

MINUTES OF THE SPECIAL BOARD OF TRUSTEES  
MEETING OF JANUARY 8, 2007

President Figueroa called the special meeting of the Board of Trustee to order at 6:00 p.m., in Board Room AD122, O. W. Noble Administration Building, Riverside City Campus.

CALL TO ORDER

Trustees Present

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

Staff Present

Dr. Salvatore G. Rotella, Chancellor  
Dr. James Buysse, Vice Chancellor, Administration and Finance  
Ms. Melissa Kane, Interim Vice Chancellor, Diversity and Human Resources  
Dr. Linda Lacy, Vice Chancellor, Student Services and Operations  
Dr. Ray Maghroori, Vice Chancellor, Academic Affairs  
Dr. Irv Hendrick, Interim President, Moreno Valley Campus  
Mr. Jim Parsons, Associate Vice Chancellor, Public Affairs and Institutional Advancement

Guests Present

Ms. Sharon Tanabe, Client Partner, Edward W. Kelley Partners

Master Dustin Brooks led in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Ms. Blumenthal, seconded by Mrs. Green, moved that the Board of Trustees change the order of the agenda to adjourn to closed session after the discussion of the Chancellor search process and comments from the public. Motion carried. (5 ayes)

AGENDA AMENDED

Ms. Tanabe led the Board discussion regarding the qualities desired in the new Chancellor, the recruitment process to date and the recruitment timeline.

CHANCELLOR SEARCH

Ms. Kathy Brooks addressed the Board to comment on concerns of the faculty regarding the search for the new Chancellor. Mr. Anthony Ruiz and Ms. Yajaira Tiscareño also addressed the Board Members to comment on the concerns of the ASRCC students regarding the search for the new Chancellor.

COMMENTS FROM THE PUBLIC

The Board adjourned to closed session at 6:55 p.m. pursuant to Government Code 54957 to discuss a public employee, discipline/dismissal/release issue. Pursuant to Government Code Section 54957, Public Employment, the Board also discussed the Chancellor position recruitment process with employment consultant Ms. Tanabe.

CLOSED SESSION

The Board reconvened to open session at 9:00 p.m., announcing that no action would be reported from closed session and adjourned the meeting.

RECONVENEMENT TO OPEN  
SESSION AND ADJOURNMENT