

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF NOVEMBER 15, 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 (left at 7:00 p.m.)
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
Dr. Terri Hampton, Vice Chancellor, Human Resources and Employee Relations
Dr. Irving Hendrick, Interim President, Moreno Valley College
Dr. Monica Green, Interim President, Norco College
Dr. Wolde-Ab Isaac, President, Riverside City 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, Norco College
Dr. Mark Sellick, Academic Senate Representative, District/Riverside City College

Guests Present

Ms. Amy Vermillion, Professor, Nursing, Riverside City College
Mr. Bob Fontaine, Paramedic Program, Moreno Valley College
Ms. Debra Yorba, Vice President, Keenan and Associates
Mr. Morrie Barembaum, Chair, Citizens' Bond Oversight Committee

Moreno Valley College Associated Student President, Amofah Brobbey led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Mr. Donald Gallegos commented on his complaint for Trustee Miller's resignation.

COMMENTS FROM THE PUBLIC

Vackar/Green moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of October 4, 2016. Motion carried.
(5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING OF OCTOBER 4, 2016

Miller/Green moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of October 18, 2016. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF OCTOBER 18, 2016

CHANCELLOR’S REPORTS

Dr. Burke provided an update on State Legislative Actions for 2016.

Review of State Legislative Actions for 2016

Ms. Vermillion and Mr. Fontaine led a presentation on Interprofessional Education in Healthcare.

Five to Thrive Interprofessional Education in Healthcare Presentation

Ms. Yorba provided an update on the District’s healthcare plans; one claim to be resolved. Working with Health Net; employee benefits meeting this past month.

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 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

Green/Miller/moved to consider Business from Board Members, Item XII.
A. “Presentation of 2015-16 Annual Report by Measure C Citizens’ Bond Oversight Committee.” Motion carried (5 ayes)

AMEND AGENDA

Mr. Barembaum presented the 2015-16 Annual Report by Measure C Citizens’ Bond Oversight Committee

Presentation of 2015-16 Annual Report by Measure C Citizens’ Bond Oversight Committee

CONSENT ITEMS

Action

Miller/Green 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 \$3,626,120 and District Warrant Claims totaling \$7,171,186;

Approve the budget transfers as presented;

Approve adding the revenue and expenditures of \$814,816 to the budget;

Approve adding the revenue and expenditures of \$298,149 to the budget;

Approve adding the revenue and expenditures of \$6,600 to the budget;

Approve adding the revenue and expenditures of \$6,600 to the budget;

Approve adding the revenue and expenditures of \$6,600 to the budget;

Approve adding the revenue and expenditures of \$6,600 to the budget;

Approve adding the revenue and expenditures of \$6,933 to the budget;

Approve adding the revenue and expenditures of \$52,886 to the budget;

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

Approve adding the revenue and expenditures of \$1,453,008 to the budget;

Approve adding the revenue and expenditures of \$277,710 to the budget;

Approve Bid Number 2016/17-04,

Purchase Order and Warrant Report – All District Resources

Budget Adjustments

Resolution No. 16-16/17 – 2016-2017 Student Equity Program

Resolution No. 17-16/17 – 2016-2017 TANF and CalWORKs Program

Resolution No. 18-16/17 – 2016 – 2017 Student Support Services Project Grant

Resolution No. 19-16/17 – 2016 – 2017 Disabled Student Support Services Program Grant

Resolution No. 20-16/17 – 2016 – 2017 Veteran’s Student Support Services Project Grant

Resolution No. 21-16/17 – 2016-2017 Student Support Services RISE Grant

Resolution No. 22-16/17 – 2016-2017 Student Support Services TRIO Grant

Resolution No. 23-16/17 – 2016-2017 Here to Career Grant

Resolution No.24-16/17 – 2016 2017 Gates LEA Implementation Network Grant

Resolution No. 25-16/17 – 2016/2017 SSSP Special Project Set-Aside Grant

Resolution No. 26-16/17 – 2016-2017 EOPS Special Project Set-Aside Grant

Bid Award for the Landscape

Landscape Renovations Project in the total amount \$192,500 to RCB and Sons, Inc.

Ratify contracts totaling \$536,308 for the period of October 1, 2016 through October 31, 2016;

Approve agreement for Training Services with Cerritos College Foundation for up to \$222,000.

Approve the agreement for Administrative Services with DLI and Associates for up to \$94,990, and extend the date to October 25, 2017.

Approve agreement with Chaffey Community College District for the time frame of July 1, 2016 through December 31, 2016, in an amount not to exceed \$220,000, and authorize the Vice Chancellor, Business and Financial Services to sign the agreement.

Approve the contract C16-0043 for the time frame of July 1, 2016 through October 31, 2017 in the amount of \$1,453,008.

Approve Sub-Award Agreement with Oakton Community College to implement a National Science Foundation National Center for Supply Chain Automation.

Approve the renewal of the Agreement for Legal Services with Atkinson, Andelson, Loya, Ruud and Romo.

Approve the Agreement for Legal Services with Liebert Cassidy Whitmore.

Approve out-of-state travel;

Approve the Memorandum of Understanding for the time frame of July 1,

Renovations Project

Contracts and Agreements Report
Less than \$87,800 – All District Resources

Amendment to Agreement for Training Services with Cerritos College Foundation

Amendment to Agreement for Administrative Services with DLI and Associates

Agreement for Career Technical Education (CTE) Enhancement Fund to Create Greater Incentive for Community Colleges CTE offerings with Chaffey Community College District

Contract with C16-0043 with California Community College Chancellor's Office for Riverside City College to act as a fiscal agent for the Student Success and Support Program (SSSP) Set-aside Fund

Sub-Award Agreement to Implement a National Center for Supply Chain Automation with Oakton Community College

Agreement for Legal Services with Atkinson, Andelson, Loya, Ruud and Romo

Agreement for Legal Services with Liebert Cassidy Whitmore

Out-of-State Travel

Other Items

Memorandum of Understanding for operating Gateway College and

2016 through June 30, 2018, in the amount of \$500,000.

Career Academy with Riverside Gateway to College Early College High School

Approve the destruction of the records on the attached listing

Destruction of Records

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)

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).

Notice of Completion

Motion carried. (5 ayes)

CONSENT AGENDA INFORMATION

The Board received the Quarterly Financial Status Report for the 1st Quarter Ended September 30, 2016.

CCFS -311Q – Quarterly Financial Status Report for the 1st Quarter

The Board received the monthly financial report for the month ending – October 31, 2016.

Monthly Financial Report for Month Ending – October 31, 2016

BOARD COMMITTEE REPORTS

Governance

Blumenthal/Green moved that the Board of Trustees accept Board Policy 5030 for First Reading. Motion carried. (5 ayes)

Board Policy for First Reading

Teaching and Learning

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

Proposed Curricular Changes

Planning and Operations

Figueroa/Green moved that the Board of Trustees approve the revised Riverside City College Mission Statement. Motion carried. (5 ayes)

Revision to the Riverside City College Mission Statement

Resources

Green/Vackar moved that the Board of Trustees receive the Proposition 39 independent financial and performance audits of the District's Measure C general obligation bond for the year ended June 30, 2016 for the permanent file of the District. Motion carried. (5 ayes)

FY 2015-2016 Proposition 39 Financial and Performance Audits

Facilities

Miller/Green moved that the Board of Trustees approve the Change Order No.1 with Southern California Landscape, Inc. in the amount of \$26,492; and the change order in excess of ten percent by a total of \$7,052. Motion carried. (5 ayes)

Change order No. 1 for the Charles A. Kane Student Services and Administration Building with Southern California Landscape, Inc.

Miller/Vackar moved that the Board of Trustees approve Agreement Amendment No. 3 for the Charles A. Kane Student Services Building for construction management services with Bernards Builders Management Services in the amount not to exceed \$12,192. Motion carried. (5 ayes)

Agreement Amendment No. 3 for the Charles A. Kane Student Services and Administration Building with Bernard Builders Management Services

Miller/Green moved that the Board of Trustees approve Agreement Amendment 3 with Tilden-Coil Constructors, Inc. in the amount of \$205,812 for the Culinary Arts Academy/District Office Building project; and Agreement Amendment 3 with Tilden-Coil Constructors, Inc. in the amount of \$205,812 for the Coil School for the Arts Project. Motion carried. (5 ayes)

Agreement Amendment 3 for the Culinary Arts Academy/District Office Building and Agreement Amendment 3 for the Henry W. Coil Sr. and Alice Edna Coil School for the Arts Building Projects with Tilden-Coil Constructors, Inc.

Miller/Vackar moved that the Board of Trustees approve the Change Order No. 5 with McGuire Contracting in the amount of \$754.98; and the change order in excess of ten percent by a total of \$16,119.59. Motion carried. (5 ayes)

Change Order No. 5 for the Henry W. Coil Sr. and Alice Edna Coil School for the Arts Project with McGuire Contracting

Miller/Green moved that the Board of Trustees approve the Change Order No. 5

Change Orders No. 5 and No. 6 for the Culinary Arts Academy and

with Inland Building Constructions Companies, Inc. in the amount of \$18,123.00; and project Deductive Change Order No. 6 with Inland Building Construction Companies, Inc. in the amount of -\$504.02; and the change orders currently in excess of ten percent by total of \$101,493.19. Motion carried. (5 ayes)

District Offices Project with Inland Building Construction Companies, Inc.

Miller/Green moved that the Board of Trustees approve project Change Order No. 9 with J. M. Farnan in the amount of \$4,105.43; and the change order in excess of ten percent by a total of \$13,979.84. Motion carried. (5 ayes)

Change Order No. 9 for the Culinary Arts Academy and District Offices Project with J.M. Farnan

ADMINISTRATIVE REPORTS

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.

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.

Norco College

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

Riverside City College/District

BARGAINING UNIT REPORTS

Mr. Garth Shultz, CTA representative, presented the report on behalf of the CTA.

CTA – California Teachers Association

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

CSEA – California School Employees Association

BUSINESS FROM BOARD MEMBERS

Trustee Figueroa thanked the District and administrators for addressing student reactions to elections; CCLC will be holding first conference in Riverside, November 16-19; attending as part of the CCCT Board; attended the Performance

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

Riverside play “Beauty and the Beast;” honored to re-elected;

Trustee Miller said he was grateful for the opportunity to serve the community.

Trustee Vackar thanked the presidents and administration for providing students a safe environment; recognizes the value of our students.

Trustee Blumenthal attended RCC football game; also attended Women’s EOS basketball tournament and “Beauty & the Beast” performance; thanked Trustee Miller for his service on the Board of Trustees.

The Board adjourned the meeting at 7:48 p.m.

ADJOURNED