

MINUTES OF THE SPECIAL BOARD OF TRUSTEES
MEETING OF DECEMBER 14, 2021

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

CALL TO ORDER

Trustees Present

Mary Figueroa, President
Bill Hedrick, Vice President
Jose Alcala, Secretary
Virginia Blumenthal, Board Member
Tracey Vackar, Board Member
Jack Harris, Student Trustee (arrived at 5:53 p.m.)

Staff Present

Dr. Wolde-Ab Isaac, Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Ms. Tammy Few, Vice Chancellor, Human Resources and Employee Relations
Ms. Rebecca Goldware, Vice Chancellor, Institutional Advancement and Economic Development
Dr. Robin Steinback, President, Moreno Valley College
Dr. Monica Green, President, Norco College
Dr. Gregory Anderson, President, Riverside City College
Ms. Jennifer Floerke, Academic Senate Representative, Moreno Valley College/RCCD
Dr. Virgil Lee, Academic Senate Representative, Norco College
Dr. Mark Sellick, Academic Senate Representative, Riverside City College

Officer Ray Placencia led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

ANNUAL ORGANIZATIONAL
MEETING

President Figueroa turned the gavel over to Chancellor Isaac who presided over the election of the President of the Board.

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

Election of President

Chancellor Isaac turned the gavel over to the newly elected President of the Board, Trustee Hedrick, who conducted the election of the following:

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

Election of Vice President

Alcala/Figueroa nominated Trustee Blumenthal as Secretary of the Board of Trustees. Motion carried

Election of Secretary

by roll call vote. (5 ayes)

Figueroa/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 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 June Regular/Committee meeting will take place on June 8, 2021, and the December Regular meeting will take place on December 14, 2021. Motion carried. (5 ayes)

President Hedrick made the following appointments to committees:

Trustee Blumenthal – Planning, Effectiveness and Governance Committee chair; Trustee Figueroa - Equity Committee chair; Trustee Alcalá - Resources Committee chair; Trustee Vackar -Teaching and Learning Committee chair; and Trustee Hedrick - Advancement and Partnership Committee chair.

President Hedrick made the Appointments to Associations as follows: Trustees Figueroa and Blumenthal – Association of Community College Trustees Liaison; Trustees Vackar and Hedrick – Association of Governing Board of Universities and Colleges Liaisons; Trustee Vackar - California Community College Trustees/Community College League of California Liaisons; Trustees Figueroa and Alcalá – Latino Trustees Association Liaison; Trustee Figueroa – Inland Valleys Trustees and CEO Association Liaison; Trustee Blumenthal - African-American Organizations Liaison Riverside Branch – NAACP; Trustees Hedrick and Alcalá – Greater Corona Hispanic Chamber of Commerce; Trustees Vackar and Alcalá - Moreno Valley Hispanic Chamber of Commerce; Trustees Figueroa and Alcalá - Riverside Hispanic Chamber of Commerce; Trustees Hedrick and Alcalá – Corona Chamber of Commerce; Trustees Vackar and Alcalá – Moreno Valley Chamber of Commerce; Trustee Hedrick – Norco Chamber of Commerce; Trustee Blumenthal - Riverside Chamber of Commerce; Trustees Hedrick and Blumenthal – Eastvale Chamber of Commerce; Trustees Figueroa and

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

Board Association and Board Committee Appointments

Blumenthal – Jurupa Valley Chamber of Commerce;
Trustees Vackar and Hedrick– Riverside County
School Board Association Liaison; Trustee Alcalá –
Riverside County Committee on School District
Organization Liaison; Trustees Blumenthal and
Figueroa – Alvord USD Ad-Hoc Committee;
Trustees Hedrick and Vackar – Norco Partnership
Ad-Hoc Committee; Trustees Figueroa and Alcalá -
Hispanic Association of Colleges and Universities.

The Board adjourned the meeting at 5:55 p.m.

ADJOURNMENT

Official Minutes - Approved on 1/18/2022

Certified By:  _____