

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING
OF DECEMBER 15, 2009

President Blumenthal called the regular meeting of the Board of Trustees to order at 6:05 p.m. CALL TO ORDER

Trustees Present

Ms. Virginia Blumenthal
Ms. Mary Figueroa
Mrs. Janet Green
Mr. José Medina
Mr. Mark Takano
Mr. Stephen Bishop, Student Trustee

Staff Present

Dr. Gregory W. Gray, Chancellor
Dr. James Buysse, Vice Chancellor, Administration and Finance
Ms. Melissa Kane, Vice Chancellor, Diversity and Human Services
Dr. Ray Maghroori, Vice Chancellor, Academic Affairs and Student Services and Operations
Dr. Brenda Davis, President, Norco Campus
Dr. Jan Muto, President, Riverside City College
Dr. Monte Perez, President, Moreno Valley Campus
Ms. Chris Carlson, Chief of Staff
Mr. Jim Parsons, Associate Vice Chancellor, Public Affairs and Institutional Advancement
Dr. Sharon Crasnow, District and Norco Campus Academic Senate President
Dr. Travis Gibbs, President, Academic Senate, Moreno Valley Campus
Dr. Dariush Haghghat, President, CTA
Mr. Gustavo Segura, President, CSEA

Student Trustee Stephen Bishop led the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

President Blumenthal turned the gavel over to Dr. Gray who presided over the election of the officers of the Board. ORGANIZATIONAL MEETING

Ms. Green, seconded by Ms. Figueroa, moved that the current officers of the Board of Trustees remain the same for the year 2010. Motion carried. (5 ayes) Election of Officers

Ms. Green, seconded by Mr. Medina, moved that the Board of Trustees: rotate regular Board and Board committee meetings to all three campuses, with a 6:00 p.m. start time for both; with Board committee meetings taking place on the first Tuesday of the month, and the regular meetings taking place on the Selection of Day, Time and Place of Board and Committee Meetings

third Tuesday of the month; however, amended meetings dates will take place as follows: Tuesday, January 19, 2010, Board Committees Meeting; and Tuesday, January 26, 2010, regular Board of Trustees Meeting, both meetings to take place in Board Room AD122, at Riverside City College; Thursday, February 11, 2010, Board Committees Meeting to take place in Student Services 101, at the Moreno Valley Campus; and Tuesday, December 14, 2010, regular Board of Trustees Meeting to take place in Student Services 101, at the Moreno Valley Campus. Motion carried (5 ayes)

President Blumenthal made the following Board committee appointments: Governance Committee: Chair Figueroa/Vice Chair, Chancellor; Planning Committee: Chair Green/Vice Chair, Associate Vice Chancellor, Institutional Effectiveness; Resources Committee: Chair Takano/Vice Chairs: Vice Chancellor, Administration and Finance/Vice Chancellor, Diversity and Human Resources; Teaching and Learning Committee: Chair Medina/Vice Chair, Vice Chancellor, Academic Affairs; and Facilities Committee: Chair Blumenthal/Vice Chair Associate Vice Chancellor, Facilities, Planning, Design and Construction.

Committee Appointment

President Blumenthal made the following appointments for the Liaison Committee Representatives for 2010: Association of Community College Trustees (ACCT) Liaison, Ms. Figueroa; Association of Governing Boards of Universities and Colleges (AGB) Liaison, Mr. Takano; California Community College Trustees and Legislative Network (CCCT) Liaison, Ms. Figueroa; Community College League of California (CCLC) Liaison, Ms. Figueroa and Ms. Green; Latino Trustees Association Liaison, Mr. Medina; Inland Valleys' Trustees and CEO Association Liaison, Mr. Takano; African-American Organizations Liaison, Ms. Blumenthal; Hispanic Chamber of Commerce Liaison, Mr. Medina; Riverside Chambers of Commerce Liaison, Ms. Blumenthal; Riverside County School Board Association Liaison, Ms. Green; County Committee on School District Organization Liaison, Mr. Medina; Alvord USD Ad-Hoc Committee, Mr. Takano and Mr. Medina; Mine Okubo Committee, Mr. Takano and Ms. Green; and

Liaison Board Committee Representatives

Riverside School for the Arts Committee,
Mr. Takano and Ms. Figueroa.

