

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF JANUARY 15, 2019

President Vackar called the Board of Trustees meeting to CALL TO ORDER order at 6:02 p.m. in the District Office, Board Room, 3801 Market Street, Riverside, California.

Trustees Present

Tracey Vackar, President
Mary Figueroa, Vice President
Bill Hedrick, Secretary
Jose Alcala, Board Member
Virginia Blumenthal, Board Member
Jacob Alexander Velasquez, Student Trustee

Staff Present

Dr. Wolde-Ab Isaac, Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Ms. Lorraine Jones, District Compliance Officer, Human Resources and Employee Relations
Dr. Susan Mills, Vice Chancellor, Educational Services and Strategic Planning
Dr. Robin Steinback, President, Moreno Valley College
Dr. Bryan Reece, President, Norco College
Dr. Gregory Anderson, President, Riverside City College
Dr. Peggy Campo, Academic Senate Representative, Norco College/RCCD
Dr. Mark Sellick, Academic Senate Representative, Riverside City College

Guests Present

Dr. Peter Curtis, Professor, Performing Arts, Riverside City College
Ms. Debra Yorba, Vice President, Keenan and Associates
Ms. Elena Santa Cruz, Vice President, California School Employee Association

Student Trustee Velasquez led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Figueroa/Alcala moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of December 4, 2018. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING OF DECEMBER 4, 2018

Hedrick/Figueroa moved that the Board of Trustees approve the minutes of the Board of Trustees Special Meeting of December 11, 2018. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING OF DECEMBER 11, 2018

Figueroa/Blumenthal moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of December 11, 2018. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF DECEMBER 11, 2018

CHANCELLOR'S REPORTS

Dr. Curtis delivered a presentation on the RCC Department of Music and the guitar program.

Five to Thrive Presentation: RCC Department of Music

Ms. Yorba provided the healthcare update and reported there are currently two open cases.

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 Velasquez presented the report about recent and future student activities at Moreno Valley, Norco, and Riverside City colleges and Riverside Community College District.

STUDENT REPORT

CONSENT ITEMS

Action

Figueroa/Hedrick 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;

Other Personnel

Approve/ratify the Purchase Orders and Purchase Order Additions totaling \$4,948,993, and District Warrant Claims totaling \$7,124,794;

Purchase Order and Warrant Report – All District Resources

Approve the budget transfers as presented;

Budget Adjustments

Approve adding the revenue and expenditures of \$200,000 to the budget;

Resolution No. 33-18/19 – 2018-2019 Student-Centered College within Guided Pathways Framework

Ratify contracts totaling \$746,521 for the period of November 26, 2018 through

Contracts and Agreements Report Less than \$90,200 – All District

December 31, 2018;

Approve the Inland Empire/Desert Region Amendment to Master Agreement No. 2017/20 Strong Workforce Program between Riverside Community College District and Barstow Community College District, Chaffey Community College District, College of the Desert, Copper Mountain Community College District, Mt. San Jacinto Community College District, Palo Verde Community College District, San Bernardino Community College District, and Victor Valley Community College District for the time frame of February 1, 2017 through June 30, 2023;

Approve Out-of-State-travel;

Item was pulled from agenda. Will be brought back at a later date.

Adopt a nonresident tuition fee rate of \$265 per unit and a capital outlay surcharge fee rate of \$12 per unit for FY 2019-2020; and direct staff to promulgate these charges via the 2019-2020 catalog, schedule of classes, and other appropriate materials;

Approve the adjusted budgets for the projects identified on the Project Savings Reconciliation report for additional expenditures in the amount of \$60,433 and additional revenue received in the amount of \$118,311 for the period of July 1, 2017 through June 30, 2018;

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;

Motion carried. (5 ayes)

The Board received the Capital Program Executive Summary Report for December 2018.

Resources

Agreement Amendment No. 2017/20 – Strong Workforce Program for the Inland Empire Desert Region and Participating Regional Community College Districts

Out-of-State-Travel

Proposed Child Care Center Fee Increase

2019-2020 Nonresident Tuition and Capital Outlay Surcharge Fees

Project Savings Reconciliation and Additional Revenue to Adjust Measure C Project Budget

Surplus Property

Information

Capital Program Executive Summary Report – December 2018

The Board received the Monthly Financial Report for Month Ending – December 31, 2018.

Monthly Financial Report for Month Ending – December 31, 2018

BOARD COMMITTEE REPORTS

Teaching and Learning

Vackar/Figueroa 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. (5 ayes)

Proposed Curricular Changes

Planning and Operations

Figueroa/Vackar moved that the Board of Trustees approve the Revised Ground Lease for the Education Center at Ben Clark Public Safety Training Center with the County of Riverside. Motion carried. (5 ayes)

Revised Ground Lease for the Education Center at Ben Clark Public Safety Training Center with the County of Riverside

ADMINISTRATIVE REPORTS

Dr. Steinback, President, Moreno Valley College, Dr. Reece, President, Norco College and Dr. Anderson, President, Riverside City College updated the Board on the upcoming events and activities occurring at their colleges.

Presidents

ACADEMIC SENATE REPORTS

Dr. Campo presented the report on behalf of Norco College and Riverside Community College District.

Norco College

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

Riverside City College

BARGAINING UNIT REPORTS

Ms. Santa Cruz presented the report on behalf of the CSEA.

CSEA – California School Employees Association

BUSINESS FROM BOARD MEMBERS

Figueroa/Hedrick moved that the Board of Trustees nominate Trustee Vackar to run for the CCCT Board for 2019. Motion carried. (5 ayes)

CCCT Board Election Nominations for 2019

Trustee Blumenthal shared the events she attended over the last month, commented on the RCC Performance Riverside marketing, and the music department presentation.

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

Trustee Figueroa commented on the quick response concerning the student with TB; shared the events she attended over the last month; thanked Art Turnier for his work on the Ben Clark Training Center Ground Lease, and requested the Board of Trustees be included in the presentation of the Ground Lease to the County of Riverside.

Trustee Hedrick welcomed Dr. Anderson; looking forward to the Governor's budget presentation; and commented on the challenges of the public education system.

Trustee Alcalá thanked Dr. Anderson and his leadership team for the meeting and tour of RCC; looking forward to the same with Moreno Valley College and Norco College; commented on the challenges of the public education system; and shared his excitement over the Governor's budget, the new funding formula and the responsibility it brings.

Trustee Vackar shared she will be reaching out to the other trustees to participate in some upcoming committee work.

The Board adjourned the meeting at 7:40 p.m.

ADJOURNMENT

Official Minutes Approved on 2/19/19

Certified By: Janice Fortui