

MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING
OF SEPTEMBER 26, 2016

President Blumenthal called the special meeting of the Board of Trustees to order at 10:00 a.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
Tracey Vackar, Secretary
Mary Figueroa, Board Member
Janet Green, Board Member

Trustees Absent

Sammie Ayoub, 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 and Institutional Advancement
Mr. Patrick Pyle, General Counsel
Dr. Mark Sellick, Academic Senate Representative, Riverside City College/District
Dr. Dariush Haghghat, President, CTA
Dr. Fabian Biancardi, Vice President, CTA

Dr. Fabian Biancardi led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Green/Miller moved that the Board of Trustees accept the recommendation from the Ad Hoc Board of Trustees Ethics Advisory Committee that Board Policy 2715 Code of Ethics be reviewed and revised by the Governance Committee. Motion carried. (5 ayes).

UPDATE AND/OR
RECOMMENDATION FROM THE
AD HOC BOARD OF TRUSTEES
ETHICS ADVISORY COMMITTEE

The second recommendation of Trustee Miller as Vice President of the Board of Trustees be removed for the remainder of his term; the Board was absolved of taking action, due to the issuance of a resignation letter as Vice President of the Board of Trustees (attached) from Trustee Miller, which received no objection.

The Board adjourned the meeting at 10:12 a.m.

ADJOURNMENT

September 22, 2016

Virginia Blumenthal, President
Riverside Community College Board of Trustees
3801 Market Street
Riverside, CA 92501

President Blumenthal,

After much thought and consideration I strongly believe that it is in the best interest of the District at this time for me to step down as Vice President effective immediately. This will allow me to better focus on the needs of our students and the constituents that elected me to serve Norco College and the communities of Corona, Norco and Eastvale. Please accept this letter and communicate this accordingly to the Board.

Sincerely,

A handwritten signature in blue ink, appearing to read "Nathan Miller", with a stylized flourish at the end.

Nathan A. Miller, Trustee
Riverside Community College District