

MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING
OF MAY 12, 2018

President Vackar called the Special Meeting of the Board of Trustees to order at 9:00 a.m. at the RCCD Alumni House, 3564 Ramona Drive, Riverside, California 92506

CALL TO ORDER

Trustees Present

Tracey Vackar, President
Mary Figueroa, Secretary
Virginia Blumenthal, Board Member (arrived at 9:20 a.m.)
Bill Hedrick, Board Member

Trustees Absent

Janet Green, Vice President

Staff Present

Dr. Wolde-Ab Isaac, Chancellor

Guest Present

Dr. Jose Leyba, ACCT Facilitator

President Vackar led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Hedrick/Figueroa moved that the Board of Trustees approve Trustee Green's absence as excused. Motion carried (3 ayes, 2 absent [Green and Blumenthal]).

MOTION TO EXCUSE ABSENCE

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

- Professional development
- Board transition

BOARD OF TRUSTEES RETREAT

PREPARING FOR
INSTITUTIONAL CHANGE

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

- Strategic Planning update provided by Dr. Isaac
- Board of Trustees survey results – prioritized
- Funding
- Enrollment management
- Shared governance
- Annual Operational Plans: Milestones

DEFINING GOALS AND
PRIORITIES FOR THE
CHANCELLOR AND THE BOARD

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

DEVELOP AN ACTION PLAN FOR THE NEXT YEAR/NEXT STEPS

- Future goals

Dr. Leyba provided a review of Board retreat topics.

Q & A/WRAP-UP

CLOSED SESSION

Chancellor Evaluation Process

The Board adjourned to closed session at 11:38 a.m. and reconvened at 12:04 p.m. after considering the following closed session items:

No reportable action.

The Board adjourned the meeting at 12:05 p.m.

ADJOURNMENT

Official Minutes
Approved on 06/19/18

Certified By: Jeanie Fortin