

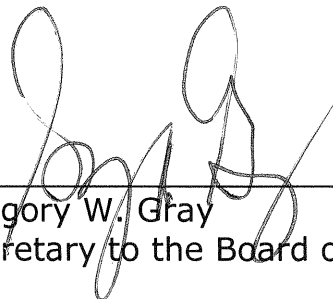
RIVERSIDE COMMUNITY COLLEGE DISTRICT

Board of Trustees

Notice of Special Board Meeting

A special Board of Trustees Meeting of the Riverside Community College District Board of Trustees is hereby called for December 13, 2011, at 6:00 p.m., at O.W. Noble Administrative Center, Board Room AD 122, Riverside Community College, 4800 Magnolia Avenue, Riverside, California 92506. The agenda for the special meeting is attached in accordance with Education Code Section 72121.

Date: December 9, 2011



Gregory W. Gray
Secretary to the Board of Trustees

**Board of Trustees - Special Board Meeting
Tuesday, December 13, 2011 6:00 PM
O. W. Noble Administrative Center, Board Room AD 122
Riverside City College, 4800 Magnolia Avenue
Riverside, California 92506**

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 Chairman will invite comments on specific agenda items during the meeting before final votes are taken. Please make sure that the Secretary of 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 any meeting should contact the Chancellor's Office at (951) 222-8801 as far in advance of the meeting as possible.

Any public records relating to an open session agenda item that is distributed within 72 hours prior to the meeting is available for public inspection at the Riverside Community College District Chancellor's Office, Suite 210, 1533 Spruce Street, Riverside, California, 92507.

ORDER OF BUSINESS

- I. COMMENTS FROM THE PUBLIC
- II. ANNUAL ORGANIZATIONAL MEETING
 - The Board will elect the President, Vice President and Secretary of the Board of Trustees for 2011; the selection of the day, time and place of Board meetings and the Board association and committee appointments must be determined.
 - Recommend approving the Election of Officers, Consider Selection of Meeting Day, Time and Place; and Board Association and Committee Appointments*
- III. ADJOURNMENT

RIVERSIDE COMMUNITY COLLEGE DISTRICT

**Annual Organizational Meeting
Board of Trustees - December 13, 2011**

Schedule of Events

1. Current President of the Board of Trustees turns the gavel over to Chancellor Gray.
2. Chancellor Gray presides during the election for **President** of the Board of Trustees.

2010-2011	<u>Janet Green</u>
2011-2012	_____

3. Chancellor Gray turns the gavel over to the newly-elected President of the Board.
4. The new President of the Board conducts the election of the following:

Vice President (Trustee)	2010-2011	<u>Mark Takano</u>
	2011-2012	_____

Secretary of the Board (Trustee)	2010-2011	<u>Mary Figueroa</u>
	2011-2012	_____

5. Selection of day, time, and place of Board meetings must be determined:

2011: Regular Meetings - Third Tuesday, 6:00 p.m., rotating between each college every month: Student Services 101, Moreno Valley College, 16130 Lasselle Street, Moreno Valley – March, June and October 2011; Room 217, Center for Student Success, Norco College, 2001 Third Street, Norco – January, April, August, and November 2011; and Board Room AD122, Riverside City College, 4800 Magnolia Avenue, Riverside – February, May, September and December 2011.

Regular/Committee Meetings - First Tuesday, beginning at 6:00 p.m., following the location rotation established above through December 2011, following the established rotation schedule.

2012: Day and week designation for Regular/Committee and Regular meetings remains the same, but the college rotation and location of Board meetings will be March, June, October 2012 in Board Room AD122, Riverside City College, 4800 Magnolia Avenue, Riverside; February, May, September and December 2012 in Room 217, Center for Student Success, Norco College, 2001 Third Street, Norco; and January, April, August, and November 2012 in Student Services 101, Moreno Valley College, 16130 Lasselle Street, Moreno Valley; however, the January Board meetings will be as follows: Tuesday, January 17, 2012, Regular/Board Committee Meetings, and Tuesday, January 24, 2012, the Regular Board of Trustees Meeting – both meetings to take place in Student Services 101, Moreno Valley College.

6. Board association and committee appointments to be made by President of the Board (see next page).
7. President of the Board of Trustees conducts the balance of meeting (see regular agenda).

