

MINUTES OF THE SPECIAL BOARD OF TRUSTEES
MEETING OF DECEMBER 12, 2017

President Blumenthal called the Board of Trustees meeting to order at 5:45 p.m., in the District Office, Board Room, 3801 Market Street, Riverside, California

CALL TO ORDER

Trustees Present

Virginia Blumenthal, President
Tracey Vackar, Vice President
Janet Green, Secretary
Mary Figueroa, Board Member
Bill Hedrick, Board Member
Jeanette Hazelwood Student Trustee

Staff Present

Michael L. Burke, Ph.D., Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Ms. Chris Carlson, Chief of Staff and Facilities Development
Dr. Robin Steinback, President, Moreno Valley College
Dr. Bryan Reece, President, Norco College
Dr. Wolde-Ab Isaac, President, Riverside City College

President Blumenthal turned the gavel over to Chancellor Burke who presided over the election of the President of the Board.

ORGANIZATIONAL MEETING

Hedrick/Blumenthal nominated Trustee Vackar for President of the Board of Trustees. Motion carried by roll call vote. (4 ayes, 1 abstained [Vackar])

Election of President

Hedrick/Vackar nominated Trustee Green for Vice President of the Board of Trustees. Motion carried by roll call vote. (4 ayes, 1 nay [Figueroa])

Election of Vice President

Trustee Green nominated Trustee Hedrick as Secretary of the Board of Trustees. Nomination failed as Hedrick declined the nomination.

Election of Secretary

Hedrick/Blumenthal nominated Trustee Figueroa as Secretary of the Board of Trustees. Motion carried by roll call vote. (5 ayes)

Blumenthal/Green moved that the Board of Trustees select Board of Trustees Regular/Committee and Regular meetings held in the District Office, Board Room, located at 3801

Selection of Day, Time and Place of Board and Committee Meetings

Market Street, Riverside, with a 6:00 p.m. start time.

Regular/Committee meetings taking place on the first Tuesday of each month; and, Regular meetings taking place on the third Tuesday of each month.

However, the January, June, and November Regular/Committee meetings will take place on January 9, 2018, June 12, 2018, and October 30, 2018 and the September, November and December Regular meetings will take place on September 17, 2018, November 13, 2018, and December 11, 2018. Motion carried. (5 ayes)

Green/Hedrick moved that the Board of Trustees keep the following appointments to committees as in the previous year:

Appointments to Committees: Trustee Blumenthal - Governance Committee chair; Trustee Figueroa - Planning and Operations Committee chair; Trustee Green - Resources Committee chair; Trustee Vackar - Teaching and Learning Committee chair; and Trustee Hedrick - Facilities Committee chair. Motioned carried. (5 ayes)

Board Association and Board
Committee Appointments

Green/Blumenthal moved that the Appointments to Associations are as follows: Trustees Figueroa and Green – Association of Community College Trustees Liaison; Trustees Vackar and Hedrick – Association of Governing Board of Universities and Colleges Liaisons; Trustees Figueroa and Green - California Community College Trustees/Community College League of California Liaisons; Trustee Figueroa – Latino Trustees Association Liaison; Trustee Figueroa – Inland Valleys Trustees and CEO Association Liaison; Trustee Blumenthal - African-American Organizations Liaison Riverside Branch – NAACP; Trustee Hedrick – Greater Corona Hispanic Chamber of Commerce; Trustee Vackar - Moreno Valley Hispanic Chamber of Commerce; Trustee Figueroa - Riverside Hispanic Chamber of Commerce; Trustees Hedrick and Green – Corona Chamber of Commerce; Trustee Vackar – Moreno Valley Chamber of Commerce; Trustee Hedrick – Norco Chamber of Commerce; Trustee Blumenthal -

Riverside Chamber of Commerce; Trustee Hedrick – Eastvale Chamber of Commerce; Trustees Figueroa and Blumenthal – Jurupa Valley Chamber of Commerce; Trustee Vackar– Riverside County School Board Association Liaison; Trustee Green – Riverside County Committee on School District Organization Liaison; Trustee Blumenthal – Alvord USD Ad-Hoc Committee; Trustees Hedrick and Vackar – Norco Partnership Ad-Hoc Committee. Motion carried. (5 ayes)

The Board adjourned the meeting at 6:03 p.m.

ADJOURNMENT

Official Minutes
Approved on 1/16/2018

Certified By: Heidi Borquez