

**Board of Trustees Regular Meeting
Tuesday, May 21, 2019 6:00 PM
District Office, Board Room, 3801 Market Street,
Riverside CA 92501**

ORDER OF BUSINESS

Pledge of Allegiance

Anyone who wishes to make a presentation to the Board on an agenda item is requested to please fill out a "REQUEST TO ADDRESS THE BOARD OF TRUSTEES" card, available from the Public Affairs Officer. However, the Board Chairperson will invite comments on specific agenda items during the meeting before final votes are taken. Please make sure that the Secretary of the Board has the correct spelling of your name and address to maintain proper records. Comments should be limited to five (5) minutes or less. (This time limit will be doubled for members of the public utilizing a translator to ensure the non-English speaker receives the same opportunity to directly address the Board, unless simultaneous translation equipment is used.)

Anyone who requires a disability-related modification or accommodation in order to participate in any meeting should contact the Chancellor's Office at (951) 222-8801 and speak to an Executive Administrative Assistant as far in advance of the meeting as possible.

Any public records relating to an open session agenda item that is distributed within 72 hours prior to the meeting is available for public inspection at the Riverside Community College District Chancellor's Office, 3rd Floor, 3801 Market Street, Riverside, California, 92501 or online at www.rccd.edu/administration/board.

I. CLOSED SESSION

- I.A. Pursuant to Government Code Section 54956.8, Conference with Real Property Negotiator; Property known as APN 249120018; Agency Negotiator: Aaron S. Brown, Vice Chancellor, Business and Financial Services
Recommended Action to be Determined

II. COMMENTS FROM THE PUBLIC

Board invites comments from the public regarding any matters within the jurisdiction of the Board of Trustees. Pursuant to the Ralph M. Brown Act, the Board cannot address or respond to comments made under Public Comment.

III. APPROVAL OF MINUTES

- III.A. Minutes of the Board of Trustees Regular/Committee Meeting of April 2, 2019
Recommend approving the April 2, 2019 Board of Trustees Regular/Committee meeting

minutes as prepared.

[04022019 Minutes](#)

III.B. [Minutes of the Board of Trustees Regular Meeting of April 16, 2019](#)

Recommend approving the April 16, 2019 Board of Trustees Regular meeting minutes as prepared.

[04162019 Minutes](#)

IV. PUBLIC HEARING

V. CHANCELLOR'S REPORTS

V.A. [Chancellor's Communications](#)

Information Only

V.B. [Five-to-Thrive Presentation: Raising Awareness, Promoting Equity: Moreno Valley College Diversity Summits, 2015-present](#)

Informational Only

[Five to Thrive Presentation - Raising Awareness Promoting Equity MVC Diversity Summits](#)

V.C. [2019/2020 RCCD CSEA, Chapter 535, Initial Sunshine Proposal for Retirement Incentive Plan](#)

Recommend accepting the initial proposal and allow the public hearing to proceed.

V.D. [2019/2020 RCCD Faculty Association CCA/CTA/NEA Initial Sunshine Proposal for Retirement Incentive Plan](#)

Recommend accepting the initial proposal and allow the public hearing to proceed.

V.E. [RCCD CSEA, Chapter 535, Initial Sunshine Bargaining Proposal](#)

Information Only

V.F. [RCCD/RCCD Faculty Association CCA/CTA/NEA Initial Sunshine Bargaining](#)

Information Only

V.G. [Healthcare Update](#)

Information Only

- V.H. [Future Monthly Committee Agenda Planner and Annual Master Planning Calendar Information Only](#)
[Planning Calendar](#)

VI. STUDENT REPORT

- VI.A. [Student Report Information Only](#)
[MVC Report May 2019](#)
[RCC Report May 2019](#)

VII. CONSENT AGENDA ACTION

- VII.A. [Classified Personnel](#)
Recommend approving/ratifying the classified personnel actions.
[20190521 Classified Personnel](#)
- VII.B. [Academic Personnel](#)
Recommend approving/ratifying the academic personnel actions.
[20190521 Academic Personnel](#)
- VII.C. [Other Personnel](#)
Recommend approving/ratifying the other personnel actions.
[20190521 Other Personnel](#)
[20190521 Other Personnel - Backup](#)
- VII.D. [Purchase Order and Warrant Report – All District Resources](#)
Recommend approving/ratifying the Purchase Orders and Purchase Order Additions totaling \$4,700,876, and District Warrant Claims totaling \$8,637,456.
[05212019 Contracts and Purchase Orders Over \\$92,600 Report \(April\)](#)
- VII.E. [Budget Adjustments](#)
Recommend approving the budget transfers as presented. Also recommend authorizing necessary balancing transfers.
[05212019 Budget Adjustments](#)
- VII.F. [Resolutions\(s\) to Amend Budget](#)
[Resolution No. 60-18-19 - 2018-2019 College Connection II](#)
Recommend adding the expenditures of \$8,210 to the budget.
[05212019 Resolution No. 60-18/19 - 2018-2019 College Connection II](#)

