

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF JUNE 16, 2015

President Blumenthal called the regular meeting of the Board of Trustees to order at 6:03 p.m., in the O.W. Noble Administrative Center, Board Room AD 122, Riverside City College, 4800 Magnolia Avenue, Riverside, California.

CALL TO ORDER

Trustees Present

Virginia Blumenthal, President
Janet Green, Vice President
Nathan Miller, Secretary
Mary Figueroa, Board Member (via teleconference)
Tracey Vackar, Board Member

Trustees Absent

Ryan Rudolph, Student Trustee

Staff Present

Michael L. Burke, Ph.D., Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Ms. Sylvia Thomas, Interim Vice Chancellor, Diversity and Human Resources
Dr. Michael Reiner, Vice Chancellor, Educational Services
Dr. Wolde-Ab Isaac, 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
Dr. Travis Gibbs, Academic Senate Representative, District/Moreno Valley College
Ms. Peggy Campo, Academic Senate Representative, Norco College
Mr. Lee Nelson, Academic Senate Representative, Riverside City College
Dr. Dariush Haghighat, President, CTA
Mr. Gustavo Segavo, President, CSEA

Guests Present

Ms. Debra Yorba, Vice President, Keenan and Associates
Dr. Charles Richard, Professor, Music, Riverside City College
Dr. Allen Lovelace, Associate Professor, Journalism, Riverside City College
Mr. Matt Schoenmann, Journalism Specialist, Riverside City College

Mr. Aaron Brown led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Mr. Gustavo Segavo, President, CSEA and Mr. Eric Muehlebach, Vice President, CSEA addressed the Board on the current contract negotiations and asked for the Board's support.

COMMENTS FROM THE PUBLIC

Green/Vackar moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of April 7, 2015. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF
TRUSTEES REGULAR/COMMITTEE
MEETING OF APRIL 7, 2015

Figueroa/Vackar moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of April 21,

MINUTES OF THE BOARD OF
TRUSTEES REGULAR MEETING OF
APRIL 21, 2015

2015. Motion carried.
(5 ayes)

Green/Miller moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of May 5, 2015. Motion carried.
(5 ayes)

MINUTES OF THE BOARD OF
TRUSTEES REGULAR/COMMITTEE
MEETING OF MAY 5, 2015

Figueroa/Green moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of May 19, 2015. Motion carried.
(4 ayes, 1 abstain [Vackar])

MINUTES OF THE BOARD OF
TRUSTEES REGULAR MEETING OF
MAY 19, 2015

Vackar/Miller moved that the Board of Trustees approve the minutes of the Board of Trustees Special Meeting of May 26, 2015. Motion carried.
(5 ayes)

MINUTES OF THE BOARD OF
TRUSTEES SPECIAL MEETING OF
MAY 26, 2015

CHANCELLOR'S REPORTS

Chancellor Burke presented the Spring 2015 Scholarship Award to Student Trustee Ryan Rudolph and thanked him for a job well done in representing the associated students of Riverside Community College District. Mr. Rudolph was out of town attending a Student Government conference.

Presentation of Student Trustee
Scholarship Award for Spring 2015

Dr. Richard gave a brief summary of the various activities attended by the many music groups at Riverside City College.

Presentation on Riverside City
College Music Program

Dr. Lovelace introduced Matt Schoenmann, Journalism Specialist and three students, James Williams, Crystal Olmedo and Victor Duran and commented on the various State and National Journalism awards they have received.

Presentation on Riverside College
Journalism/Viewpoints Program

Figueroa/Miller moved that the Board of Trustees ratify the 2015-2018 collective bargaining Agreement between the Riverside Community College District and the Riverside Community College Chapter CCA/CTA/NEA effective July 1, 2015. Motion carried. (5 ayes)

2015-2018 Agreement between the
Riverside Community College
District and the Riverside
Community College District Faculty
Association/ CCA/CTA/NEA

Green/Miller moved that the Board of Trustees approve the District-wide Reorganization of Information Technology

Reorganization of Information
Technology Services
(Microcomputer Support) from

Services (Microcomputer Support) from District to the colleges, as outlined.
Motion carried. (5 ayes)

District to Colleges

Ms. Yorba gave an update and reported there are currently seven (7) open issues being addressed. She noted the open enrollment process to start in October and the Affordable Care Act compliance are running smoothly.

