

MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING
OF JUNE 12, 2017

President Blumenthal called the special meeting of the Board of Trustees to order at 12:00 p.m., in the District Office, Conference Room 309, 3801 Market Street, Riverside California.

CALL TO ORDER

Trustees Present

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

Trustees Absent

Luis Velazco Miranda, Student Trustee

Staff Present

Ms. Chris Carlson, Chief of Staff & Facilities Development
Ms. Peggy Cartwright, Associate Vice Chancellor, Strategic Communications & Institutional Advancement

Guest Present

Mr. Bradley Neufeld, Attorney, Varner & Brandt

Chris Carlson led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

The Board adjourned to closed session at 12:03 p.m.

ADJOURNED TO CLOSED
SESSION

Pursuant to Government Code Section 54957, Public Employee Performance Evaluation Title: Chancellor; and Pursuant to Government Code Section 54957.6 Conference with Labor Negotiators; District Designated Representative: Bradley Neufeld, Varner & Brandt; Unrepresented Employee: Chancellor

The Board adjourned the meeting at 3:25 p.m. with the following reportable actions:

ADJOURNED

Figueroa/Hedrick moved that the Board of Trustees extend the Chancellor's contract through June 30, 2019. Motion carried. 3 ayes (Blumenthal, Figueroa, Hedrick), 2 nays (Vackar, Green)