

**Board of Trustees - Special Board Meeting  
Tuesday, December 8, 2015 5:45 PM  
Room 217, Center for Student Success  
Norco College, 2001 Third Street, Norco, CA 92860**

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 2016; 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 8, 2015**

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.

|           |                            |
|-----------|----------------------------|
| 2014-2015 | <u>Virginia Blumenthal</u> |
| 2015-2016 | _____                      |

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) | 2014-2015 | <u>Janet Green</u> |
|                          | 2015-2016 | _____              |

|                                  |           |                      |
|----------------------------------|-----------|----------------------|
| Secretary of the Board (Trustee) | 2014-2015 | <u>Nathan Miller</u> |
|                                  | 2015-2016 | _____                |

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

2016 Option A: 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 – February, May, September, December; Norco College, Room 217, Center for Student Success, 2001 Third Street, Norco – March, June, October; Riverside City College, Room AD 122, 4800 Magnolia Avenue, Riverside – January, April, August, November; and

Regular/Committee Meetings - First Tuesday, 6:00 p.m., following the rotation and address location established above, except the January and June\*\* 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 – February, May, September, December; Norco College, Room 217, Center for Student Success, 2001 Third Street, Norco – March, June, October; Riverside City College, Room AD 122, 4800 Magnolia Avenue, Riverside – January, April, August, November; and

2016 Option B: 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 – February; Norco College, Room 217, Center for Student Success, 2001 Third Street, Norco – March; Riverside City College, Room AD 122, 4800

Magnolia Avenue, Riverside – January; District Office Board Room, 3801 Market Street, Riverside – April, May, June, August, September, October, November, December; and

Regular/Committee Meetings - First Tuesday, 6:00 p.m., following the rotation and address location established above, except the January and June\*\* 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 – February; Norco College, Room 217, Center for Student Success, 2001 Third Street, Norco – March; Riverside City College, Room AD 122, 4800 Magnolia Avenue, Riverside – January; District Office Board Room, 3801 Market Street, Riverside – April, May, June, August, September, October, November, December.

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).

\*\*Denotes a change in June to second and third Tuesday being proposed to allow for budget preparation.

**RIVERSIDE COMMUNITY COLLEGE DISTRICT**

Board of Trustees Meeting Calendar for January 2016 – December 2016

| <u>Date</u>        | <u>Type of Meeting</u>    | <u>Campus/Location</u>  |
|--------------------|---------------------------|---|
| January 12, 2016*  | Regular/Committee Meeting | Board Room AD122<br>Riverside City College  |
| January 19, 2016   | Regular Board Meeting     | Board Room AD122<br>Riverside City College  |
| February 2, 2016   | Regular/Committee Meeting | Student Academic Services,<br>General Assembly Room #121<br>Moreno Valley College |
| February 16, 2016  | Regular Board Meeting     | Student Academic Services,<br>General Assembly Room #121<br>Moreno Valley College |
| March 1, 2016      | Regular/Committee Meeting | Center for Student Success<br>Room 217, Norco College                             |
| March 15, 2016     | Regular Board Meeting     | Center for Student Success<br>Room 217, Norco College                             |
| April 5, 2016      | Regular/Committee Meeting | Board Room AD122<br>Riverside City College  |
| April 19, 2016     | Regular Board Meeting     | Board Room AD122<br>Riverside City College  |
| May 3, 2016        | Regular/Committee Meeting | Student Academic Services,<br>General Assembly Room #121<br>Moreno Valley College |
| May 17, 2016       | Regular Board Meeting     | Student Academic Services,<br>General Assembly Room #121<br>Moreno Valley College |
| June 14, 2016*     | Regular/Committee Meeting | Center for Student Success<br>Room 217, Norco College                             |
| June 21, 2016      | Regular Board Meeting     | Center for Student Success<br>Room 217, Norco College                             |
| August 2, 2016     | Regular/Committee Meeting | Board Room AD122<br>Riverside City College  |
| August 16, 2016    | Regular Board Meeting     | Board Room AD122<br>Riverside City College  |
| September 6, 2016  | Regular/Committee Meeting | Student Academic Services,<br>General Assembly Room #121<br>Moreno Valley College |
| September 20, 2016 | Regular Board Meeting     | Student Academic Services,<br>General Assembly Room #121<br>Moreno Valley College |

