

MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING  
OF MAY 11, 2018

President Vackar called the Special Meeting of the Board of Trustees to order at 4:30 p.m. at the RCCD Alumni House, 3564 Ramona Drive, Riverside, California, 92506 CALL TO ORDER

Trustees Present

Tracey Vackar, President  
Janet Green, Vice President (left at 7:30 p.m.)  
Mary Figueroa, Secretary  
Virginia Blumenthal, Member  
Bill Hedrick, Member

Staff Present

Dr. Wolde-Ab Isaac, Chancellor

Guest Present

Dr. Jose Leyba, ACCT Facilitator

President Vackar led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

BOARD OF TRUSTEES RETREAT

Dr. Leyba discussed the following topics with the Board/Dr. Isaac:

Goal Setting

Changes affecting the District

- Potential for greatest return on investment for the District
- Most problematic issue for the District
- Fads
- Changes from State Chancellor's office that will impact the District

Changes affecting the community

- Greatest impact on community
- Composition of community changing
- Overall happiness of community with RCCD

OVERVIEW OF LEADERSHIP  
TRANSITION AND RESPECTIVE  
ROLES

Dr. Leyba discussed the following topics with the Board/Dr. Isaac:

Discussion on leadership transition and respective roles

- Board role and responsibility
- Characteristics of an effective Board
- Job description for the Board
- Board's role in reinforcing community relationships
- Management responsibility vs. policy development

CHANCELLOR TRANSITION:  
BUILDING AND DEFINING THE  
BOARD-CHANCELLOR  
RELATIONSHIP

Dr. Leyba discussed the following topics with the Board/Dr. Isaac:

- Roles and responsibility; nurturing board Relationships; building community relationships
- Establish clear communication protocols
- Introduce the Chancellor to the community
- Effective and efficient goal setting; alignment with Strategic planning; develop a framework to set priorities for the Chancellor and the Board.
- Defining expectations

Discussion on Chancellor transition; building and defining the Board-Chancellor Relationship

The Board adjourned the meeting at 8:02 p.m.

ADJOURNMENT

Official Minutes  
Approved on 06/19/2018

Certified By: Janice Fortin