MINUTES OF THE ADJOURNED BOARD OF TRUSTEES MEETING OF FEBRUARY 3, 2007

President Figueroa called the adjourned closed session meeting of the Board of Trustee to order at 8:00 a.m., in the Marriott Hotel, 3400 Market Street, Riverside, California.

CALL TO ORDER

<u>Trustees Absent</u> Ms. Yajaira Tiscareño, Student Trustee

<u>Trustees Present</u> Ms. Virginia Blumenthal Ms. Mary Figueroa Mrs. Janet Green Mr. José Medina Mr. Mark Takano

<u>Staff Present</u> Ms. Melissa Kane, Vice Chancellor, Diversity and Human Resources

<u>Guests Present</u> Ms. Sharon Tanabe, Client Partner, Edward W. Kelley Partners

The Board adjourned to closed session at 8:05 a.m., pursuant to Government Code Section 54957, to consider the appointment of Chancellor for the District.

CLOSED SESSION

The Board reconvened to open session at 4:50 p.m., announcing that no action would be reported from closed session and adjourned the meeting.

<u>RECONVENEMENT TO OPEN</u> SESSION AND ADJOURNMENT