

MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING
OF MAY 9, 2017

President Blumenthal called the special meeting of the Board of Trustees to order at 6:30 p.m., in the District Office, Board Room, 3801 Market Street, Riverside California.

CALL TO ORDER

Trustees Present

Virginia Blumenthal, President
Tracey Vackar, Vice President
Janet Green, Secretary
Mary Figueroa, Board Member
Bill Hedrick, Board Member

Trustees Absent

Luis Velazco Miranda, Student Trustee

Staff Present

Michael L. Burke, Ph.D., Chancellor
Ms. Chris Carlson, Chief of Staff & Facilities Development
Ms. Peggy Cartwright, Associate Vice Chancellor, Strategic Communications & Institutional Advancement

Guest Present

Mr. Bradley Neufeld, Attorney, Varner & Brandt

George Brucks led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

The Board adjourned to closed session at 6:32 p.m.

ADJOURNED TO CLOSED
SESSION

Pursuant to Government Code Section 54957, Public Employee Performance Evaluation Title: Chancellor; and Pursuant to Government Code Section 54957.6 Conference with Labor Negotiators; District Designated Representative: Bradley Neufeld, Varner & Brandt; Unrepresented Employee: Chancellor

The Board adjourned the meeting at 8:25 p.m. with no reportable actions.

ADJOURNED