MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING OF JUNE 4, 2018

President Vackar called the special meeting of the Board of Trustees to order at 6:03 p.m., in the District Office, Board Room, 3801 Market Street, Riverside California.

CALL TO ORDER

Trustees Present

Tracey Vackar, President
Janet Green, Vice President
Mary Figueroa, Secretary
Virginia Blumenthal, Board Member
Bill Hedrick, Board Member

<u>Trustees Absent</u> Jeanette Hazelwood, Student Trustee

Staff Present

Dr. Wolde-Ab Isaac, Chancellor

Guest Present

Mr. Bradley Neufeld, Attorney, Varner & Brandt

Dr. Isaac led the Pledge of Allegiance.

The Board adjourned to closed session at 6:04 p.m. to consider the following closed session items:

The Board announced no action was taken.

The Board announced no action was taken.

PLEDGE OF ALLEGIANCE

ADJOURNED TO CLOSED SESSION

Pursuant to Government Code Section 54956.8 Conference with Real Property Negotiators Property: A Portion of 2001 3rd Street, Norco, CA 92860 Agency Negotiator: Bradley Neufeld Negotiating Parties: Y.K. Bae

Corporation

Under Negotiations: Price and Terms

of Payment

Conference with Legal Counsel-Anticipated Litigation Initiation of Litigation Pursuant Paragraph (4) of Subdivision (d) of Government Code Section 54956.9: 1 Potential Case

The Board adjourned the meeting at 7:40 p.m. with no reportable actions.

Official Minutes Approved on 08/21/2018

Certified By: Janie Fortin

ADJOURNED