

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF FEBRUARY 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
Janet Green, Secretary (Left at 9:32 pm)
Mary Figueroa, Board Member
Bill Hedrick, Board Member
Leonardo Santiago, Student Trustee Tempore

Staff Present

Michael L. Burke, Ph.D., Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Dr. Terri Hampton, Vice Chancellor, Human Resource 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
Dr. Kristi Woods, Interim Dean, Riverside City College
Mr. Patrick Pyle, General Counsel

Student Trustee Tempore Leonardo Santiago led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Irma Flores, spoke regarding the use of the pool at the Aquatics Center.

COMMENTS FROM THE PUBLIC

Joey Mendoza, spoke on the protection of all RCCD students, faculty and community members.

John Kopp, commented on Resolution 38-16/17 concerning support of student access and protection listed on tonight's agenda.

Clara Velarde, spoke regarding Resolution 38-16/17 and support for all students.

Italia Garcia, commented on Resolution 38-16/17 and support for all students.

Vackar/Hedrick moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of January 10, 2017. Motion carried.

MINUTES OF THE BOARD OF
TRUSTEES REGULAR/COMMITTEE
MEETING OF JANUARY 10, 2017

(4 ayes, 1 abstained [Blumenthal])

Vackar/Hedrick moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of January 17, 2017. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF JANUARY 17, 2017

Hedrick/Green moved that the Board of Trustees approve the minutes of the Board of Trustees Special Meeting of January 31, 2017. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING OF JANUARY 31, 2017

CHANCELLOR'S REPORTS

Dr. Woods presented a report on the Historically Black Colleges and Universities (HBCU) STEM Tour. Thirty (30) students from Riverside City College toured several colleges in Louisiana.

Five to Thrive Presentation
Historically Black Colleges and Universities (HBCU) STEM Tour

Mr. Pyle presented a report on FERPA – Family Educational Rights and Privacy Act and how it applies to our students.

Presentation on Family Educational Rights & Privacy Act (FERPA)

Hedrick/Figueroa moved that Resolution Number 38-16/17 be amended as follows: “BE IT FURTHER RESOLVED that the Riverside Community College District and its three colleges shall not release any personally identifiable student information related to immigration status without a judicial warrant, subpoena or court order, unless authorized by the student or required by law; *nor shall the District enter into any agreement with Federal, State or local law enforcement agencies regarding immigration matters; and...*”
Motion carried (5 ayes)

Resolution Number 38-16/17 in Support of Student Access and Protection

Hedrick/Vackar moved that Resolution 38-16/17 be amended as follows: “...immigration status without a judicial warrant, subpoena or court order, unless authorized by the student or *required by process of law, nor shall the ...*”
Motion carried (5 ayes)

Figueroa/Vackar moved that Resolution 38-16/17 be amended as follows: “WHEREAS, the California Community College system is committed to serving all students, who can benefit from a post-secondary education, without regard to *ethnic group*

identification, national origin, religion, age, gender, gender identity, gender expression, race or ethnicity, color, genetic information, ancestry, sexual orientation, or physical or mental disability, pregnancy, or any characteristic listed or defined in Section 11135 of the Government Code or any characteristic that is contained in the prohibition of hate crimes set forth in subdivision (a) of Section 422.6 of the Penal Code; and". Motion carried (5 ayes)

Figuerola/Vackar moved that the Board of Trustees approve Resolution 38-16/17 as amended. Motion carried (5 ayes)

Dr. Hampton reported there are currently three (3) outstanding items 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 Tempore Leonardo Santiago 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/Green 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

Purchase Order and Warrant Report
– All District Resources

\$3,065,851 and District Warrant Claims totaling \$5,618,836;

Approve the budget transfers as presented;

Approve adding the revenue and expenditures of \$153,862 to the budget;

Approve adding the revenue and expenditures of \$10,000 to the budget;

Approve adding the revenue and expenditures of \$80,000 to the budget;

Approve the purchase and installation of office and classroom furniture from Heilu Corporation, utilizing The Cooperative Purchasing Network (TCPN) Contract No. R142214 through April 30, 2018;

Ratify contracts totaling \$1,067,908 for the period January 1, 2017 through January 31, 2017;

Approve the continued use of Adecco Transportation for licensed commercial driver services as related to the RCC Tigers bus, and approve the overall contract dollar amount not to exceed \$121,585;