**RIVERSIDE COMMUNITY COLLEGE DISTRICT**

Board of Trustees Meeting Calendar for January 2016 – December 2016

| <u>Date</u>         | <u>Type of Meeting</u>    | <u>Campus/Location</u>  |
|---------------------|---------------------------|---|
| October 4, 2016     | Regular/Committee Meeting | Center for Student Success<br>Room 217, Norco College                             |
| October 18, 2016    | Regular Board Meeting     | Center for Student Success<br>Room 217, Norco College                             |
| November 1, 2016    | Regular/Committee Meeting | Board Room AD122<br>Riverside City College  |
| November 15, 2016   | Regular Board Meeting     | Board Room AD122<br>Riverside City College  |
| December 6, 2016    | Regular/Committee Meeting | Student Academic Services,<br>General Assembly Room #121<br>Moreno Valley College |
| December 13, 2016** | Regular Board Meeting     | Student Academic Services,<br>General Assembly Room #121<br>Moreno Valley 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**

## Board of Trustees Meeting Calendar for January 2016 – December 2016

| <u>Date</u>        | <u>Type of Meeting</u>    | <u>Campus/Location</u>  |
|--------------------|---------------------------|---|
| January 12, 2016*  | Regular/Committee Meeting | Board Room AD122<br>Riverside City College  |
| January 19, 2016   | Regular Board Meeting     | Board Room AD122<br>Riverside City College  |
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| February 16, 2016  | Regular Board Meeting     | Student Academic Services,<br>General Assembly Room #121<br>Moreno Valley College |
| March 1, 2016      | Regular/Committee Meeting | Center for Student Success<br>Room 217, Norco College                             |
| March 15, 2016     | Regular Board Meeting     | Center for Student Success<br>Room 217, Norco College                             |
| April 5, 2016      | Regular/Committee Meeting | District Offices<br>Board Room  |
| April 19, 2016     | Regular Board Meeting     | District Offices<br>Board Room  |
| May 3, 2016        | Regular/Committee Meeting | District Offices<br>Board Room  |
| May 17, 2016       | Regular Board Meeting     | District Offices<br>Board Room  |
| June 14, 2016*     | Regular/Committee Meeting | District Offices<br>Board Room  |
| June 21, 2016      | Regular Board Meeting     | District Offices<br>Board Room  |
| August 2, 2016     | Regular/Committee Meeting | District Offices<br>Board Room  |
| August 16, 2016    | Regular Board Meeting     | District Offices<br>Board Room  |
| September 6, 2016  | Regular/Committee Meeting | District Offices<br>Board Room  |
| September 20, 2016 | Regular Board Meeting     | District Offices<br>Board Room  |

**RIVERSIDE COMMUNITY COLLEGE DISTRICT**

Board of Trustees Meeting Calendar for January 2016 – December 2016

| <b><u>Date</u></b>  | <b><u>Type of Meeting</u></b> | <b><u>Campus/Location</u></b>  |
|---------------------|-------------------------------|--------------------------------|
| October 4, 2016     | Regular/Committee Meeting     | District Offices<br>Board Room |
| October 18, 2016    | Regular Board Meeting         | District Offices<br>Board Room |
| November 1, 2016    | Regular/Committee Meeting     | District Offices<br>Board Room |
| November 15, 2016   | Regular Board Meeting         | District Offices<br>Board Room |
| December 6, 2016    | Regular/Committee Meeting     | District Offices<br>Board Room |
| December 13, 2016** | Regular Board Meeting         | District Offices<br>Board Room |

