

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

President Blumenthal called the Board of Trustees meeting to order at 5:45 p.m., in the Center for Student Success, Room 217, Norco College, 2001 Third Street, Norco, California.

CALL TO ORDER

Trustees Present

Virginia Blumenthal, President
Janet Green, Vice President
Nathan Miller, Secretary
Mary Figueroa, Board Member
Tracey Vackar, Board Member
Ryan Rudolph, Student Trustee

Staff Present

Michael L. Burke, Ph.D., Chancellor
Ms. Chris Carlson, Chief of Staff and Facilities Development
Mr. Aaron Brown, Vice Chancellor, Finance and Business Services
Dr. Terri Hampton, Vice Chancellor, Human Resources and Employee Relations
Dr. Sandra Mayo, President, Moreno Valley College
Dr. Paul Parnell, President, Norco College
Dr. Wolde-Ab Isaac, President, Riverside City College

President Blumenthal turned the gavel over to Chancellor Burke who presided over the election of the President of the Board.

ORGANIZATIONAL MEETING

Green/Miller nominated Trustee Blumenthal for President of the Board of Trustees. Motion carried by roll call vote. (5 ayes)

Election of President

Green/Vackar nominated Trustee Miller for Vice President of the Board of Trustees. Motion carried by roll call vote. (5 ayes)

Election of Vice President

Green/Miller nominated Trustee Vackar as Secretary of the Board of Trustees. Motion carried by roll call vote. (5 ayes)

Election of Secretary

Miller/Green moved that the Board of Trustees: Select Option B with Board of Trustees Regular and Regular/Committee meetings rotating to colleges, until April 2016 with Board of Trustees meetings at new District Office located at 3801 Market Street, Riverside, with a 6:00 p.m. start time. Board of Trustees discussed looking into

Selection of Day, Time and Place of Board and Committee Meetings

video conferencing meeting to colleges or broadcasting; Regular/Committee meetings taking place on the first Tuesday of each month; and, Regular meetings taking place on the third Tuesday of each month. Motion carried. (5 ayes)

However, the January Regular/Committee meeting will take place on January 12, 2016, in the O. W. Noble Building, AD 122, Riverside City College. The December 6, 2016 Regular meeting will be held in the District Office at 3801 Market Street, Riverside. Motion carried. (5 ayes)

President Blumenthal made the following appointments to committees and associations:

Board Association and Board
Committee Appointments

Appointments to Committees: Trustee Blumenthal - Governance Committee chair; Trustee Figueroa - Planning and Operations Committee chair; Trustee Green – Resources Committee chair; Trustee Vackar – Teaching and Learning Committee chair; and Trustee Miller – Facilities Committee chair.

Appointments to Associations: Trustees Figueroa and Green – Association of Community College Trustees Liaison; Trustee Vackar – Association of Governing Board of Universities and Colleges Liaison; Trustees Figueroa and Miller - California Community College Trustees/Community College League of California Liaisons –Trustee Figueroa – Latino Trustees Association Liaison; Trustee Figueroa – Inland Valleys Trustees and CEO Association Liaison; Trustees Blumenthal and Vackar - African-American Organizations Liaison Riverside Branch – NAACP; Trustees Figueroa and Miller – Greater Corona Hispanic Chamber of Commerce; Trustees Figueroa and Vackar - Moreno Valley Hispanic Chamber of Commerce; Trustee Figueroa and Blumenthal - Riverside Hispanic Chamber of Commerce; Trustee Miller – Corona Chamber of Commerce; Trustee Vackar – Moreno Valley Chamber of Commerce; Trustee Miller – Norco Chamber of Commerce; Trustees Blumenthal and Green, Riverside Chamber of Commerce; Trustees Vackar and Miller – Riverside County School Board Association Liaison; Trustees Miller and

Green – Riverside County Committee on School
District Organization Liaisons; Trustees
Blumenthal and Figueroa – Alvord Unified
School District Ad-Hoc Committee.

The Board adjourned the meeting at 6:13 p.m.

ADJOURNMENT