Approve a contract extension for PJ & MJ Abraham Inc., to continue providing Director duties at the Center for Social Justice and Civil Liberties (CSJCL) through June 30, 2017, and approve the overall contract amount not to exceed, \$125,375;

Approve the Inland Empire/Desert Region Master Agreement No. 2017/20 Strong Workforce program between Riverside Community College District and Barstow Community College District, Chaffey Community College District, College of the Desert, Copper Mountain Community College District, Mt. San Jacinto Community College District, Palo Verde Community College District, San Bernardino Community College District, and Victor Valley Community College

Budget Adjustments

Resolution No. 37-16/17 – 2016-2017 Foster Parent Pre-Training Grant

Resolution No. 40-16/17 – 2016-2017 Middle College High School Grant

Resolution No. 41-16/17 – 2016 – 2017 CCC Makerspace Start-Up Grant

Purchase and Installation of Office and Classroom Furniture Utilizing The Cooperative Purchasing Network (TCPN) Contract

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

Contract Agreement to provide licensed commercial drivers for the RCC Tigers bus for educational and athletic events with Adecco Transportation

Contract Agreement to fulfill the existing duties of the Director, Center for Social Justice and Civil Liberties with PJ and MJ Abraham

Inland Empire Desert Region Master Agreement No. 2017/20 Strong Workforce Program for Allocation of Strong Workforce Regional Funds to Participating Regional Community College Districts

District for the time frame of February 1, 2017 through June 30, 2020;

Approve the contract for the period of February 15, 2017 through June 30, 2017 in the amount of \$125,000;

Approve Amendment No. 1 to the Agreement between Riverside Community College District and Quest Consulting and Training Corporation for additional training not to exceed \$97,500;

Approve the ten (10) Inland Empire/Desert Region Strong Workforce Program Participation Agreements with Riverside Community College District, and Barstow Community College District, Chaffey Community College District, College of the Desert, Copper Mountain Community College District, Mt. San Jacinto Community College District, Palo Verde Community College District, San Bernardino Community College District, San Bernardino Community College District (Crafton Hills College), San Bernardino Community College District (San Bernardino Valley College) and Victor Valley Community College District in the amount of \$4,871,500;

Approve the Instructional Services Agreement with the County of Riverside for Public Safety Education and Training Career and Technical Education Programs held at the Ben Clark Training Center, From July 1, 2017 through June 30, 2022;

Approve the agreement for Architectural Design Services for the Ben Clark Training Center Scenario Building project with Holt Architecture in the amount not to exceed \$98,108;

Approve out-of-state travel;

Contract to assist the California Community Colleges Chancellor's Office Extended Opportunity Programs and Services in developing materials related to Phase II of Cooperating Agencies Foster Youth Educational Support with Push Marketing INC dba MISFIT

Amendment to the Agreement for Training Services with Quest Consulting and Training Corporation

Agreements for Administration of the Strong Workforce Program with 10 Community College Districts for the Inland Empire/Desert Region

Instructional Service Agreement for Public Safety Education and Training Career and Technical Education Programs held at the Ben Clark Training Center, from July 1, 2017 through June 30, 2022 with the County of Riverside

Architectural Design Services Agreement for Ben Clark Training Center Scenario Building with Holt Architecture

Out-of-State Travel

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;

Approve the projects listed on the attachment as complete, and approve the execution of the Notices of Completion (under Civil Code Section 3093 – Public Works). Motion carried.

Motion carried. (5 ayes)

The Board received the quarterly financial status report for the quarter ended December 31, 2016.

The Board received the monthly financial status report for the month ending January 31, 2017.

Surplus Property

Notice of Completion

Information

CCFS-311Q – Quarterly Financial Status Report for the 2nd Quarter Ended December 31, 2016

Monthly Financial Report for Month Ending –January 31, 2017

BOARD COMMITTEE REPORTS

Teaching and Learning

Vackar/Green moved that the Board of Trustees accept Moreno Valley College's Accreditation Midterm Report. Motion carried. (5 ayes)

Vackar/Figueroa moved that the Board of Trustees accept Norco College's Accreditation Midterm Report. Motion carried. (5 ayes)

Vackar/Figueroa moved that the Board of Trustees accept the Accreditation Midterm Report for Riverside City College. Motion carried (5 ayes)

Vackar/Green moved that the Board of Trustees accept the District Accreditation Midterm Report. Motion carried (5 ayes)

