

Agenda Item (II-A)

Meeting	3/15/2016 - Regular
Agenda Item	Approval of Minutes (II-A)
Subject	Minutes of the Board of Trustees Regular/Committee Meeting of February 2, 2016
College/District	District
Funding	n/a
Recommended Action	It is recommended that the Board of Trustees review and approve the minutes.

Background Narrative:

Recommended approving the February 2, 2016 Board of Trustees Regular/Committee meeting minutes as prepared.

Prepared By: Michael Burke, Ph.D., Chancellor
Jeanie Fortin, Executive Administrative Assistant

Attachments:

[BOT Committee Minutes 020216](#)

MINUTES OF THE BOARD OF TRUSTEES REGULAR
AND COMMITTEE MEETINGS OF THE GOVERNANCE,
TEACHING AND LEARNING, PLANNING AND OPERATIONS,
RESOURCES, AND FACILITIES COMMITTEES
OF FEBRUARY 2, 2016

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

CALL TO ORDER

Trustees Present

Virginia Blumenthal, President
Nathan Miller, Vice President
Tracey Vackar, Secretary (arrived at 6:05 pm)
Mary Figueroa, Board Member
Ryan Rudolph, Student Trustee

Trustee Absent

Janet Green, Board Member

Staff Present

Michael L. Burke, Ph.D., Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Dr. Terri Hampton, Vice Chancellor, Human Resources and Employee Relations
Ms. Chris Carlson, Chief of Staff and Facilities Development
Dr. Dyrell Foster, Vice President, Student Services, Moreno Valley College
Dr. Wolde-Ab Isaac, President, Riverside City College
Dr. Diane Dieckmeyer, Vice President, Academic Affairs, Norco College
Ms. Peggy Cartwright, Associate Vice Chancellor, Strategic Communications and Institutional Advancement

Student Trustee Ryan Rudolph led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

Trustee Absence

Ms. Kathy Tizcareno commented on her involuntary transfer to the Office of Economic Development.

PUBLIC COMMENT

The Committee Chair Mary Figueroa convened the meeting at 6:10 p.m. Committee members in attendance: Chris Carlson, Chief of Staff and Facilities Development; Academic Senate Representatives: Ms. LaTonya Parker (Moreno Valley College), Ms. Peggy Campo (Norco College/RCCD) and Dr. Mark Sellick (Riverside City College); and CTA Representative: Dr. Dariush Haghghat

PLANNING AND OPERATIONS

Mr. Aaron Brown and Mr. Rick Herman facilitated a presentation on Information Technology. Discussion followed.

Information Technology
Department Update

The committee adjourned the meeting at 6:40 p.m.

Adjourned

The Committee Chair Tracey Vackar (for Janet Green) convened the meeting at 6:41 p.m. Committee members in attendance: Aaron Brown, Vice Chancellor, Business and Finance; Dr. Terri Hampton, Vice Chancellor, Human Resources and Employee Relations; Academic Senate Representatives: Ms. LaTonya Parker (Moreno Valley College), Ms. Peggy Campo (Norco College/RCCD) and Dr. Mark Sellick (Riverside City College); and CTA Representative: Dr. Dariush Haghghat.

RESOURCES COMMITTEE

Mr. Brown facilitated a presentation on the FY 2016-17 Governor's Budget. Discussion followed.

Presentation for FY 2016-17
Governor's Budget Proposal

The committee adjourned the meeting at 6:56 p.m.

Adjourned

The Committee Chair Nathan Miller convened the meeting at 6:57 p.m. Committee members in attendance: Chris Carlson, Chief of Staff and Facilities Development; Academic Senate Representatives: Ms. LaTonya Parker (Moreno Valley College), and Ms. Peggy Campo (Norco College/RCCD) and Dr. Mark Sellick (Riverside City College); and CTA Representative: Dr. Dariush Haghghat.

FACILITIES COMMITTEE

Ms. Chris Carlson presented the committee the Agreement Amendment No. 3 for the Network Operations Center project at Moreno Valley College for additional inspection services with Inland Inspections & Consulting in the amount not to exceed \$2,640 that will be presented to the Board for approval at the February 16 regular meeting. Discussion followed.

Agreement Amendment No. 3 for
Network Operations Center with
Inland Inspections and Consulting

The Committee adjourned the meeting at 7:01 p.m.

Adjourned

The Board adjourned the meeting at 7:02 p.m.

ADJOURNMENT

Agenda Item (II-B)

Meeting	3/15/2016 - Regular
Agenda Item	Approval of Minutes (II-B)
Subject	Minutes of the Board of Trustees Regular Meeting of February 16, 2016
College/District	District
Funding	n/a
Recommended Action	It is recommended that the Board of Trustees review and approve the minutes.

