



**Board of Trustees - Regular Meeting
Tuesday, June 16, 2015 6:00 PM
Riverside City College, O.W. Noble Building,
AD122, 4800 Magnolia Avenue, Riverside, CA
92506, Teleconferencing at Aria Resort & Casino,
3730 Las Vegas Boulevard South, Las Vegas, NV
89158**

ORDER OF BUSINESS

Pledge of Allegiance

Anyone who wishes to make a presentation to the Board on an agenda item is requested to please fill out a "REQUEST TO ADDRESS THE BOARD OF TRUSTEES" card, available from the Public Affairs Officer. However, the Board Chairperson will invite comments on specific agenda items during the meeting before final votes are taken. Please make sure that the Secretary of the Board has the correct spelling of your name and address to maintain proper records. Comments should be limited to five (5) minutes or less.

Anyone who requires a disability-related modification or accommodation in order to participate in any meeting should contact the Chancellor's Office at (951) 222-8801 as far in advance of the meeting as possible.

Any public records relating to an open session agenda item that is distributed within 72 hours prior to the meeting is available for public inspection at the Riverside Community College District Chancellor's Office, Suite 210, 1533 Spruce Street, Riverside, California, 92507 or online at www.rccd.edu/administration/board.

I. COMMENTS FROM THE PUBLIC

Board invites comments from the public regarding any matters within the jurisdiction of the Board of Trustees. Pursuant to the Ralph M. Brown Act, the Board cannot address or respond to comments made under Public Comment.

II. APPROVAL OF MINUTES

- A. [Minutes of the Board of Trustees Regular/Committee Meeting of April 7, 2015](#)
Recommend approving the April 7, 2015 Board of Trustees Regular/Committee meeting minutes as prepared.
- B. [Minutes of the Board of Trustees Regular Meeting of April 21, 2015](#)
Recommend approving the April 21, 2015 Board of Trustees Regular meeting minutes as prepared.
- C. [Minutes of the Board of Trustees Regular/Committee Meeting of May 5, 2015](#)
Recommend approving the May 5, 2015 Board of Trustees Regular/Committee meeting minutes as prepared.
- D. [Minutes of the Board of Trustees Regular Meeting of May 19, 2015](#)

Agenda Item (II-A)

Meeting	6/16/2015 - Regular
Agenda Item	Approval of Minutes (II-A)
Subject	Minutes of the Board of Trustees Regular/Committee Meeting of April 7, 2015
College/District	District
Funding	n/a
Recommended Action	It is recommended that the Board of Trustees review and approve the minutes.

Background Narrative:

Recommended approving the April 7, 2015 Board of Trustees Regular/Committee meeting minutes as prepared.

Prepared By: Michael Burke, Ph.D., Chancellor
Kathy Tizcareno, Executive Administrative Assistant

Attachments:

[040715_MIN](#)

MINUTES OF THE BOARD OF TRUSTEES REGULAR
AND COMMITTEE MEETINGS OF THE GOVERNANCE,
TEACHING AND LEARNING, PLANNING AND OPERATIONS,
RESOURCES, AND FACILITIES COMMITTEES
OF APRIL 7, 2015

President Blumenthal called the Board of Trustees meeting to order at 6:00 p.m. in Student Academic Services, General Assembly Room #121, Moreno Valley College, 16130 Lasselle Street, Moreno Valley, California.

CALL TO ORDER

Trustees Present

Virginia Blumenthal, President
Janet Green, Vice President (left at 7:17 p.m.)
Nathan Miller, Secretary
Mary Figueroa, Board Member
Tracey Vackar, Board Member

Staff Present

Michael L. Burke, Ph.D., Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Dr. Michael Reiner, Vice Chancellor, Educational Services, Workforce Development and Planning
Ms. Sylvia Thomas, Interim Vice Chancellor, Diversity and Human Resources
Dr. Wolde-Ab Isaac, Interim President, Riverside City College
Dr. Sandra Mayo, President, Moreno Valley College
Dr. Paul Parnell, President, Norco College
Ms. Chris Carlson, Chief of Staff and Facilities Development
Mr. Robert Schmidt, Public Affairs Officer, Strategic Communications and Relations

Guests Present

Ms. Ivory Li, Managing Director, Piper Jaffray & Co.
Mr. Chet Wang, Keygent LLC

Moreno Valley College Student Val'lena Phillips led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Student Maximiliano Diaz commented on the need for a veterans lounge at Moreno Valley College, as Norco College and Riverside City College have veterans' lounges.

