

**Board of Trustees - Special Board Meeting  
Tuesday, December 9, 2014 5:45 PM  
O.W. Noble Administrative Center  
Board Room AD 122, Riverside City College  
4800 Magnolia Avenue, Riverside, California 92506**

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](http://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 2015; 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, Consider 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 9, 2014**

Schedule of Events

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

2013-2014	<u>Virginia Blumenthal</u>
2014-2015	_____

3. Chancellor Burke 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)	2013-2014	<u>Janet Green</u>
	2014-2015	_____

Secretary of the Board (Trustee)	2013-2014	<u>Nathan Miller</u>
	2014-2015	_____

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

2015: 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: Moreno Valley College, Student Academic Services, General Assembly Room #121, 16130 Lasselle Street, Moreno Valley – January, April, August, November; Norco College, Room 217, Center for Student Success, 2001 Third Street, Norco – February, May, September, December; Riverside City College, Room AD 122, 4800 Magnolia Avenue, Riverside – 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: Moreno Valley College, Student Academic Services, General Assembly Room #121, 16130 Lasselle Street, Moreno Valley – January, April, August, November; Norco College, Room 217, Center for Student Success, 2001 Third Street, Norco – February, May, September, December; Riverside City College, Bradshaw Center – Hall of Fame; 4800 Magnolia Avenue, Riverside – March, June, October.

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

## Board of Trustees Meeting Calendar for January 2015 – December 2015

<u>Date</u>	<u>Type of Meeting</u>	<u>Campus/Location</u>
January 13, 2015*	Regular/Committee Meeting(s)	Student Academic Services, General Assembly Room #121, Moreno Valley College
January 20, 2015	Regular Board Meeting	Student Academic Services, General Assembly Room #121, Moreno Valley College
February 3, 2015	Regular/Committee Meeting(s)	Center for Student Success Room 217, Norco College
February 17, 2015	Regular Board Meeting	Center for Student Success Room 217, Norco College
March 3, 2015	Regular/Committee Meeting(s)	Bradshaw Building – Hall of Fame Riverside City College
March 17, 2015	Regular Board Meeting	Board Room AD122 Riverside City College
April 7, 2015	Regular/Committee Meeting(s)	Student Academic Services, General Assembly Room #121, Moreno Valley College
April 21, 2015	Regular Board Meeting	Student Academic Services, General Assembly, Room #121, Moreno Valley College
May 5, 2015	Regular/Committee Meeting(s)	Center for Student Success Room 217, Norco College
May 19, 2015	Regular Board Meeting	Center for Student Success Room 217, Norco College
June 2, 2015	Regular/Committee Meeting(s)	Bradshaw Building – Hall of Fame Riverside City College
June 16, 2015	Regular Board Meeting	Board Room AD122 Riverside City College

RIVERSIDE COMMUNITY COLLEGE DISTRICT

Board of Trustees Meeting Calendar for January 2015 – December 2015 (Continued)

<u>Date</u>	<u>Type of Meeting</u>	<u>Campus/Location</u>
August 4, 2015	Regular/Committee Meeting(s)	Student Academic Services, General Assembly Room #121, Moreno Valley College
August 18, 2015	Regular Board Meeting	Student Academic Services, General Assembly Room #121, Moreno Valley College
September 1, 2015	Regular Board Meeting	Center for Student Success Room 217, Norco College
September 15, 2015	Regular/Committee Meeting(s)	Center for Student Success Room 217, Norco College
October 6, 2015	Regular/Committee Meeting(s)	Bradshaw Building – Hall of Fame Riverside City College
October 20, 2015	Regular Board Meeting	Board Room AD122 Riverside City College
November 3, 2015	Regular/Committee Meeting(s)	Student Academic Services, General Assembly Room #121, Moreno Valley College
November 17, 2015	Regular Board Meeting	Student Academic Services, General Assembly Room #121, Moreno Valley College
December 1, 2015	Regular/Committee Meeting(s)	Center for Student Success Room 217, Norco College
December 8, 2015**	Regular Board Meeting	Center for Student Success Room 217, Norco College

\*Meeting moved to the 2<sup>nd</sup> week of the month.

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

RIVERSIDE COMMUNITY COLLEGE DISTRICT  
Committees of the Board of Trustees

Committee Name	<u>2014</u> Chair/Vice Chair	<u>2015</u> Chair/Vice Chair
Governance Committee	Blumenthal/Chancellor	
Planning & Operations Committee	Figueroa/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		
	2013-2014	2014-2015
Association of Community College Trustees Liaison (ACCT)	Figueroa/Green	
Association of Governing Board of Universities and Colleges Liaison (AGB)	Miller	
California Community College Trustees and Legislative Network Liaison (CCCT)	Figueroa/Green	
Community College League of California Liaison (CCLC)	Figueroa/Green	
Latino Trustees Association Liaison	Figueroa	
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 Moreno Valley Hispanic Chamber Riverside Hispanic Chamber	Figueroa/Miller Figueroa/Davis Figueroa	
Chambers of Commerce Liaison Corona Chamber of Commerce Moreno Valley Chamber of Commerce Norco Chamber of Commerce Riverside Chamber of Commerce	Miller Davis Miller Blumenthal/Green	
Riverside County School Board Association Liaison	Figueroa/Green	
Riverside County Committee on School District Organization Liaison	Miller/Green	
Alvord USD Ad-Hoc Committee	Green/Figueroa	
Mine Okubo Committee	Figueroa/Miller	