MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING OF DECEMBER 17, 2019

President Figueroa called the Board of Trustees Special meeting to order at 4:30 p.m., in the District Office, Board Room, 3801 Market Street, Riverside, California

CALL TO ORDER

Trustees Present

Mary Figueroa, President Bill Hedrick, Vice President Jose Alcala Secretary Tracey Vackar, Board Member <u>Trustee Absent</u> Virginia Blumenthal, Board Member

Staff Present

Dr. Wolde-Ab Isaac, Chancellor

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

Dr. Susan Mills, Vice Chancellor, Educational Services

Ms. Diana Torres, Director, Human Resources and Employee Relations

Ms. Rebeccah Goldware, Vice Chancellor, Institutional Advancement and Economic Development

Dr. Dyrell Foster, Vice President, Student Services, Moreno Valley College

Dr. Monica Green, Interim President, Norco College

Dr. Gregory Anderson, President, Riverside City College

Guests Present

Mr. Barry Barnes, Partner, TBWB

Vice President Foster led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Rhonda Taube shared the desire of CTA to volunteer

their services with the Measure A campaign.

PUBLIC COMMENTS

Jason Hunter shared his concerns with Measure A.

Mr. Barnes gave an overview and structure of the Measure A obligation bond campaign. Discussion

followed.

ADMINISTRATIVE REPORTS

The Board adjourned the meeting at 5:34 p.m.

ADJOURNMENT

Official Minutes

Approved on 1/21/2020

Certified By: Janus Fortin