

MINUTES OF THE SPECIAL BOARD OF TRUSTEES
MEETING OF DECEMBER 10, 2024

President Hedrick called the Board of Trustees meeting to order at 5:56 p.m. in the District Office, Board Room, 3801 Market Street, Riverside, California and via videoconference.

CALL TO ORDER

Trustees Present

Jose Alcala, President
Virginia Blumenthal, Vice President
Mary Figueroa, Secretary
Keri Then, Board Member
Bill Hedrick, Board Member
Jose Maya, Student Trustee

Staff Present

Dr. Wolde-Ab Isaac, Chancellor
Mr. Aaron Brown, Vice Chancellor, Business and Financial Services
Dr. Eric Bishop, Interim Vice Chancellor, Educational Services and Strategic Planning
Ms. Tammy Few, Vice Chancellor, Human Resources and Employee Relations
Ms. Rebecca Goldware, Vice Chancellor, Institutional Advancement and Economic Development
Mr. Keith Dobyns, General Counsel
Dr. FeRita Carter, Interim President, Moreno Valley College
Dr. Monica Green, President, Norco College
Dr. Claire Oliveros, President, Riverside City College

Trustee Hedrick led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

ANNUAL ORGANIZATIONAL
MEETING

President Alcala turned the gavel over to Chancellor Isaac who presided over the election of the President of the Board.

Hedrick and Then nominated Trustee Alcala for President of the Board of Trustees. Motion carried by roll call vote.
(5 ayes)

Election of President

Chancellor Isaac turned the gavel over to the elected President of the Board, Trustee Alcala, who conducted the election of the following:

Hedrick and Figueroa nominated Trustee Blumenthal for Vice President of the Board of Trustees. Motion carried by roll call vote.
(5 ayes)

Election of Vice President

Blumenthal and Hedrick nominated Trustee

Election of Secretary

Figuerola as Secretary of the Board of Trustees.
Motion carried by roll call vote.
(5 ayes)

Blumenthal/Figuerola moved that the Board of Trustees select the Board of Trustees Regular/Committee Meetings are the first Tuesday, 6:00 p.m., except the June meeting will be held on the second Tuesday, and the November meeting will be held on the first Monday. Meetings will be held in the District Office Board Room, 3801 Market Street, Riverside for January, February, April, June, August, September, November, December; the March meeting will be held at Moreno Valley College, 16130 Lasselle St. Moreno Valley; May meeting will be held at Norco College, 2001 3rd St. Norco, and the October meeting will be held at Riverside City College, 4800 Magnolia Ave. Riverside; and

Selection of Day, Time and
Place of Board and Committee
Meetings

Regular Meetings are the third Tuesday, 6:00 p.m., except the December meeting, held on the second Tuesday. Meetings will be held in the District Office Board Room, 3801 Market Street, Riverside for January, February, March, April, May, June, August, September, October, November, and December; and

Future board meetings scheduled for the first Tuesday of the month that coincides with an election day will be rescheduled to the preceding Monday. Motion carried. (5 ayes)

Blumenthal/Then moved that the Board of Trustees approve the following appointments to the Board Committees and Board Associations. Motion carried by roll call vote. (5 ayes)

Board Committees and Board
Association Appointments

Board Committee appointments are as follows:
Trustee Blumenthal – Planning, Effectiveness and Governance Committee chair; Trustee Then - Teaching and Learning Committee chair; Trustee Hedrick - Advancement and Partnership Committee chair; Trustee Figuerola - Equity Committee chair; and; Trustee Alcala - Resources Committee chair.

Board Association appointments are as follows:
Trustees Figuerola and Blumenthal – Association

of Community College Trustees Liaison; Trustees Then and Hedrick – Association of Governing Board of Universities and Colleges Liaisons; Trustee Alcala - California Community College Trustees/Community College League of California Liaisons; Trustees Figueroa and Alcala – Latino Trustees Association Liaison; Trustee Figueroa – Inland Valleys Trustees and CEO Association Liaison; Trustee Blumenthal - African-American Organizations Liaison Riverside Branch – NAACP; Trustees Hedrick and Alcala – Greater Corona Hispanic Chamber of Commerce; Trustees Then and Alcala - Moreno Valley Hispanic Chamber of Commerce; Trustees Figueroa and Alcala - Riverside Hispanic Chamber of Commerce; Trustees Hedrick and Alcala – Corona Chamber of Commerce; Trustees Then and Alcala – Moreno Valley Chamber of Commerce; Trustee Hedrick – Norco Chamber of Commerce; Trustee Blumenthal - Riverside Chamber of Commerce; Trustees Hedrick and Blumenthal – Eastvale Chamber of Commerce; Trustees Figueroa and Blumenthal – Jurupa Valley Chamber of Commerce; Trustees Then and Hedrick– Riverside County School Board Association Liaison; Trustee Alcala – Riverside County Committee on School District Organization Liaison; Trustees Blumenthal and Figueroa – Alford USD Ad-Hoc Committee; Trustees Hedrick and Then – Norco Partnership Ad-Hoc Committee; Trustees Figueroa and Alcala - Hispanic Association of Colleges and Universities.

The Board adjourned the meeting at 6:04 p.m.

ADJOURNMENT

Official Minutes - Approved on 01/21/25

Certified By: Rachelle Guispe