05212019 Resolution No. 60-18/19 Income and Expenditures

- VII.G. **Resolutions(s) to Amend Budget**
Resolution No. 61-18/19 – 2018-2019 Student Success Completion Grant
Recommend adding the revenue and expenditures of \$500,000 to the budget.
05212019 Resolution No. 61-18/19 – 2018-2019 Student Success Completion Grant
05212019 Resolution No. 61-18/19 Income and Expenditures
- VII.H. **Resolution(s) to Amend Budget**
Resolution No. 62-18/19 – 2018-2019 Board Financial Assistance Program
Recommend adding the revenue and expenditures of \$2,327 to the budget.
05212019 Resolution No. 62-18/19 – 2018-2019 Board Financial Assistance Program
05212019 Resolution No. 62-18/19 Income and Expenditures
- VII.I. **Resolution(s) to Amend Budget**
Resolution No. 63-18/19 - 2018-2019 Umoja Community Education Foundation Grant
Recommend adding the revenue and expenditures of \$16,000 to the budget.
05212019 Resolution No. 63-18/19 - 2018-2019 Umoja Community Education Foundation Grant
05212019 Resolution No. 63-18/19 Income and Expenditures
- VII.J. **Bid Award(s)**
RCC Digital Library Auditorium Renovation Project
Recommend awarding Bid Number 2018/19-27, Digital Library Auditorium Renovation Project, in the total amount of \$326,683 to Presentation Products, Inc. DBA Spinitar.
05212019 Lowest Responsive and Responsible Bidders - RCC
- VII.K. **Bid Award(s)**
RCC Early Childhood Education HVAC Replacement Project
Recommend awarding Bid Number 2018/19-26, RCC Early Childhood Education HVAC Replacement Project, in the total amount of \$193,937 to CCS Contractors Inc.
05212019 Lowest Responsive and Responsible Bidders
- VII.L. **Bid Award(s)**
Purchase and Warranty of Roofing and Flooring Materials, Utilizing the California Multiple Award Schedules (CMAS) Contract Number 4-01-56-0006A.
Recommend approving the purchase and warranty of roofing and flooring materials from The Garland Company, Inc. utilizing CMAS contract number 4-01-56-0006A.

- VII.M. [Bid Award\(s\)](#)
[Purchase of Technology Products, Services, Solutions, and Related Products from Insight Public Sector, Utilizing Omnia Partners Contract \(formally U.S. Communities Government Purchasing Alliance\)](#)
Recommend approving the purchase of technology products, services, solutions, and related products from Insight Public Sector, utilizing Omnia Partners Contract No. 4400006644.
- VII.N. [Bid Award\(s\)](#)
[Purchase of Extron Products from Authorized Dealers/Distributors, Utilizing the California Multiple Award Schedules \(CMAS\) Contract Number 3-16-70-2382B.](#)
Recommend approving the purchase of Extron products from authorized dealers/distributors utilizing CMAS contract number 3-16-70-2382B.
- VII.O. [Bid Award\(s\)](#)
[Resolution No. 65-18/19 Authorizing Acceptance of the Bid Proposal In Relation to the Public Sale of Property located at 1533 Spruce Street](#)
Recommend that the Board of Trustees approve Resolution No. 65-18/19 authorizing acceptance of the bid proposal submitted by Morgan Partners, Inc., in relation to the public sale of property located at 1533 Spruce Street, subject to agreement on terms and conditions; and if unable to reach agreement with Morgan Partners, Inc., authorize acceptance of the bid proposal submitted by the second highest bidder, Davenport Partners, Inc., subject to agreement on terms and conditions.
[05212019 Resolution No. 65-18/19 - Authorizing Acceptance of the Bid Proposal](#)
[05212019 Oral Bid Results](#)
[05212019 Oral Bid Proposal Form](#)
- VII.P. [Grants, Contracts and Agreements](#)
[Contracts and Agreements Report Less than \\$92,600 - All District Resources](#)
Recommend approving contracts totaling \$589,586 for the period of April 1, 2019 through April 30, 2019.
[05212019 Contracts and Agreements Less than \\$92,600 Report \(April\)](#)
- VII.Q. [Grants, Contracts and Agreements](#)
[Agreement for Legal Services with Thompson & Colegate, LLP](#)
Recommend approving the agreement with Thompson & Colegate, LLP, pursuant to the agreement hourly rates.
[Thompson & Colegate Agreement](#)
- VII.R. [Grants, Contracts & Agreements](#)
[Agreement Amendment No. 1 with Dudek for the Norco College Veterans Resource Center](#)
Recommend approving Agreement Amendment No. 1 with Dudek for costs related to

