

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF JUNE 20, 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, 92501, and teleconferencing from Embassy Suites by Hilton Napa Valley, Business Center, 1075 California Blvd., Napa, CA 94559

CALL TO ORDER

Trustees Present

Virginia Blumenthal, President
Tracey Vackar, Vice President (via teleconference)
Janet Green, Secretary
Mary Figueroa, Board Member
Luis Velasco Miranda, Student Trustee

Trustees Absent

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. Robin Steinback, Vice President, Academic Affairs, Moreno Valley College
Dr. Bryan Reece, President, Norco College
Dr. Wolde-Ab Isaac, President, Riverside City College
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
Mr. Patrick Pyle, General Counsel
Ms. Jennifer Floerke, Associate Professor, Moreno Valley College

Guests Present

Ms. Debra Yorba, Vice President, Keenan and Associates

Luis Velazco Miranda led the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

Figueroa/Green moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of May 2, 2017. Motion carried.
(4 ayes, 1 absent [Hedrick])

MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING OF MAY 2, 2017

Green/Figueroa moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of May 16, 2017. Motion carried. (4 ayes, 1 absent [Hedrick])

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF MAY 16, 2017

Green/Figueroa moved that the Board of Trustees approve Trustee Hedrick's absence as excused. Motion carried. (4

MOTION TO EXCUSE ABSENCE

ayes, 1 absent [Hedrick])

CHANCELLOR'S REPORTS

Dr. Burke presented the Spring 2017 Scholarship Award to Student Trustee Luis Velazco Miranda and thanked him for his service as Student Trustee.

Presentation of Student Trustee Scholarship Award for Spring 2017

Ms. Floerke presented a report on the Moreno Valley College Honors Program and Student Research Program, Student Research Project Highlights for 2016-2017.

Five to Thrive Presentation Moreno Valley College Honors Program, Student Research Project Highlights, 2016-2017

Dr. Reece presented information on the Increase in Health Services Fee.

Increase in Health Services Fee

Ms. Yorba reported there are no current issues related to the employee health plan.

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 Luis Velazco Miranda presented the report about recent and future student activities at Moreno Valley, Norco, and Riverside City Colleges and Riverside Community College District. He thanked the Board of Trustees for their support and encouragement during his time on the Board as Student Trustee.

STUDENT REPORT

CONSENT ITEMS

Action

Figueroa/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 classified appointments, separations, and assignment and salary adjustments;

Classified 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 \$4,312,501 and District Warrant Claims totaling \$5,382,891;

Approve adding the revenue and expenditures of \$236,599 to the budget;

Approve adding the revenue and expenditures of \$270,191 to the budget;

Approve awarding Bid Number 2016/17-26, Fire Alarm Upgrades at Bradshaw & Tech A Buildings Project in the total amount of \$327,360 to Dalke and Sons Construction, Inc.;

Approve the purchase of computer equipment, peripherals and related services from authorized resellers, utilizing the National Association of State Procurement Officials (NASPO) ValuePoint Contracts (formerly WSCA-NASPO) through March 31, 2020;

Ratify contracts totaling \$340,395 for the Period of May 1, 2017 through May 31, 2017;

Approve the contract for the period of July 1, 2017 through June 30, 2018 not to exceed \$600,000;

Approve the contract for the period of July 1, 2017 through June 30, 2018 not to exceed \$600,000;

Approve a contract amendment for C16 0043 with a time extension through December 31, 2018, and also for an increased amount up to \$9,726,689;

Approve an increase for Execu-Sys, Ltd., in the not to exceed amount of \$55,000,

Purchase Order and Warrant Report
– All District Resources

Resolution No. 53-16/17 – 2016-2017 Full Time Student Success Grant

Resolution No. 54-16/17 - 2016-2017 Upward Bound – Norte Vista High School Grant

Bid Award for Fire Alarm Upgrades at Bradshaw & Tech A Buildings Project

Purchase Computer Equipment, Peripherals and Related Services from Authorized Resellers Utilizing the National Association of State Procurement Officials (NASPO) ValuePoint Contracts (formerly WSCA-NASPO)

Contracts and Agreements Report Less than \$88,300 – All District Resources

Contract for Apprentice Training Program Remittance to Local Union 477, I.B.E.W. – Southern Sierras, N.E.C.A. Educational and Training Trust

Contract for Apprentice Training Program Remittance to Riverside County Educational and Training Trust Fund

