involved in the next diversity study; the development of AB302, homeless students camping on District property.

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

Trustee Figueroa agreed with Trustee Hedrick’s comments; stated she was honored to be receiving the Legacy Award at the upcoming Cesar Chavez Breakfast at Moreno Valley College; asked for a moment of silence for the victims of the recent attack in New Zealand.

The Board adjourned the meeting at 8:00 p.m.

ADJOURNMENT

Official Minutes Approved on 4/16/19
Certified By: 