additional Subsurface Site Investigation in the amount not to exceed \$17,565.

[05212019 Dudek Agreement Amend #1 and Proposal](#)

VII.S. [Grants, Contracts and Agreements](#)

[Memorandum of Understanding Between City of Moreno Valley Economic Development Department and Moreno Valley College Career and Technical Education](#)

Recommend approving the Memorandum of Understanding with the City of Moreno Valley Economic Development to further develop the MoVal Learns - Mayor's Challenge Program.

[MOU - The MoVal Learns - Mayor's Challenge Program](#)

VII.T. [Other Items](#)

[Signature Authorization](#)

Recommend authorizing Rebecca Goldware - Vice Chancellor, Institutional Advancement and Economic Development; Bill Bogle - Interim Controller; and Sonia Atiyota - Payroll Manager to sign vendor warrant orders, salary payment orders, notices of employment, bank checks, investment and brokerage accounts, purchase orders, change orders, and grant documents.

[05212019 Certification of Signatures](#)

VII.U. [Other Items](#)

[Surplus Property](#)

Recommend by unanimous vote 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.

[05212019 Surplus Property List](#)

VII.V. [Other Items](#)

[Notices of Completion](#)

Recommend accepting the projects listed on the attachment as complete, and approving the execution of the Notices of Completion (under Civil Code Section 3093 – Public Works).

[05212019 NOC Project List](#)

[05212019 Notices of Completion](#)

VII.W. [Out-of-State Travel](#)

Recommend approving out-of-state travel.

[05212019 Travel](#)

VIII. CONSENT AGENDA INFORMATION

- VIII.A. [Capital Program Executive Summary Report as of April 30, 2019](#)
Information Only
[05212019 CPES Report – April 2019](#)
- VIII.B. [Monthly Financial Report for the Month Ending April 30, 2019](#)
Information Only
[05212019 Monthly Financial Report](#)
- VIII.C. [CCFS-311Q – Quarterly Financial Status Report for the 3rd Quarter Ended March 31, 2019](#)
Information Only
[05212019 CCFS-311Q \(3rd Quarter\)](#)

IX. BOARD COMMITTEE REPORTS

- IX.A. [Governance](#)
[Board Policy for First Reading - BPAP 3950 - Naming of Facilities](#)
Recommend approving the first reading of Board Policy and Administrative Procedure 3950 - Naming of Facilities.
[BPAP 3950 - Naming of Facilities](#)
- IX.B. [Teaching and Learning](#)
[Proposed Curricular Changes](#)
The Board of Trustees approve the proposed curricular changes for inclusion in the college catalogs and in the schedule of class offerings.
[Proposed Curricular Changes 040219](#)
[Proposed Curricular Changes 041819](#)
- IX.C. [Teaching and Learning](#)
[Local Goal Alignment with Vision for Success](#)
Recommend approving the college-level goals provided which will be submitted to the State Chancellor's Office by May 31, 2019.
[Board Presentation Local Goal Alignment 05.15.19](#)
- IX.D. [Planning and Operations](#)
[RCC Greenhouse Building](#)
Recommend approving the allocation of \$500,000 of Measure C funds for the RCC Greenhouse Building project.
[05072019 RCC Greenhouse Project - Location Map](#)

X. ADMINISTRATIVE REPORTS

- X.A. [Vice Chancellors Summer Workweek](#)
Recommend approving the four-ten summer workweek from June 9, 2019 through August 17, 2019, for Classified and Confidential support staff.
[20190521 Summer Four-Ten Workweek - MOU-Backup](#)

- X.B. [Presidents](#)

