

MINUTES OF THE BOARD OF TRUSTEES REGULAR
AND COMMITTEE MEETINGS OF THE GOVERNANCE,
TEACHING AND LEARNING, PLANNING AND OPERATIONS,
RESOURCES AND FACILITIES COMMITTEES
OF MARCH 1, 2016

President Blumenthal called the Board of Trustees meeting to order at 6:00 p.m. in the Center for Student Success, Room 217, Norco College, 2001 Third Street, Norco, California.

CALL TO ORDER

Trustees Present

Virginia Blumenthal, President
Nathan Miller, Vice President
Tracey Vackar, Secretary
Mary Figueroa, Board Member
Janet Green, Board Member (left at 6:20 p.m.)
Ryan Rudolph, Student Trustee

Staff Present

Michael L. Burke, Ph.D., Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Dr. Terri Hampton, Vice Chancellor, Human Resources and Employee Relations
Dr. Wolde-Ab Isaac, President, Riverside City College
Dr. Sandra Mayo, President, Moreno Valley College
Dr. Irving Hendrick, Interim President, Norco College
Ms. Chris Carlson, Chief of Staff and Facilities Development
Ms. Peggy Cartwright, Associate Vice Chancellor, Strategic Communications and Institutional Advancement
Mr. David Torres, Dean, Institutional Research and Strategic Planning

Student Trustee Ryan Rudolph led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

The Committee Chair Tracey Vackar convened the meeting at 6:06 p.m. Committee members in attendance: Michael L. Burke, Ph.D., Chancellor; Academic Senate Representatives: Ms. LaTonya Parker (Moreno Valley College), and Ms. Peggy Campo (Norco College/RCCD)

TEACHING AND LEARNING
COMMITTEE

Mr. Torres facilitated a presentation on the Student Success Scorecard for 2015. Discussion followed.

Student Success Scorecard for
2015

The committee adjourned the meeting at 7:08 p.m.

Adjourned

The Committee Chair Nathan Miller convened the meeting at 7:09 p.m. Committee members in attendance: Chris Carlson, Chief of Staff and Facilities Development; Academic Senate Representatives: Ms. LaTonya Parker (Moreno Valley College), Ms. Peggy Campo (Norco

FACILITIES COMMITTEE

College/RCCD) and Dr. Mark Sellick (Riverside City College).

Ms. Carlson presented the committee with the Land Use Covenant with the Department of Toxic Substance Control that will be presented to the Board for approval at the March 15 regular meeting. Discussion followed.

Land Use Covenant for the Groundwater Monitoring Wells Compliance Project with the Department of Toxic Substances Control

Ms. Carlson presented the committee with Agreement Amendment 1 for the Dr. Charles A. Kane Student Services and Administration Building with The Vinewood Company, LLC in the amount not to exceed \$11,268 that will be presented to the Board for approval at the March 15 regular meeting. Discussion followed.

Agreement Amendment 1 for the Dr. Charles A. Kane Student Services and Administration Building with The Vinewood Company, LLC

The committee adjourned the meeting at 7:18 p.m.

Adjourned

The Board adjourned the meeting at 7:22 p.m.

ADJOURNMENT