

MINUTES OF THE SPECIAL BOARD OF TRUSTEES  
MEETING OF DECEMBER 13, 2016

President Blumenthal called the Board of Trustees meeting to order at 5:45 p.m., in the District Office, Board Room, 3801 Market Street, Riverside, California

CALL TO ORDER

Trustees Present

Virginia Blumenthal, President  
Tracy Vackar, Secretary  
Mary Figueroa, Board Member  
Janet Green, Board Member  
Bill Hedrick, Board Member  
Sammie Ayoub, Student Trustee (Arrived at 5:51 pm)

Staff Present

Michael L. Burke, Ph.D., Chancellor  
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services  
Dr. Terri Hampton, Vice Chancellor, Human Resources and Employee Relations  
Ms. Chris Carlson, Chief of Staff and Facilities Development  
Dr. Irving Hendrick, Interim President, Moreno Valley College  
Dr. Monica Green, Interim 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

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

Election of President

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

Election of Vice President

Figueroa nominated Trustee Hedrick as Secretary of the Board of Trustees. Nomination failed due to lack of second.

Election of Secretary

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

Green/Blumenthal moved that the Board of Trustees select Board of Trustees Regular/Committee and Regular meetings held in the District Office, Board Room, located at 3801 Market Street, Riverside, with a 6:00 p.m. start

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

time.

Regular/Committee meetings taking place on the first Tuesday of each month; and, Regular meetings taking place on the third Tuesday of each month.

However, the January and June Regular/Committee meetings will take place on January 10, 2017, and June 13, 2017, and the December Regular meeting on December 12, 2017. Motion carried by roll call vote. (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 Hedrick – Facilities Committee chair.

Appointments to Associations: Trustees Figueroa and Green – Association of Community College Trustees Liaison; Trustees Vackar and Hedrick – Association of Governing Board of Universities and Colleges Liaisons; Trustees Figueroa and Green - 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; Trustee Blumenthal - African-American Organizations Liaison Riverside Branch – NAACP; Trustee Hedrick – Greater Corona Hispanic Chamber of Commerce; Trustee Vackar - Moreno Valley Hispanic Chamber of Commerce; Trustee Figueroa - Riverside Hispanic Chamber of Commerce; Trustees Hedrick and Green – Corona Chamber of Commerce; Trustee Vackar – Moreno Valley Chamber of Commerce; Trustee Hedrick – Norco Chamber of Commerce; Trustee Blumenthal - Riverside Chamber of Commerce; Trustee Hedrick – Eastvale Chamber of Commerce; Trustee Vackar– Riverside County School Board Association Liaison; Trustee Green – Riverside County Committee on School District

Organization Liaison.

The Board adjourned the meeting at 5:57 p.m.

ADJOURNMENT