

MINUTES OF THE SPECIAL BOARD OF TRUSTEES
MEETING OF DECEMBER 12, 2023

President Hedrick called the Board of Trustees meeting to order at 5:45 p.m. in the District Office, Board Room, 3801 Market Street, Riverside, California and via videoconference.

CALL TO ORDER

Trustees Present

Bill Hedrick, President
Jose Alcala, Vice President
Virginia Blumenthal, Secretary
Mary Figueroa, Board Member
Keri Then, Board Member
Melody Ward, Student Trustee

Trustees Absent

Staff Present

Dr. Wolde-Ab Isaac, Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Dr. Susan Mills, Vice Chancellor, Educational Services and Strategic Planning
Ms. Tammy Few, Vice Chancellor, Human Resources and Employee Relations
Ms. Rebeccah Goldware, Vice Chancellor, Institutional Advancement and Economic Development
Mr. Keith Dobyns, General Counsel
Dr. Robin Steinback, President, Moreno Valley College
Dr. Monica Green, President, Norco College
Dr. Claire Oliveros, President, Riverside City College

Melody Ward led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

ANNUAL ORGANIZATIONAL MEETING

President Hedrick turned the gavel over to Chancellor Isaac who presided over the election of the President of the Board.

Blumenthal and Figueroa nominated Trustee Alcala for President of the Board of Trustees. Motion carried by roll call vote. (5 ayes)

Election of President

Chancellor Isaac turned the gavel over to the newly elected President of the Board, Trustee Alcala, who conducted the election of the following:

Alcala and Figueroa nominated Trustee Blumenthal for Vice President of the Board of Trustees. Motion carried by roll call vote. (5 ayes)

Election of Vice President

Blumenthal and Hedrick nominated Trustee

Election of Secretary

Figueroa as Secretary of the Board of Trustees.
Motion carried by roll call vote.
(5 ayes)

Alcala/Blumenthal moved that the Board of Trustees select the Board of Trustees Regular/Committee Meetings on the first Tuesday at 6:00 p.m., except the January, June, and November meetings, which will be held on the second Tuesday for January and June, and the first Monday. Meetings will be held in the District Office Board Room, 3801 Market Street, Riverside for January, February, March, April, June, August, September, November, December; the May meeting will be held at Norco College, 2001 3rd St. Norco, and the October meeting will be held at Moreno Valley College, 16130 Lasselle St. Moreno Valley; and

Selection of Day, Time and Place of Board and Committee Meetings

Regular Meetings on the third Tuesday at 6:00 p.m., except the January meeting, which will be held on the fourth Tuesday, and the December meeting, which will be held on the second Tuesday. Meetings will be held in the District Office Board Room, 3801 Market Street, Riverside for January, February, March, April, May, June, August, September, October, November, December. Motion carried. (5 ayes)

Alcala/Blumenthal moved that the Board of Trustees approve the following appointments to the Board Committees and Board Associations. Motion carried by roll call vote. (5 ayes)

Board Committees and Board Association Appointments

Board Committee appointments are as follows:
Trustee Blumenthal – Planning, Effectiveness and Governance Committee chair; Trustee Figueroa - Equity Committee chair; Trustee Alcala - Resources Committee chair; Trustee Then - Teaching and Learning Committee chair; and Trustee Hedrick - Advancement and Partnership Committee chair.

Board Association appointments are as follows:
Trustees Figueroa and Blumenthal – Association of Community College Trustees Liaison; Trustees Then and Hedrick – Association of Governing Board of Universities and Colleges Liaisons; Trustee Alcala - California Community College Trustees/Community College League of

California Liaisons; Trustees Figueroa and Alcalá
– Latino Trustees Association Liaison; Trustee
Figueroa – Inland Valleys Trustees and CEO
Association Liaison; Trustee Blumenthal -
African-American Organizations Liaison
Riverside Branch – NAACP; Trustees Hedrick
and Alcalá – Greater Corona Hispanic Chamber
of Commerce; Trustees Then and Alcalá -
Moreno Valley Hispanic Chamber of Commerce;
Trustees Figueroa and Alcalá - Riverside
Hispanic Chamber of Commerce; Trustees
Hedrick and Alcalá – Corona Chamber of
Commerce; Trustees Then and Alcalá – Moreno
Valley Chamber of Commerce; Trustee Hedrick –
Norco Chamber of Commerce; Trustee
Blumenthal - Riverside Chamber of Commerce;
Trustees Hedrick and Blumenthal – Eastvale
Chamber of Commerce; Trustees Figueroa and
Blumenthal – Jurupa Valley Chamber of
Commerce; Trustees Then and Hedrick–
Riverside County School Board Association
Liaison; Trustee Alcalá – Riverside County
Committee on School District Organization
Liaison; Trustees Blumenthal and Figueroa –
Alvord USD Ad-Hoc Committee; Trustees
Hedrick and Then – Norco Partnership Ad-Hoc
Committee; Trustees Figueroa and Alcalá -
Hispanic Association of Colleges and
Universities.

The Board adjourned the meeting at 5:52 p.m.

ADJOURNMENT

Official Minutes - Approved on 01/23/2024

Certified By: Rachelle Anispe