

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF OCTOBER 18, 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
Tracey Vackar, Secretary
Mary Figueroa, Board Member
Janet Green, Board Member
Nathan Miller, Board Member
Sammie Ayoub, Student Trustee

Staff Present

Michael L. Burke, Ph.D., Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Ms. Chris Carlson, Chief of Staff and Facilities Development
Dr. Wolde-Ab Isaac, President, Riverside City College
Dr. Irving Hendrick, Interim President, Moreno Valley College
Dr. Monica Green, Interim President, Norco College
Ms. Peggy Cartwright, Associate Vice Chancellor, Strategic Communications and Institutional Advancement
Interim Chief of Police, Colleen Walker
Ms. LaTonya Parker, Academic Senate Representative, Moreno Valley College
Ms. Peggy Campo, Academic Senate Representative, Norco College
Dr. Mark Sellick, Academic Senate Representative, District/Riverside City College

Guests Present

Dr. Beth Gomez, Vice President, Business Services, Norco College
Dr. Monica Gutierrez, Associate Professor of Biology, Norco College
Mr. Timothy Huneck, Student, Norco College
Ms. Debra Yorba, Vice President, Keenan and Associates

Interim Chief of Police, Colleen Walker led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Dr. Mark Sellick, District Academic Senate, stated all RCCD academic senates are unified with a no confidence vote and request Trustee Miller's resignation from the Board.

COMMENTS FROM THE PUBLIC

Tom Vitrano, Moreno Valley College student, spoke regarding resources offered to homeless students.

Diego Garcia, RCC student, spoke regarding an issue he is having with a professor.

Gaurav Taneja, expressed his support of Trustee Miller.

Chris Squiers, spoke regarding her support of Trustee Miller.

Figueroa/Miller moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of September 6, 2016. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING OF SEPTEMBER 6, 2016

Green/Vackar moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of September 20, 2016. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF SEPTEMBER 20, 2016

Figueroa/Vackar moved that the Board of Trustees approve the minutes of the Board of Trustees Special Meeting of September 26, 2016. Motion carried (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING OF SEPTEMBER 26, 2016

Vackar/Green moved to consider Item VI.A.2. "Classified Personnel". Motion carried (5 ayes)

AMEND AGENDA

Miller/Figueroa moved to approve/ratify the listed classified appointments, separations, and assignment and salary adjustments. Motion carried (5 ayes)

Classified Personnel

CHANCELLOR'S REPORTS

Dr. Burke administrated the oath of office to Chief of Police, Robert Gunzel. He thanked Collen Walker for serving as the Interim Chief of Police.

Administration of Oath of Office for Chief of Police

Beth Gomez, Peggy Campo, and Timothy Huneck, presented on the safety and emergency preparedness at Norco College.

Presentation on Safety and Emergency Preparedness at Norco College

Dr. Monica Gutierrez led a presentation on the success program offered to students enrolled in life science courses. The program teaches students the skills needed to be successful in the science courses.

Five to Thrive Presentation on Using Success Seminars to Increase Success Rates in Life Science Courses

Ms. Yorba provided an update on the District's healthcare plans. There is currently one (1) open case. Also the meetings with the employee benefits group will reconvene early November.

Healthcare Update

The Board of Trustees received information on documents that are used to monitor and review

Future Monthly Committee Agenda Planner and Annual Master

upcoming action items, information items, and presentations, as well as planning for the monthly committee and Board meetings.

Planning Calendar

Student Trustee Sammie Ayoub 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

Green/Miller moved that the Board of Trustees:

Approve/ratify the listed academic appointments, separations, and assignment and salary adjustments;

Academic 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 \$3,616,603 and District Warrant Claims totaling \$4,813,948;

Purchase Order and Warrant Report
– All District Resources

Approve the budget transfers as presented;

Budget Adjustments

Approve adding the revenue and expenditures of \$7,870 to the budget;

Resolution No. 03-16/17 – 2016-
2017 Upward Bound – Alvord
Unified School District Grant

Approve adding the revenue and expenditures of \$9,230 to the budget;

Resolution No. 04-16/17 – 2016-
2017 Upward Bound – Centennial
High School Grant

Approve adding the revenue and expenditures of \$7,500 to the budget;

Resolution No. 05-16/17 – 2016 –
2017 Upward Bound – Corona
High School Grant

Approve adding the revenue and expenditures of \$3,232 to the budget;

