

Board of Trustees - Special Board Meeting *
Saturday, March 09, 2019 9:00 AM
District Office, Conference Room 309, 3801 Market Street
Riverside CA 92501

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 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. (This time limit will be doubled for members of the public utilizing a translator to ensure the non-English speaker receives the same opportunity to directly address the Board, unless simultaneous translation equipment is used.)

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 and speak to an Executive Administrative Assistant 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, 3rd Floor, 3801 Market Street, Riverside, California, 92501 or online at www.rccd.edu/administration/board.

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. WELCOME & INTRODUCTIONS**II.A. Welcome & Introductions****III. ROLES & RESPONSIBILITIES****III.A. Roles & Responsibilities**

IV. CHANCELLOR'S REPORT

IV.A. [Chancellor's Report](#)

V. BOARD OF TRUSTEES PRIORITIES & GOALS

V.A. [Board of Trustees Priorities & Goals](#)

VI. SUCCESSION PLANNING

VII. CLOSED SESSION

VII.A. [Pursuant to Government Code Section 54957, Public Employee Performance Evaluation Title: Chancellor](#)

Recommended Action to be Determined

VIII. ADJOURNMENT

Board of Trustees - Special Board Meeting * (II.A)

| | |
|--------------------|-------------------------|
| Meeting | March 9, 2019 |
| Agenda Item | Other Items (II.A) |
| Subject | Welcome & Introductions |
| College/District | |
| Funding | N/A |
| Recommended Action | |

Background Narrative:

- Board of Trustees President, Tracey Vackar
- Chancellor, Dr. Wolde-Ab Isaac
- ACCT Facilitator, Dr. Jose Leyba

Prepared By: Tracey Vackar, Board of Trustees President
Wolde-Ab Isaac, Chancellor
Jose Leyba, ACCT Facilitator

Board of Trustees - Special Board Meeting * (III.A)

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|--------------------|--------------------------|
| Meeting | March 9, 2019 |
| Agenda Item | Other Items (III.A) |
| Subject | Roles & Responsibilities |
| College/District | |
| Funding | N/A |
| Recommended Action | |

Background Narrative:

- The Board of Trustees Policy Making Role
- The Chancellor's Administrative Role
- Successful Communication Protocols
- Review the Self-Assessment Instrument & Process/Accreditation

Prepared By: Tracey Vackar, Board of Trustees President
Wolde-Ab Isaac, Chancellor
Jose Leyba, ACCT Facilitator

Board of Trustees - Special Board Meeting * (IV.A)

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|--------------------|---------------------|
| Meeting | March 9, 2019 |
| Agenda Item | Other Items (IV.A) |
| Subject | Chancellor's Report |
| College/District | |
| Funding | N/A |
| Recommended Action | |

Background Narrative:

- RCCD Strategic Plan
- Alignment to Board Priorities & Goals
- New Initiatives: State Chancellors Office
 1. Funding Formula
 2. Shared Governance
 3. Guided Pathways
 4. Community College Promise
 5. Equity, Bias Training
 6. Others

Prepared By: Tracey Vackar, Board of Trustees President
Wolde-Ab Isaac, Chancellor
Jose Leyba, ACCT Facilitator

Board of Trustees - Special Board Meeting * (V.A)

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|--------------------|--------------------------------------|
| Meeting | March 9, 2019 |
| Agenda Item | Other Items (V.A) |
| Subject | Board of Trustees Priorities & Goals |
| College/District | |
| Funding | N/A |
| Recommended Action | |

Background Narrative:

Where Have We Been? Previous Goals & Profile Focus Groups Challenges & Opportunities, Trustee Survey Data

Where Are We? Student Success Data, Progress Matrix, Strategic Planning/Trustee Goals

Where Do We Want to Go?

- Review and Update Priorities & Goals
- Alignment to RCCD Strategic Plan

Chancellor Evaluation Process

- ACCT Handout: Overview of Chancellor & Board Evaluation
- Overview of Chancellor Evaluation Instrument
- Chancellor's Self-Evaluation Report & Goals update

Prepared By: Tracey Vackar, Board of Trustees President
Wolde-Ab Isaac, Chancellor
Jose Leyba, ACCT Facilitator

Board of Trustees - Special Board Meeting * (VII.A)

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| Meeting | March 9, 2019 |
| Agenda Item | Other Items (VII.A) |
| Subject | Pursuant to Government Code Section 54957, Public Employee Performance Evaluation Title: Chancellor |
| College/District | |
| Funding | N/A |
| Recommended Action | Recommended Action to be Determined |

Background Narrative:

Recommended Action to be Determined

Prepared By: