

Board of Trustees Regular Meeting (IV.A)

Meeting	April 16, 2019
Agenda Item	Other Items (IV.A)
Subject	Chancellor's Communication
College/District	District
Funding	N/A
Recommended Action	Information Only

Background Narrative:

Chancellor will share general information to the Board of Trustees, including federal, state and local interests and District information.

Prepared By: Wolde-Ab Isaac, Chancellor

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF APRIL 16, 2019

President Vackar 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

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

Trustees Absent

Jose Alcala, Board Member

Staff Present

Dr. Wolde-Ab Isaac, Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Dr. Terri Hampton, Vice Chancellor, 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
Ms. Jennifer Floerke, Academic Senate Representative, Moreno Valley College
Dr. Peggy Campo, Academic Senate Representative, Norco College/RCCD
Dr. Mark Sellick, Academic Senate Representative, Riverside City College

Guests Present

Ms. Diana MacDougall, Professor, ASL/Interpreter Education Program Coordinator,
Riverside City College
Ms. Debra Yorba, Vice President, Keenan and Associates

Student Trustee Velasquez led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

MOTION TO EXCUSE ABSENCE

Geby Rawung, Student Senate for California Community Colleges, shared updates from Region 9, including several proposed assembly and senate bills.

PUBLIC COMMENTS

Figueroa/Blumenthal moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of March 5, 2019. Motion carried. (4 ayes; 1 absent [Alcala])

MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING OF MARCH 5, 2019

Figueroa/Hedrick moved that the Board of Trustees approve the minutes of the Board

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING OF

of Trustees Special Meeting of March 9, 2019. Motion carried. (4 ayes; 1 absent [Alcala])

MARCH 9, 2019

Figuroa/Blumenthal moved that the Board of Trustees approve the minutes of the Board of Trustees Special Meeting of March 18, 2019. Motion carried. (4 ayes; 1 absent [Alcala])

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING OF MARCH 18, 2019

Hedrick/Blumenthal moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of March 19, 2019. Motion carried. (4 ayes; 1 absent [Alcala])

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF MARCH 19, 2019

CHANCELLOR'S REPORTS

Dr. Isaac led the award presentation for twelve professors from Moreno Valley, Norco and Riverside City colleges to the rank of full professor for 2019-2020.

Presentation of Rank of Professor for 2019-2020

Ms. MacDougall presented on the ASL Interpreter Education Program at Riverside City College.

Five to Thrive Presentation: ASL Interpreter Education Program at Riverside City College

Ms. Yorba provided the healthcare update and reported there are currently no 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

Figuroa/Blumenthal 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 \$2,592,866 and District Warrant Claims totaling \$8,119,644;	Purchase Order and Warrant Report – All District Resources
Approve the budget transfers as presented;	Budget Adjustments
Approve adding the revenue and expenditures of \$52,210 to the budget;	Resolution No. 52-18/19 – 2018-2019 Basic Skills Program
Approve adding the revenue and expenditures of \$154,885 to the budget;	Resolution No. 53-18/19 – 2018-2019 State Homeland Security Program Grant
Approve adding the revenue and expenditures of \$470,005 to the budget;	Resolution No. 54-18/19 – 2018-2019 State of California Employment Training Panel – #19-0401
Approve adding the revenue and expenditures of \$16,000 to the budget;	Resolution No. 55-18/19 – 2018-2019 Umoja Community Education Foundation Grant
Approve adding the revenue and expenditures of \$119,725 to the budget;	Resolution No. 56-18/19 – 2018-2019 Professional Development for Classified Staff
Approve adding the revenue and expenditures of \$4,269,218 to the budget;	Resolution No. 58-18/19 – FY 2017-2018 Additional Apportionment
Approve Resolution No. 57-18/19 to approve sole source procurement of student psychological counseling services and for award of the service agreement to Loma Linda University;	Resolution 57-18/19 To Approve Sole Source Procurement of Student Psychological Counseling Services and for Award of Service Agreement to Loma Linda University
Approve the purchase of office and classroom supplies from Spicers Paper, Inc., utilizing the Corona-Norco Unified School District Bid No. 2018/19-023 through January 22, 2022;	Purchase of Office and Classroom Supplies from Spicers Paper, Inc Utilizing the Corona-Norco Unified School District Bid No. 2018/19-023