Resolution No. 06-16/17 – 2016 –
2017 Bulletproof Vest Partnership
Grant

Approve adding the revenue and expenditures of \$3,999,495 to the budget;

Resolution No. 07-16/17 – 2016 –
2017 National Center for Supply
Chain Automation Grant

Approve adding the revenue and

Resolution No. 08-16/17 – 2016-

expenditures of \$1,200,000 to the budget;	2017 STEM Engineering Pathways Grant
Approve adding the revenue and expenditures of \$16,200 to the budget;	Resolution No. 09-16/17 – 2016-2017 Agents of Change for a Healthier Tomorrow Grant
Approve adding the revenue and expenditures of \$1,200,000 to the budget;	Resolution No. 10-16/17 – 2016-2017 HSI STEM Project Grant
Approve adding the revenue and expenditures of \$7,500 to the budget;	Resolution No. 11-16/17 – 2016-2017 Upward Bound Math and Science Grant
Approve adding the revenue and expenditures of \$150,000 to the budget;	Resolution No. 12-16/17 – 2016/2017 EOPS Special Project Set-Aside Grant
Approve the realignment of Scheduled Maintenance and Instructional Equipment and adding the revenue and expenditures of \$125,968 to the budget;	Resolution No. 13-16/17 – 2016-2017 Realignment of Scheduled Maintenance and Instructional Equipment Grant
Approve adding the revenue and expenditures of \$12,707 to the budget;	Resolution No. 14-16/17 – 2016-2017 Cooperative Agencies Resources of Education (CARE)
Approve adding the revenue and expenditures of \$6,600 to the budget;	Resolution No. 15-16/17 – 2016-2017 MVC TRIO SSS Grant
Ratify contracts totaling \$1,026,717 for the period September 1, 2016 through September 30, 2016;	Contracts and Agreements Report Less than \$87,800 – All District Resources
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. (5 ayes)	
Green/Figueroa moved to approve the projects listed on the attachment as complete, except Southern California Landscape, and approve the execution of the Notices of Completion (under Civil Code Section 3093 – Public Works). Motion carried. (5 ayes)	Notice of Completion

Information

The Board received the annual financial status report for the year ending June 30, 2016.

2015-2016 CCFS-311 – Annual Financial and Budget Report

BOARD COMMITTEE REPORTS

Facilities

Miller/Green moved that the Board of Trustees approve the Agreement Amendment No. 1 with GLUMAC for additional time and LEED Commissioning Services in the amount of \$1,590 for the Coil School for the Arts and Parking Structure project; Motion carried. (5 ayes)

Agreement Amendment No. 1 for the Henry W. Coil, Sr., and Alice Edna Coil School for the Arts Building and Parking Structure with GLUMAC

ADMINISTRATIVE REPORTS

Presidents

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

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.

Norco College

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

Riverside City College/District

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

Trustee Green stated her support and appreciation of all staff - classified and faculty.

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

Trustee Figueroa thanked all staff involved in the presentations at the ACCT conference in New Orleans; looking forward to the workforce report at

the November 1 meeting; reminded everyone of the upcoming Latino Film Festival and asked that the meeting be closed in honor of officers Jose “Gil” Vega and Leslie Zerebny killed in Palm Springs, and noted Officer Zerebny was a graduate from our law enforcement program two years ago.

Trustee Miller echoed Trustee Figueroa’s comments about the officers in Palm Springs and commented on emergency preparedness and the apparent target on law enforcement.

Trustee Vackar thanked everyone involved in the presentations at the ACCT conference and would like to have students involved next time; suggested a memorial be built and dedicated to officers killed on duty who have graduated through our Ben Clark Training Center.

Trustee Blumenthal commented on the recent events she has attended and looking forward to the upcoming RCC Homecoming Game.

The Board held a moment of silence for Officers Vega and Zerebny and adjourned to closed session at 8:32 p.m. to consider the following closed session items:

Conference with Legal Counsel – Existing Litigation [CA Government Code Section 54956.9(a)] – Riverside Community College District v. Advanced Partitions dba Advanced Systems

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

The Board reconvened to open session at 9:08 pm, announcing no action had been taken on the closed session items and adjourned the meeting at 9:09 p.m.

ADJOURNED TO CLOSED SESSION

RECONVENE/ADJOURNED