

MINUTES OF THE SPECIAL BOARD OF TRUSTEES
MEETING OF DECEMBER 21, 2022

President Figueroa called the Board of Trustees meeting to order at 4:00 p.m. via teleconference.

CALL TO ORDER

Trustees Present

Bill Hedrick, President
Jose Alcala, Vice President
Virginia Blumenthal, Secretary
Keri Then, Board Member

Trustees Absent

Mary Figueroa, Board Member

Staff Present

Dr. Wolde-Ab Isaac, Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Dr. Susan Mills, Vice Chancellor, Educational Services and Strategic Planning
Ms. Tammy Few, Vice Chancellor, Human Resources and Employee Relations
Mr. Keith Dobyns, General Counsel
Dr. FeRita Carter, Interim President, Riverside City College

Chancellor Isaac led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Written Public Comment was received and read on behalf of Estrella.

COMMENTS FROM THE PUBLIC

No report.

CHANCELLOR'S REPORT

Blumenthal/Alcala moved that the Board of Trustees and Committees make the necessary findings for the continued use of teleconferencing for meetings of the Board of Trustees. Motion carried. (4 ayes/1 absent [Figueroa])

Findings Required by AB 361 for the Continued Use of Teleconferencing for Meetings of the Board of Trustees

Blumenthal/Alcala moved that the Board of Trustees excuse the absence of Trustee Figueroa. Motion carried. (4 ayes/1 absent [Figueroa])

The Board adjourned the meeting at 4:06 p.m.

ADJOURNMENT

Official Minutes - Approved on 01/17/2023

Certified By: 