

MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING
OF AUGUST 30, 2016

President Blumenthal called the special meeting of the Board of Trustees to order at 5:30 p.m., in the District Office, Conference Room 309, 3801 Market Street, Riverside California.

CALL TO ORDER

Trustees Present

Virginia Blumenthal, President
Nathan Miller, Vice President (arrived at 5:44 pm)
Tracey Vackar, Secretary
Mary Figueroa, Board Member
Janet Green, Board Member (left at 8:17 pm)

Trustees Absent

Sammie Ayoub, Student Trustee

Staff Present

Michael L. Burke, Ph.D., Chancellor
Ms. Chris Carlson, Chief of Staff & Facilities Development

Guest

Bill McGinnis, Facilitator

Dr. Fabian Biancardi led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Rick Barnes of Keller Williams Realty addressed the Board regarding the possibility of internships or partnerships in the real estate field.

COMMENTS FROM THE PUBLIC

Dr. Dariush Haghighat stated CTA has met regarding Trustee Miller and asked for the Board to proceed with BP/AP 2715.

The Board members held a retreat regarding communication relations facilitated by Bill McGinnis. The Board reviewed outcomes of their annual self-evaluation and goals from 2015-16; and setting of goals for 2016-17.

BOARD RELATIONS AND
COMMUNICATIONS

The Board adjourned the meeting at 8:45 p.m.

ADJOURNMENT