Mr. Medina, seconded by Ms. Green, moved that the Board of Trustees approve the minutes of the regular meeting of November 17, 2009. Motion carried. (5 ayes)

MINUTES OF THE REGULAR
MEETING OF NOVEMBER 17, 2009

CHANCELLOR’S REPORTS

Presentations

Dr. Gray swore in Mr. Bishop as the 2009-2010 Student Trustee.

“Administration of Oath of Office to Student Trustee” – Dr. Gregory W. Gray, Chancellor

Dr. Davis introduced Dina Humble, Associate Professor, Music, who led a performance by the Norco Choir.

“Special Presentation – Performance by the Norco Choir” – Dr. Brenda Davis, President, Norco

Dr. Davis introduced Ms. Meghan Sheeran, Vice President of Finance, Associated Students of Norco Campus, who delivered a presentation to the board on current student activities.

“Special Presentation – Associated Students of Norco Campus” – Dr. Brenda Davis, President, Norco

Ms. Green, seconded by Mr. Medina, moved that the Board of Trustees ratify the award, for the Communities Learning in Partnership (CLIP) program, a joint effort between Riverside City College and the City of Riverside, for the time frame of October 23, 2009 through July 31, 2010, in the amount of \$140,595.00, and authorize James Buysse, Vice Chancellor, Administration and Finance, to sign the Contract. Motion carried. (5 ayes)

Agreement with Bill and Melinda Gates Foundation

Mr. Medina, seconded by Ms. Green, moved that the Board of Trustees accept and approve the 2010 Commencement Schedule on Thursday, June 10, 2010, as follows: Norco Campus-10:00 a.m.; Moreno Valley Campus-5:00 p.m.; and Riverside City College-7:30 p.m. Motion carried. (5 ayes)

2010 Commencement Schedule

Board President Blumenthal opened the Public Hearing on the proposal to negotiate an early retirement plan for fiscal year 2009-2010 at 6:55 p.m. There were no questions/comments from the public, and the hearing was closed at 6:56 p.m.

Public Hearing – Collective Bargaining - Proposal for Early Retirement Plan

Ms. Green, seconded by Mr. Medina, moved that the Board of Trustees approve the schedule of meetings, with an amendment to the February Board Committees Meeting which will take place on February 11, 2010, in Student Services 101, at the Moreno Valley Campus. Motion carried. (5 ayes)

Proposed Board of Trustees
Meeting Calendar for January-
December 2010

Mr. Stephen Bishop presented the report about recent and future student activities at the Moreno Valley and Norco Campuses and Riverside City College.

STUDENT REPORT

Mr. Takano, seconded by Mr. Medina, moved that the Board of Trustees pull Consent item V-A-6-b in order to hear all public comments related to the Project Labor Agreement. Motion carried. (5 ayes)

PROJECT LABOR AGREEMENT

Norco Choir students, Ms. Macias, Mr. Edge and Mr. Bass thanked the Board for their support and the opportunity to go abroad and perform in South Africa in summer 2010. The Norco Choir has currently raised \$20,000 for this trip. Mr. Stosel, Mr. Rowden, Mr. Robison, Mr. Wolowicz, Ms. Roth, Mr. Frost, Mr. Heusner, Ms. Nutting, Mr. Greenhagen, Mr. Perez, Mr. Cusack, Mr. Silva, Mr. Magness, Mr. Miller, Mr. Adcock, Ms. McNicholas, Ms. Pivirotto, Ms. Rayfield, Mr. Beloz, Ms. Wild, Mr. Guedea, Mr. Calvin, and Mr. Lopez commented on the Project Labor Agreement.

COMMENTS FROM THE PUBLIC

Mr. Takano, seconded by Mr. Medina, moved that the Board of Trustees authorize the Chancellor to negotiate the Project Labor Agreement with the Riverside and San Bernardino Building and Construction Trade Councils with an amendment that all future projects using Measure "C" funds which are \$1,000,000.00 or less are exempt from the Project Labor Agreement. Motion carried. (3 ayes; 2 noes [Blumenthal and Green])

PROJECT LABOR AGREEMENT

The Board adjourned for a recess at 7:58 p.m. and reconvened at 8:11 p.m.

