

MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING  
OF JUNE 22, 2023

President Hedrick called the Board of Trustees meeting to order at 4:01 p.m. in the District Office, Conference Room 309, 3801 Market Street, Riverside, California.

CALL TO ORDER

Trustees Present

Mr. Bill Hedrick, President  
Ms. Virginia Blumenthal, Secretary (left at 7:50pm)  
Ms. Mary Figueroa, Member  
Dr. Keri Then, Member (left at 7:40pm)

Trustees Absent

Mr. Jose Alcala, Vice President

Staff Present

Dr. Wolde-Ab Isaac, Chancellor  
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services  
Ms. Tammy Few, Vice Chancellor, Human Resources and Employee Relations  
Dr. Susan Mills, Vice Chancellor, Educational Services and Strategic Planning

Guests Present

Mr. Hussain Agah, Associate Vice Chancellor, Facilities Planning and Development  
Ms. Linsey Graff, Planning Leader, DLR Group  
Dr. Jose Leyba, Facilitator, Association of Community College Trustees (ACCT)

Mr. Brown led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Mike Chavez commented on the IETTC.

COMMENTS FROM THE PUBLIC

Trustee Hedrick provided a welcome and introductions.

BOARD OF TRUSTEES RETREAT

Ms. Graff gave a brief overview of the Inland Empire Technical Trade Center project and process. Discussion followed.

CHANCELLOR'S REPORT

Inland Empire Technical Trade Center

Dr. Mills gave a presentation on the new District Strategic Planning Council, Committees, and Sub-committees Operational Guidelines and Structure. Discussion followed.

District Strategic Planning Council, Committees, and Sub-committees Operational Guidelines and Structure

Mr. Agah and Mr. Brown reviewed the District Construction Procurement process for the Board.

District Construction Procurement

Chancellor Isaac provided information to the Board on the General Obligation Bond.

General Obligation Bond

The meeting adjourned at 6:12 p.m. and reconvened at 6:37 p.m.

ADJOURNMENT

Chancellor Isaac gave a presentation on the Inland Empire Educational Capacity and Economic Development.

A Case for RCCD's Regional Vision

Discussion followed including presenting the information at a regular board meeting and possible joint meetings/convenings of local K-12 and community college boards, businesses and local politicians.

Dr. Leyba led a discussion on the following topics with the Board of Trustees and Chancellor Isaac:

- Board Roles and Responsibilities Refresher
- Guide to Board Roles and Responsibilities
- Board Mini Self-Assessment Accreditation Purpose
- The Making of a Community College Trustee

Dr. Leyba led a discussion on the Board Survey Results and Monitoring Goals/Priorities Progress

#### ROLES AND RESPONSIBILITIES

#### GOALS AND PRIORITIES

#### CLOSED SESSION

This item was tabled until a future meeting.

Pursuant to Government Code  
54957.6 Public Employee  
Performance Evaluation Title:  
Chancellor

The Board adjourned the meeting at 8:05 p.m.

#### ADJOURNMENT

Official Minutes  
Approved on 08/15/2023

Certified By: \_\_\_\_\_