MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING OF MARCH 23, 2022

President Hedrick called the Board of Trustees Special meeting to order at 5:03 p.m. in the District Office, Conference Room 309, 3801 Market Street, Riverside, California and via Teleconference.

CALL TO ORDER

Trustees Present

Bill Hedrick, President Jose Alcala, Vice President Virginia Blumenthal, Secretary (via Zoom) Mary Figueroa, Member (via Zoom)

Trustees Absent Tracey Vackar, Member

Staff Present

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

Guests Present

Ms. Diane Allen, Senior Claims Examiner, Carl Warren & Company (via Zoom)

Mr. Brad Neufeld, Attorney, Varner & Brandt (via Zoom)

Mr. Larry Walsh, Attorney, Walsh & Associates (via Zoom)

Trustee Alcala led the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

COMMENTS FROM THE PUBLIC None.

The Board adjourned to closed session at 5:06 p.m. and CLOSED SESSION reconvened at 6:37 p.m. after considering the following closed session item:

No reportable action.

Conference with Legal Counsel -Existing Litigation Pursuant to Government Code Section 54956.9(d)(1) Case Name: Lomas v. Riverside Community College District

Figeroa/Alcala moved and seconded that the Board of Trustees approve Trustee Tracey Vackar's absence as excused. Motion carried. (3 ayes/2 absent - Blumenthal and Vackar)

MOTION TO EXCUSE ABSENCE

The Board adjourned the meeting at 6:38 p.m.

ADJOURNMENT

Official Minutes

Approved on 04/19/2022

Certified By: Janua Q Wlbon