

**Board of Trustees - Special Board Meeting  
Tuesday, December 10, 2019 5:45 PM  
District Office, Board Room, 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](http://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. ANNUAL ORGANIZATIONAL MEETING**

- II.A. The Board will elect the President, Vice President and Secretary of the Board of Trustees for 2020; 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.*  
**Committee Chair & Liaison Com Reps - Appointments by Board President**  
**Schedule of Events**  
**2020 Meeting Schedule**

### III. ADJOURNMENT

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

Meeting	December 10, 2019
Agenda Item	Other Items (II.A)
Subject	The Board will elect the President, Vice President and Secretary of the Board of Trustees for 2020; the selection of the day, time and place of Board meetings and the Board association and committee appointments must be determined.
College/District	
Funding	N/A
Recommended Action	Recommend approving the Election of Officers, Consider Selection of Meeting Day, Time and Place; and Board Association and Committee Appointments.

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### Background Narrative:

To Be Determined

Prepared By:

**RIVERSIDE COMMUNITY COLLEGE DISTRICT**  
Committees of the Board of Trustees

<u>2019</u>	<u>2019</u>	<u>2020</u>	<u>2020</u>
Committee Name	Chair/Vice Chair	Committee Name	Chair/Vice Chair
Governance Committee	Blumenthal/Chancellor	Planning, Effectiveness & Governance Committee	/Vice Chancellor, Educational Services
Planning & Operations Committee	Figueroa	Equity Committee	/Vice Chancellor, Human Resources & Employee Relations
Resources Committee	Alcala/Vice Chancellor, Business & Financial Services/Vice Chancellor, Human Resources & Employee Relations	Resources Committee	/Vice Chancellor, Business & Financial Services
Teaching and Learning Committee	Vackar/Vice Chancellor, Educational Services	Teaching and Learning Committee	/Vice Chancellor, Educational Services
Facilities Committee	Hedrick	Advancement & Partnership Committee	/Vice Chancellor, Institutional Advancement & Econ. Development

Liaison Committee Representatives

	2018-2019	2019-2020
Association of Community College Trustees Liaison (ACCT)	Figueroa/Blumenthal	
Association of Governing Board of Universities and Colleges Liaison (AGB)	Vackar/Hedrick	
California Community College Trustees (CCCT) and Community College League of California Liaison (CCLC)	Figueroa/Hedrick	
Latino Trustees Association Liaison	Figueroa	
Inland Valleys Trustees and CEO Association Liaison	Figueroa	
African –American Organizations Liaison Riverside Branch –NAACP	Blumenthal	
Hispanic Chamber of Commerce Greater Corona Hispanic Chamber Moreno Valley Hispanic Chamber Riverside Hispanic Chamber	Hedrick/Alcala Vackar Figueroa	
Chambers of Commerce Liaison Corona Chamber of Commerce Moreno Valley Chamber of Commerce Norco Chamber of Commerce Riverside Chamber of Commerce Eastvale Chamber Jurupa Valley Chamber of Commerce	Hedrick/Alcala Vackar Hedrick Blumenthal Hedrick/Blumenthal Figueroa/Blumenthal	
Riverside County School Board Association Liaison	Vackar/Hedrick	
Riverside County Committee on School District Organization Liaison	Alcala	
Alvord USD Ad-Hoc Committee	Blumenthal/Figueroa	
Norco Partnership Ad-Hoc Committee	Hedrick/Vackar	
Hispanic Association of Colleges and Universities	Figueroa/Alcala	

Updated 11/27/2019

RIVERSIDE COMMUNITY COLLEGE DISTRICT

**Annual Organizational Meeting  
Board of Trustees - December 10, 2019**

Schedule of Events

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

2018-2019	<u>Tracey Vackar</u>
2019-2020	_____

3. Chancellor Isaac 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)	2018-2019	<u>Mary Figueroa</u>
	2019-2020	_____

Secretary of the Board (Trustee)	2018-2019	<u>Bill Hedrick</u>
	2019-2020	_____

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

2020: Regular/Committee Meetings - First Tuesday, 6:00 p.m., except the June meeting which will be held on the second Tuesday. Meetings will be held in the District Office Board Room, 3801 Market Street, Riverside – January, February, March, April, May, June, August, September, October, November, December; and

Regular Meetings – Third Tuesday, 6:00 p.m., except 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 – January, February, March, April, May, June, August, September, October, November, December; and

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 2020 – December 2020

<u>Date</u>	<u>Type of Meeting</u>	<u>Campus/Location</u>
January 7, 2020	Regular/Committee Meeting	District Offices Board Room
January 21, 2020	Regular Board Meeting	District Offices Board Room
February 4, 2020	Regular/Committee Meeting	District Offices Board Room
February 18, 2020	Regular Board Meeting	District Offices Board Room
March 3, 2020*	Regular/Committee Meeting	District Offices Board Room
March 17, 2020	Regular Board Meeting	District Offices Board Room
April 7, 2020	Regular/Committee Meeting	District Offices Board Room
April 21, 2020	Regular Board Meeting	District Offices Board Room
May 5, 2020	Regular/Committee Meeting	District Offices Board Room
May 19, 2020	Regular Board Meeting	District Offices Board Room
June 9, 2020**	Regular/Committee Meeting	District Offices Board Room
June 16, 2020	Regular Board Meeting	District Offices Board Room
August 4, 2020	Regular/Committee Meeting	District Offices Board Room
August 18, 2020	Regular Board Meeting	District Offices Board Room
September 1, 2020	Regular/Committee Meeting	District Offices Board Room
September 15, 2020	Regular Board Meeting	District Offices Board Room

**RIVERSIDE COMMUNITY COLLEGE DISTRICT**

Board of Trustees Meeting Calendar for January 2020 – December 2020

<u>Date</u>	<u>Type of Meeting</u>	<u>Campus/Location</u>
October 6, 2020	Regular/Committee Meeting	District Offices Board Room
October 20, 2020	Regular Board Meeting	District Offices Board Room
November 3, 2020 *	Regular/Committee Meeting	District Offices Board Room
November 17, 2020	Regular Board Meeting	District Offices Board Room
December 1, 2020	Regular/Committee Meeting	District Offices Board Room
December 8, 2020#	Regular Board Meeting	District Offices Board Room

\*Election Day

\*\*Meeting moved to 2<sup>nd</sup> week for budget preparation

#Meeting moved to 2<sup>nd</sup> week due to election regulations