

RIVERSIDE COMMUNITY COLLEGE DISTRICT
Board of Trustees – Special Meeting –
December 14, 2007 - 5:00 p.m. – Board Room AD122, Riverside City College

AGENDA

ORDER OF BUSINESS

Pledge of Allegiance

Anyone who wishes to make a presentation to the Board on an agenda item is requested to please fill out a “REQUEST TO ADDRESS THE BOARD OF TRUSTEES” card, available from the Public Affairs Officer. However, the Board Chairperson will invite comments on specific agenda items during the meeting before final votes are taken. Please make sure that the Secretary for the Board has the correct spelling of your name and address to maintain proper records. Comments should be limited to five (5) minutes or less.

Anyone who requires a disability-related modification or accommodation in order to participate in this meeting should contact Heidi Wills at (951) 222-8804 as far in advance of the meeting as possible.

- I. Proposed Board of Trustees Meeting Calendar for January-December, 2008
- Recommend approving the schedule of meetings for January – December, 2008.

Recommended Action: Request for Approval

- II. Chancellor Search
- Discussion with the Board, search firm consultant(s), and search committee members present regarding the qualities desired in the next Chancellor, the recruitment process to date and the recruitment timeline.

Information Only

- III. Comments from the Public

- IV. Adjournment

RIVERSIDE COMMUNITY COLLEGE DISTRICT
CHANCELLOR'S OFFICE

Report No.: I

DATE: December 14, 2007

Subject: Proposed Board of Trustees Meeting Calendar for January-December 2008

CALENDAR OF BOARD OF TRUSTEES MEETINGS
January – December 2008

<u>Date</u>	<u>Type of Meeting</u>	<u>Campus/Location</u>
January 8, 2008	Special Board Meeting (Personnel)	Student Services 101 Moreno Valley Campus
January 22, 2008*	Board Committee Meeting(s)	Student Services 101 Moreno Valley Campus
January 29, 2008*	Regular Board Meeting	Student Services 101 Moreno Valley Campus
February 19, 2008*	Board Committee Meeting(s)	Student Services Lobby Norco Campus
February 26, 2008*	Regular Board Meeting	Student Services Lobby Norco Campus
March 11, 2008	Board Committee Meeting(s)	Board Room AD122 Riverside City College
March 18, 2008	Regular Board Meeting	Board Room AD122 Riverside City College
April 8, 2008	Board Committee Meeting(s)	Student Services 101 Moreno Valley Campus
April 22, 2008*	Regular Board Meeting	Student Services 101 Moreno Valley Campus
May 13, 2008	Board Committee Meeting(s)	Student Services Lobby Norco Campus
May 20, 2008	Regular Board Meeting	Student Services Lobby Norco Campus
June 10, 2008	Board Committee Meeting(s)	Board RoomAD122 Riverside City College
June 17, 2008	Regular Board Meeting	Board Room AD122 Riverside City College
August 12, 2008	Board Committee Meeting(s)	Student Services 101 Moreno Valley Campus
August 19, 2008	Regular Board Meeting	Student Services 101 Moreno Valley Campus

RIVERSIDE COMMUNITY COLLEGE DISTRICT
CHANCELLOR'S OFFICE

Report No.: I

DATE: December 14, 2007

Subject: Proposed Board of Trustees Meeting Calendar for January-December 2008 (Continued)

CALENDAR OF BOARD OF TRUSTEES MEETINGS
January – December 2008 (Continued)

<u>Date</u>	<u>Type of Meeting</u>	<u>Campus/Location</u>
September 9, 2008	Board Committee Meeting(s)	Student Services Lobby Norco Campus
September 16, 2008	Regular Board Meeting	Student Services Lobby Norco Campus
October 14, 2008	Board Committee Meeting(s)	Board Room AD122 Riverside City College
October 21, 2008	Regular Board Meeting	Board Room AD122 Riverside City College
November 11, 2008	Board Committee Meeting(s)	Student Services 101 Moreno Valley Campus
November 18, 2008	Regular Board Meeting	Student Services 101 Moreno Valley Campus
December 2, 2008	Board Committee Meeting(s)	Student Services Lobby Norco Campus
December 9, 2008**	Regular Board Meeting	Student Services Lobby Norco Campus

*Meeting(s) moved to following week(s) of the month; note: Spring break is April 14-18, 2008; February 12, 2008 Trustees will be attending the ACCT Conference in Washington, D.C.

**Early date to meet guidelines for District Annual Organizational Meeting.

Recommended Action: It is recommended that the Board of Trustees approve the schedule of meetings for January-December 2008.

James L. Buysse
Interim Chancellor

Prepared by: Heidi Wills
Administrative Assistant,
Office of the Chancellor and Board of Trustees