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

Green/Vackar moved that the Board of Trustees approve moving Consent Items VI-A-1, Academic Personnel and VI-B-7, Out-of-State Travel to be heard after item VI-B-8, Surplus Property. Motion carried. (5 ayes)

AMEND AGENDA

CONSENT ITEMS

Action

Green/Vackar moved that the Board of Trustees:

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 \$5,046,727 and District Warrant Claims totaling \$8,620,819;

Purchase Order and Warrant Report
– All District Resources

Approve the resolution and adding the revenue and expenditures of \$33,677 to the budget;

Resolution No. 60-14/15 –
2014-2015 First 5 Riverside Access
and Quality Initiative Grant

Approve the resolution and adding the revenue and expenditures of \$11,890 to the budget;

Resolution No. 61-14/15 –
2014-2015 CalWORKs Program

Approve the resolution and adding the

Resolution No. 62-14/15 –

revenue and expenditures of \$50,500 to the budget;

Approve the resolution and adding the revenue and expenditures of \$1,000 to the budget;

Approve the purchase of Lenovo, Apple, Dell and Hewlett Packard computer equipment, peripherals and related services from authorized resellers, utilizing Western States Contracting Alliance (WSCA) contracts through September 30, 2015;

Approve the purchase of educational, computer and training furniture from Spectrum Industries, Inc., utilizing the competitively bid Premier Educational Purchasing Program for Microcomputers (PEPPM) contract, through December 31, 2016;

Approve the purchase of information technology goods and services from Comp-View, Inc., utilizing CMAS contract number 3-07-58-0128B and 3-07-70-0943F;

Award Bid Number 2014/15-45 – Voice/Data Cabling District-Wide, in the not to exceed amount of \$331,240 to Etarios dba Western;

Award the Culinary Arts Academy & District Offices/Coil School for the Arts Traffic Signal project – Bid Categories 01 & 02, for the total bid amount of \$651,487 to the attached listed contractors;

Award Bid Number 2014/15-49 Humanities Roof Replacement at Moreno Valley College, in the total amount of \$220,000 to C.I. Services, Inc.;

Ratify contracts totaling \$472,127 for the period of May 1, 2015 through May 31, 2015;

Approve the Subcontract Number S-5871-RCCD with CSU Fullerton Auxiliary Services Corporation in the amount of

2014-2015 Middle College High School Grant

Resolution No. 63-14/15 – 2014-2015 College Connection Program

Purchase Computer Equipment, Peripherals and Related Services from Authorized Resellers Utilizing the Western States Contracting Alliance (WSCA) Contracts

Purchase Educational, Computer and Training Furniture from Spectrum Industries, Inc., Utilizing Competitively Bid Premier Educational Purchasing Program for Microcomputers Contract

Purchase Information Technology Goods and Services, Utilizing the California Multiple Award Schedules (CMAS) Contract Numbers 3-07-58-0128B and 3-07-70-0943F

Bid Award for the Voice/Data Cabling

Culinary Arts Academy & District Offices/Coil School for the Arts Traffic Signal – Bid Categories 01 & 02

Bid Award for Humanities Roof Replacement

Contracts and Agreements Report Less than \$86,000 – All District Resources

Subcontract Number S-5871-RCCD for Delivery of Technical Consulting Services with CSU Fullerton

\$340,000;

Approve the subcontract extension with Oakton Community College through July 31, 2016;

Approve the Memorandum of Understanding for the time frame of July 1, 2014 through June 30, 2016, in the amount of \$500,000;

Approve Amendment No. 3 for the College Go-Pass Revenue Agreement Number 10-035 with Riverside Transit Agency, extending Agreement to August 22, 2019;

Approve the Amendment to the existing Career and Technical Education Enhancement Fund Agreement, approved by the Board on February 17, 2015, between Riverside Community College District and Barstow Community College District for the time frame January 5, 2015 through June 30, 2016, adding an additional \$126,689 to the Agreement;

Approve the Amendment to the existing Career and Technical Education Enhancement Fund Agreement, approved by the Board on February 17, 2015, between Riverside Community College District and Chaffey Community College District for the time frame January 5, 2015 through June 30, 2016, adding an additional \$139,189 to the Agreement;

Approve the Amendment to the existing Career and Technical Education Enhancement Fund Agreement, approved by the Board on February 17, 2015, between Riverside Community College District and Copper Mountain Community College District for the time frame January 5, 2015 through June 30, 2016, adding an additional \$121,400 to the Agreement;

Approve the Amendment to the existing Career and Technical Education

Auxiliary Services Corp.