RECESSED/RECONVENED

CONSENT ITEMS

Action

Mr. Medina, seconded by Ms. Green, moved that the Board of Trustees:

Approve the amended listed academic and classified appointments, and assignment and salary adjustments; (Appendix No. 27)

Academic and Classified Personnel

Approve/ratify the Purchase Orders and Purchase Order Additions totaling \$11,796,917 and District Warrant Claims totaling \$6,146,972; (Appendix No. 28)

Purchase Order and Warrant Report – All District Funds

Approve the budget transfers as presented; (Appendix No. 29)

Budget Adjustments

Approve adding the revenue and expenditures of \$140,595 to the budget and authorize the Vice Chancellor, Administration and Finance, to sign the resolution;

Resolution to Amend Budget – Resolution No. 15-09/10 2009-2010 Community Learning in Partnership (CLIP) Planning Grant

Approve adding the revenue and expenditures of \$24,000 to the budget and authorize the Vice Chancellor, Administration and Finance, to sign the resolution;

Resolution to Amend Budget – Resolution No. 18-09/10 2009-2010 City of Riverside Community Development Block Grant Program

Approve adding the revenue and expenditures of \$350,000 to the budget and authorize the Vice Chancellor, Administration and Finance, to sign the resolution;

Resolution to Amend Budget – Resolution No. 19-09/10 2009-2010 American Recovery and Reinvestment Act (ARRA) Allied Health Expansion Phase II

Approve adding the revenue and expenditures of \$421,000 to the budget and authorize the Vice Chancellor, Administration and Finance, to sign the resolution;

Resolution to Amend Budget – Resolution No. 21-09/10 Wheelock Gymnasium Seismic Retrofit Project

Approve adding the revenue and expenditures of \$54,000 to the budget and authorize the Vice Chancellor, Administration and Finance, to sign the resolution;

Resolution to Amend Budget – Resolution No. 20-09/10 Riverside County 2009 Homeland Security Grant Program

Approve the contingency budget transfer, by a two-thirds vote of the members, as presented; (Appendix 30)

Contingency Budget Adjustments

Award a bid for the Re-Roofing Projects-Spruce St, Systems Office and Heating Buildings in the total amount of \$170,001 to Cabral Roofing and authorize the Vice Chancellor, Administration and Finance, to sign the associated agreement;	Bid Award – Re-Roofing Projects-Spruce St, Systems Office & Heating Buildings
Grant out-of-state travel requests; (Appendix No. 31)	Out-of-State Travel
Ratify the contracts totaling \$160,686; (Appendix No. 32)	Contracts and Agreements Report Less than \$76,700 – All District Resources
Approve and authorize District administrators to sign documents as listed; (Appendix 33)	Signature Authorization
Adopt Resolution No. 13-09/10, declaring design and development of Facilities to be LEED Certified, in Recognition of the Green Initiatives in the 2009-2012 Strategic Plan and authorizing signing of said Resolution;	Resolution of the Board of Trustees of Riverside Community College Districting Declaring – Design and Development of Facilities to be LEED Certified, in Recognition of the Green Initiatives in the 2009-2012 Strategic Plan – Resolution No. 13-09/10
Declare the listed property to be surplus; find that 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; and (Appendix No. 34)	Surplus Property
Accept the projects listed as complete; approve the execution of the Notices of Completion (under Civil Code Section 3093 – Public Works); and authorize the Board President to sign the Notices. (Appendix No. 35)	Notices of Completion
Motion carried. (5 ayes)	
	Information
The Board received the information for the period July 1, 2009 through November 30, 2009.	Monthly Financial Report
The Board received the information for the period ended on September 30, 2009.	CCFS-311Q –Quarterly Financial Status Report for the Quarter Ended September 30, 2009

The Board received the summary report on Measure C general fund obligation bond financial activity through the period ended November 30, 2009.

Measure C Project Commitments
Summary

BOARD COMMITTEE REPORTS

Teaching and Learning

Mr. Medina, seconded by Ms. Green, moved that the Board of Trustees ratify the agreement with the County of Riverside to supply office space, classroom and laboratory facilities, from July 1, 2009 through June 30, 2012, based upon the fiscal year 2008-2009 Schedule of Fees for Ben Clark Training Center, and authorize the Vice Chancellor, Administration and Finance, to sign the contract. Motion carried. (5 ayes)

Operational Agreement with
County of Riverside

Mr. Medina, seconded by Ms. Green, moved that the Board of Trustees approve the agreement to provide travel services to Morocco for the study abroad program, for June 18, 2010 through June 29, 2010, for an amount not to exceed \$750.00, and authorize the Vice Chancellor, Administration and Finance, to sign the agreement. Motion carried (5 ayes)