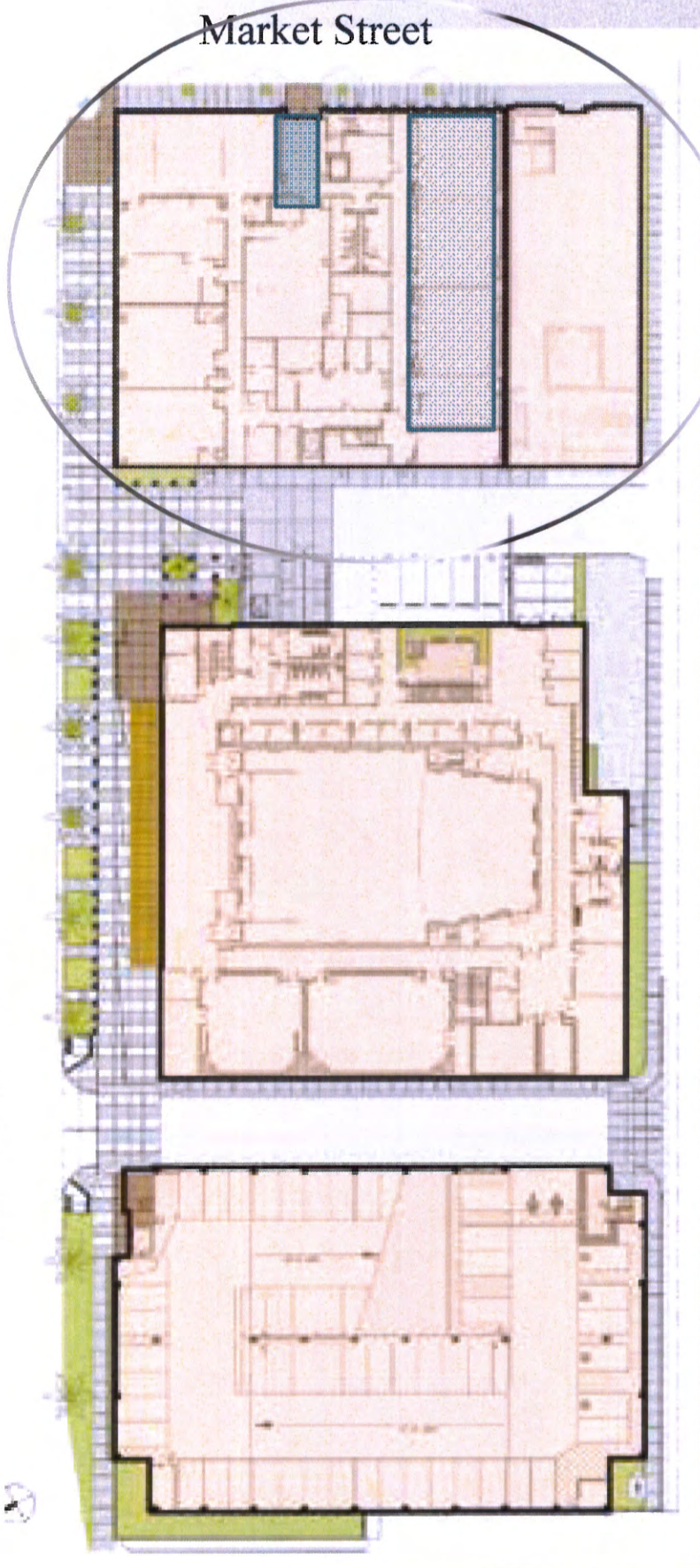
\*Meeting moved to the 2<sup>nd</sup> week of the month.