Background Narrative:

Recommended approving the February 16, 2016 Board of Trustees Regular meeting minutes as prepared.

Prepared By: Michael Burke, Ph.D., Chancellor
Jeanie Fortin, Executive Administrative Assistant

Attachments:

[BOT Regular Minutes 021616](#)

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF FEBRUARY 16, 2016

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

CALL TO ORDER

Trustees Present

Virginia Blumenthal, President
Nathan Miller, Vice President
Tracey Vackar, Secretary
Mary Figueroa, Board Member (arrived 6:07)
Janet Green, Board Member
Ryan Rudolph, Student Trustee

Staff Present

Michael L. Burke, Ph.D., Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Dr. Terri Hampton, Vice Chancellor, Human Resources and Employee Relations
Ms. Chris Carlson, Chief of Staff and Facilities Development
Dr. Sandra Mayo, President, Moreno Valley College
Dr. Wolde-Ab Isaac, President, Riverside City College
Dr. Diane Dieckmeyer, Vice President, Academic Affairs, Norco College
Ms. LaTonya Parker, Academic Senate Representative, Moreno Valley College
Ms. Peggy Campo, Academic Senate Representative, District/Norco College
Dr. Mark Sellick, Academic Senate Representative, Riverside City College

Guests Present

Ms. Joreen Campbell, Account Manager, Keenan and Associates

Student Trustee Ryan Rudolph led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Mr. Tom Vetrano (Moreno Valley College student) discussed financial aid issue.

COMMENTS FROM THE PUBLIC

Vackar/Miller moved that the Board of Trustees approve the minutes of the Board of Trustees Special Meeting of December 8, 2015. Motion carried.
(4 ayes, 1 absent [Figueroa])

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING OF DECEMBER 8, 2015

Green/Vackar moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of December 8, 2015. Motion carried
(4 ayes, 1 absent [Figueroa])

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF DECEMBER 8, 2015

Vackar/Green moved that the Board of Trustees approve the minutes of the Board of Trustees Regular/Committee Meeting of January 12, 2016. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR/COMMITTEE MEETING OF JANUARY 12, 2016

Vackar/Miller moved that the Board of Trustees approve the minutes of the Board of Trustees Regular Meeting of January 12, 2016. Motion carried. (5 ayes)

MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING OF JANUARY 19, 2016

CHANCELLOR'S REPORTS

Dr. Joanna Werner-Fraczek presented on the Moreno Valley College Swallows Grant.

Five to Thrive Presentation on Moreno Valley College Swallows Grant

Miller/Vackar moved that the Board of Trustees approve the Re-organization of Educational Services to Strategic Planning and Educational Services, effective July 1, 2016. Motion carried. (5 ayes)

Re-Organization of Educational Services to Strategic Planning and Educational Services

Ms. Carlson gave a summary of the events scheduled since the last update. Trustee Green also provided an update on her work as Centennial ambassador.

Update on Silver Centennial Celebration

Ms. Campbell gave an update and reported there are currently open issues 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 REPORT

Student Trustee Ryan Rudolph presented the report about recent and future student activities at Norco, Moreno Valley, and Riverside City Colleges and Riverside Community College District.

CONSENT ITEMS

Action

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 \$2,865,756 and District Warrant Claims totaling \$9,301,259;	Purchase Order and Warrant Report – All District Resources
Approve the budget transfers as presented;	Budget Adjustments
Approve adding the revenue and expenditures of \$14,791 to the budget;	Resolution No. 34-15/16 – 2015-2016 CARES Plus
Approve adding the revenue and expenditures of \$9,825 to the budget;	Resolution No. 35-15/16 – 2015-2016 Proposition 39 Clean Energy Grant
Approve adding the revenue and expenditures of \$10,000 to the budget;	Resolution No. 36-15/16 – 2015-2016 Board Financial Assistance Program – Student Financial Aid Administration (BFAP-SFAA) – Capacity
Approve by a two-thirds vote of the members; the contingency budget transfer as presented.	Contingency Budget Adjustments
Award Bid Number RFP No. 2015/16-10-Furniture for the Riverside City College Student Services & Administration Building, in the total amount of \$578,372 to Interior Office Solutions;	Proposal to Award Furniture for the Riverside City College Student Services & Administration Building
Award purchase of Information Technology Goods and Services from SIGMANet, Inc. using CMAS contract;	Purchase Information Technology Good and Services, Utilizing the California Multiple Award Schedules (CMAS) Contract Number 3-15-70-2486F
Ratify contracts totaling \$464,100 for the period of July 1, 2015 through June 30, 2015;	Contracts and Agreements Report Less than \$87,800 – All District Resources

