

**Board of Trustees - Special Board Meeting
Tuesday, December 11, 2012 5:45 PM
Room 217, Center for Student Success
Norco College, 2001 Third Street, Norco, CA 92860**

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 or online at www.rccd.edu/administration/board.

ORDER OF BUSINESS

I. COMMENTS FROM THE PUBLIC

Board invites comments from the public regarding any matters within the jurisdiction of the Board of Trustees. Due to the Ralph M. Brown Act, the Board cannot address or respond to comments made under Public Comment.

II. ANNUAL ORGANIZATIONAL MEETING

-The Board will elect the President, Vice President and Secretary of the Board of Trustees for 2013; 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 11, 2012**

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.

2011-2012	Janet Green _____
2012-2013	_____

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)	2011-2012	Virginia Blumenthal _____
	2012-2013	_____

Secretary of the Board (Trustee)	2011-2012	Sam Davis _____
	2012-2013	_____

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

2013: Regular Meetings - Third Tuesday, 6:00 p.m., rotating between each college every month: AD122, Riverside City College, 4800 Magnolia Avenue, Riverside – January, April, August, and November 2013; Student Services 101, Moreno Valley College, 16130 Lasselle Street, Moreno Valley – February, May, September, and December 2013; Room 217, Center for Student Success, Norco College, 2001 Third Street, Norco – March, June, October 2013; with the exception of the January meeting being held on the **fourth** Tuesday, and the December meeting being held on the **second** Tuesday.

Regular/Committee Meetings - First Tuesday, beginning at 6:00 p.m., following the rotation and address location established above with meetings being held in the following room locations: Riverside City College, Bradshaw Center – Hall of Fame; Student Services 101, Moreno Valley College; Room 217, Center for Student Success, Norco College, through December 2013, with the exception of the January meeting being held on the **third** Tuesday.

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 2013

<u>Date</u>	<u>Type of Meeting</u>	<u>Campus/Location</u>
January 15, 2013*	Regular/Committee Meeting(s)	Bradshaw Building - Hall of Fame Riverside City College
January 22, 2013*	Regular Board Meeting	Board Room AD122 Riverside City College
February 5, 2013	Regular/Committee Meeting(s)	Student Services 101 Moreno Valley College
February 19, 2013	Regular Board Meeting	Student Services 101 Moreno Valley College
March 5, 2013	Regular/Committee Meeting(s)	Center for Student Success Room 217, Norco College
March 19, 2013	Regular Board Meeting	Center for Student Success Room 217, Norco College
April 2, 2013	Regular/Committee Meeting(s)	Bradshaw Building - Hall of Fame Riverside City College
April 16, 2013	Regular Board Meeting	Board Room AD122 Riverside City College
May 7, 2013	Regular/Committee Meeting(s)	Student Services 101 Moreno Valley College
May 21, 2013	Regular Board Meeting	Student Services 101 Moreno Valley College
June 4, 2013	Regular/Committee Meeting(s)	Center for Student Success Room 217, Norco College
June 18, 2013	Regular Board Meeting	Center for Student Success Room 217, Norco College
August 6, 2013	Regular/Committee Meeting(s)	Bradshaw Building - Hall of Fame Riverside City College
August 20, 2013	Regular Board Meeting	Board Room AD122 Riverside City College
September 3, 2015	Regular/Committee Meeting(s)	Student Services 101 Moreno Valley College
September 17, 2013	Regular Board Meeting	Student Services 101 Moreno Valley College
October 1, 2013	Regular/Committee Meeting(s)	Center for Student Success Room 217, Norco College

RIVERSIDE COMMUNITY COLLEGE DISTRICT

Board of Trustees Meeting Calendar for January-December 2013 (Continued)

<u>Date</u>	<u>Type of Meeting</u>	<u>Campus/Location</u>
October 15, 2013	Regular Board Meeting	Center for Student Success Room 217, Norco College
November 5, 2013	Regular/Committee Meeting(s)	Bradshaw Building - Hall of Fame Riverside City College
November 19, 2013	Regular Board Meeting	Board Room AD122 Riverside City College
December 3, 2013	Regular/Committee Meeting(s)	Student Services 101 Moreno Valley College
December 10, 2013**	Regular Board Meeting	Student Services 101 Moreno Valley College

*Meeting(s) moved to the 3rd and 4th 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>2012 Chair/Vice Chair</u>	<u>2013 Chair/Vice Chair</u>
Governance Committee	Green/Chancellor	
Planning Committee	Figuroa/Chief of Staff	
Resources Committee	Takano/Vice Chancellor, Administration and Finance/Vice Chancellor, Diversity and Human Resources	
Teaching and Learning Committee	Davis/Vice Chancellor, Academic Affairs	
Facilities Committee	Blumenthal/Associate Vice Chancellor, Facilities	

Liaison Committee Representatives

	2011-2012	2012-2013
Association of Community College Trustees Liaison (ACCT)	Figuroa	
Association of Governing Board of Universities and Colleges Liaison (AGB)	Takano	
California Community College Trustees and Legislative Network Liaison (CCCT)	Figuroa	
Community College League of California Liaison (CCLC)	Green	
Latino Trustees Association Liaison	Figuroa	
Inland Valleys Trustees and CEO Association Liaison	Takano	
African –American Organizations Liaison Riverisde Branch –NAACP	Blumenthal/Davis	
Hispanic Chamber of Commerce Greater Corona Hispanic Chamber Moreno Valley Hispanic Chamber	Green	
Riverside chamber of Commerce Liaison Corona Chamber of Commerce Moreno Valley Chamber of Commerce Norco Chamber of Commerce	Blumenthal/Davis	
Riverisde County School Board Association Liaison	Davis/Green	
Riverside County Committee on School District Organization Liaison	Davis/Green	
Alvord USD Ad-Hoc Committee	Takano/Figuroa	
Mine Okubo Committee	Takano/Green	