MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING OF JANUARY 31, 2017

President Blumenthal called the special meeting of the Board of Trustees to order at 5:30 p.m., in the District Office, Conference Room 309, 3801 Market Street, Riverside California.

CALL TO ORDER

Trustees Present

Virginia Blumenthal, President Tracey Vackar, Vice President Janet Green, Secretary Mary Figueroa, Board Member Bill Hedrick, Board Member (arrived at 5:40 pm) Trustees Absent

Staff Present

Michael L. Burke, Ph.D., Chancellor Ms. Chris Carlson, Chief of Staff & Facilities Development Ms. Diana Meza, Public Affairs Officer

Trustee Vackar led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

The Board members reviewed their goals and their progress

since they were established in May 2016.

BOARD REVIEW OF GOALS

The Board adjourned the meeting at 7:10 p.m.

ADJOURNMENT