

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING  
OF DECEMBER 10, 2013

President Blumenthal called the regular meeting of the Board of Trustees to order at 6:00 p.m., Moreno Valley College, Student Academic Services, General Assembly Room #121, 16130 Lasselle Street, Moreno Valley, California

CALL TO ORDER

Trustees Present

Virginia Blumenthal, President  
Janet Green, Vice President  
Mary Figueroa, Board Member  
Nathan Miller, Board Member  
Jared Snyder, Student Trustee

Trustees Absent

Sam Davis, Secretary

Staff Present

Dr. Cynthia Azari, Interim Chancellor  
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services  
Dr. Vicki Nicholson, Interim Vice Chancellor, Diversity and Human Resources  
Dr. Wolde-Ab Isaac, Interim President, Riverside City College  
Dr. Sandra Mayo, President, Moreno Valley College  
Dr. Paul Parnell, President, Norco College  
Ms. Chris Carlson, Chief of Staff and Facilities Development  
Mr. Jim Parsons, Associate Vice Chancellor, Strategic Communications and Relations  
Dr. Travis Gibbs, Academic Senate Representative, Moreno Valley College  
Dr. Lyn Greene, Academic Senate Representative, Norco College  
Dr. Dariush Haghighat, President, CTA  
Mr. Eric Muehlebach, President, CSEA

Guests Present

Mr. Raymond "Fred" Hicks, Region Manager, Southern California Edison  
Ms. Debra Yorba, Vice President, Keenan and Associates  
Ms. Frankie Moore, Program Director and Coordinator of Student Activities, Moreno Valley College

Dr. Gibbs led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Green/Davis moved that the Board of Trustees approve the minutes of the Board of Trustees Committee/Regular Meeting of November 5, 2013. Motion carried. (3 ayes, 1 abstain [Figueroa], 1 absent [Davis]).

MINUTES OF THE BOARD OF TRUSTEES COMMITTEE/REGULAR MEETING OF NOVEMBER 5, 2013

Green/Davis moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of November 19, 2013. Motion carried. (4 ayes, 1 absent [Davis]).

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF NOVEMBER 19, 2013

## CHANCELLOR'S REPORTS

Mr. Brown gave an update on the mass notification testing.

Mr. Hicks presented a \$25,000 grant to the District Foundation to be used for Moreno Valley College students enrolled in Science Technology, Engineering and Math (STEM) courses.

### Presentations

Interim Chancellor Azari presented Student Trustee Jared Snyder with the Winter Intersession scholarship award in recognition of his services on the Board.

Presentation of Winter Intersession 2013 Scholarship Award to Student Trustee

The ATHENA Student Leadership Program is designed to assist students in developing leadership and career-related skills. Dr. Moore discussed how the ATHENA program develops leadership skills, promotes learning, builds relationships, focuses on giving back to the community and acting courageously. The video presentation also included comments by ATHENA participants.

MVC Student Presentation: Athena Student Leadership Program

Ms. Pfeifle delivered a presentation entitled "A Sense of History" noting there are other ways of teaching today that aren't technologically driven such as having students use a variety of senses to understand and experience history. She displayed examples such as a stereoscope (sight), cotton from the stock (touch), Juicy Fruit gum that was first introduced at the World's Fair in 1893 (taste), as well as examples for sound and smell. Her style of teaching allows students to use their senses to get a sense of history.

Five to Thrive Led by Ms Ann Pfeifle, Associate Professor, History

Ms. Yorba provided health care updates that included the progress made on resolving issues of concern relating to benefits, the prescription drug program, and the subject of grandfathering/non-grandfathering status.

Health Care Update

Figuerola/Green moved that the Board of Trustees authorize to proceed with District Health Care Plan Compliance with the Affordable Care Act, by: 1) providing a budget amount of not to exceed \$430,500; 2) authorize a new agreement for the Riverside Community College District Health Plan (PPO, with HealthNow as the 3rd-party administrator) to be effective January 1, 2014; and 3) authorize staff to pursue non-grandfather status with the HMO providers (HealthNet and Kaiser) for Board consideration. Motion carried. (4 ayes, 1 absent [Davis]).

