



RIVERSIDE COMMUNITY
COLLEGE DISTRICT

**Board of Trustees – Special Board Meeting
Tuesday, December 10, 2013 5:45 PM
Moreno Valley College, Student Academic Services,
General Assembly Room #121,
16130 Lasselle Street, Moreno Valley, California**

Anyone who wishes to make a presentation to the Board on an agenda item is requested to please fill out a “REQUEST TO ADDRESS THE BOARD OF TRUSTEES” card, available from the Public Affairs Officer. However, the Board Chairman will invite comments on specific agenda items during the meeting before final votes are taken. Please make sure that the Secretary of the Board has the correct spelling of your name and address to maintain proper records. Comments should be limited to five (5) minutes or less.

Anyone who requires a disability-related modification or accommodation in order to participate in any meeting should contact the Chancellor’s Office at (951) 222-8801 as far in advance of the meeting as possible.

Any public records relating to an open session agenda item that is distributed within 72 hours prior to the meeting is available for public inspection at the Riverside Community College District Chancellor’s Office, Suite 210, 1533 Spruce Street, Riverside, California, 92507 or online at www.rccd.edu/administration/board.

ORDER OF BUSINESS

I. COMMENTS FROM THE PUBLIC

Board invites comments from the public regarding any matters within the jurisdiction of the Board of Trustees. Due to the Ralph M. Brown Act, the Board cannot address or respond to comments made under Public Comment.

II. ANNUAL ORGANIZATIONAL MEETING

The Board will elect the President, Vice President and Secretary of the Board of Trustees for 2014; the selection of the day, time and place of Board meetings, and the Board association and committee appointments must be determined.

Recommend approving the Election of Officers, and, consider the selection of Meeting Day, Time and Place and Board Association and Committee Appointments.

III. ADJOURNMENT

RIVERSIDE COMMUNITY COLLEGE DISTRICT

**Annual Organizational Meeting
Board of Trustees - December 10, 2013**

Schedule of Events

1. Current President of the Board of Trustees turns the gavel over to Interim Chancellor Azari.
2. Interim Chancellor Azari presides during the election for **President** of the Board of Trustees.

2012-2013	<u>Virginia Blumenthal</u>
2013-2014	_____

3. Interim Chancellor Azari turns the gavel over to the newly-elected President of the Board.
4. The new President of the Board conducts the election of the following:

Vice President (Trustee)	2012-2013	<u>Janet Green</u>
	2013-2014	_____

Secretary of the Board (Trustee)	2012-2013	<u>Sam Davis</u>
	2013-2014	_____

5. Selection of day, time, and place of Board meetings must be determined:

2014: Regular Meetings - Third Tuesday, 6:00 p.m., rotating between each college every month, except the December meeting which will be held on the second Tuesday. The location rotation is as follows: Room 217, Center for Student Success, Norco College, 2001 Third Street, Norco – January, April, August, November; AD122, Riverside City College, 4800 Magnolia Avenue, Riverside – February, May, September, December; Student Academic Services, General Assembly Room #121, Moreno Valley College, 16130 Lasselle Street, Moreno Valley–March, June, October; and

Regular/Committee Meetings - First Tuesday, 6:00 p.m., following the rotation and address location established above, except the January meeting which will be held on the second Tuesday. Meetings will be held in the following room locations: Riverside City College, Bradshaw Center – Hall of Fame; Student Academic Services, General Assembly Room #121, Moreno Valley College; Room 217, Center for Student Success, Norco College, through December 2014.

6. Board association and committee appointments to be made by President of the Board (see next page).
7. President of the Board of Trustees conducts the balance of meeting (see regular agenda).

RIVERSIDE COMMUNITY COLLEGE DISTRICT
Committees of the Board of Trustees

<u>Committee Name</u>	<u>2013 Chair/Vice Chair</u>	<u>2014 Chair/Vice Chair</u>
Governance Committee	Blumenthal/Chancellor	_____
Planning & Operations Committee	Figuroa/Chief of Staff & Facilities Development	_____
Resources Committee	Green/Vice Chancellor, Business & Financial Services/Vice Chancellor, Diversity and Human Resources	_____
Teaching and Learning Committee	Davis/Vice Chancellor, Educational Services & Workforce Development/Planning	_____
Facilities Committee	Miller/Chief of Staff & Facilities Development	_____

Liaison Committee Representatives

	2012-2013	2013-2014
Association of Community College Trustees Liaison (ACCT)	Figuroa/Green	_____
Association of Governing Board of Universities and Colleges Liaison (AGB)	Miller	_____
California Community College Trustees and Legislative Network Liaison (CCCT)	Figuroa/Green	_____
Community College League of California Liaison (CCLC)	Figuroa/Green	_____
Latino Trustees Association Liaison	Figuroa	_____
Inland Valleys Trustees and CEO Association Liaison	Miller	_____
African –American Organizations Liaison Riverside Branch –NAACP	Blumenthal/Davis	_____
Hispanic Chamber of Commerce Greater Corona Hispanic Chamber	Figuroa/Miller	_____
Moreno Valley Hispanic Chamber	Figuroa/Davis	_____
Riverside Hispanic Chamber	Figuroa	_____
Chambers of Commerce Liaison Corona Chamber of Commerce	Miller	_____
Moreno Valley Chamber of Commerce	Davis	_____
Norco Chamber of Commerce	Miller	_____
Riverside Chamber of Commerce	Blumenthal/Davis	_____
Riverside County School Board Association Liaison	Figuroa/Green	_____
Riverside County Committee on School District Organization Liaison	Miller/Green	_____
Alvord USD Ad-Hoc Committee	Green/Figuroa	_____
Mine Okubo Committee	Figuroa/Green	_____

RIVERSIDE COMMUNITY COLLEGE DISTRICT

Board of Trustees Meeting Calendar for January-December 2014

<u>Date</u>	<u>Type of Meeting</u>	<u>Campus/Location</u>
January 14, 2014	Regular/Committee Meeting(s)	Center for Student Success Room 217, Norco College
January 21, 2014*	Regular Board Meeting	Center for Student Success Room 217, Norco College
February 4, 2014	Regular/Committee Meeting(s)	Bradshaw Building – Hall of Fame Riverside City College
February 18, 2014	Regular Board Meeting	Board Room AD122 Riverside City College
March 4, 2014	Regular/Committee Meeting(s)	Student Academic Services, General Assembly Room #121, Moreno Valley College
March 18, 2014	Regular Board Meeting	Student Academic Services, General Assembly Room #121, Moreno Valley College
April 1, 2014	Regular/Committee Meeting(s)	Center for Student Success Room 217, Norco College
April 15, 2014	Regular Board Meeting	Center for Student Success Room 217, Norco College
May 6, 2014	Regular/Committee Meeting(s)	Bradshaw Building – Hall of Fame Riverside City College
May 20, 2014	Regular Board Meeting	Board Room AD122 Riverside City College
June 3, 2014	Regular/Committee Meeting(s)	Student Academic Services, General Assembly Room #121, Moreno Valley College
June 17, 2014	Regular Board Meeting	Student Academic Services, General Assembly, Room #121, Moreno Valley College
August 5, 2014	Regular/Committee Meeting(s)	Center for Student Success Room 217, Norco College
August 19, 2014	Regular Board Meeting	Center for Student Success Room 217, Norco College
September 2, 2014	Regular/Committee Meeting(s)	Bradshaw Building – Hall of Fame Riverside City College
September 16, 2014	Regular Board Meeting	Board Room AD122 Riverside City College

RIVERSIDE COMMUNITY COLLEGE DISTRICT

Board of Trustees Meeting Calendar for January-December 2014 (Continued)

Date	Type of Meeting	Campus/Location
October 7, 2014	Regular/Committee Meeting(s)	Student Academic Services, General Assembly Room #121, Moreno Valley College
October 21, 2014	Regular Board Meeting	Student Academic Services, General Assembly Room #121, Moreno Valley College
November 4, 2014	Regular/Committee Meeting(s)	Center for Student Success Room 217, Norco College
November 18, 2014	Regular Board Meeting	Center for Student Success Room 217, Norco College
December 2, 2014	Regular/Committee Meeting(s)	Bradshaw Building – Hall of Fame Riverside City College
December 9, 2014	Regular Board Meeting	Board Room AD122 Riverside City College

*Meeting moved to the 2nd week of the month

**Meeting moved up a week to comply with organizational meeting guidelines.