

MINUTES OF THE SPECIAL BOARD OF TRUSTEES
MEETING OF FEBRUARY 1, 2022

President Hedrick called the Board of Trustees meeting to order at 5:30 p.m. in the District Office, Board Room, 3801 Market Street, Riverside, California and via teleconference.

CALL TO ORDER

Trustees Present

Bill Hedrick, President
Jose Alcala, Vice President
Virginia Blumenthal, Secretary (via Zoom)
Mary Figueroa, Member (via Zoom)
Jack Harris, Student Trustee

Trustees Absent

Tracey Vackar, Member

Staff Present

Dr. Wolde-Ab Isaac, Chancellor
Mr. Aaron Brown, Vice Chancellor, Business & Finance
Ms. Robin Steinback, President, Moreno Valley College
Mr. Felipe Galicia, Academic Senate Representative, Moreno Valley College (via Zoom)
Dr. Mark Sellick, Academic Senate Representative, District/Riverside City College (via Zoom)

Guest Present

Brad Neufeld, Attorney, Varner & Brandt (via Zoom)
Christopher Blackmore, Associate Vice Chancellor, Information Technology & Learning Services (via Zoom)

Vice President Alcala led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Secretary Blumenthal moved, Vice President Alcala seconded that the Board of Trustees approve Trustee Tracey Vackar absence as excused. Motion carried. (4 ayes/1 absent)

MOTION TO EXCUSE ABSENCE

None.

COMMENTS FROM THE PUBLIC

The Board adjourned to closed session at 5:35 p.m. and reconvened at 6:07 p.m. after considering the following closed session items:

CLOSED SESSION

No reportable action.

Pursuant to Government Code Section 54957, Public Employee Discipline/Dismissal/Release

No reportable action.

Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1), Case Name: Lomas v. Riverside Community College District

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The Board adjourned the meeting at 6:12 p.m.

ADJOURNMENT

Official Minutes - Approved on 03/15/2022

Certified By: *Rachelle Austin*