MINUTES OF THE BOARD OF TRUSTEES REGULAR AND COMMITTEE MEETINGS OF THE GOVERNANCE, TEACHING AND LEARNING, PLANNING AND OPERATIONS, RESOURCES AND FACILITIES COMMITTEES OF SEPTEMBER 5, 2017

President Blumenthal called the Board of Trustees meeting to order at 6:00 p.m. in the District Office, Board Room, 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 Jeanette Hazelwood, Student Trustee

Staff Present

Michael L. Burke, Ph.D., Chancellor

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

Dr. Dennis Anderson, Interim Vice Chancellor, Educational Services

Ms. Chris Carlson, Chief of Staff and Facilities Development

Dr. Robin Steinback, President, Moreno Valley College

Dr. Bryan Reece, President, Norco College

Dr. Wolde-Ab Isaac, President, Riverside City College

Student Trustee Jeanette Hazelwood led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

RESOURCES COMMITTEE

The Committee Chair Janet Green convened the meeting at 6:08 p.m. Committee members in attendance: Mr. Aaron Brown, Vice Chancellor, Business and Financial Services; Academic Senate Representatives: Ms. LaTonya Parker, Moreno Valley College/RCCD and Ms. Peggy Campo, Norco

College; and CTA Representative: Mr. Garth Schultz

Mr. Brown led the discussion on the Public Hearing and Budget Adoption for 2017-2018 Riverside Community College District Budget that will be presented to the Board for adoption at the September 19 regular meeting. Discussion followed.

Adjourned

District Budget

Public Hearing and Budget Adoption for the 2017-2018

Riverside Community College

The committee adjourned the meeting at 7:21 p.m.

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The Board adjourned the meeting at 7:22 p.m.

Official Minutes Approved on 10/17/17

Certified By: Ifeide Standies

<u>ADJOURNMENT</u>