PUBLIC COMMENT

Vackar/Green moved that the Board approve amending the agenda to move Resources Committee Items IV-D-1.-3. prior to Teaching and Learning Committee Item No. IV-B-1. "Proposed Curricular Changes" Motion carried. (5 ayes)

AMEND AGENDA

The Resources Committee Chair Janet Green convened the meeting at 6:10 p.m. Committee members in attendance: Mr. Aaron Brown, Vice Chancellor, Business and Financial Services; Academic Senate Representatives: Mr. Sal Soto (Moreno Valley College/RCCD), Ms. Peggy Campo (Norco College), and Mr. Lee Nelson (Riverside City College); CSEA Representative: Mr. Gustavo Segura; and Management Representative: Ms. Beth Gomez.

RESOURCES COMMITTEE

Mr. Brown, Ms. Li, and Mr. Wang provided the committee with a General Obligation Bond Update presentation and background information on Resolution No. 48-14/15 - Authorizing the Issuance, of Riverside Community College District (Riverside County and San Bernardino Counties, California) Election of 2004 General Obligation Bonds, Series 2015E and actions related thereto; which will be presented to the Board for approval at the April 21, 2015 and May 5, 2015 regular meetings. Discussion followed.

Resolution Authorizing the Issuance of General Obligation Bonds, Series 2015E, and Actions Related Thereto

Mr. Brown led the committee review of the Other Post-Employment Benefits Obligation Funding Plan that will be presented to the Board for approval at the April 21 regular meeting. Discussion followed.

Other Post-Employment Benefits (OPEB) Obligation Funding Plan

Mr. Brown facilitated a presentation on the District's FY 2015-16 budget planning efforts. Discussion followed.

Presentation on FY 2015-16 Riverside Community College District Budget Planning

The Committee adjourned the meeting at 7:00 p.m.

Adjourned

The Teaching and Learning Committee Chair Tracey Vackar convened the meeting at 7:17 p.m. Committee members in attendance: Dr. Michael Reiner, Vice Chancellor, Educational Services, Workforce Development and Planning; Academic Senate Representatives: Mr. Sal Soto (Moreno Valley College/RCCD), Ms. Peggy Campo (Norco College) and Mr. Lee Nelson (Riverside City College); and CSEA Representative: Mr. Gustavo Segura.

TEACHING AND LEARNING COMMITTEE

Ms. Thomas led the committee review of the proposed curricular changes for inclusion in the college catalogs and schedule of class offerings, excluding all standalone courses for electronics and two certificate degrees for electrician and electrician apprenticeship. The proposed curricular changes will be presented to the Board for approval at the April 21 regular meeting. Discussion followed.

Proposed Curricular Changes

The Committee adjourned the meeting at 7:28 p.m.

Adjourned

The Board of Trustees adjourned to closed session at 7:29 p.m. pursuant to “Government Code Section 54957, Public Employee Discipline/Dismissal/Release.” The Board reconvened to open session at 7:39 p.m. announcing that no action had been taken.

ADJOURNED TO CLOSED
SESSION/RECONVENED

The Board adjourned the meeting at 7:40 p.m.

ADJOURNMENT

Agenda Item (II-B)

Meeting	6/16/2015 - Regular
Agenda Item	Approval of Minutes (II-B)
Subject	Minutes of the Board of Trustees Regular Meeting of April 21, 2015
College/District	District
Funding	n/a
Recommended Action	It is recommended that the Board of Trustees review and approve the minutes.

Background Narrative:

Recommended approving the April 21, 2015 Board of Trustees Regular meeting minutes as prepared.

Prepared By: Michael Burke, Ph.D., Chancellor
Kathy Tizcareno, Executive Administrative Assistant

Attachments:

[042115_MIN](#)

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF APRIL 21, 2015

President Blumenthal called the regular meeting of the Board of Trustees to order at 6:01 p.m. in Student Academic Services, General Assembly Room #121, 16130 Lasselle Street, Moreno Valley, California. CALL TO ORDER

Trustees Present

Virginia Blumenthal, President
Janet Green, Vice President
Nathan Miller, Secretary
Mary Figueroa, Board Member (arrived at 6:33 p.m.)
Tracey Vackar, Board Member
Ryan Rudolph, Student Trustee

Staff Present

Michael L. Burke, Ph.D., Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Dr. Michael Reiner, Vice Chancellor, Educational Services, Workforce Development and Planning
Ms. Sylvia Thomas, Interim Vice Chancellor, Diversity and Human Resources
Dr. Wolde-Ab Isaac, President, Riverside City College
Dr. Sandra Mayo, President, Moreno Valley College
Dr. Paul Parnell, President, Norco College
Ms. Chris Carlson, Chief of Staff and Facilities Development
Mr. Robert Schmidt, Public Affairs Officer, Strategic Communications and Relations
Dr. Travis Gibbs, Academic Senate Representative, District/Moreno Valley College
Ms. Peggy Campo, Academic Senate Representative, Norco College
Mr. Lee Nelson, Academic Senate Representative, Riverside City College
Dr. Dariush Haghghat, President, CTA
Mr. Gustavo Segura, President, CSEA

