MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING OF NOVEMBER 9, 2021

President Figueroa called the Board of Trustees Special Closed Session meeting to order at 5:03 p.m. in the District Office, Conference Room 309, 3801 Market Street, Riverside, California.

<u>Trustees Present</u> Mary Figueroa, President Bill Hedrick, Vice President (via Zoom) Jose Alcala, Secretary Virginia Blumenthal, Board Member (via Zoom) Tracey Vackar, Board Member (via Zoom)

Staff Present

Dr. Wolde-Ab Isaac, Chancellor Aaron Brown, Vice Chancellor, Business and Financial Services (via Zoom) Tammy Few, Vice Chancellor, Human Resources and Employee Relations Lorraine Jones, District Compliance Officer

<u>Guests Present</u> Brad Neufeld, Attorney, Varner & Brandt Larry Walsh, Attorney, Walsh & Associates (via Zoom)

Trustee Alcala led the Pledge of Allegiance.

None.

The Board adjourned to closed session at 5:09 p.m. and reconvened at 7:22 p.m. after considering the following closed session items:

Correction to agenda:

Item was posted as Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9; one potential case but should've been listed as Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1) Case Name: Berber v. Riverside Community College District

No reportable action.

No reportable action.

No reportable action.

PLEDGE OF ALLEGIANCE

COMMENTS FROM THE PUBLIC

CLOSED SESSION

Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1) Case Name: Berber v. Riverside Community College District

Public Employee Discipline/ Dismissal / Release

Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1) Case Name:

CALL TO ORDER

No reportable action.

Hampton v. Riverside Community College District

Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1) Case Name: Lomas v. Riverside Community College District

The Board adjourned the meeting at 7:36 p.m.

Official Minutes Approved on 12/14/2021 Certified By. Janya Wash

ADJOURNMENT