

MINUTES OF THE BOARD OF TRUSTEES REGULAR  
AND COMMITTEE MEETINGS OF THE GOVERNANCE,  
TEACHING AND LEARNING, PLANNING AND OPERATIONS,  
RESOURCES AND FACILITIES COMMITTEES  
OF FEBRUARY 6, 2018

President Vackar called the Board of Trustees meeting to order at 6:00 p.m. in the District Office, Board Room, 3801 Market Street, Riverside, California CALL TO ORDER

Trustees Present

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

Trustee Absent

Virginia Blumenthal, Member

Staff Present

Dr. Wolde-Ab Isaac, Chancellor  
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services  
Dr. Terri Hampton, Vice Chancellor, Human Resources and Employee Relations  
Ms. Chris Carlson, Chief of Staff and Facilities Development  
Dr. Robin Steinback, President, Moreno Valley College  
Dr. Bryan Reece, President, Norco College  
Dr. Irv Hendrick, Interim President, Riverside City College

Student Trustee Jeanette Hazelwood led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Hedrick/Green moved that the Board of Trustees approve Trustee Blumenthal's absence as excused. Motion carried. (4 ayes, 1 absent [Blumenthal])

MOTION TO EXCUSE ABSENCE

The Committee Chair Janet Green convened the meeting at 6:16 p.m. Committee members in attendance: Academic Senate Representatives: Dr. LaTonya Parker, Moreno Valley College/RCCD; Ms. Peggy Campo, Norco College; Dr. Mark Sellick, Riverside City College and CTA Representative: Dr. Rhonda Taube.

RESOURCES COMMITTEE

Mr. Brown presented the committee the FY 2018-19 Governor's Budget Proposal which included a new funding formula. Discussion followed.

Presentation for FY 2018-19 Governor's Budget Proposal

The committee adjourned the meeting at 6:52 p.m.

Adjourned

President Vackar asked for a moment of silence for Virginia MacDonald, who recently passed away from an illness. Ms. MacDonald served as Chief of Staff /Executive Assistant to the

OTHER BUSINESS

Chancellor until 2006.

The Board adjourned the meeting at 6:53 p.m.

ADJOURNMENT

Official Minutes

Approved on 03/20/18

Certified By: *Wendi Gonzalez*