# MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING OF JULY 13, 2022

Vice President Alcala called the Board of Trustees Special meeting to order at 5:30 p.m. via Teleconference. CALL TO ORDER

Trustees Present

Jose Alcala, Vice President

Virginia Blumenthal, Secretary

Mary Figueroa, Member

Tracey Vackar, Member (arrived at 5:35pm)

Rochelle Duran, Student Trustee

<u>Trustees Absent</u> Bill Hedrick, President

## **Staff Present**

Dr. Wolde-Ab Isaac, Chancellor

Mr. Aaron Brown, Vice Chancellor, Business & Financial Services

Ms. Tammy Few, Vice Chancellor, Human Resources and Employee Relations

Ms. Rebeccah Goldware, Vice Chancellor, Institutional Advancement and Economic Development

Dr. Robin Steinback, President, Moreno Valley College

Dr. Monica Green, President, Norco College

Dr. Lynn Wright, Acting President, Riverside City College

## **Guests Present**

Mr. Keith Dobyns, General Counsel

Dr. FeRita Carter, Vice President, Student Services, Riverside City College

Mr. Christopher Blackmore, Associate Vice Chancellor, Informational Technology & Learning Services

Dr. Lijuan Zhai, Associate Vice Chancellor, Educational Services and Institutional Effectiveness

Ms. Kimberly Bell, President, Norco College Academic Senate

Mr. Felipe Galicia, President, Moreno Valley College Academic Senate

Ms. Casandra Greene, California Schools Employee Association (CSEA), Chapter #535

Dr. Inez Moore, Management Leadership Association

Trustee Blumenthal led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

A written public comment was received from and read

on behalf of Analenda Aguirre.

**COMMENTS FROM THE PUBLIC** 

Blumenthal/Figueroa moved that the Board of Trustees approve Trustee Bill Hedrick's absence as excused.

Motion carried. (3 ayes/2 absent [Hedrick, Vackar])

**MOTION TO EXCUSE ABSENCE** 

#### **CHANCELLOR'S REPORTS**

Blumenthal/Vackar moved that the Board approve reconsidering the circumstances of the state of emergency and find the state of emergency continues to directly impact the ability of the members to meet safely in person. Motion carried (4 ayes/1 absent [Hedrick])

Findings Required by AB 361 for the Continued Use of Teleconferencing for Meetings of the Board of Trustees Blumenthal/Vackar moved that the Board approve Resolution No. 01-22/23 - Celebration of the Retirement of William "Bill" Perez. Motion carried (4 ayes/1 absent [Hedrick])

Dr. Wright gave a presentation to the Board of Trustees on the All African Diaspora Education Summit.

Resolution No. 01-22/23 -Celebration of the Retirement of William "Bill" Perez

All African Diaspora Education Summit

### CONSENT AGENDA ACTION

Blumenthal/Figueroa moved that the Board of Trustees adopt Resolution Number 02-22/23, Order of Election of Riverside Community College District, Riverside, California - Resolution ordering consolidated governing board member biennial election, specifications of the election order, and request for consolidation for the November 8, 2022 election; and send Order of Election to the Registrar of Voters and County Superintendent of Schools. Motion carried. (4 ayes/1 absent [Hedrick])

Resolution No. 02-22/23 Ordering of Consolidated Governing Board Member Biennial Election, Specification of the Election Order and Request for Consolidation

Figueroa/Blumenthal moved that the Board of Trustees approve the date change of the Board of Trustees Regular/Committee meeting scheduled for Tuesday, October 4, 2022, to Monday, October 3, 2022. Motion carried. (4 ayes/1 absent [Hedrick])

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Board of Trustees Regular/Committee Meeting Date Change

The Board adjourned the meeting in memory of Gustavo Segura at 5:57 p.m.

<u>ADJOURNMENT</u>

Official Minutes Approved on 08/16/2022

Certified By: