

MINUTES OF THE SPECIAL BOARD OF TRUSTEES
MEETING OF DECEMBER 8, 2020

President Figueroa called the Board of Trustees meeting to order at 5:45 p.m., via teleconference.

CALL TO ORDER

Trustees Present

Mary Figueroa, President
Bill Hedrick, Vice President
Jose Alcalá, Secretary
Virginia Blumenthal, Board Member
Tracey Vackar, Board Member
Ivan Hess, Student Trustee

Staff Present

Dr. Wolde-Ab Isaac, Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Dr. Jeannie Kim, Interim Vice Chancellor, Educational Services and Strategic Planning
Ms. Trinda Best, Interim Vice Chancellor, Human Resources and Employee Relations
Ms. Rebecca Goldware, Vice Chancellor, Institutional Advancement and Economic Development
Dr. Robin Steinback, President, Moreno Valley College
Dr. Monica Green, President, Norco College
Dr. Gregory Anderson, President, Riverside City College
Ms. Jennifer Floerke, Academic Senate Representative, Moreno Valley College/RCCD
Dr. Quinton Bemiller, Academic Senate Representative, Norco College
Dr. Mark Sellick, Academic Senate Representative, Riverside City College

Chancellor Isaac led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Michael King commented on a closed session item from a previous meeting.

COMMENTS FROM THE PUBLIC

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

ANNUAL ORGANIZATIONAL MEETING

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

Election of President

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

Election of Vice President

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

Election of Secretary

Vackar/Hedrick moved that the Board of Trustees

Selection of Day, Time and

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.

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 June Regular/Committee meeting will take place on June 8, 2021, and the December Regular meeting will take place on December 14, 2021. Motion carried. (5 ayes)

President Figueroa made the following appointments to committees:

Board Association and Board Committee Appointments

Trustee Blumenthal – Planning, Effectiveness and Governance Committee chair; Trustee Figueroa - Equity Committee chair; Trustee Alcalá - Resources Committee chair; Trustee Vackar - Teaching and Learning Committee chair; and Trustee Hedrick - Advancement and Partnership Committee chair.

President Figueroa made the Appointments to Associations 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; Trustees Figueroa and Alcalá – 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; Trustees Vackar and Alcalá - Moreno Valley Hispanic Chamber of Commerce; Trustees Figueroa and Alcalá - Riverside Hispanic Chamber of Commerce; Trustees Hedrick and Alcalá – Corona Chamber of Commerce; Trustees Vackar and Alcalá – 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 – Alford USD Ad-Hoc Committee; Trustees Hedrick and Vackar – Norco Partnership Ad-Hoc Committee; Trustees Figueroa and Alcalá - Hispanic Association of Colleges and Universities.

The Board adjourned the meeting at 6:08 p.m.

ADJOURNMENT

Official Minutes - Approved on 1/19/2021
Certified By: 