Subcontract Extension between Riverside Community College District, Norco College, and Oakton Community College

Memorandum of Understanding between Riverside City College and Riverside Gateway to College Early College High School for operating Gateway College and Career Academy

Amendment Agreement for College Go-Pass with Riverside Transit Agency

Amendment to the Agreement between Riverside Community College District and Barstow Community College District for the Career and Technical Education Enhancement Fund Grant

Amendment to the Agreement between Riverside Community College District and Chaffey Community College District for the Career and Technical Education Enhancement Fund Grant

Amendment to the Agreement between Riverside Community College District and Copper Mountain Community College District for the Career and Technical Education Enhancement Fund Grant

Amendment to the Agreement between Riverside Community

Enhancement Fund Agreement, approved by the Board on February 17, 2015, between Riverside Community College District and San Bernardino Community College District on behalf of Crafton Hills College for the time frame January 5, 2015 through June 30, 2016, adding an additional \$89,289 to the Agreement;

Approve the Amendment to the existing Career and Technical Education Enhancement Fund Agreement, approved by the Board on February 17, 2015, between Riverside Community College District and Desert Community College District for the time frame January 5, 2015 through June 30, 2016, adding an additional \$131,989 to the Agreement;

Approve the Amendment to the existing Career and Technical Education Enhancement Fund Agreement, approved by the Board on February 17, 2015, between Riverside Community College District and Mt. San Jacinto Community College District for the time frame January 5, 2015 through June 30, 2016, adding an additional \$111,100 to the Agreement;

Approve the Amendment to the existing Career and Technical Education Enhancement Fund Agreement, approved by the Board on February 17, 2015, between Riverside Community College District and Palo Verde Community College District for the time frame January 5, 2015 through June 30, 2016, adding an additional \$108,150 to the Agreement;

Approve the Amendment to the existing Career and Technical Education Enhancement Fund Agreement, approved by the Board on February 17, 2015, between Riverside Community College District and San Bernardino Community College District on behalf of San Bernardino Valley College for the time frame January 5, 2015 through June 30, 2016, adding an additional \$132,663 to the Agreement;

College District and San Bernardino Community College District on behalf of Crafton Hills College for the Career and Technical Education Enhancement Fund Grant

Amendment to the Agreement between Riverside Community College District and Desert Community College District for the Career and Technical Education Enhancement Fund Grant

Amendment to the Agreement between Riverside Community College District and Mt. San Jacinto Community College District for the Career and Technical Education Enhancement Fund Grant

Amendment to the Agreement between Riverside Community College District and Palo Verde Community College District for the Career and Technical Education Enhancement Fund Grant

Amendment to the Agreement between Riverside Community College District and San Bernardino Community College District on behalf of San Bernardino Valley College for the Career and Technical Education Enhancement Fund Grant

Approve the Amendment to the existing Career Technical Education Enhancement Fund Agreement, approved by the Board on February 17, 2015, between Riverside Community College District and Victor Valley Community College District for the time frame January 5, 2015 through June 30, 2016; adding an additional \$130,721 to the Agreement;

Amendment to the Agreement between Riverside Community College District and Victor Valley Community College District for the Career and Technical Education Enhancement Fund Grant

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 (5 ayes)

Vackar/Green moved that the Board of Trustees approve/ratify the listed academic appointments, separation, and assignment and salary adjustments. Motion carried (5 ayes)

Academic Personnel

Green/Miller moved that the Board of Trustees approve the out-of-state travel. Motion carried. (5 ayes)

Out-of-State Travel

Information

The Board received the monthly financial report for the month ending May 31, 2015.

Monthly Financial Report for Month Ending – May 31, 2015

BOARD COMMITTEE REPORTS

Governance

Blumenthal/Miller moved that the Board of Trustees approve Board Policies 3820, 4040, 5030, 5050, 5550, 5700 and 6700. Motion carried. (5 ayes)

Board Policies for Approval and Second Reading

Teaching and Learning

Vackar/Miller 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

Vackar/Miller moved that the Board of

Memorandum of Understanding for

Trustees accept the Memorandum of Understanding for Early College High School with Riverside Unified School District. Motion carried. (5 ayes)

Early College High School with Riverside Unified School District

Vackar/Miller moved to approve the Goals Framework and Indicators established for FY 15-16 by the District and each of its colleges designed to measure the ongoing condition of Riverside Community College District's operational environment. Motion carried (5 ayes)

Goals Framework and Indicators for Institutional Effectiveness

Vackar/Green moved to accept the Accreditation Follow-up Report for Moreno Valley College. Motion carried. (5 ayes)

Accreditation Follow-up Report for Moreno Valley College

Vackar/Miller moved to accept the Accreditation Follow-up Report for Norco College. Motion carried. (5 ayes)

Accreditation Follow-up Report for Norco College

Vackar/Green moved to accept the Accreditation Follow-up Report for Riverside City College. Motion carried. (5 ayes)

