

MINUTES OF THE BOARD OF TRUSTEES REGULAR  
AND COMMITTEE MEETINGS OF THE GOVERNANCE,  
TEACHING AND LEARNING, PLANNING AND OPERATIONS,  
RESOURCES AND FACILITIES COMMITTEES  
OF DECEMBER 6, 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  
Janet Green, Board Member  
Bill Hedrick, Board Member

Absent:

Mary Figueroa, 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  
Ms. Chris Carlson, Chief of Staff and Facilities Development  
Dr. Dyrell Foster, Vice President, Student Services, Moreno Valley College  
Dr. Monica Green, Interim President, Norco College  
Dr. Wolde-Ab Isaac, President, Riverside Community College  
Mr. Patrick Pyle, General Counsel

Guests Present

Mr. Ryan Milligan, Vavrinek, Trine, Day and Company, LLP

Trustee Hedrick led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Vackar/Blumenthal moved that the Board of Trustees approve Trustee Figueroa's absence as excused.  
Motion carried. (4 ayes, 1 absent [Figueroa])

MOTION TO EXCUSE TRUSTEE'S ABSENCE

Dr. Haghghat commented on the CTA meeting with RCCD; inclusive of DACA (Deferred Action for Childhood arrivals) and health care issues.

COMMENTS FROM THE PUBLIC

The Committee Chair Virginia Blumenthal convened the meeting at 6:08 p.m. Committee members in attendance: Michael L. Burke, Ph.D., Chancellor; Academic Senate Representatives: Ms. LaTonya Parker (Moreno Valley College), Ms. Peggy Campo (Norco College), and Dr. Mark Sellick (Riverside City College/RCCD); CTA Representative: Christopher Rocco; and Management Association Representative: Miriam L. Carrillo

GOVERNANCE

Mr. Pyle reviewed Board Policies 1100, 2010, 2710, 4020, 4220, 5140, 6700, 7335, 7340 and 7700 that will be presented to the Board for first reading at the December 13 regular Board meeting. Discussion followed.

Board Policies for First Reading

The committee adjourned the meeting at 6:13 p.m.

Adjourned

The Committee Chair Tracey Vackar convened the meeting at 6:14 p.m. Committee members in attendance: Michael L. Burke, Ph.D., Chancellor; Academic Senate Representatives: Ms. LaTonya Parker (Moreno Valley College), Ms. Peggy Campo (Norco College) and Dr. Mark Sellick (Riverside City College/RCCD); CTA Representative: Christopher Rocco and Management Association Representative: Miriam L. Carrillo

TEACHING AND LEARNING  
COMMITTEE

Dr. Burke led the committee review of the curricular changes for inclusion in the catalog and in the schedule of class offerings that will be presented to the Board for approval at the December 13 regular meeting. Discussion followed.

Proposed Curricular Changes

Dr. Burke led the committee review of the Proposed 2017-2018 Academic Calendar that will be presented to the Board for approval at the December 13 regular meeting. Discussion followed.

Proposed 2017-2018 Academic  
Calendar

The committee adjourned the meeting at 6:16 p.m.

Adjourned

The Committee Chair Janet Green convened the meeting at 6:17 p.m. Committee members in attendance: Mr. Aaron Brown, Vice Chancellor, Business and Financial Services; Dr. Terri Hampton, Vice Chancellor, Human Resources and Employees Relations; Academic Senate Representatives; Ms. LaTonya Parker (Moreno Valley College), Ms. Peggy Campo (Norco College) Dr. Mark Sellick (Riverside City College/RCCD); CTA Representative: Christopher Rocco and Management Association Representative: Miriam L. Carrillo

RESOURCES COMMITTEE

Mr. Milligan presented the Committee with the 2015-2016 Independent Audit Report for the Riverside Community College District. Discussion followed.

2015-2016 Independent Audit  
Report for the Riverside  
Community College District

Dr. Hampton facilitated a presentation on the Title 5 Equal Employment Opportunity Plan. Discussion followed.

Title 5 Equal Employment  
Opportunity Plan

The Committee adjourned the meeting at 6:49 p.m.

Adjourned

The Committee Chair Virginia Blumenthal convened the meeting at 6:50 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 College) and Dr. Mark Sellick (Riverside City College/RCCD); CTA Representative: Christopher Rocco and Management Association Representative: Miriam L. Carrillo

## FACILITIES COMMITTEE

Ms. Carlson presented the committee with the agreement for Professional Design Services for demolition of the O.W. Noble Administration Building and subsequent construction of a surface parking lot at Riverside City College with GHD Inc. in the amount not to exceed \$144,422 that will be considered by the Board for approval at the December 13 regular Board meeting. Trustees noted the need to review the names policy. Discussion followed.

Agreement for Professional Design Services for Demolition of the O.W. Noble Administration Building and Surface Parking Lot Construction with GHD Inc.

Ms. Carlson presented the committee with the agreement for professional services for a Feasibility Study for the Student Services Building at Moreno Valley College with Hill Partnership, Inc. in the amount not to exceed \$57,950 that will be considered by the Board for approval at the December 13 regular Board meeting. Discussion followed.

Professional Services Agreement for Feasibility Study for Student Services Building with Hill Partnership, Inc.

Ms. Carlson presented the committee with Change Orders No. 7 with Inland Building Construction Companies, Inc. in the amount of \$222.55; and project Change Order No. 8 with Inland Building Construction Companies, Inc. in the amount of \$69,532.00; and the change order in excess of ten percent by a total of \$171,247.74 that will be considered by the Board for approval at the December 13 regular Board meeting. Discussion followed.

Change Orders No. 7 and 8 for the Culinary Arts Academy and District Offices Project with Inland Building Construction Companies, Inc.

Ms. Carlson presented the committee with Project Change Order No. 12 with Neal Electric in the amount of \$8,954.60; and the change order in excess of ten percent of \$233,789.30 that will be considered by the Board for approval at the December 13 regular Board meeting. Discussion followed.

Change Order No. 12 for the Culinary Arts Academy and District Offices with Neal Electric

Ms. Carlson presented the committee with the request for retention reduction from five percent to two and one half percent by Inland Building Construction Companies, Inc. for the Culinary Arts Academy/District Office Building and Coil School for the Arts Building construction projects that will be considered by the Board for approval at the December 13 regular Board meeting. Discussion followed.

Retention Reduction for the Culinary Arts Academy/District Office Building and Coil School for the Arts Building Projects with Inland Building Construction Companies, Inc.

The committee adjourned the meeting at 7:06 p.m.

Adjourned

The Board adjourned the meeting at 7:07 p.m.

ADJOURNMENT