

MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING
OF AUGUST 29, 2017

President Blumenthal called the Board of Trustees meeting to order at 6:00 p.m. in the District Office, Board Room, 3801 Market Street, Riverside, California, 92501

CALL TO ORDER

Trustees Present

Virginia Blumenthal, President
Tracey Vackar, Vice-President
Mary Figueroa, Board Member
Bill Hedrick, Board Member
Jeanette Hazelwood, Student Trustee

Trustees Absent

Janet Green, Secretary

Staff Present

Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Dr. Terri Hampton, Vice Chancellor, Human Resources and Employee Relations
Ms. Chris Carlson, Chief of Staff and Facilities Development
Ms. LaTonya Parker, Academic Senate Representative, District/Moreno Valley College
Ms. Peggy Campo, Academic Senate Representative, Norco College
Dr. Mark Sellick, Academic Senate Representative, District/Riverside City College

Guests Present

Dr. Jose Leyba, Ed.D., ACCT Executive Search Services
Dr. Narcisa Polonio, Ed.D., ACCT Executive Search Services (Joined via phone.)
Dr. Gary Rutherford, Dave Long & Associates
Dr. Fred Jandt, Dave Long & Associates
Dr. Donald F. Averill, PPL, Inc.

Student Trustee Jeanette Hazelwood led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Figueroa/Hedrick moved that the Board of Trustees approve Trustee Green's absence as excused. Motion carried. (4 ayes, 1 absent [Green])

MOTION TO EXCUSE ABSENCE

The Board of Trustees reviewed BP2431 to ensure clarity and understanding in preparation for and in anticipation of the upcoming Chancellor recruitment. Discussion followed.

BOARD POLICY 2431 –
CHANCELLOR SELECTION

Presentations were given by the following three (3) search firms: ACCT Executive Search Services; Dave Long & Associates; and PPL, Inc. Discussion followed.

CHANCELLOR RECRUITMENT
EXECUTIVE SEARCH FIRM
PRESENTATIONS

Figueroa/Vackar moved that the Board of Trustees approve the selection of ACCT Executive Search Services as the firm to

conduct the Chancellor search. Motion carried.
(4 ayes, 1 Absent [Green])

The Board adjourned the meeting at 8:39 p.m.

ADJOURNED

Official Minutes
Approved on 9/19/17

Certified By: *Janie Fortin*