

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF MAY 17, 2016

President Blumenthal 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

Virginia Blumenthal, President
Nathan Miller, Vice President
Tracey Vackar, Secretary
Mary Figueroa, Board Member
Janet Green, Board Member
Ryan Rudolph, Student Trustee

Staff Present

Michael L. Burke, Ph.D., Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Dr. Wolde-Ab Isaac, President, Riverside City College
Dr. Sandra Mayo, President, Moreno Valley College
Dr. Irving Hendrick, Interim President, Norco College
Ms. Peggy Cartwright, Associate Vice Chancellor, Strategic Communications and Institutional Advancement
Ms. LaTonya Parker, Academic Senate Representative, Moreno Valley College
Ms. Peggy Campo, Academic Senate Representative, District/Norco College
Dr. Mark Sellick, Academic Senate Representative, Riverside City College

Guests Present

Dr. Maria del Rocio Pacheco, Associate Professor, Counseling, Moreno Valley College
Dr. Bonavita Quinto-MacCallum, Associate Professor, Spanish, Moreno Valley College
Ms. Silvia Trejo, Visiting Assistant Professor and STEM Counselor, Moreno Valley College

Student Trustee Ryan Rudolph led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Mr. Tom Vitrano (Moreno Valley College student) discussed his concerns with Disability Support Services at Moreno Valley College.

COMMENTS FROM THE PUBLIC

Figueroa/Vackar moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of April 5, 2016. Motion carried.
(5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING APRIL 5, 2016

Figueroa/Green moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of April 19, 2016. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF APRIL 19, 2016

CHANCELLOR'S REPORTS

Dr. del Rocio Pacheco led a presentation on the Puente Community College Program at Moreno Valley College. Students spoke on the benefits and advantages of those who participate in the program. One returning and six current students shared how the program encourages students to meet with their college counselor, English instructor and mentor in preparation to transfer to a four-year university.

Student Presentation – Moreno Valley College Puente Program

Dr. Quinto-MacCallum and Ms. Trejo led a presentation on the Spanish 3N Model Spanish Language Program at Moreno Valley College. Former student, Alma Garcia spoke of the goals and benefits of the program designed for native Spanish speaking students.

Five to Thrive Presentation on the Hispanic Student Success Program at Moreno Valley College

Vackar/Green moved that the Board of Trustees approve Resolution Number 55-15/16 Recognizing Classified School Employees Week

Resolution Number 55-15/16 Recognizing Classified School Employees Week

Ms. Cartwright updated the Board on the Silver Centennial Celebration. She congratulated President Blumenthal, who was awarded the 60th Alumna at the Annual Gala held in April. The gala event raised over \$105,000.

Update on Silver Centennial Celebration

Trustee Green also shared her experiences over the past month as the Silver Centennial Ambassador.

Dr. Hampton provided an update on the District's healthcare plans. There are currently five (5) 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 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

Action

Figueroa/Vackar 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 as amended;	Other Personnel
Approve/ratify the Purchase Orders and Purchase Order Additions totaling \$4,597,595 and District Warrant Claims totaling \$6,105,769.17;	Purchase Order and Warrant Report – All District Resources
Approve the budget transfers as presented;	Budget Adjustments
Approve adding the revenue and expenditures of \$193,822 to the budget;	Resolution No. 52-15/16 – 2015-2016 CA STEP Grant
Approve adding the revenue and expenditures of \$38,000 to the budget;	Resolution No. 53-15/16 – 2016-2016 Resource 3200 Food Services
Approve adding the revenue and expenditures of \$3,871 to the budget;	Resolution 54-15/16 – 2015-2016 Proposition 39 Clean Energy Grant
Approve awarding Bid No. 2015/16-17 – Tequesquite Channel Wash Repair, in the total amount of 322,957 to Three Peaks Corporation;	Bid Award for Tequesquite Channel Wash Repair
Ratify contracts totaling \$392,712 for the Period April 1, 2016 through April 30, 2016;	Contracts and Agreements Report Less than \$87,800 – All District Resources
Approve the Amendment to the existing Career and Technical Education Enhancement Fund Agreement with Chaffey Community College District adding an additional \$111,433 to the Agreement;	Amend CTE Enhancement Fund Agreement with Chaffey Community College District
Approve the Amendment No. 4 to the Agreement with Blue Mountain Two L.P. for the culinary program, in the amount not to exceed \$69,856.02;	Amend Agreement with Blue Mountain Two L.P. – Culinary Lease Extension
Approve out-of-state travel;	Out-of-State Travel
Declare the property on the attached list to be surplus; find the property does not	Surplus Property

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;

Approve the projects listed on the attachment as complete, and approving the execution of the Notices of Completion (under Civil Code Section 3093 – Public Works).

