## MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING OF DECEMBER 5, 2017

President Blumenthal called the special meeting of the Board of Trustees meeting to order at 4:15 p.m., at the offices of Varner & Brandt LLP, 3750 University Avenue, Suite 610, Riverside, California, 92501

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 4:22 pm)

## Staff Present

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

Ms. Peggy Cartwright, Associate Vice Chancellor, Strategic Communications & Institutional Advancement

Dr. Mark Sellick, Academic Senate Representative, Riverside City College

Trustee Green led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Dr. Sellick thanked Trustee Figueroa and Trustee Vackar for administering the Chancellor's Search process and to ensure selection is timely.

COMMENTS FROM THE PUBLIC

The Board adjourned to closed session at 4:19 p.m.

ADJOURNED TO CLOSED SESSION

Pursuant to Government Code Section 54957, Public Employee Appointment. Title: New Chancellor.

**CLOSED SESSION** 

Pursuant to Government Code Section 54957.6, Conference with Labor Negotiator. District Designated Representative: Bradley Neufeld of Varner & Brandt, LLP. Unrepresented Employee: New Chancellor.

The Board adjourned the meeting at 5:50 p.m. with no reportable actions.

ADJOURNMENT

Official Minutes

Approved on 1/16/2018

Certified By: Wide Horaire