

MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING
OF SEPTEMBER 9, 2024

President Alcalá called the Board of Trustees meeting to order at 4:39 p.m. in the District Office, Conference Room 309, 3801 Market Street, Riverside, California.

CALL TO ORDER

Trustees Present

Mr. Jose Alcalá, President
Ms. Virginia Blumenthal, Vice President
Ms. Mary Figueroa, Secretary (arrived at 4:47 p.m.)
Dr. Keri Then, Member (departed at 6:45 p.m.)
Mr. Bill Hedrick, Member

Staff Present

Dr. Wolde-Ab Isaac, Chancellor
Mr. Keith Dobyns, General Counsel

Guests Present

Dr. Jose Leyba, Facilitator, Association of Community College Trustees (ACCT)

Trustee Alcalá led the Pledge of Allegiance

PLEDGE OF ALLEGIANCE

None

COMMENTS FROM THE PUBLIC

BOARD OF TRUSTEES RETREAT

CHANCELLOR'S COMMUNICATION

Mr. Dobyns gave a presentation on the Brown Act to the Board of Trustees. Discussion followed.

Brown Act Presentation

Dr. Leyba distributed information covering the Board's role and responsibilities of the members of the Board of Trustees.

ROLES AND RESPONSIBILITIES

Dr. Leyba distributed information covering the setting of goals and priorities with the Board of Trustees.

GOALS AND PRIORITIES

Dr. Leyba distributed information covering the updating of board policies with the Board of Trustees.

UPDATING OF BOARD POLICIES

The Board adjourned to closed session at 6:25 p.m. and reconvened at 8:25 p.m. after considering the following closed session items:

CLOSED SESSION

No report.

Pursuant to Government Code 54957(b)(1), Public Employee

The Board adjourned the meeting at 8:25 p.m.

ADJOURNMENT

Official Minutes

Approved on 10/15/2024

Certified By:


