

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF MARCH 21, 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
Mary Figueroa, Board Member
Bill Hedrick, Board Member
Luis Velazco Miranda, Student Trustee-Elect

Trustees Absent:

Janet Green, Secretary

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
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

Guests Present

Ms. Kathryn Stevenson, Assistant Professor, English, Moreno Valley College
Ms. Jennifer Escobar, Assistant Professor, English, Moreno Valley College
Mr. Christopher Dech, Educational Advisor, Moreno Valley College

Student Trustee-Elect, Mr. Luis Velazco Miranda led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

MOTION TO EXCUSE TRUSTEE'S ABSENCE

Joey Mendoza expressed his concern regarding the purchase of equipment by the RCC police department; and for DACA students, doing more under Culture of Care.

COMMENTS FROM THE PUBLIC

Clara Velarde stated her concern (if campus police acting independently).

Kaitlyn Ruiz spoke about her concern if crimes are unreported on campus.

Asher Jones spoke about if there are unreported assaults, transgender rights and issues.

Figuerola/Vackar moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of February 7, 2017. Motion carried. (4 ayes, 1 absent [Green])

MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING OF FEBRUARY 7, 2017

Vackar/Hedrick moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of February 21, 2017. Motion carried. (4 ayes, 1 absent [Green]).

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF FEBRUARY 21, 2017

Chancellor Burke administered the oath of office to Mr. Luis Velazco Miranda, Student Trustee for the remaining 2016-2017 term.

Swearing in of 2016-2017 Student Trustee

Ms. Escobar and Ms. Stevenson presented a report on the K12/MVC English Collaborative. Discussion followed.

Five to Thrive Presentation on the K12/MVC English Collaborative

Mr. Dech presented a report on the Moreno Valley College Guardian Scholars Program. Discussion followed.

Student Presentation – Moreno Valley College Guardian Scholars Program

Dr. Hampton reported there are currently three open claims being addressed.

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.

STUDENT REPORT

CONSENT ITEMS

Action

Figuerola/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 as amended;

Other Personnel

Approve/ratify the Purchase Orders and Purchase Order Additions totaling \$1,897,168 and District Warrant Claims totaling \$5,721.666;

Purchase Order and Warrant Report
– All District Resources

Approve the budget transfers as presented;

Budget Adjustments

Approve adding the revenue and expenditures of \$13,519 to the budget;

Resolution No. 44-16/17 – 2016-2017 Cooperative Agencies Resources for Education (CARE)

Approve adding the revenue and expenditures of \$399,449 to the budget;

Resolution No. 45-16/17 – 2016-2017 Trade Adjustment Assistance Community College and Career Training (TAACCCT) Grants Program

Approve adding the revenue and expenditures of \$51,446 to the budget;

Resolution No. 46-16/17 – 2016-2017 Adult Ed Program Data Block Grant

Approve request for Proposal Number 2016/17-13, Commencement Services and Products in the total amount of \$288,710.61 to Aljam Promotions;

RFP Award for Commencement Services and Products

Ratify contracts totaling \$424,951 for the period February 1, 2017 through February 28, 2017;

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

Approve out-of-state travel;

Out-of-State Travel

Approve the proposed use of the estimated \$23,833,835 of Education Protection Account proceeds resulting from the passage of Proposition 30 to partially fund instructional salaries and benefits;

Adoption of Education Protection Account Funding and Expenditures

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

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

The Board received the monthly financial status report for the month ending February 28, 2017.

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. (4 ayes, 1 absent [Green])

Dr. Hendrick, Dr. Reece, and Dr. Isaac updated the Board on the upcoming events and activities occurring at their colleges.

Ms. LaTonya Parker presented the report on behalf of Moreno Valley College.

Ms. Peggy Campo presented the report on behalf of Norco College.

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

Dr. Dariush Haghghat, CTA President, presented the report on behalf of the CTA.

Mr. Gustavo Segura, CSEA President, presented the report on behalf of CSEA.

Information

Monthly Financial Report for
Month Ending – February 28, 2017

BOARD COMMITTEE REPORTS

Teaching and Learning

Proposed Curricular Changes

ADMINISTRATIVE REPORTS

Vice Chancellors

Presidents

ACADEMIC SENATE REPORTS

Moreno Valley College

Norco College

Riverside City College/District

BARGAINING UNIT REPORTS

CTA – California Teachers
Association

CSEA – California School
Employees Association

BUSINESS FROM BOARD MEMBERS

Figueroa/Vackar moved that the Board of Trustees vote for John Leal, State Center CCD, Stephen Blum, Ventura County CCD, Laura Casas, Foothill-De Anza CCD, Stephan Castellanos, San Joaquin Delta CCD, Adrienne Grey, West Valley-Mission CCD, Andra Hoffman, Los Angeles CCD, Pam Haynes, Los Rios, CCD, and Jim Moreno, Coast CCD for the CCCT Board. Motion carried. (4 ayes, 1 absent [Green]).

California Community College
Trustees (CCCT) Board of
Directors Election – 2017

Trustee Hedrick thanked Dr. Hendrick, Dr. Isaac and Dr. Reece for the tours of the campuses. Attended the Norco Chill event at Norco College; Ben Clark completion ceremony and presented information on the RCCD resolution at an immigration rights event in Moreno Valley. Appreciates students attending meeting tonight. Would like the Board to discuss the possibility of responding to public comment.

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

Trustee Figueroa would like students to know the Board is not disconnected from their critical issues. Perhaps discuss the possibility of restructuring the agenda; congratulated to Dr. Reece on reception last week. Attended the Active Shooter panel discussion and the ACCT GLI Trustee Workshop at RCC. Encouraged everyone to attend Cesar Chavez art exhibit this week. Concerned with enrollment numbers at Moreno Valley College.

Trustee Vackar agreed with Trustee Figueroa regarding enrollment at Moreno Valley College; community needs to be involved in the campuses, perhaps work on outreach. Issues need to be addressed collectively.

Trustee Blumenthal suggested separate meetings to discuss the issues related to public comment. Attended the Norco President's reception at Norco College; impressed with community involvement at the event. Attended the Friends of Forensics fundraiser and ACCT GLI conference at RCC.

The Board adjourned to closed session at 8:45 p.m., and reconvened to open session at 9:10 p.m., announcing the following action:

ADJOURNED TO CLOSED
SESSION/RECONVENED

Hedrick/Vackar moved that the Board of Trustees reject the claim with Preferred Ceilings (RCC, CSA Building), Existing Litigation: Pending Litigation Pursuant to Government Code Sections (54956.9 (a), (d)(2), and (e)(3). Motion carried. (4 ayes, 1 absent [Green])

Conference with Legal Counsel – Existing Litigation: Pending Litigation Pursuant to Government Code Sections 54956.9 (a), (d)(2), and (e)(3)

Hedrick/Figueroa moved that the Board of Trustees reject the claim with Great American Insurance Company, (Moreno Valley College, NOC project) Existing Litigation: Pending Litigation Pursuant to Government Code Sections (54956.9 (a), (d) (2), and (e)(3). Motion carried. (4 ayes, 1 absent [Green])

Conference with Legal Counsel – Existing Litigation: Pending Litigation Pursuant to Government Code Sections 54956.9 (a), (d)(2), and (e)(3)

The Board adjourned the meeting at 9:11 p.m.

