



Board of Trustees - Special Board Meetings
Friday, May 11, 2018 @ 4:30 PM
Saturday, May 12, 2018 @8:30 AM
Alumni House, 3564 Ramona Drive, Riverside, California 92506

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. (This time limit will be doubled for members of the public utilizing a translator to ensure the non-English speaker receives the same opportunity to directly address the Board, unless simultaneous translation equipment is used which allows the Board to hear the translation simultaneously.)

Anyone who requires a disability-related modification or accommodation in order to participate in any meeting should contact the Chancellor's Office at (951) 222-8801 and speak to an Executive Administrative Assistant as far in advance of the meeting as possible.

Any public records relating to an open session agenda item that is distributed within 72 hours prior to the meeting is available for public inspection at the Riverside Community College District Chancellor's Office, 3rd Floor, 3801 Market Street, Riverside, California, 92501 or online at www.rccd.edu/adminstration/board.

Friday, May 11, 2018

ORDER OF BUSINESS

Pledge of Allegiance

I. COMMENTS FROM THE PUBLIC

Board invites comments from the public regarding any matters within the jurisdiction of the Board of Trustees. Due to the Ralph M. Brown Act, the Board cannot address or respond to comments made under Public Comment.

II. BOARD OF TRUSTEES RETREAT

- Goal Setting

III. OVERVIEW OF LEADERSHIP TRANSITION AND RESPECTIVE ROLES

Facilitator will lead discussion on leadership transition and respective roles.

IV. CHANCELLOR TRANSITION: BUILDING AND DEFINING THE BOARD-CHANCELLOR RELATIONSHIP

Facilitator will lead discussion on Chancellor transition; building and defining the Board-Chancellor Relationship.

- Refresher: Roles and Responsibilities
- Introducing the Chancellor to the Community
- The Board's Role in Building Community Relationships
- Preferred Communication between Board and Chancellor
- Defining Expectations

V. ADJOURNMENT

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I. COMMENTS FROM THE PUBLIC

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II. BOARD OF TRUSTEES RETREAT

III. PREPARING FOR INSTITUTIONAL CHANGE

Facilitator will lead discussion on Institutional Change.

- Professional Development
- Board Transition

IV. DEFINING GOALS AND PRIORITIES FOR THE CHANCELLOR AND THE BOARD

Facilitator will lead discussion on Defining Goals and Priorities for the Chancellor and the Board.

- Strategic Planning Update
- Board of Trustees Survey Results
- Funding
- Enrollment Management
- Shared Governance
- Annual Operational Plans: Milestones

V. DEVELOP AN ACTION PLAN FOR THE NEXT YEAR/NEXT STEPS

Facilitator will lead discussion on developing an action plan for the next year/next steps.

VI. Q & A/WRAP-UP

VII. CLOSED SESSION

- Chancellor Evaluation Process

Facilitator will lead discussion and provide an overview of the Chancellor evaluation process.

VIII. ADJOURNMENT