District Health Care Plans Compliance with the Affordable Care Act

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 Jared Snyder 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

Figueroa/Miller 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 \$1,468,281 and District Warrant Claims totaling \$5,167,123;

Purchase Order and Warrant  
Report – All District Resources

Approve the budget transfers as presented;

Budget Adjustments

Ratify contracts totaling \$75,357 for the period November 1, 2013 through November 24, 2013;

Contracts and Agreements  
Report Less than \$83,400 – All  
District Resources

Approve the out-of-state travel;

Out-of-State Travel

Accept the projects listed on the attachment as complete and approve the execution of the Notices of Completion (under Civil Code Section 3093 – Public Works);

Notices of Completion

Declare the property on the attached list to be surplus; find that 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

Authorize each Trustee and the designated District administrators on the attached to sign vendor warrant orders, salary payment orders, notices of employment, bank checks, purchase orders, change orders, and

Signature Authorization

grant documents

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

## BOARD COMMITTEE REPORTS

### Teaching and Learning

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

#### Proposed Curricular Changes

Blumenthal/Figueroa moved that the Board of Trustees accept the Institutional Self-Evaluation report of Educational Quality and Institutional Effectiveness for Moreno Valley College. Motion carried. (4 ayes, 1 absent [Davis])

#### Moreno Valley College Accreditation Self-Evaluation

Blumenthal/Figueroa moved that the Board of Trustees accept the Norco College Institutional Self Evaluation of Educational Quality and Institutional Effectiveness. Motion carried. (4 ayes, 1 absent [Davis])

#### Norco College Accreditation Self-Evaluation

Blumenthal/Figueroa moved that the Board of Trustees accept the Institutional Self-Evaluation Report of Educational Quality and Institutional Effectiveness for Riverside City College. Motion carried. (4 ayes, 1 absent [Davis])

#### Riverside City College Accreditation Self-Evaluation

### Resources

Blumenthal/Green moved that the Board of Trustees receive the Riverside Community College District's independent audit reports for the year ended June 30, 2013 for the permanent file of the District. Motion carried. (4 ayes, 1 absent [Davis])

#### 2012-2013 Independent Audit Report for the Riverside Community College District

Blumenthal/Green moved that the Board of Trustees receive the Riverside Community College District Foundation's independent audit report for the year ended June 30, 2013 for the permanent file of the District. Motion carried. (4 ayes, 1 absent [Davis])

#### 2012-2013 Independent Audit Report for the Riverside Community College District Foundation

Blumenthal/Green moved that the Board of Trustees adopt Resolution Number 08-13/14 Designating

#### Resolution No. 08-13/14 Designating Certain Products,

Certain Products, Brands, and Services as District Standards for equipment and installation into District buildings as permitted by Public Contract Code §3400(b). Motion carried. (4 ayes, 1 absent [Davis])

Brands, and Services as District Standards

#### Facilities

Miller/Green moved that the Board of Trustees approve: 1) the selection of LPA for FF&E Consulting Services for both the CAA/DO and CSA Building Projects; 2) the Agreement Amendment 3 with LPA, Inc. in the amount of \$67,230.50 for the CAA/DO project; and 3) the Agreement Amendment 3 with LPA, Inc. in the amount of \$42,853.50 for the CSA project. Motion carried. (4 ayes, 1 absent [Davis])

Firm Selection and Agreement Amendment 3 for the Culinary Arts Academy/District Office Building and Agreement Amendment 3 for the Henry W. Coil, Sr. and Alice Edna Coil School for the Arts Building Projects with LPA, Inc.

#### ACADEMIC SENATE REPORTS

Dr. Travis Gibbs presented the report on behalf of Moreno Valley College.

Moreno Valley College

Dr. Lyn Greene presented the report on behalf of Norco College.

Norco College

#### BARGAINING UNIT REPORTS

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

CTA – California Teachers Association

Mr. Eric Muehlebach, President, CSEA, presented the report on behalf of the CSEA.

CSEA – California School Employees Association

#### BUSINESS FROM BOARD MEMBERS

Blumenthal/Miller moved that the Board of Trustees appoint the following community members to the Chancellor's Search Committee: Mr. Kevin Bash, Mr. Jamil Dada, and Ms. Waudier "Woodie" Rucker-Hughes. Motion carried. (4 ayes, 1 absent [Davis])

Selection of Community Members for Chancellor's Search Committee

Blumenthal/Green moved that the Board of Trustees approve the nomination of Board Member Mary Figueroa to the Association of Community Colleges Trustees (ACCT) 2014 Regional Board of Directors for a three-year term. Motion carried. (4 ayes, 1 absent [Davis])

Board of Trustees Nomination for Association of Community College Trustees 2014 Board of Directors

The Board of Trustees adjourned to closed session at 7:35 p.m. to consider Closed Session item: XIII-A “Pursuant to Government Code Section 54957, Public Employee Performance Evaluation Title: Interim Chancellor.” The Board reconvened at 8:39 p.m. announcing that no action had been taken.

ADJOURNED TO CLOSED  
SESSION/RECONVENED

The meeting adjourned at 8:40 p.m.

ADJOURNED