

MINUTES OF THE BOARD OF TRUSTEES REGULAR
AND COMMITTEE MEETINGS OF THE GOVERNANCE,
TEACHING AND LEARNING, PLANNING AND OPERATIONS,
RESOURCES AND FACILITIES COMMITTEES
OF FEBRUARY 7, 2017

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

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. Irving Hendrick, Interim President, Moreno Valley College
Dr. Bryan Reece, President, Norco College
Dr. Wolde-Ab Isaac, President, Riverside City College
Dr. Robin Steinback, Vice President, Academic Affairs, Moreno Valley College
Dr. Diane Dieckmeyer, Vice President, Academic Affairs, Norco College
Dr. Susan Mills, Vice President, Planning and Development, Riverside City College
Ms. Kris Anderson, Professor, English, Norco College

Guests Present

Ms. Pam Herness, Ahern, Adcock, Devlin, LLP Certified Public Accountants

Dr. Steinback led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

The Committee Chair Tracey Vackar convened the meeting at 6:04 p.m. Committee members in attendance: Michael L. Burke, Ph.D., Chancellor; Academic Senate Representatives: Ms. LaTonya Parker (Moreno Valley College) and Dr. Mark Sellick (Riverside City College/RCCD).

TEACHING AND LEARNING
COMMITTEE

Dr. Steinback presented the committee with the midterm accreditation report for Moreno Valley College that will be presented to the Board for acceptance at the February 21 regular meeting. Discussion followed.

Accreditation Midterm Report
for Moreno Valley College

Dr. Dieckmeyer and Ms. Anderson presented the committee with the midterm accreditation report for Norco College that will be presented to the Board for acceptance at the February 21 regular meeting. Discussion followed.

Accreditation Midterm Report
for Norco College

Dr. Mills presented the committee with the midterm accreditation report for Riverside City College that will be presented to the Board for acceptance at the February 21 regular meeting. Discussion followed.

Accreditation Midterm Report
for Riverside City College

Mr. Brown presented the committee with the midterm accreditation report for Riverside Community College District that will be presented to the Board for acceptance at the February 21 regular meeting. Discussion followed.

Accreditation Midterm Report
for District Recommendations

The committee adjourned the meeting at 6:32 p.m.

Adjourned

The Committee Chair Janet Green convened the meeting at 6:33 p.m. Committee members in attendance: Aaron Brown, Vice Chancellor, Business and Finance Services, Dr. Terri Hampton, Vice Chancellor, Human Resources and Employee Relations; Academic Senate Representatives: Ms. LaTonya Parker (Moreno Valley College) and Dr. Mark Sellick (Riverside City College/RCCD).

RESOURCES COMMITTEE

Ms. Herness presented the 2015-2016 Independent Audit Report for the Riverside Community College District Foundation. Discussion followed.

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

Mr. Brown presented the committee the FY 2017-18 Governor's Budget Proposal. Discussion followed.

Presentation for FY 2017-18
Governor's Budget Proposal

The committee adjourned the meeting at 6:55 p.m.

Adjourned

The Committee Chair Bill Hedrick convened the meeting at 6:56 p.m. Committee members in attendance: Chris Carlson, Chief of Staff and Facilities Development; Academic Senate Representatives: Ms. LaTonya Parker (Moreno Valley College) and Dr. Mark Sellick (Riverside City College/RCCD).

FACILITIES COMMITTEE

Ms. Carlson presented the committee Agreement Amendment No. 4 for Project Labor Administration with Padilla and Associates, Inc. that will be considered by the Board for approval at the February 21 regular Board meeting. Discussion followed.

Agreement Amendment No. 4
for Project Labor
Administration with Padilla and
Associates, Inc.

The committee adjourned the meeting at 6:57 p.m.

Adjourned

The Board adjourned the meeting at 6:58 p.m.

ADJOURNMENT