Guests Present

Ms. Debra Yorba, Vice President, Keenan and Associates
Mr. Nick Sinigaglia, Associate Professor, Moreno Valley College

Student Trustee Ryan Rudolph led the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

Mr. Tyrone A. Macedon Sr. thanked the Board of Trustees for the Citizens Bond Oversight Committee (CBOC) Student Appointment. COMMENTS FROM THE PUBLIC

Vackar/Green moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of March 3, 2015. Motion carried. MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING OF MARCH 3, 2015
(4 ayes, 1 absent [Figueroa])

Miller/Vackar moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of March 17, 2015. Motion carried. (4 ayes, 1 absent [Figueroa])

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF MARCH 17, 2015

Green/Miller moved that the Board approve amending the agenda to move Consent Item VI-A-1 “Academic Personnel” to be heard prior to Chancellor Communications. Motion carried. (4 ayes, 1 absent [Figueroa])

AMEND AGENDA

Green/Miller moved that the Board of Trustees approve/ratify the listed academic appointments, separations, and assignment and salary assignments. Motion carried (4 ayes, 1 absent [Figueroa])

CONSENT ITEM VI.A.1.

Academic Personnel

Chancellor Burke congratulated Dr. Wolde-Ab Issac on his appointment as the 11th President of Riverside City College and thanked the search committee for their work.

Chancellor’s Communications

Chancellor Burke administered the oath of office to Mr. Ryan Rudolph, Student Trustee for the remainder of 2014-2015 term.

Swearing in of Student Trustee for Remainder of 2014-2015 Term

Dr. Michael Reiner recognized and presented certificates to the following faculty members who have earned the Rank of Distinguished and New Professor for 2015-2016: Distinguished Professor: Norco College, Dr. Sharon Crasnow, Philosophy; Professors: Moreno Valley College, Dr. Ingrid Wicken, Kinesiology; Riverside City College, Dr. Greg Burchett, Biology; Dr. Rita Chenoweth, Dance; Dr. Dorothy Gaylor, Spanish; and Dr. Lisa Howard, Nursing.

Presentation of Rank of Professor and Distinguished Professor for 2015-2016

Dr. Reiner recognized and presented certificates to the following faculty and academic administrators granted with the Rank of Emeritus: Administrator: Riverside Community College District, Mr. Glen Brady, Director, Distance Education; Faculty: Norco College, Dr. Lyn Greene, Associate Professor, Political Science; Riverside City College, Dr. Richard Davin, Professor, Sociology; Mr. Dwight Lomayeva,

Presentation of Rank of Emeritus for 2015-2016

Professor, History; and Ms. Patricia Tutor,
Professor, Nursing.

Mr. Sinigaglia gave a presentation on the Honors Program offered at Moreno Valley College and commented on his experience serving as the chaperone for 25 students visiting universities and colleges in Northern California. Two students spoke about the Honors Program and commented on their positive experiences.

Five to Thrive Presentation on Moreno Valley College Honors Program by Associate Professor Nick Sinigaglia

Ms. Yorba gave an update on the District's healthcare plans. She noted that all three health plans were operating well and reported there were four open claims, one open issue, and completed research on seven payer investigations.

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 Ryan Rudolph presented the report about recent and future student activities at Norco, Moreno Valley, and Riverside City Colleges and Riverside Community College District.

STUDENT REPORT

CONSENT ITEMS

Miller/Vackar moved that the Board of Trustees:

Action

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 as amended;

Other Personnel

Approve/ratify the Purchase Orders and Purchase Order Additions totaling \$3,629,553 and District Warrant Claims totaling \$9,085,146;

Purchase Order and Warrant Report – All District Resources

Approve the budget transfers as presented;

Budget Adjustments

Approve adding the revenue and expenditures of \$1,168 to the budget;

Resolution No. 50-14/15 – 2014-2015 CalWORKs Program

Approve adding the revenue and expenditures of \$100,000 to the budget;

Resolution No. 51-14/15 – 2014-2015 Deputy Sector Navigator Program

Approve adding the revenue and expenditures of \$375,116 to the budget;

Resolution No. 53-14/15 – 2014-2015 State of California Employment Training Panel – Amend #1

Approve adding the revenue and expenditures of \$196,000 to the budget;

Resolution No. 52-14/15 – 2014-2015 Resource 3200 Food Services

Award Request for Bid Number 2014/15-40- Campus-Wide HVAC Package Unit Replacement Project, in the total amount of \$199,000 to Pacific West Industries;

