

MINUTES OF THE BOARD OF TRUSTEES REGULAR
AND COMMITTEE MEETINGS OF THE GOVERNANCE,
TEACHING AND LEARNING, PLANNING AND OPERATIONS,
RESOURCES AND FACILITIES COMMITTEES
OF JANUARY 10, 2017

Vice President Vackar 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

Tracey Vackar, Vice President
Janet Green, Secretary
Mary Figueroa, Board Member
Bill Hedrick, Board Member

Absent:

Virginia Blumenthal, President
Sammie Ayoub, Student Trustee

Staff Present

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. Irv Hendrick, Interim President, Moreno Valley College
Dr. Bryan Reece, President, Norco College
Dr. Wolde-Ab Isaac, President, Riverside Community College
Dr. Robin Steinback, Vice President, Academic Affairs, Moreno Valley College
Mr. Art Turnier, Dean of Instruction, Moreno Valley College
Dr. Kevin Fleming, Dean of Instruction, Norco College
Ms. Kristine DiMemmo, Dean of Instruction, Riverside City College
Dr. Rolando Regino, Director, Open Campus
Mr. Richard Keeler, Dean, Grants Office
Ms. Maryann Doherty, Director, Grants Office
Dr. Gustavo Oseguera, Director, Grants, Norco College
Dr. Lorena Newson, HSI Stem Director, Norco College

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

PLEDGE OF ALLEGIANCE

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

MOTION TO EXCUSE TRUSTEE'S
ABSENCE

The Committee Chair Tracey Vackar convened the meeting at 6:04 p.m. Committee members in attendance: Mr. Aaron Brown, Vice Chancellor; Academic Senate Representatives: Ms. LaTonya Parker (Moreno Valley College), Ms. Peggy Campo (Norco College) and Dr. Mark Sellick (Riverside City College/RCCD); and Management Association Representative: Terry Welker

TEACHING AND LEARNING
COMMITTEE

Dr. Steinback and Mr. Turnier presented the Board with the Proposal for Funding Year One of the Strong Workforce Program at Moreno Valley College.

Proposal for Funding Year One of the Strong Workforce Program at Moreno Valley College

Dr. Fleming presented the Board with the Proposal for Funding Year One of the Strong Workforce Program at Norco College.

Proposal for Funding Year One of the Strong Workforce Program at Norco College.

Ms. DiMemmo presented the Board with the Proposal for Funding Year One of the Strong Workforce Program at Riverside City College.

Proposal for Funding Year One of the Strong Workforce Program at Riverside City College

Dr. Regino 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 January 17 regular meeting. Discussion followed.

Proposed Curricular Changes

Mr. Keeler and Ms. Doherty presented the Winter Report for the Grants Office for 2016-2017.

Grants Office Winter Report 2016-2017

Dr. Oseguera presented the Grants report for Norco College. Dr. Fleming provided a report and information on the National Center for Supply Chain Technology Education for Norco College. Dr. Newson also presented on the HSI-Stem Grant/Stem Scholars Program.

Grants Report for Norco College

The committee adjourned the meeting at 7:38 p.m.

Adjourned

The Committee Chair Bill Hedrick convened the meeting at 7:39 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); Management Association Representative: Terry Welker

FACILITIES COMMITTEE

Ms. Carlson presented the committee with Change Order No. 2 with Preferred Ceilings, Inc. in the amount of \$6,850.60; and the change order in excess of ten percent by a total of \$3,505.50, that will be considered by the Board for approval at the January 17 regular Board meeting. Discussion followed.

Change Order No. 2 for the Culinary Arts Academy and District Offices Project with Preferred Ceilings, Inc.

Ms. Carlson presented the committee with Change Order No. 7 with Inland Building Construction Companies, Inc. in the amount of \$122,690.06; and the change order in excess of ten percent by a total of \$62,790.12; that will be considered by the Board for approval at the January 17 regular Board meeting. Discussion followed.

Change Order No. 7 for the Henry W. Coil Sr. and Alice Edna Coil School for the Arts Project with Inland Building Construction Companies, Inc.

Ms. Carlson presented the committee with Change Order No. 9 with Inland Building Construction Companies, Inc. in the amount of \$7,922.73; and the change order in excess of ten percent by a total of \$179,170.47, that will be considered by the Board for approval at the January 17 regular Board meeting. Discussion followed.

Change Orders No. 9 for the Culinary Arts Academy and District Offices Project with Inland Building Construction Companies

Ms. Carlson presented the committee with Change Order No. 10 with J.M. Farnan Co., Inc. in the amount of \$3,850; and the change order in excess of ten percent by a total of \$17,829.84 that will be considered by the Board for approval at the January 17 regular Board meeting. Discussion followed.

Change Order No. 10 for the Culinary Arts Academy and District Offices with J.M. Farnan Co., Inc.

Ms. Carlson presented the committee with Change Order No. 13 with Neal Electric in the amount of \$4,323.99; and the change order in excess of ten percent by a total of \$238,113.29, that will be considered by the Board for approval at the January 17 regular Board meeting. Discussion followed.

Change Order No. 13 for the Culinary Arts Academy and District Offices Project with Neal Electric

The committee adjourned the meeting at 7:45 p.m.

Adjourned

Board closed the meeting in recognition of the passing of Bill Locke and County Supervisor and RCC Alumnus John J. Benoit.

The Board adjourned the meeting at 7:46 p.m.

ADJOURNMENT