

MINUTES OF THE SPECIAL BOARD OF TRUSTEES
MEETING OF DECEMBER 11, 2018

President Vackar 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

Tracey Vackar, President
Mary Figueroa, Secretary
Jose Alcala, Board Member
Virginia Blumenthal, Board Member
Bill Hedrick, Board Member
Jacob Alexander Velasquez, Student Trustee

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
Dr. Susan Mills, Vice Chancellor, Educational Services and Strategic Planning
Mr. Carlos Lopez, Vice President, Academic Affairs, Moreno Valley College
Dr. Bryan Reece, President, Norco College
Dr. Irving Hendrick, Interim President, Riverside City College

President Vackar turned the gavel over to Chancellor Isaac who presided over the election of the President of the Board.

ORGANIZATIONAL MEETING

Figueroa/Hedrick nominated Trustee Vackar for President of the Board of Trustees. Motion carried by roll call vote. (5 ayes)

Election of President

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

Election of Vice President

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

Election of Secretary

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

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

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 and June, Regular/Committee meetings will take place on January 8, 2019 and June 11, 2019, and the December Regular meeting will take place on and December 10, 2019. Motion carried. (5 ayes)

Figueroa/Blumenthal 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 Alcalá - 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

Figueroa/Blumenthal moved that the Appointments to Associations are as follows:
Trustees Figueroa and Blumenthal – Association of Community College Trustees Liaison; Trustees Vackar and Hedrick – Association of Governing Board of Universities and Colleges Liaisons; Trustees Figueroa and Hedrick - 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; Trustees Hedrick and Alcalá – Greater Corona Hispanic Chamber of Commerce; Trustee Vackar - Moreno Valley Hispanic Chamber of Commerce; Trustee Figueroa - Riverside Hispanic Chamber of Commerce; Trustees Hedrick and Alcalá – Corona Chamber of Commerce; Trustee Vackar – Moreno Valley Chamber of Commerce; Trustee Hedrick – Norco Chamber of Commerce; Trustee Blumenthal - Riverside Chamber of Commerce; Trustees Hedrick and Blumenthal – Eastvale Chamber of Commerce; Trustees Figueroa and Blumenthal – Jurupa Valley Chamber of Commerce; Trustees Vackar and Hedrick– Riverside County School Board Association Liaison; Trustee Alcalá – Riverside County

Committee on School District Organization
Liaison; Trustees Blumenthal and Figueroa –
Alvord USD Ad-Hoc Committee; Trustees
Hedrick and Vackar – Norco Partnership Ad-Hoc
Committee; Trustees Figueroa and Alcalá -
Hispanic Association of Colleges and
Universities. Motion carried. (5 ayes)

The Board adjourned the meeting at 6:05 p.m.

ADJOURNMENT

Official Minutes

Approved on 1/15/2019

Certified By: Jeanie Fortin