

**Board of Trustees - Special Board Meeting  
Tuesday, December 13, 2016 5:45 PM  
District Office, Board Room  
3801 Market Street, Riverside CA 92501**

Anyone who wishes to make a presentation to the Board on an agenda item is requested to please fill out a "REQUEST TO ADDRESS THE BOARD OF TRUSTEES" card, available from the Public Affairs Officer. However, the Board Chairman will invite comments on specific agenda items during the meeting before final votes are taken. Please make sure that the Secretary of the Board has the correct spelling of your name and address to maintain proper records. Comments should be limited to five (5) minutes or less.

Anyone who requires a disability-related modification or accommodation in order to participate in any meeting should contact the Chancellor's Office at (951) 222-8801 as far in advance of the meeting as possible.

Any public records relating to an open session agenda item that is distributed within 72 hours prior to the meeting is available for public inspection at the Riverside Community College District Chancellor's Office, 3<sup>rd</sup> Floor, 3801 Market Street, Riverside, California, 92501 or online at [www.rccd.edu/administration/board](http://www.rccd.edu/administration/board).

**ORDER OF BUSINESS**

I. COMMENTS FROM THE PUBLIC

*Board invites comments from the public regarding any matters within the jurisdiction of the Board of Trustees. Due to the Ralph M. Brown Act, the Board cannot address or respond to comments made under Public Comment.*

II. ANNUAL ORGANIZATIONAL MEETING

-The Board will elect the President, Vice President and Secretary of the Board of Trustees for 2017; the selection of the day, time and place of Board meetings and the Board association and committee appointments must be determined.

*Recommend approving the Election of Officers, Consider Selection of Meeting Day, Time and Place; and Board Association and Committee Appointments*

III. ADJOURNMENT

RIVERSIDE COMMUNITY COLLEGE DISTRICT

**Annual Organizational Meeting  
Board of Trustees - December 13, 2016**

Schedule of Events

1. Current President of the Board of Trustees turns the gavel over to Chancellor Burke.
2. Chancellor Burke presides during the election for **President** of the Board of Trustees.

2015-2016	<u>Virginia Blumenthal</u>
2016-2017	_____

3. Chancellor Burke turns the gavel over to the newly-elected President of the Board.
4. The new President of the Board conducts the election of the following:

Vice President (Trustee)	2015-2016	<u>Nathan Miller/Vacant</u>
	2016-2017	_____

Secretary of the Board (Trustee)	2015-2016	<u>Tracey Vackar</u>
	2016-2017	_____

5. Selection of day, time, and place of Board meetings must be determined:

2017: Regular Meetings – Third Tuesday, 6:00 p.m., except December meeting which will be held on the second Tuesday. Meetings will be held in the District Office Board Room, 3801 Market Street, Riverside – January, February, March, April, May, June, August, September, October, November, December; and

Regular/Committee Meetings - First Tuesday, 6:00 p.m., except the January and June meeting which will be held on the second Tuesday. Meetings will be held in the District Office Board Room, 3801 Market Street, Riverside – January, February, March, April, May, June, August, September, October, November, December.

6. Board association and committee appointments to be made by President of the Board (see next page).
7. President of the Board of Trustees conducts the balance of meeting (see regular agenda).

**RIVERSIDE COMMUNITY COLLEGE DISTRICT**

Board of Trustees Meeting Calendar for January 2017 – December 2017

<u>Date</u>	<u>Type of Meeting</u>	<u>Campus/Location</u>
January 10, 2017*	Regular/Committee Meeting	District Offices Board Room
January 17, 2017	Regular Board Meeting	District Offices Board Room
February 7, 2017	Regular/Committee Meeting	District Offices Board Room
February 21, 2017	Regular Board Meeting	District Offices Board Room
March 7, 2017	Regular/Committee Meeting	District Offices Board Room
March 21, 2017	Regular Board Meeting	District Offices Board Room
April 4, 2017	Regular/Committee Meeting	District Offices Board Room
April 18, 2017	Regular Board Meeting	District Offices Board Room
May 2, 2017	Regular/Committee Meeting	District Offices Board Room
May 16, 2017	Regular Board Meeting	District Offices Board Room
June 13, 2017*	Regular/Committee Meeting	District Offices Board Room
June 20, 2017	Regular Board Meeting	District Offices Board Room
August 1, 2017	Regular/Committee Meeting	District Offices Board Room
August 15, 2017	Regular Board Meeting	District Offices Board Room
September 5, 2017	Regular/Committee Meeting	District Offices Board Room
September 19, 2017	Regular Board Meeting	District Offices Board Room

**RIVERSIDE COMMUNITY COLLEGE DISTRICT**

Board of Trustees Meeting Calendar for January 2017 – December 2017

<b><u>Date</u></b>	<b><u>Type of Meeting</u></b>	<b><u>Campus/Location</u></b>
October 3, 2017	Regular/Committee Meeting	District Offices Board Room
October 17, 2017	Regular Board Meeting	District Offices Board Room
November 7, 2017	Regular/Committee Meeting	District Offices Board Room
November 21, 2017	Regular Board Meeting	District Offices Board Room
December 5, 2017	Regular/Committee Meeting	District Offices Board Room
December 12, 2017**	Regular Board Meeting	District Offices Board Room

\*Meeting moved to the 2<sup>nd</sup> week of the month.

\*\*Meeting moved up a week.

RIVERSIDE COMMUNITY COLLEGE DISTRICT  
Committees of the Board of Trustees

Committee Name	<u>2016</u> Chair/Vice Chair	<u>2017</u> Chair/Vice Chair
Governance Committee	Blumenthal/Chancellor	
Planning & Operations Committee	Figueroa/Chief of Staff & Facilities Development	
Resources Committee	Green/Vice Chancellor, Business & Financial Services/Vice Chancellor, Human Resources & Employee Relations	
Teaching and Learning Committee	Vackar/Chancellor	
Facilities Committee	Miller/Chief of Staff & Facilities Development	

Liaison Committee Representatives

	2015-2016	2016-2017
Association of Community College Trustees Liaison (ACCT)	Figueroa/Green	
Association of Governing Board of Universities and Colleges Liaison (AGB)	Vackar	
California Community College Trustees (CCCT) and Community College League of California Liaison (CCLC)	Figueroa/Miller	
Latino Trustees Association Liaison	Figueroa	
Inland Valleys Trustees and CEO Association Liaison	Figueroa	
African –American Organizations Liaison Riverside Branch –NAACP	Blumenthal/Vackar	
Hispanic Chamber of Commerce Greater Corona Hispanic Chamber Moreno Valley Hispanic Chamber Riverside Hispanic Chamber	Figueroa/Miller Figueroa/Vackar Figueroa/Blumenthal	
Chambers of Commerce Liaison Corona Chamber of Commerce Moreno Valley Chamber of Commerce Norco Chamber of Commerce Riverside Chamber of Commerce	Miller Vackar Miller Blumenthal/Green	
Riverside County School Board Association Liaison	Vackar/Miller	
Riverside County Committee on School District Organization Liaison	Miller/Green	
Alvord USD Ad-Hoc Committee	Blumenthal/Figueroa	