RIVERSIDE COMMUNITY COLLEGE DISTRICT

Board of Trustees Meeting Calendar for January-December 2012

<u>Date</u>	<u>Type of Meeting</u>	<u>Campus/Location</u>
January 17, 2012*	Regular/Committee Meeting(s)	Student Services 101 Moreno Valley College
January 24, 2012*	Regular Board Meeting	Student Services 101 Moreno Valley College
February 7, 2012	Regular/Committee Meeting(s)	Center for Student Success Room 217, Norco College
February 21, 2012	Regular Board Meeting	Center for Student Success Room 217, Norco College
March 6, 2012	Regular/Committee Meeting(s)	Board Room AD122 Riverside City College
March 20, 2012	Regular Board Meeting	Board Room AD122 Riverside City College
April 3, 2012	Regular/Committee Meeting(s)	Student Services 101 Moreno Valley Campus
April 17, 2012	Regular Board Meeting	Student Services 101 Moreno Valley Campus
May 1, 2012	Regular/Committee Meeting(s)	Center for Student Success Room 217, Norco College
May 15, 2012	Regular Board Meeting	Center for Student Success Room 217, Norco College
June 5, 2012	Regular/Committee Meeting(s)	Board Room AD122 Riverside City College
June 19, 2012	Regular Board Meeting	Board Room AD122 Riverside City College
August 7, 2012	Regular/Committee Meeting(s)	Student Services 101 Moreno Valley Campus
August 21, 2012	Regular Board Meeting	Student Services 101 Moreno Valley Campus
September 4, 2011	Regular/Committee Meeting(s)	Center for Student Success Room 217, Norco College
September 18, 2012	Regular Board Meeting	Center for Student Success Room 217, Norco College
October 2, 2012	Regular/Committee Meeting(s)	Board Room AD122 Riverside City College

RIVERSIDE COMMUNITY COLLEGE DISTRICT

Board of Trustees Meeting Calendar for January-December 2012 (Continued)

<u>Date</u>	<u>Type of Meeting</u>	<u>Campus/Location</u>
October 16, 2012	Regular Board Meeting	Board Room AD122 Riverside City College
November 6, 2012	Regular/Committee Meeting(s)	Student Services 101 Moreno Valley College
November 20, 2012	Regular Board Meeting	Student Services 101 Moreno Valley College
December 4, 2012	Regular/Committee Meeting(s)	Center for Student Success, Room 217, Norco College
December 11, 2012**	Regular Board Meeting	Center for Student Success Room 217, Norco College

*Meeting(s) moved to last two weeks of the month.

**Meeting moved up a week to comply with organizational meeting guidelines.

RIVERSIDE COMMUNITY COLLEGE DISTRICT
Committees of the Board of Trustees

<u>Committee Name</u>	<u>2011</u> <u>Chair/Vice Chair</u>	<u>2012</u> <u>Chair/Vice Chair</u>
Governance Committee	Figueroa/Chancellor	_____/Chancellor
Planning Committee	Green/Chief of Staff	_____/Chief of Staff
Resources Committee	Takano/Vice Chancellor, Administration and Finance/Vice Chancellor, Diversity and Human Resources	_____/Vice Chancellor, Administration and Finance/Vice Chancellor, Diversity and Human Resources
Teaching and Learning Committee	Davis/Vice Chancellor, Academic Affairs	_____/Vice Chancellor, Academic Affairs
Facilities	Blumenthal/Associate Vice Chancellor, Facilities	_____/Associate Vice Chancellor, Facilities

Liaison Committee Representatives

	<u>2010-2011</u>	<u>2011-2012</u>
Association of Community College Trustees Liaison (ACCT)	_____ Figueroa	_____
Association of Governing Boards of Universities and Colleges Liaison (AGB)	_____ Takano	_____
California Community College Trustees and Legislative Network Liaison (CCCT)	_____ Figueroa	_____
Community College League of California Liaison (CCLC)	_____ Green	_____
Latino Trustees Association Liaison	_____ Figueroa	_____
Inland Valleys' Trustees and CEO Association Liaison	_____ Takano	_____
African-American Organizations Liaison Riverside Branch – NAACP	_____ Blumenthal /Davis	_____
Hispanic Chamber of Commerce Liaison Greater Corona Hispanic Chamber Moreno Valley Hispanic Chamber	_____ Green	_____
Riverside Chambers of Commerce Liaison Corona Chamber of Commerce Moreno Valley Chamber of Commerce Norco Chamber of Commerce	_____ Blumenthal	_____
Riverside County School Board Association Liaison	_____ Davis	_____
County Committee on School District Organization Liaison	_____ Davis	_____
Alvord USD Ad-Hoc Committee	_____ Takano / Green	_____
Mine Okubo Committee	_____ Takano / Green	_____
RSA Committee	_____ Takano / Figueroa	_____