Figueroa/Green moved that the Board of Trustees 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, 2015 through June 30, 2017. Motion Carried. (5 ayes)

Instructional Service Agreement for Public Safety Education and Training Center and Technical Education Programs with the County of Riverside

Figueroa/Green moved that the Board of Trustees approve the License Agreement for Facility use at Ben Clark Training Center with County of Riverside, for an amount not to exceed \$719,184 annually from July 1, 2015 through June 30, 2018. Motion Carried. (5 ayes)

License Agreement for Facility Use at Ben Clark Training Center with County of Riverside

Approve/Ratify the contract for the period of July 1, 2015 through June 30, 2016 not to exceed \$464,100;

Contract for Apprentice Training Program Remittance to Riverside County Educational and Training Trust Fund

Figueroa/Green moved that the Board of Trustees approve the agreement for Galaxy System with the Riverside County Superintendent of Schools in the amount of \$158,700. Motion Carried. (5 ayes)

Agreement for Galaxy System with Riverside County Superintendent of Schools

Approve the out-of-state travel;

Out-of-State Travel

Approve the projects listed on the attachments as complete and the execution of the Notices of Completion (under Civil Code Section 3093 – Public Works).

Notices of Completion

Motion carried (5 ayes)

CONSENT AGENDA INFORMATION

The Board received the annual financial status report for the year ended December 31, 2015.

CCFS-311Q-Quarterly Financial Status Report for the 2nd Quarter ended December 31, 2015

The Board received the monthly Financial Report for the period July 1, 2015 through January 31, 2016.

Monthly Financial Report for Month Ending – January 31, 2016

BOARD COMMITTEE REPORTS

Facilities

Figueroa/Green moved that the Board of Trustees approve Agreement Amendment No. 3 for Network Operations Center with Inland Inspections & Consulting in the amount not to exceed \$2,640. Motion carried. (5 ayes)

Agreement Amendment No. 3 for Network Operations Center with Inland Inspections and Consulting

ADMINISTRATIVE REPORTS

Vice Chancellors

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 and the District.

Norco College/District

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

Riverside City College

BARGAINING UNIT REPORTS

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

CTA – California Teachers Association

BUSINESS FROM BOARD MEMBERS

Miller/Vackar moved that the Board of Trustees adopt Resolution No. 38-15/16 To Recognize and Celebrate Riverside City College's 100th anniversary, with recommended revisions. Motion carried. (5 ayes)

Resolution No. 38-15/16 to Recognize and Celebrate Riverside City College's 100th Anniversary

Green/Vackar moved that the Board of Trustees adopt Resolution No. 39-15/16 To Recognize and Celebrate Moreno Valley College's 25th anniversary, with recommended revisions. Motion carried. (5 ayes)

Resolution No. 39-15/16 to Recognize and Celebrate Moreno Valley College's 25th Anniversary

Vackar/Miller moved that the Board of Trustees adopt Resolution No. 40-15/16 To Recognize and Celebrate Norco College 25th anniversary, with recommended

Resolution No. 40-15/16 to Recognize and Celebrate Norco College's 25th Anniversary

revisions. Motion carried. (5 ayes)

Trustee Green will attend Moreno Valley anniversary celebration and alumni reception.

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

Trustee Figueroa attended the ACCT National conference. Gave Dr. Burke a paper written by ACCT/NALEO on the progress of Latinos in Higher Education. Provided an update on the various sessions attended at ACCT. Attended session on campus safety; communicating in a crisis.

Trustee Vackar provided her notes on the ACCT Conference. Happy that our district serves our students and faculty working in a collaborative way; working with legislators.

Trustee Miller discussed the issues with student loans and financial aid. Important to follow through with federal agencies.

Trustee Blumenthal attended Model United Nations event. Impressed with professionalism of students in attendance. Discussed Sacramento legislative trip and Department of Education grants available. Washington D.C. Legislative trip was successful. Wished Trustee Figueroa happy birthday.

The Board adjourned to closed session at 7:31 p.m. and reconvened at 8:09 p.m. after considering the following closed session items:

ADJOURNED TO CLOSED
SESSION/RECONVENED

The Board announced no action was taken.

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

The Board announced no action was taken.

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

The Board of Trustees unanimously approved the tentative 2015-2018 Collective Bargaining Agreement

Conference with Labor Negotiators Pursuant to Government Code Section 54957.6 District Representatives: Bradley Neufeld of Gresham Savage, Employee Organization: California School Employees Association

The Board adjourned the meeting at 8:10 p.m.

ADJOURNED