

MINUTES OF THE SPECIAL BOARD OF TRUSTEES
MEETING OF FEBRUARY 2, 2007

President Figueroa called the special meeting of the Board of Trustees to order at 5:00 p.m., in the Marriott Riverside Hotel, 3400 Market Street, Riverside, California.

CALL TO ORDER

Trustees Present:

Ms. Virginia Blumenthal
Ms. Mary Figueroa
Mrs. Janet Green
Mr. Jose Medina
Mr. Mark Takano

Trustees Absent

Ms. Yajaira Tiscareño, Student Trustee

Staff Present:

Mr. Art Alcaraz, Director, Diversity and Human Resources Office

Guests Present:

Mr. Brad Neufeld, Attorney, Best, Best, & Krieger
Ms. Sharon Tanabe, Client Partner, Edward W. Kelley Partners

The Board adjourned to closed session at 5:00 p.m., pursuant to Government Code Section 54957.6, to confer with District labor negotiator, Mr. Neufeld, Attorney, Best, Best, & Krieger, regarding unrepresented employee: Chancellor.

CLOSED SESSION

The Board reconvened to open session announcing no action was taken, and adjourned the meeting at 5:30 p.m.

RECONVENED/ADJOURNED