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

Contract Agreement for Professional Services with Execu-

through June 30, 2017;	Sys, Ltd.
Approve the Amendment to the Agreement between Riverside Community College District and Alan Lewis for up to \$100,000;	Amendment to Agreement for Consulting Services with Alan Lewis
Approve the Amendment to the Agreement between Riverside Community College District and Donald Kasle for up to \$105,000;	Amendment to Agreement for Consulting Services with Donald Kasle
Approve the Amendment to the Agreement between Riverside Community College District and Martin Kleckner III for up to \$120,000;	Amendment to Agreement for Consulting Services with Martin Kleckner III
Approve the Amendment to the Agreement with Vantages Business Consulting for up to \$190,000;	Amendment to Agreement for Consulting Services with Vantages Business Consulting
Approve the Agreement with Riverside County Fire Department, for an amount not to exceed \$232,879.00 annually from July 1, 2017 through June 30, 2020;	Agreement for Fire Program Coordinator with the County of Riverside Fire Department
Approve the College and Career Access Pathways agreement with Moreno Valley USD and Val Verde USD;	Agreement for College and Career Access Pathways with Moreno Valley USD and Val Verde USD
Approve payment in the amount of \$23,321 to Preferred Ceilings, Inc. for work rendered on the Henry W. Coil, Sr. and Alice Edna Coil School for the Arts Building;	Payment for Services for the Henry W. Coil, Sr. and Alice Edna Coil School for the Arts Building to Preferred Ceilings, Inc.
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
Declare the property on the attached list to be surplus; and authorize the property to be disposed of on behalf of the District;	Surplus Property – Replacement
Approve the projects listed on the attachment as complete, and approve the execution of the Notices of Completion	Notice of Completion

(under Civil Code Section 3093 – Public Works);

Motion carried. (4 ayes, 1 absent [Hedrick])

The Board received the monthly financial status report for the month ending May 31, 2017.

Information

Monthly Financial Report for Month Ending –May 31, 2017

BOARD COMMITTEE REPORTS

Teaching and Learning

Vackar/Green moved that the Board of Trustees approve the proposed curricular changes for inclusion in the college catalogs and in the schedule of class offerings.
Motion carried. (4 ayes, 1 absent [Hedrick])

Proposed Curricular Changes

Planning and Operations

Figueroa/Green moved that the Board of Trustees approve: 1) the 2019-2023 Five-Year Capital Constructions Plan; and 2) the Initial Project Proposals for Library Learning Center (Moreno Valley College), Center for Human Performance (Moreno Valley College), Multimedia and Arts Center (Norco College), Center for Human Performance and Kinesiology (Norco College), and Life Science/Physical Science Reconstruction (Riverside City College).
Motion carried. (4 ayes, 1 absent [Hedrick])

2019-2023 Five-Year Capital Construction Plan and Initial Project Proposals

Resources

Green/Vackar moved that the Board of Trustees approve the FY 2017-2018 Tentative Budget, as presented, which consists of funds and accounts noted therein, and authorize staff to forward a copy to the Riverside County Superintendent of Schools. It is also recommended that the Board of Trustees will announce that: 1) the proposed FY 2017-2018 Final Budget will be available for public inspection beginning September 14, 2017, at the Office of the Vice Chancellor, Business and Financial Services; and 2) the public hearing will be

Tentative Budget for FY 2017-2018 and Notice of Public Hearing on the FY 2017-2018 Final Budget

held at 6:00 p.m. at a Board meeting on September 19, 2017, to be followed by the adoption of the FY 2017-2018 Final Budget. Motion carried. (4 ayes, 1 absent [Hedrick])

Facilities

Blumenthal/Green moved that the Board of Trustees approve Agreement Amendment No. 4 for the Charles A. Kane Student Services Building project at Riverside City College for additional architectural services with HMC Architects in the amount not to exceed \$8,620. Motion carried. (4 ayes, 1 absent [Hedrick])

Agreement Amendment No. 4 for the Charles A. Kane Student Services and Administration Building with HMC Architects

ADMINISTRATIVE REPORTS

Dr. Steinback, Vice President, Academic Affairs, Moreno Valley College, Dr. Reece, 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

Dr. Rhonda Taube presented the report on behalf of the CTA.

CTA – California Teachers Association

BUSINESS FROM BOARD MEMBERS

Green/Figueroa moved that the Board of Trustees approve Second Amendment to Chancellor's Employment Agreement. Motion carried. (4 ayes, 1 absent [Hedrick])
Trustee Blumenthal moved that the Board of Trustees appoint Trustee Figueroa and Trustee Vackar to serve on an Ad Hoc

Consideration and Possible Approval of Second Amendment to Chancellor's Employment Agreement

Committee to provide recommendations on the search process for the next Chancellor. Motion carried. (4 ayes, 1 absent [Hedrick])

The Board of Trustees will delay reporting out results of self-evaluation until August 2017, so a board retreat can be held.

Trustee Figueroa attended a Naval Warfare event and provided an introductory speech; participated as a panelist at the UCR Health Symposium; thanked Dr. Burke and Mike Simmons for campus safety input. Attended RCC commencement ceremony.

Trustee Green attended the Jamil Dada Student award event; congratulated Mr. Dada on his work with students.

No report from Trustee Vackar.

Trustee Blumenthal attended seven concerts at the Coil School for the Arts; impressed with the talent of the students; attended RCC commencement ceremony.

The Board adjourned the meeting at 7:15 p.m.

Reporting Out of Board of Trustees
Annual Self-Evaluation for 2017

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