XI. ACADEMIC SENATE REPORTS

- XI.A. [Moreno Valley College](#)

- XI.B. [Norco College/Riverside Community College District](#)

- XI.C. [Riverside City College](#)

XII. BARGAINING UNIT REPORTS

- XII.A. [CTA - California Teachers Association](#)

- XII.B. [CSEA - California School Employees Association](#)

XIII. BUSINESS FROM BOARD MEMBERS

- XIII.A. [Update from Members of the Board of Trustees on Business of the Board Information Only](#)

XIV. ADJOURNMENT

Proposed Curricular Changes

Compiled for the Executive Cabinet, Committee on Teaching and Learning, and Board of Trustees

Courses

Course Major Modifications

M N R

CIS 21A	Linux Operating System Administration Update of curriculum.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
CIS 27A	Computer Forensics Fundamentals Transfer model curriculum. C-ID descriptor ITIS 165.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
CSC 27A	Computer Forensics Fundamentals Transfer model curriculum. C-ID descriptor ITIS 165.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
FRE 8	Intermediate Conversation Update description and textbooks; clarify SLO 3; add objectives and sample methods of evaluation and instruction; revise content	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
HUM 16	Arts and Ideas: American Culture Add Objectives, Refine SLOs, Remove REA 83 from Advisory, Format Course Content and update Textbooks	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
MAT 11	College Algebra due for revision	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
MUS 12	Applied Piano II Clarify course description, expand corequisite options and add objectives.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
MUS 79	Applied Music II Clarify course description, expand corequisite options and add objectives.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

New Courses

M N R

ELE 810	Survey of Electronics Non Credit	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ELE 874	Industrial Wiring and Controls Non credit	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ENE 862	Math for Automated Systems Non Credit, part of a certificate	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
GAM 7	Game Studio Curriculum restructure to streamline the program and flatten structure.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
GAM 8	Current Topics in Game Development Curriculum restructure to streamline the program and flatten structure. This course allows for much needed flexibility and adaptability in our programs, allowing us to stay current without needing to constantly restructure our offerings.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LOT 5	Fundamentals of Light This is one of four courses in this Laser and Optics Technology (LOT) program, called Optoelectronics.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
MAN 857	CNC Program Writing This course is part of two courses in a non-credit certificate designed to assist students in learning CNC operations and programming.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Programs

New Programs

M N R

Non-Credit Certificate

CIS	Operating Systems and Internet Literacy The goal of this program is to provide training to a diverse population of adult learners to support Adult Education and Community Initiatives and drive awareness of technical skills and security practices in the community. The program intends to improve diversity in the population of learners while positively build student interests in education options and promote career growth district-wide. Students will gain soft and technical skills necessary to interface Windows, Linux and Mac operating systems to locate applications and resources, manage files and access Internet for personal and business purposes.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Program Deletions

M N R

Certificate

CIS

Certificate (local 8 unit) Full Stack Web Development

☐ ☒ ☐

This was an experiment in attempting to offer an ACE style program in the summer session. The class was canceled due to low enrollment the only time it was offered and we don't anticipate offering it again, at least not in this format. You may in the future see new curriculum for Full Stack Web Development which contains traditional 3 and 4 unit courses.

RIVERSIDE COMMUNITY COLLEGE DISTRICT
PROGRAM OUTLINE OF RECORD

College R__M✓N__
TOP's Code: 0707.10

Noncredit Certificate in Operating Systems and Internet Literacy

PROGRAM PREREQUISITE:

None

SHORT DESCRIPTION OF PROGRAM:

The Operating Systems and Internet Literacy certificate will provide students with proficiency in interfacing Windows, Linux, Mac operating systems to access applications, files, system tools and Internet related resources.

PROGRAM LEARNING OUTCOMES:

Upon successful completion of this program, students should be able to:

- 1) Navigate on Windows, Linux and Mac operating system Graphical User Interface (GUI) to locate files, applications and resources.
- 2) Perform file management procedures on Windows, Linux and Mac operating system.
- 3) Utilize Windows, Linux, macOS applications and tools to access Internet resources and media for personal and business purposes.

The certificate program requires the completion of 3 core classes, for a total of 48 hours.

<u>Required Courses</u>	<u>Hours</u>
CIS-897A Windows Operating System and Internet Literacy	16
CIS-897B Linux Operating System and Internet Literacy	16
CIS-897C Mac Operating System and Internet Literacy	16
Total Hours:	48