Accreditation Follow-up Report for Riverside City College

Vackar/Green moved to accept the District's Responses to the recommendation from the Accrediting Commission for Community and Junior Colleges. Motion carried. (5 ayes)

Accreditation Responses for Riverside Community College District

Planning and Operations

Figueroa/Miller moved to approve 1) 2017-2021 Five Year Capital Construction Plan; 2) the Initial Project Proposals for Natural Science Building (Moreno Valley College, Center for Human Performance (Moreno Valley College), Library/Learning Resource Center (Norco College), Center for Human Performance and Kinesiology (Norco College) and Cosmetology Building (Riverside City College). Motion carried. (5 ayes)

2017-2021 Five Year Capital Construction Plan and Initial Project Proposals

Resources

Green/Miller moved to approve the 2015-2016 tentative budget as presented, which consists of the funds and accounts noted

Tentative Budget for 2015-2016 and Notice of Public Hearing on the 2015-2016 Final Budget

therein, and authorized staff to forward a copy to the Riverside County Superintendent of Schools; and announce: 1) the proposed 2015-2016 Final Budget will be available for public inspection beginning September 10, 2015, at the Office of the Vice Chancellor, Business and Financial Services; and 2) the public hearing will be held at 6:00 pm at a Board meeting on September 15, 2015, to be followed by the adoption of the 2015-2016 Final Budget. Motion carried. (5 ayes)

ADMINISTRATIVE REPORTS

Vice Chancellors

Green/Miller moved to approve the salary increase of 3% + COLA to the extent funded by the State(hereinafter “COLA”) for full-time faculty, confidential, staff, and managers and 4% + COLA for all part-time faculty. Motion carried. (5 ayes)

Increase of Salary Schedules for all Riverside Community College District Employees

Presidents

Vackar/Green moved that the Board of Trustees approve the Moreno Valley College Catalog 2015-2016. Motion carried. (5 ayes)

Moreno Valley College Catalog 2015-2016

Miller/Green moved that the Board of Trustees approve the Norco College Catalog 2015-2016. Motion carried. (5 ayes)

Norco College Catalog 2015-2016

Figuerola/Miller moved that the Board of Trustees approve the Riverside City College Catalog 2015-2016. Motion carried. (5 ayes)

Riverside City College Catalog 2015-2016

ACADEMIC SENATE REPORTS

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

Moreno Valley College

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

Norco College

Mr. Lee Nelson presented the report on behalf of Riverside City College.

Riverside City College

BARGAINING UNIT REPORTS

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

CTA – California Teachers Association

BUSINESS FROM BOARD MEMBERS

Green/Vackar moved that the Board of Trustees accept the goals for the next 12-month Board Self Evaluation period, as a means of reporting out from the 2014-15 Board Self Evaluation process. Motion carried. (5 ayes)

Reporting Out of Board of Trustees Annual Self Evaluation for 2015

Trustee Figueroa congratulated everyone on a successful school year and commencements; publicly acknowledged Dr. Burke on his appointment by Mark Mitsui to the National Committee for Higher Education; suggested inviting Mr. Mitsui to tour the Ben Clark Training Center while he's here in October during the ACCT Conference; and currently attending the National Association of Latino Elected & Appointed Officials conference in Las Vegas.

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

Trustee Vackar also congratulated the students and colleges on a successful commencement; concurred with Trustee Figueroa's suggestion to invite Mark Mitsui to tour the Ben Clark facility.

Trustee Miller thanked the outgoing Academic Senate representatives and congratulated the incoming; would like to see focus on the student experience and accessibility to resources; update the District's energy efficiency policy.

Trustee Green thanked the outgoing Academic Senate representatives; complimented Moreno Valley College on their commencement; attended the RCCD Foundation Annual Meeting and encouraged everyone to get more involved.

Trustee Blumenthal thanked the outgoing Academic Senate representatives; congratulations to CTA on a successful contract negotiations; reflected on the sentimental time of year.

The Board adjourned to closed session at 8:22 p.m. and reconvened at 8:40 p.m. after considering the following closed sessions items:

ADJOURNED TO CLOSED SESSION/RECONVENED

The Board of Trustees took action authorizing the District to move forward on the suspension of a classified employee. Motion carried. (5 ayes)

Pursuant to Government
Code Section 54957, Public
Employee
Discipline/Dismissal/Release

The Board announced no action was taken.

Pursuant to Government
Code Section 54957, Public
Employee Performance
Evaluation, Title: Chancellor

The Board adjourned the meeting at 8:41 p.m.

ADJOURNED