

MINUTES OF THE SPECIAL BOARD OF TRUSTEES
MEETING OF DECEMBER 10, 2019

Vice President Figueroa called the Board of Trustees meeting to order at 5:47 p.m., in the District Office, Board Room, 3801 Market Street, Riverside, California

CALL TO ORDER

Trustees Present

Mary Figueroa, Vice President
Bill Hedrick, Secretary
Jose Alcala, Board Member
Virginia Blumenthal, Board Member
Jorge Zavala, Student Trustee

Trustee Absent

Tracey Vackar, President

Staff Present

Dr. Wolde-Ab Isaac, Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Ms. Diana Torres, Director, Human Resources and Employee Relations
Dr. Susan Mills, Vice Chancellor, Educational Services and Strategic Planning
Ms. Rebeccah Goldware, Vice Chancellor, Institutional Advancement and Economic Development
Dr. Robin Steinback, President, Moreno Valley College
Dr. Monica Green, Interim President, Norco College
Dr. Gregory Anderson, President, Riverside City College

Ms. Jeanie Fortin led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

MOTION TO EXCUSE ABSENCE

Vice President Figueroa turned the gavel over to Chancellor Isaac who presided over the election of the President of the Board.

ORGANIZATIONAL MEETING

Blumenthal/Hedrick nominated Trustee Figueroa for President of the Board of Trustees. Motion carried by roll call vote. (4 ayes, 1 absent [Vackar])

Election of President

Blumenthal/Alcala nominated Trustee Hedrick for Vice President of the Board of Trustees. Motion carried by roll call vote. (4 ayes, 1 absent [Vackar])

Election of Vice President

Hedrick/Blumenthal nominated Trustee Alcala as Secretary of the Board of Trustees. Motion carried by roll call vote. (4 ayes, 1 absent [Vackar])

Election of Secretary

Blumenthal/Hedrick moved that the Board of Trustees select Board of Trustees Regular/Committee and Regular meetings held in the District Office, Board Room, located at 3801 Market Street, Riverside, with a 6:00 p.m. start time.

Selection of Day, Time and Place of Board and Committee Meetings

Regular/Committee meetings taking place on the first Tuesday of each month; and, Regular meetings taking place on the third Tuesday of each month.

However, the March, June and November, Regular/Committee meetings will take place on March 2, 2020, June 9, 2020, and November 2, 2020, and the December Regular meeting will take place on December 8, 2020. Motion carried. (4 ayes, 1 absent [Vackar])

President Figueroa made the following appointments to committees:
Trustee Blumenthal – Planning, Effectiveness and Governance Committee chair; Trustee Figueroa - Equity Committee chair; Trustee Alcalá - Resources Committee chair; Trustee Vackar - Teaching and Learning Committee chair; and Trustee Hedrick - Advancement and Partnership Committee chair. Motioned carried. (4 ayes, 1 absent [Vackar])

Board Association and Board Committee Appointments

President Figueroa made the Appointments to Associations as follows: Trustees Figueroa and Blumenthal – Association of Community College Trustees Liaison; Trustees Vackar and Hedrick – Association of Governing Board of Universities and Colleges Liaisons; Trustees Figueroa and Hedrick - California Community College Trustees/Community College League of California Liaisons; Trustees Figueroa and Alcalá – Latino Trustees Association Liaison; Trustee Figueroa – Inland Valleys Trustees and CEO Association Liaison; Trustee Blumenthal - African-American Organizations Liaison Riverside Branch – NAACP; Trustees Hedrick and Alcalá – Greater Corona Hispanic Chamber of Commerce; Trustees Vackar and Alcalá - Moreno Valley Hispanic Chamber of Commerce; Trustees Figueroa and Alcalá - Riverside Hispanic Chamber of Commerce; Trustees Hedrick and Alcalá – Corona Chamber of

Commerce; Trustees Vackar and Alcala – Moreno Valley Chamber of Commerce; Trustee Hedrick – Norco Chamber of Commerce; Trustee Blumenthal - Riverside Chamber of Commerce; Trustees Hedrick and Blumenthal – Eastvale Chamber of Commerce; Trustees Figueroa and Blumenthal – Jurupa Valley Chamber of Commerce; Trustees Vackar and Hedrick– Riverside County School Board Association Liaison; Trustee Alcala – Riverside County Committee on School District Organization Liaison; Trustees Blumenthal and Figueroa – Alford USD Ad-Hoc Committee; Trustees Hedrick and Vackar – Norco Partnership Ad-Hoc Committee; Trustees Figueroa and Alcala - Hispanic Association of Colleges and Universities. Motion carried. (4 ayes, 1 absent [Vackar])

The Board adjourned the meeting at 6:02 p.m.

ADJOURNMENT

Official Minutes
Approved on 1/21/2020

Certified By: Javier Fortu