Award Bid No. 2018/19-17, Science & Technology Building Makerspace Remodel Project, in the total amount of \$687,500 to Torga Electrical;

Science & Technology Building Makerspace Remodel Project

Ratify contracts totaling \$216,721 for the period of March 1, 2019 through March 31, 2019;

Contracts and Agreements Report
Less than \$92,600 – All District Resources

Approve the selection of Tilden Coil to provide construction management services for the Welcome Center and Ben Clark Correction Training Platform projects at Moreno Valley College; and the Agreement with Tilden Coil in the total amount of \$1,850,040 - \$1,384,240 for the Welcome Center Project and \$465,800 for the BCTC Correctional Platform Project;

Agreement for Construction Management Services for the Welcome Center and Ben Clark Correction Training Platform Projects

Approve Out-of-State-Travel;

Out-of-State-Travel

Authorize the Chancellor or designee to establish a minimum selling price; and conduct a public bid;

Resolution No. 50-18/19
Authorizing Public Sale of Property

Approve Resolution No. 51-18/19 – Authorization to Encumber Funds;

Resolution No. 51-18/19
Authorization to Encumber Funds

Approve the agreement between Riverside Community College District and the Riverside County Superintendent of Schools in the amount of \$177,000;

Agreement with Riverside County Superintendent of Schools for Information Technology Support Services Related to the Galaxy System

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 donated to the Victor Valley Community College District;

Surplus Property – Donation

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

Information

The Board received the Capital Program Executive Summary Report for March 2019.

Capital Program Executive Summary Report – March 31, 2019

The Board received the Monthly Financial Report for Month Ending – March 31, 2019.

Monthly Financial Report for Month Ending – March 31, 2019

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. (4 ayes, 1 absent [Alcala])

Proposed Curricular Changes

Planning and Operations

Figueroa/Hedrick moved that the Board of Trustees approve Riverside City College Child Care Center fee increase and the revised Early Childhood Education Center salary schedule for FY 2019-2020. Motion carried. (4 ayes, 1 absent [Alcala])

Proposed Child Care Fee Increase and Revised Early Childhood Education Salary Schedule for FY 2019-2020

Figueroa/Hedrick moved that the Board of Trustees approve the RCCD Foundation Strategic Plan. Motion carried. (4 ayes, 1 absent [Alcala])

RCCD Foundation Strategic Plan

ADMINISTRATIVE REPORTS

Vice Presidents

Blumenthal/Vackar moved that the Board of Trustees approve Resolution No. 48-18/19, authorizing the Chancellor, or Designee, of the District to layoff and/or reduce the hours of the classified service and send appropriate notification to the impacted employee. Motion carried. (4 ayes, 1 absent [Alcala])

Resolution No. 48-18/19 Authorizing the Chancellor, or Designee, of the District to Layoff and/or Reduce Hours of the Classified Service

ACADEMIC SENATE REPORTS

Ms. Floerke presented the report on behalf of Moreno Valley College.

Moreno Valley College

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

Riverside City College

BARGAINING UNIT REPORTS

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

CTA – California Teachers Association

BUSINESS FROM BOARD MEMBERS

Figuroa/Hedrick moved that the Board of Trustees approve the recommended amendments to the 2019 meeting dates to hold the meetings on June 4 and June 11, 2019. Motion carried (4 ayes, 1 absent [Alcala]).

Amend Board of Trustees 2019 Meeting Dates

The Board adjourned to closed session at 7:00 p.m. and reconvened at 7:25 p.m. after considering the following closed session items:

CLOSED SESSION

The Board announced no reportable action.

Conference with Legal Counsel – Existing Litigation [Paragraph (1) of Subdivision (D) of Government Code Section 54956.9]

Figuroa/Blumenthal moved that the Board of Trustee uphold the recommendation of the termination of RCC tenured professor, Michael Cryder. Motion carried (4 ayes, 1 absent [Alcala]).

Pursuant to Government Code Section 54957 – Public Employee Discipline/Suspension/Release

The Board adjourned the meeting at 7:26 p.m.

ADJOURNMENT

Official Minutes
Approved on 5/21/19

Certified By: Javier Fortin