

**Board of Trustees - Special Board Meeting
Tuesday, December 12, 2017 5:45 PM
District Office, Board Room
3801 Market Street, Riverside CA 92501**

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. (This time limit will be doubled for members of the public utilizing a translator to ensure the non-English speaker receives the same opportunity to directly address the Board, unless simultaneous translation equipment is used.)

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 and speak to an Executive Administrative Assistant 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, 3rd Floor, 3801 Market Street, Riverside, California, 92501 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 2018; 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
Committees of the Board of Trustees

Committee Name	<u>2017</u> Chair/Vice Chair	<u>2018</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, Human Resources & Employee Relations	
Teaching and Learning Committee	Vackar/Vice Chancellor, Educational Services	
Facilities Committee	Hedrick/Chief of Staff & Facilities Development	
Liaison Committee Representatives		
Association of Community College Trustees Liaison (ACCT)		2016-2017 Figueroa/Green
Association of Governing Board of Universities and Colleges Liaison (AGB)		2017-2018 Vackar/Hedrick
California Community College Trustees (CCCT) and Community College League of California Liaison (CCLC)		Figueroa/Green
Latino Trustees Association Liaison		Figueroa
Inland Valleys Trustees and CEO Association Liaison		Figueroa
African –American Organizations Liaison Riverside Branch –NAACP		Blumenthal
Hispanic Chamber of Commerce Greater Corona Hispanic Chamber		Hedrick
Moreno Valley Hispanic Chamber		Vackar
Riverside Hispanic Chamber		Figueroa
Chambers of Commerce Liaison Corona Chamber of Commerce		Hedrick/Green
Moreno Valley Chamber of Commerce		Vackar
Norco Chamber of Commerce		Hedrick
Riverside Chamber of Commerce		Blumenthal/Hedrick
Eastvale Chamber		
Riverside County School Board Association Liaison		Vackar
Riverside County Committee on School District Organization Liaison		Green
Alvord USD Ad-Hoc Committee		Blumenthal
Norco Partnership Ad-Hoc Committee		Hedrick/Vackar
Chancellor Search Committee		Vackar/Figueroa

RIVERSIDE COMMUNITY COLLEGE DISTRICT

**Annual Organizational Meeting
Board of Trustees - December 12, 2017**

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.

2016-2017	<u>Virginia Blumenthal</u>
2017-2018	_____

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)	2016-2017	<u>Tracey Vackar</u>
	2017-2018	_____

Secretary of the Board (Trustee)	2016-2017	<u>Janet Green</u>
	2017-2018	_____

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

2018: Regular Meetings – Third Tuesday, 6:00 p.m., except December meeting which will be held on the second Tuesday. Meetings will be held in the District Office Board Room, 3801 Market Street, Riverside – January, February, March, April, May, June, August, September, October, November, December; and

Regular/Committee Meetings - First Tuesday, 6:00 p.m., except the January and June meeting which will be held on the second Tuesday. Meetings will be held in the District Office Board Room, 3801 Market Street, Riverside – January, February, March, 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).

RIVERSIDE COMMUNITY COLLEGE DISTRICT

Board of Trustees Meeting Calendar for January 2018 – December 2018

<u>Date</u>	<u>Type of Meeting</u>	<u>Campus/Location</u>
January 9, 2018*	Regular/Committee Meeting	District Offices Board Room
January 16, 2018	Regular Board Meeting	District Offices Board Room
February 6, 2018	Regular/Committee Meeting	District Offices Board Room
February 20, 2018	Regular Board Meeting	District Offices Board Room
March 6, 2018	Regular/Committee Meeting	District Offices Board Room
March 20, 2018	Regular Board Meeting	District Offices Board Room
April 3, 2018	Regular/Committee Meeting	District Offices Board Room
April 17, 2018	Regular Board Meeting	District Offices Board Room
May 1, 2018	Regular/Committee Meeting	District Offices Board Room
May 15, 2018	Regular Board Meeting	District Offices Board Room
June 12, 2018*	Regular/Committee Meeting	District Offices Board Room
June 19, 2018	Regular Board Meeting	District Offices Board Room
August 7, 2018	Regular/Committee Meeting	District Offices Board Room
August 21, 2018	Regular Board Meeting	District Offices Board Room
September 4, 2018	Regular/Committee Meeting	District Offices Board Room
September 18, 2018	Regular Board Meeting	District Offices Board Room

RIVERSIDE COMMUNITY COLLEGE DISTRICT

Board of Trustees Meeting Calendar for January 2018 – December 2018

<u>Date</u>	<u>Type of Meeting</u>	<u>Campus/Location</u>
October 2, 2018	Regular/Committee Meeting	District Offices Board Room
October 16, 2018	Regular Board Meeting	District Offices Board Room
November 6, 2018	Regular/Committee Meeting	District Offices Board Room
November 20, 2018	Regular Board Meeting	District Offices Board Room
December 4, 2018	Regular/Committee Meeting	District Offices Board Room
December 11, 2018**	Regular Board Meeting	District Offices Board Room

*Meeting moved back to the 2nd week of the month.

**Meeting moved up to 2nd week of the month.