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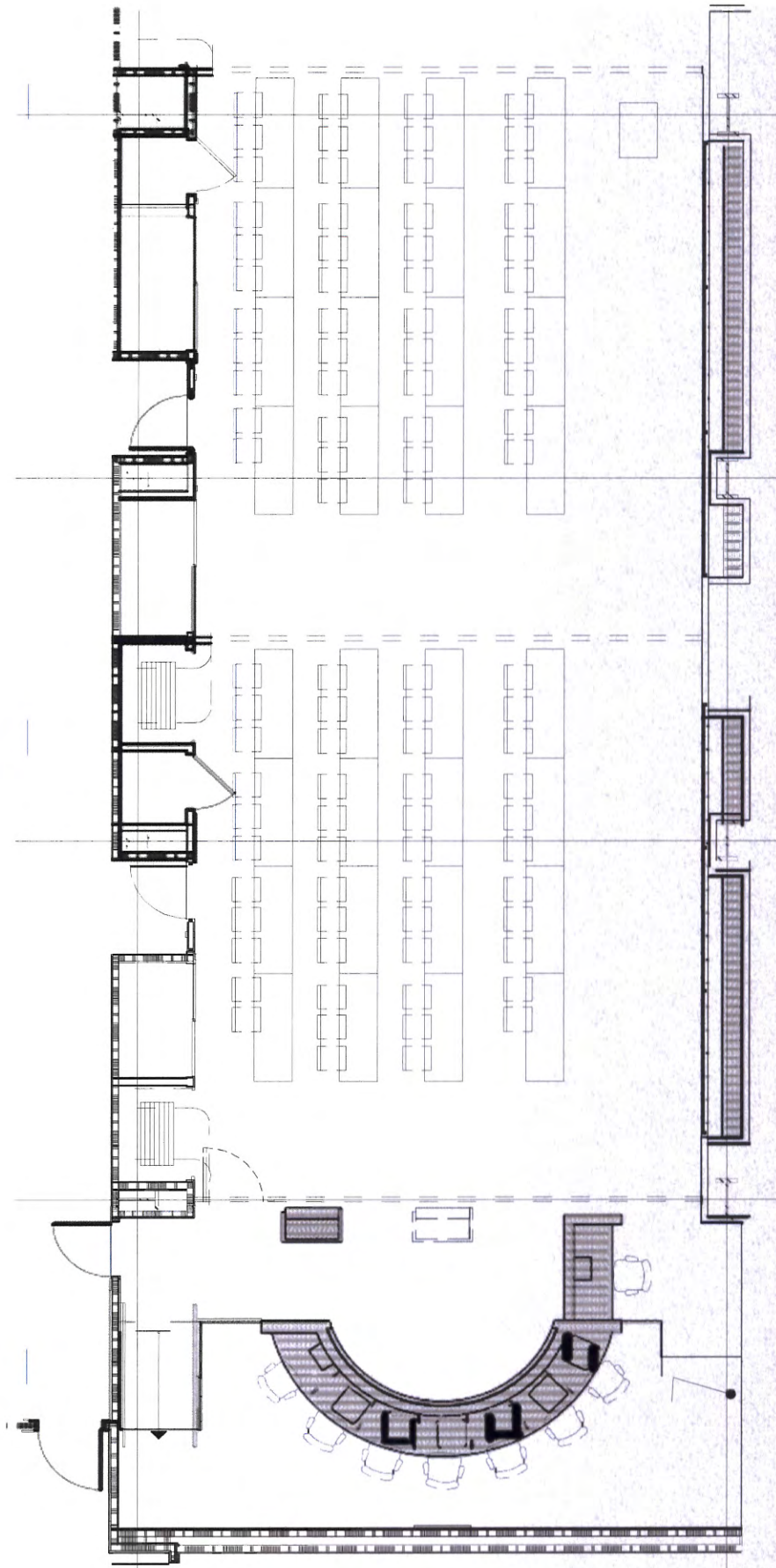
University Avenue



Market Street







RIVERSIDE COMMUNITY COLLEGE DISTRICT  
Committees of the Board of Trustees

| Committee Name  | <u>2015</u><br>Chair/Vice Chair  | <u>2016</u> |
|---|--|-------------|
| Governance Committee  | Blumenthal/Chancellor  |             |
| Planning & Operations Committee   | Figuroa/Chief of Staff & Facilities<br>Development   |             |
| Resources Committee   | Green/Vice Chancellor, Business &<br>Financial Services/Vice Chancellor, Human<br>Resources & Employee Relations |             |
| Teaching and Learning Committee   | Vackar/Chancellor  |             |
| Facilities Committee  | Miller/Chief of Staff & Facilities<br>Development  |             |
| Liaison Committee Representatives   |  |             |
|   | 2014-2015  | 2015-2016   |
| Association of Community College Trustees Liaison (ACCT)  | Figuroa/Green  |             |
| Association of Governing Board of Universities and Colleges Liaison (AGB)   | Vackar   |             |
| California Community College Trustees (CCCT) and Community College League<br>of California Liaison (CCLC)   | Green/Miller   |             |
| Latino Trustees Association Liaison   | Figuroa  |             |
| Inland Valleys Trustees and CEO Association Liaison   | Figuroa  |             |
| African –American Organizations Liaison<br>Riverside Branch –NAACP  | Blumenthal/Vackar  |             |
| Hispanic Chamber of Commerce<br>Greater Corona Hispanic Chamber<br>Moreno Valley Hispanic Chamber<br>Riverside Hispanic Chamber                               | Figuroa/Miller<br>Figuroa/Vackar<br>Figuroa/Blumenthal   |             |
| Chambers of Commerce Liaison<br>Corona Chamber of Commerce<br>Moreno Valley Chamber of Commerce<br>Norco Chamber of Commerce<br>Riverside Chamber of Commerce | Miller<br>Vackar<br>Miller<br>Blumenthal/Green   |             |
| Riverside County School Board Association Liaison   | Vackar/Miller  |             |
| Riverside County Committee on School District Organization Liaison  | Miller/Green   |             |
| Alvord USD Ad-Hoc Committee   | Blumenthal/Figuroa   |             |