

MINUTES OF THE SPECIAL BOARD OF TRUSTEES  
MEETING OF JUNE 11, 2008

President Figueroa called the special meeting of the Board of Trustees to order at 6:12 p.m., in Student Services 101, Moreno Valley Campus.

CALL TO ORDER

Trustees Present

Ms. Virginia Blumenthal (arrived at 7:42 p.m.)  
Ms. Mary Figueroa  
Mrs. Janet Green  
Mr. José Medina  
Mr. Mark Takano

Trustee(s) Absent

Mr. Carlos Naranjo, Jr., Student Trustee

Staff Present

Dr. James L. Buysse, Interim Chancellor  
Mr. Aaron Brown, Interim Vice Chancellor, Administration and Finance  
Dr. Debbie DiThomas, Vice Chancellor, Student Services and Operations  
Ms. Melissa Kane, Vice Chancellor, Diversity and Human Resources  
Dr. Ray Maghroori, Vice Chancellor, Academic Affairs  
Dr. Brenda Davis, President, Norco Campus  
Dr. Irv Hendrick, Interim President, Moreno Valley Campus  
Dr. Linda Lacy, Interim President, Riverside City College  
Ms. Chris Carlson, Chief of Staff  
Mr. Jim Parsons, Associate Vice Chancellor, Public Affairs and Institutional Advancement  
Mr. Doug Beckstrom, President, Academic Senate, Moreno Valley Campus  
Dr. Sharon Crasnow, President, Academic Senate, Norco Campus  
Dr. Richard Mahon, President, Academic Senate, District and Riverside City College  
Mr. Gustavo Segura, President, CSEA  
Ms. Karin Skiba, President, CTA

Dr. Greg Elder, Associate Professor, History, Moreno Valley Campus led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Mr. Medina, seconded by Mrs. Green, moved that the Board of Trustees amend the agenda to hear comments from the public prior to adjourning to closed session. Motion carried. (5 ayes)

AMEND AGENDA

Dr. Greg Elder; Mr. Daniel Clark, Associate Professor, English/Department Chair; and Mr. Doug Beckstrom made comments regarding the President of the Moreno Valley Campus position.

COMMENTS FROM THE PUBLIC

The Board adjourned to closed session at 6:20 p.m., pursuant to Government Code Section 54957(b)(1), public employee appointment; Title: President for the Moreno Valley Campus.

CLOSED SESSION

The Board reconvened to open session at 7:42 p.m. and made the following motion:

RECONVENED TO OPEN SESSION

Mr. Medina, seconded by Mr. Takano, moved that the Board of Trustees approve the appointment of Dr. Monte Perez as the President of the Moreno Valley Campus. Motion carried. (5 ayes)

ACADEMIC PERSONNEL

The Board adjourned to closed session at 7:56 p.m., pursuant to Government Code Section 54957(b)(1), Public Employee Appointment – Informational Review; Title: Chancellor; information on proposed candidates provided by search firm consultant(s) Association of Community College Trustees (ACCT).

CLOSED SESSION

The Board reconvened to open session at 9:30 p.m., announcing no action.

RECONVENED TO OPEN SESSION

Discussion took place between the Board of Trustees, Interim Chancellor, Dr. Jim Buysse, and Interim Chancellor-elect, Dr. Irv Hendrick, on goals and priorities to be addressed by the Chancellor's Office.

INTERIM CHANCELLOR GOALS

The Board adjourned the meeting at 10:45 p.m.

ADJOURNED