

MINUTES OF THE SPECIAL BOARD OF TRUSTEES  
MEETING OF JULY 28, 2008

President Figueroa called the special meeting of the Board of Trustees to order at 6:09 p.m., in the Santa Barbara Room at the Mission Inn, 3649 Mission Inn Avenue, Riverside, California.

CALL TO ORDER

Trustees Present

Ms. Virginia Blumenthal  
Ms. Mary Figueroa  
Mrs. Janet Green  
Mr. José Medina  
Mr. Mark Takano

Trustee(s) Absent

Ms. Ruth Jones, Student Trustee

Staff Present

Dr. Irving G. Hendrick, Interim Chancellor  
Ms. Chris Carlson, Chief of Staff

Guests Present

Dr. Narcisa Polonio, Consultant, Association of Community College Trustees

Dr. Polonio led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Dr. Polonio led the follow-up discussion on the Board's self-assessment.

BOARD SELF-ASSESSMENT

Discussion took place with the Board and Interim Chancellor Hendrick on goals and priorities to be addressed by the Chancellor's Office:

INTERIM CHANCELLOR GOALS

1. Progress and updates on all current facilities and program initiatives: RSA, Ben Clark Training Center, Allied Health, etc.;
2. Increase/improve the full-time faculty ratio on all campuses, particularly Moreno Valley and Norco;
3. Successful accreditation of the Moreno Valley and Norco Campuses in 2010;
4. Successful search for the President of Riverside City College;
5. Increased community, state and national visibility for Chancellor and Presidents and for District achievements.

The Board adjourned the meeting at 9:25 p.m.

ADJOURNMENT