Motion carried. (5 ayes)

The Board received the quarterly financial status report for the quarter ended March 31, 2016.

The Board received the monthly Financial Report for the period July 1, 2015 through April 30, 2016.

Vackar/Green moved that the Board of Trustees approve the Goals Framework and Indicators established for FY 15-16 by the District and each of its colleges designed to measure the ongoing condition of Riverside Community College District's operational environment.

Miller/Green moved that the Board of Trustees approve the project Change Order No. 4 with Neal Electric in the amount of \$259,859.66 and the project Change Order No. 5 with Neal Electric in the amount of \$61,063.21 and the change orders in excess of ten percent by total of \$133,605.44; Motion carried. (5 ayes)

Green/Figueroa moved that the Board of Trustees approve the four-ten hour day workweek from June 13, 2016 through August 19, 2016 for management,

Notice of Completion

Information

CCFS-311Q – Quarterly Financial Status Report for the 3rd Quarter Ended March 31, 2016

Monthly Financial Report for Month Ending – April 30, 2016

BOARD COMMITTEE REPORTS

Teaching and Learning

Goals Framework and Indicators Established for RY 15-16

Facilities

Chance Orders No. 4 and No. 5 for Culinary Arts Academy and District Offices Project with Neal Electric

ADMINISTRATIVE REPORTS

Vice Chancellors

Summer Workweek

classified, and confidential support staff;

Dr. Mayo, President, Moreno Valley College, Dr. Hendrick, Interim President, Norco College and Dr. Isaac, President, Riverside City College updated the Board on the upcoming events and activities occurring on their campuses.

Presidents

ACADEMIC SENATE REPORTS

Ms. LaTonya Parker presented the report on behalf of Moreno Valley College.

Moreno Valley College

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

Norco College/District

Dr. Mark Sellick 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 Seguara, President, CSEA presented the report on behalf on CSEA.

CSEA – California School Employees Association

BUSINESS FROM BOARD MEMBERS

The Board of Trustees reviewed and discussed the results of the Annual Self Evaluation. A retreat will be scheduled to establish goals for 2016.

Annual Self Evaluation for Board of Trustees

Trustee Green commented on the various activities she attended.

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

Trustee Figueroa commented on the compensation of accreditation teams and encouraged her fellow Trustees to serve on an upcoming team; congratulated the employees retiring from RCCD; her election to the CCCT Board of Directors; and recognition of CSO, Jessica Diaz.

Trustee Miller congratulated Trustee Blumenthal on her award of the 60th Alumnus of the Year at the Annual RCCD Awards Gala; congratulated and thanked Student Trustee Ryan Rudolph on his past year of service.

Trustee Vackar announced the passing of Nick Ferguson, a longtime supporter of RCCD and an Oversight Committee member; congratulated and thanked Student Trustee Ryan Rudolph on his past

year of service.

Trustee Blumenthal congratulated Trustee Figueroa on her re-election to the CCCT Board of Directors; congratulations and thanked Trustee Green for her service as the Centennial Ambassador; commented on the retirees and congratulated Student Trustee Ryan Rudolph on his year of service.

The Board adjourned to closed session at 8:27 p.m. and reconvened at 9:50 p.m. after considering the following closed session items:

The Board announced no action was taken.

ADJOURNED TO CLOSED
SESSION/RECONVENED

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

The Board announced no action was taken.

Pursuant to Government Code
Section 54957, Public Employee
Performance Evaluation Title:
Chancellor

The Board announced no action was taken.

Pursuant to Government Code
Section 54957.6, Conference with
Labor Negotiator District-
Designated Representative: Brad
Neufeld of Gresham Savage
Unrepresented Employee:
Chancellor

The Board adjourned the meeting at 9:51 p.m.

ADJOURNED