

RIVERSIDE COMMUNITY COLLEGE DISTRICT
Board of Trustees – Special Meeting – December 16, 2008 – 6:00 p.m.
Chancellor’s Suite 210, 2nd Floor, Spruce Street District Office,
1533 Spruce Street, Riverside, California 92507

AGENDA

ORDER OF BUSINESS

Pledge of Allegiance

Anyone who wishes to make a presentation to the Board on an agenda item is requested to please fill out a “REQUEST TO ADDRESS THE BOARD OF TRUSTEES” card, available from the Public Affairs Officer. However, the Board Chairperson will invite comments on specific agenda items during the meeting before final votes are taken. Please make sure that the Secretary of the Board has the correct spelling of your name and address to maintain proper records. Comments should be limited to five (5) minutes or less.

Anyone who requires a disability-related modification or accommodation in order to participate in this meeting should contact Heidi Wills at (951) 222-8804 as far in advance of the meeting as possible.

Any public record relating to an open session agenda item that is distributed within 72 hours prior to the meeting is available for public inspection at the RCCD District Chancellor’s Office, Suite 210, 1533 Spruce Street, Riverside, California, 92507.

I. Comments from the Public

II. Proposed Board of Trustees Meeting Calendar for January-December 2009
- Recommend approving the schedule of meetings for January-December 2009.

Recommended Action: Request for Approval

III. National Incident Management System (NIMS) Executive Course
- The Board will participate in a NIMS Executive Course.

Information Only

IV. Adjournment

RIVERSIDE COMMUNITY COLLEGE DISTRICT
CHANCELLOR'S OFFICE

Report No.: II

DATE: December 16, 2008

Subject: Proposed Board of Trustees Meeting Calendar for January-December 2009

<u>Date</u>	<u>Type of Meeting</u>	<u>Campus/Location</u>
January 20, 2009*	Board Committee Meeting(s)	Student Services 101 Moreno Valley Campus
January 27, 2009*	Regular Board Meeting	Student Services 101 Moreno Valley Campus
February 17, 2009*	Board Committee Meeting(s)	Student Services Lobby Norco Campus
February 24, 2009*	Regular Board Meeting	Student Services Lobby Norco Campus
March 10, 2009	Board Committee Meeting(s)	Board Room AD122 Riverside City College
March 17, 2009	Regular Board Meeting	Board Room AD122 Riverside City College
April 21, 2009*	Board Committee Meeting(s)	Student Services 101 Moreno Valley Campus
April 28, 2009*	Regular Board Meeting	Student Services 101 Moreno Valley Campus
May 12, 2009	Board Committee Meeting(s)	Student Services Lobby Norco Campus
May 19, 2009	Regular Board Meeting	Student Services Lobby Norco Campus
June 9, 2009	Board Committee Meeting(s)	Board RoomAD122 Riverside City College
June 16, 2009	Regular Board Meeting	Board Room AD122 Riverside City College
August 11, 2009	Board Committee Meeting(s)	Student Services 101 Moreno Valley Campus
August 18, 2009	Regular Board Meeting	Student Services 101 Moreno Valley Campus
September 8, 2009	Board Committee Meeting(s)	Student Services Lobby Norco Campus
September 15, 2009	Regular Board Meeting	Student Services Lobby Norco Campus

RIVERSIDE COMMUNITY COLLEGE DISTRICT
CHANCELLOR'S OFFICE

Report No.: I

DATE: December 16, 2008

Subject: Proposed Board of Trustees Meeting Calendar for January-December 2009 - Continued

<u>Date</u>	<u>Type of Meeting</u>	<u>Campus/Location</u>
October 13, 2009	Board Committee Meeting(s)	Board Room AD122 Riverside City College
October 20, 2009	Regular Board Meeting	Board Room AD122 Riverside City College
November 10, 2009	Board Committee Meeting(s)	Student Services 101 Moreno Valley Campus
November 17, 2009	Regular Board Meeting	Student Services 101 Moreno Valley Campus
December 8, 2009	Board Committee Meeting(s)	Student Services Lobby Norco Campus
December 15, 2009	Regular Board Meeting (Annual Organizational Meeting)	Student Services Lobby Norco Campus

*Meeting(s) moved to following week(s) of the month; note: Spring break is April 13-17, 2009; February 10, 2009 Trustees will be attending the ACCT Conference in Washington, D.C.

Recommended Action: It is recommended that the Board of Trustees approve the schedule of meetings for January-December 2009, noting the start time is generally 6:00 p.m..

Irving G. Hendrick
Interim Chancellor

Prepared by: Heidi Wills
Administrative Assistant,
Office of the Chancellor and Board of Trustees