

Board of Trustees - Special Board Meeting
Tuesday, December 11, 2018 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. (This time limit will be doubled for members of the public utilizing a translator to ensure the non-English speaker receives the same opportunity to directly address the Board, unless simultaneous translation equipment is used.)

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 and speak to an Executive Administrative Assistant 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, 3rd Floor, 3801 Market Street, Riverside, California, 92501 or online at 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 2019; 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
Committees of the Board of Trustees

Committee Name	<u>2018</u> Chair/Vice Chair	<u>2019</u> Chair/Vice Chair
Governance Committee	Blumenthal/Chancellor	
Planning & Operations Committee	Figuroa	
Resources Committee	Green/Vice Chancellor, Business & Financial Services/Vice Chancellor, Human Resources & Employee Relations	
Teaching and Learning Committee	Vackar/Vice Chancellor, Educational Services	
Facilities Committee	Hedrick	
Liaison Committee Representatives		
	2017-2018	2018-2019
Association of Community College Trustees Liaison (ACCT)	Figuroa/Green	
Association of Governing Board of Universities and Colleges Liaison (AGB)	Vackar/Hedrick	
California Community College Trustees (CCCT) and Community College League of California Liaison (CCLC)	Figuroa/Green	
Latino Trustees Association Liaison	Figuroa	
Inland Valleys Trustees and CEO Association Liaison	Figuroa	
African –American Organizations Liaison Riverside Branch –NAACP	Blumenthal	
Hispanic Chamber of Commerce Greater Corona Hispanic Chamber Moreno Valley Hispanic Chamber Riverside Hispanic Chamber	Hedrick Vackar Figuroa	
Chambers of Commerce Liaison Corona Chamber of Commerce Moreno Valley Chamber of Commerce Norco Chamber of Commerce Riverside Chamber of Commerce Eastvale Chamber Jurupa Valley Chamber of Commerce	Hedrick/Green Vackar Hedrick Blumenthal Hedrick Figuroa/Blumenthal	
Riverside County School Board Association Liaison	Vackar	
Riverside County Committee on School District Organization Liaison	Green	
Alvord USD Ad-Hoc Committee	Blumenthal	
Norco Partnership Ad-Hoc Committee	Hedrick/Vackar	

RIVERSIDE COMMUNITY COLLEGE DISTRICT

**Annual Organizational Meeting
Board of Trustees - December 11, 2018**

Schedule of Events

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

2017-2018	<u>Tracey Vackar</u>
2018-2019	_____
3. Chancellor Isaac 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)	2017-2018	<u>Janet Green</u>
	2018-2019	_____
Secretary of the Board (Trustee)	2017-2018	<u>Mary Figueroa</u>
	2018-2019	_____
5. Selection of day, time, and place of Board meetings must be determined:

2019: 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 2019 – December 2019

<u>Date</u>	<u>Type of Meeting</u>	<u>Campus/Location</u>
January 8, 2019*	Regular/Committee Meeting	District Offices Board Room
January 15, 2019	Regular Board Meeting	District Offices Board Room
February 5, 2019	Regular/Committee Meeting	District Offices Board Room
February 19, 2019	Regular Board Meeting	District Offices Board Room
March 5, 2019	Regular/Committee Meeting	District Offices Board Room
March 19, 2019	Regular Board Meeting	District Offices Board Room
April 2, 2019	Regular/Committee Meeting	District Offices Board Room
April 16, 2019	Regular Board Meeting	District Offices Board Room
May 7, 2019	Regular/Committee Meeting	District Offices Board Room
May 21, 2019	Regular Board Meeting	District Offices Board Room
June 11, 2019**	Regular/Committee Meeting	District Offices Board Room
June 18, 2019	Regular Board Meeting	District Offices Board Room
August 6, 2019	Regular/Committee Meeting	District Offices Board Room
August 20, 2019	Regular Board Meeting	District Offices Board Room
September 3, 2019	Regular/Committee Meeting	District Offices Board Room
September 17, 2019	Regular Board Meeting	District Offices Board Room

RIVERSIDE COMMUNITY COLLEGE DISTRICT

Board of Trustees Meeting Calendar for January 2018 – December 2018

<u>Date</u>	<u>Type of Meeting</u>	<u>Campus/Location</u>
October 1, 2019	Regular/Committee Meeting	District Offices Board Room
October 15, 2019	Regular Board Meeting	District Offices Board Room
November 5, 2019	Regular/Committee Meeting	District Offices Board Room
November 19, 2019	Regular Board Meeting	District Offices Board Room
December 3, 2019	Regular/Committee Meeting	District Offices Board Room
December 10, 2019#	Regular Board Meeting	District Offices Board Room

*Meeting moved to the 2nd week due to holiday

**Meeting moved to 2nd week for budget preparation

#Meeting moved to 2nd week due to election regulations