

MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING
OF MARCH 9, 2019

President Vackar called the Special Meeting of the Board of Trustees to order at 9:14 a.m. at the District Office, Conference Room 309, 3801 Market Street, Riverside, California CALL TO ORDER

Trustees Present

Tracey Vackar, President
Mary Figueroa, Vice President
Bill Hedrick, Secretary
Jose Alcala, Member
Virginia Blumenthal, Member

Staff Present

Dr. Wolde-Ab Isaac, Chancellor

Guest Present

Dr. Jose Leyba, ACCT Facilitator

President Vackar, Dr. Isaac, and Dr. Leyba shared the purpose of the Board Retreat and the expected outcomes.

WELCOME & INTRODUCTIONS

Dr. Leyba discussed the following topics with the Board and Dr. Isaac:

ROLES AND RESPONSIBILITIES

- The Board of Trustees Policy Making Role
- The Chancellor's Administrative Role
- Successful Communication Protocols
- Review the Self-Assessment Instrument & Process/Accreditation

Dr. Isaac presented a report to the Board on:

CHANCELLOR'S REPORT

- RCCD Strategic Plan
- Alignment to Board Priorities & Goals
- New Initiatives: State Chancellor's Office
- Funding Formula
- Shared Governance
- Guided Pathways
- Community College Promise
- Equity, Bias Training

Dr. Leyba discussed the following topics with the Board and Dr. Isaac:

BOARD OF TRUSTEES PRIORITIES & GOALS

- Where Have We Been? Previous Goals & Profile Focus Group Challenges and Opportunities, Trustee Survey Data
- Where Are We? Student Success Data, Progress Matrix, Strategic Planning/Trustee Goals

- Where Do We Want to Go?
 - Review and Update Priorities
 - Goals and Alignment to RCCD Strategic Plan
- Chancellor Evaluation Process
 - ACCT Handout: Overview of Chancellor & Board Evaluation
 - Overview of Chancellor Evaluation Instrument
 - Chancellor's Self-Evaluation Report and Goals Update

Item was tabled for later discussion.

SUCCESSION PLANNING

CLOSED SESSION

The Board adjourned to closed session at 1:36 p.m. and reconvened at 2:50 p.m. after considering the following closed session item.

Pursuant to Government Code
Section 54957, Public Employee
Performance Evaluation
Title: Chancellor

The Board announced no action was taken.

The Board adjourned the meeting at 2:50 p.m.

ADJOURNMENT

Official Minutes
Approved on 04/16/2019

Certified By: 