Agreement with Adventureland
Safari LLC

Resources

Mr. Takano, seconded by Ms. Green, moved that the Board of Trustees approve the Norco Secondary Effects project be delivered using Construction Management Multiple Prime contracting; and approve the agreement with Tilden Coil Constructors, Inc., in the amount of \$1,738,764; and authorize the Vice Chancellor, Administration and Finance, to sign the agreement. Motion carried. (5 ayes)

Norco Secondary Effects Project
– Construction Management
Services Agreement

Mr. Takano, seconded by Ms. Green, moved that the Board of Trustees approve Amendment No. 6 with GKK Works for revisions LEED implementation services for the Riverside Nursing/Science Building project in an amount not to exceed \$153,808, and authorize the Vice Chancellor, Administration and Finance, to sign the amendment. Motion carried. (5 ayes)

Riverside Nursing/Science
Building Project – Design
Amendment No. 6

Mr. Takano, seconded by Ms. Green, moved that the Board of Trustees approve Amendment No. 1 with AVR Studio, Inc. for additional services for the Riverside Aquatics Complex project in an amount not to exceed \$16,000, and authorize the Vice Chancellor, Administration and Finance to sign the amendment. Motion carried. (5 ayes)

Riverside Aquatics Complex
Project – Design Amendment
No. 1

Mr. Takano, seconded by Ms. Green, moved that the Board of Trustees adopt the Riverside Aquatics Complete Project – Excavation Resolution No. 17-09/10 authorizing additional grading and earthwork required for the project, and an amount not to exceed \$100,000 to proceed with Crew, Inc. for the Riverside Aquatics Complex Project excavation. Motion carried. (5 ayes)

Riverside Aquatics Complex
Project – Excavation Resolution
No. 17-09/10

Mr. Takano, seconded by Ms. Green, moved that the Board of Trustees receive the Foundation’s independent audit report for the year ended June 30, 2009 for the permanent file of the District. Motion carried. (5 ayes)

2008-2009 Independent Audit
Report for the Riverside
Community College District
Foundation

Mr. Takano, seconded by Ms. Figueroa, moved that the Board of Trustees receive the District’s independent audit report for the year ended June 30, 2009 for the permanent file of the District. Motion carried. (5 ayes)

2008-2009 Independent Audit
Report for the Riverside
Community College District

Planning Committee

Ms. Green, seconded by Ms. Figueroa, moved that the Board of Trustees approve the scope design of the Operations Center at the Norco Campus; approve the tentative budget of \$16,834,625 using District Measure “C” funds; approve the project being delivered using Construction Management Multiple Prime contracting; and approve the agreement with Tilden Coil Constructors, Inc., in the amount of \$1,550,013; and authorize the Vice Chancellor, Administration and Finance, to sign the agreement. Motion carried. (5 ayes)

Operations Center (Norco
Campus) – Tentative Budget
Approval and Construction
Management Services
Agreement

Ms. Green, seconded by Mr. Medina, moved that the Board of Trustees approve the scope design of the Parking Structure and Surge Space project at the Moreno Valley Campus and budget, in the amount of \$31,800,000 and authorize the use of Measure “C” Funds. Motion carried. (5 ayes)

Moreno Valley Parking Structure and Surge Space – Tentative Budget Approval

Governance Committee

Ms. Figueroa, seconded by Mr. Medina, moved that the Board of Trustees approve Board Policies 3280 and 3505B. Motion carried. (5 ayes)

Revised and New Board Policies – Second Reading

The Board received for information the minutes from the November 3, 2009 Board of Trustees Governance, Teaching and Learning, Planning, and Resources Committee meetings.

Board of Trustees Committee Meeting Minutes

ACADEMIC SENATE REPORTS

Dr. Sharon Crasnow presented the report on behalf of the District and Norco Campus Academic Senate.

District and Norco Campus

Dr. Richard Davin presented the report on behalf of the Riverside City College Academic Senate.

Riverside City College

BARGAINING UNIT REPORTS

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

CTA – California Teacher’s Association

Mr. Gustavo Segura, President, CSEA, presented the report on behalf of the CSEA.

CSEA – California School Employees

BUSINESS FROM BOARD MEMBERS

Mr. Takano, seconded by Mr. Medina, moved that that the Board of Trustees adopt the Resolution. Motion carried (3 ayes, 2 noes [Blumenthal and Green])

Resolution No. 22-09/10 – Congratulating the Honorable John Perez as the First Openly Gay Assembly Speaker of the California Legislature

The Board adjourned the meeting at 9:40 p.m.

ADJOURNMENT