Bid Award for the Campus-Wide HVAC Package Unit Replacement Project

Approve the purchase of computer equipment, peripherals and related services from authorized resellers, utilizing Western States Contracting Alliance (WSCA) - National Association of State Procurement Officials (NASPO) ValuePoint Contracts through March 31, 2017;

Purchase Computer Equipment, Peripherals and Related Services from Authorized Resellers Utilizing the Western States Contracting Alliance (WSCA) - National Association of State Procurement Officials (NASPO) ValuePoint Contracts

Ratify contracts totaling \$628,414 for the period of March 1, 2015 through March 31, 2015;

Contracts and Agreements Report Less than \$86,000 – All District Resources

Approve the Out-of-State Travel;

Out-of-State Travel

Approve Majd Askar, Director, Business Services, to sign vendor warrant orders, salary payment orders, notices of employment, bank checks, purchase orders, and grant documents;

Signature Authorization Update

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

Accept the projects listed on the attachments as complete; and approving the execution of the Notices of Completion (under Civil Code Section 3093 – Public Works);

Notices of Completion

Approve Resolution 49-14/15 - Authorization to Encumber Funds.

Resolution No. 49-14/15 - Authorization to Encumber Funds

Motion carried. (5 ayes)

Information

The Board received the monthly Financial Report for the period July 1, 2014 through March 31, 2015.

Monthly Financial Report

BOARD COMMITTEE REPORTS

Teaching and Learning

Vackar/Green moved that the Board of Trustees accept the proposed curricular changes for inclusion in the college catalog and in the schedule of class offerings. Motion carried. (5 ayes)

Proposed Curricular Changes

Resources

Green/Blumenthal moved that the Board of Trustees hold the first of two publicly noticed Board meetings on April 21, 2015; and the second to be held May 5, 2015 to adopt Resolution No. 48-14/15. Motion carried. (5 ayes)

Issuance of General Obligation Bonds, Series 2015E by Holding the First of Two Publicly Noticed Meetings

Green/Miller moved that the Board of Trustees approve the Other Post-Employment Benefits Obligation Funding Plan as presented. Motion carried. (5 ayes)

Other Post-Employment Benefits (OPEB) Obligation Funding Plan

ADMINISTRATIVE REPORTS

Presidents

Dr. Wolde-Ab Isaac thanked the Board and noted his appreciation for being appointed as the 11th President of Riverside City College.

Riverside City College

ACADEMIC SENATE REPORTS

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

Moreno Valley College/District

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

Norco College

Mr. Lee Nelson presented the report on behalf of Riverside City College.

Riverside City College

BARGAINING UNIT REPORTS

Dr. Dariush Haghghat, President, CTA, presented the report on behalf of the CTA.

CTA – California Teachers Association

Mr. Gustavo Segura, President, CSEA, presented the report on behalf of the CSEA.

CSEA – California State Employees Association

BUSINESS FROM BOARD MEMBERS

Trustee Figueroa congratulated the following: Dr. Wolde-Ab Isaac as the 11th President for Riverside City College, Professor Fabian Biancardi as 2015 Distinguished Faculty Lecturer, and newly appointed Student Trustee Ryan Rudolph; noted her attendance at the Board of Governors' Conference; and condolences to Moreno Valley for the passing of their faculty member, Dr. Manuel Cortez.

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

Trustee Vackar commented on the importance of the signing of AB86; congratulated the following: Dr. Wolde-Ab Isaac as newly appointed Riverside City College president and new Student Trustee Ryan Rudolph; and condolences to Moreno Valley College for the passing of their faculty member, Dr. Manual Cortez.

Trustee Miller spoke about recent events he had attended; congratulated the following: Dr. Wolde-Ab Isaac as newly appointed Riverside City College president, new Student Trustee Ryan Rudolph, and Professor Fabian Biancardi as 2015 Distinguished Faculty Lecturer; and commented on the need for policy revisions allowing the District to be more energy efficient and promote water conservation.

Trustee Green congratulated Dr. Wolde-Ab Isaac as newly appointed Riverside City College president and new Student Trustee Ryan Rudolph; and noted her participation in the Veterans parade.

Trustee Blumenthal congratulated the following: Dr. Wolde-Ab Isaac as newly appointed President for Riverside City College, newly appointed Student Trustee Ryan Rudolph, and Professor Fabian Biancardi as 2015 Distinguished Faculty Lecturer; noted recently attended events; condolences to Moreno Valley College for the passing of their faculty member, Dr. Manuel Cortez; and commented on current labor

negotiations and how proud she was to be a part of this District.

The Board adjourned the meeting at 8:06 p.m.

ADJOURNED