

MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING
OF SEPTEMBER 12, 2019

President Vackar called the Special Meeting of the Board of Trustees to order at 5:31 p.m. at the District Office, Conference Room 309, 3801 Market Street, Riverside, California CALL TO ORDER

Trustees Present

Tracey Vackar, President
Mary Figueroa, Vice President
Jose Alcala, Member
Virginia Blumenthal, Member

Trustees Absent

Bill Hedrick, Secretary

Staff Present

Dr. Wolde-Ab Isaac, Chancellor
Dr. Susan Mills, Vice Chancellor, Educational Services and Strategic Planning

Guest Present

Ms. Gohar Momjian, Vice President, Accrediting Commission for Community and Junior Colleges

Ms. Momjian provided an overview of ACCJC and accreditation, including its purposes and the process of accreditation. Trustees were able to gain a broad understanding of the standards and focused on Standard IV-C, which highlight the roles and responsibilities of the Board.

BOARD OF TRUSTEE
ACCREDITATION TRAINING

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

MOTION TO EXCUSE ABSENCE

The Board adjourned the meeting at 6:58 p.m.

ADJOURNMENT

Official Minutes
Approved on 10/15/2019

Certified By: Jamie Fortui