Vackar/Figueroa moved that the Board of Trustees accept the Proposal for Funding Year One of the Strong Workforce Program at Moreno Valley College. Motion carried

Accreditation Midterm Report for Moreno Valley College

Accreditation Midterm Report for Norco College

Accreditation Midterm Report for Riverside City College

Accreditation Midterm Report for District Recommendations

Proposal for Funding Year One of the Strong Workforce Program at Moreno Valley College

(5 ayes)

Vackar/Green moved that the Board of Trustees accept the Proposal for Funding Year One of the Strong Workforce Program at Norco College. Motion carried (5 ayes)

Proposal for Funding Year One of the Strong Workforce Program at Norco College

Vackar/Figueroa moved that the Board of Trustees accept the Proposal for Funding Year One of the Strong Workforce Program at Riverside City College. Motion carried (5 ayes)

Proposal for Funding Year One of the Strong Workforce Program at Riverside City College

Resources

Green/Hedrick moved that the Board of Trustees approve the Riverside Community College District Foundation's independent audit report for the year ended June 30, 2016 for the permanent file of the district. Motion carried. (5 ayes)

2015-2016 Independent Audit Report for the Riverside Community College District Foundation

Facilities

Hedrick/Figueroa moved that the Board of Trustees approve Agreement Amendment No. 4 in the amount not to exceed \$60,000 for project labor administration with Padilla and Associates, Inc. for the two remaining construction projects: the Culinary Arts Academy/District Office Building; the Henry W. Coil, Sr. and Alice Edna Coil School for the Arts Building; and extend their services through April 30, 2017, based on an anticipated Notice of Completion filed for both projects. Motion carried (5 ayes)

Agreement Amendment No. 4 for Project Labor Administration with Padilla and Associates, Inc.

ADMINISTRATIVE REPORTS

Vice Chancellors

Green/Hedrick moved that the Board of Trustees adopt Resolution Number 39-16/17, authorizing the Chancellor, or Designee, of the District to send the Notice of Recommendation Not to Reemploy in accordance with the provisions of Education Code Sections 87740 and 87743 to the Director/Assistant Professor of the Physician Assistant program. Motion carried. (5 ayes)

Resolution Number 39-16/17
Decrease Numbers of Academic Employees

Resolution Number 42-16/17 Non-Renewal Probationary/Contract Employee will be discussed in Closed Session.

Resolution Number 42-16/17 Non-Renewal of Probationary/Contract Employee

Vackar/Green moved that the Board of Trustees approve the appointment of Richard L. Keeler, Dean, Grants and Economic Development, to represent the District on the AB86/104 ABout Students Regional Consortium for Adult Education. Motion carried. (5 ayes)

Appointment of RCCD Representative on AB86/104 ABout Students Regional Consortium

Dr. Hendrick, Interim President, Moreno Valley College, Dr. Reece, President, Norco College and Dr. Isaac, President, Riverside City College updated the Board on the upcoming events and activities occurring at their colleges.

Presidents

ACADEMIC SENATE REPORTS

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

Moreno Valley College

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

Norco College

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

Riverside City College/District

BARGAINING UNIT REPORTS

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

CTA – California Teachers Association

BUSINESS FROM BOARD MEMBERS

Trustee Hedrick spoke regarding the district events he had attended; commented on the Historically Black Colleges and Universities presentation.

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

Trustee Figueroa thanked RCC for law enforcement's use of the athletic fields; support of the ACCT conference; spoke on DACA and the visits to Washington DC; was encouraged by the increase in enrollment for this semester.

Trustee Vackar spoke regarding the district events she attended; voiced her concern regarding the programs at Moreno Valley College.

Trustee Blumenthal discussed the recent advocacy trips to Sacramento and Washington DC; congratulated Dr. Issac on his award from the

Downtown Partnership; and thanked everyone for their input on Resolution 38-16/17.

The Board adjourned to closed session at 9:54 p.m., and reconvened to open session at 10:18 p.m., announcing the following action:

ADJOURNED TO CLOSED
SESSION/RECONVENED

Hedrick/Figueroa moved that the Board of Trustees adopt Resolution Number 42-16/17, authorizing the Chancellor, or Designee, of the District to give the Notice of Non-Renewal pursuant to Government Code Section 54957.

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

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

The Board adjourned the meeting at 10:19 p.m.