

RCCD FOUNDATION

MORENO VALLEY COLLEGE | NORCO COLLEGE | RIVERSIDE CITY COLLEGE

Established 1975

Board of Directors

Executive Committee

President

Robert Riddick

Vice President

Dennis Brandt

Secretary

Jacqueline Hall

Treasurer

Jesús Holguín

Immediate Past

President

Corey Seale

Chair, Scholarship

Committee

Steve Loomis

Chair, Stewardship

Committee

Michelle Herting

Directors

Shauna Albright

Shannon Carlson

Shirley Coates

Jody DeLeone

Sergio Díaz

Donna Grant

Teri Parker

Albert Randall

David Slawson

RCCD Foundation Annual Board of Directors Meeting
May 16, 2023
7:30 a.m. - 8:00 a.m.
Alumni House – 3564 Ramona Drive, Riverside, CA 92506

AGENDA

Anyone who wishes to make a presentation to the Board on an agenda item is requested to please notify the RCCD Foundation Administrative Assistant. Please make sure that the RCCD Foundation Administrative Assistant has the correct spelling of your name and address to maintain proper records.

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|--|----------------------------------|
| I. <u>CALL TO ORDER</u> | Robert Riddick, President |
| II. <u>INTRODUCTIONS</u> | All |
| III. <u>PRESIDENT'S REPORT</u> | Robert Riddick |
| A. Recognition of Outgoing Board Members | |
| B. Induction of Incoming Board Members | |
| IV. <u>ACTING EXECUTIVE DIRECTOR'S REPORT</u> | Wendy Johnson |
| A. 2023-24 Officers Election Results | |
| B. Operational and Programmatic Updates | |
| C. Reminders to the Board | |
| VI. <u>ADJOURNMENT</u> | Robert Riddick |

RIVERSIDE COMMUNITY COLLEGE DISTRICT FOUNDATION

Annual Board of Directors Meeting

May 16, 2023

FINAL

MINUTES

The meeting of the Riverside Community College District Foundation Annual Board of Directors was called to order by President Robert Riddick at 7:45am.		<u>Call to Order</u>
Members Present	Members Absent	Staff Present
Shauna Albright-Austin Dennis Brandt Shannon Carlson Shirley Coates Jody DeLeone Sergio Diaz Donna Grant Jacqueline Hall Michelle Herting Jesús Holguín Steve Loomis Teri Parker Robert Riddick Albert Randall David Slawson Rita Clemons Thomas Coates Fauzia Rizvi Lizeth Vega Kyley Ybarra	George Holt	Wendy Johnson, Acting Executive Director Marie Thermidor, Community Relations Specialist Rizza Guthrie, Foundation Administrative Technician Guests: Dr. Wolde-Ab Isaac, Chancellor Bill Hedrick, Board of Trustees President Dr. Monica Green, Norco College President Dr. FeRita Carter, Riverside City College Interim President Rebecca Goldware, Vice Chancellor, Institutional Advancement and Economic Development Jeffry Kaatz, Incoming Executive Director Renee Vigil, Executive Administrative Assistant
<u>INFORMATIONAL ITEMS</u>		
		<u>Introductions</u>
<p>President Riddick thanked special guests Chancellor Isaac, Trustee Hedrick, current board members, incoming board members, Dr. Carter and Dr. Green.</p> <p>Board members Shauna Albright, Steve Loomis, David Slawson and Teri Parker were thanked for their service during their time on the Board.</p> <p>The incoming board members were introduced and thanked for volunteering to serve on the Board.</p> <p>New incoming RCCD Foundation executive director, Jeffry Kaatz, was introduced to the Board. Jeffry's start date is May 17, 2023.</p>		<u>President's Report</u>
<p>Acting executive director Johnson thanked Union Bank for their support during the transition of the outgoing and incoming executive director. Union Bank has been supportive during this time as well as U.S. Bank merges as one entity. Wendy thanked the board members during her time at the Foundation.</p> <p>2023-24 RCCD Foundation board officers were announced: Dennis Brandt will serve as the Board President Jacqueline Hall will serve as the Board Vice President Sergio Diaz will serve as the Board Secretary Jesús Holguín will serve as the Board Treasurer</p> <p>New RCCD Foundation committee chairs were announced:</p>		<u>Acting Executive Director's Report</u>

<p>Dennis Brandt will serve as the Chair of the Executive committee Jesús Holguín will serve as the Chair of the Finance committee Jacqueline Hall will serve as the Chair of the Audit committee Sergio Diaz will serve as the Chair of the Nominating committee Michelle Herting will serve as the Chair of the Stewardship committee Donna will serve as the Chair of the Grant Scholarship committee</p> <p>New Board member orientation and headshot photos will be offered this summer.</p>	
<p>The meeting adjourned at 8:15am.</p>	<p><u>ADJOURNMENT</u></p>
<p>Prepared by:</p> <hr/> <p>Renee Vigil Executive Administrative Assistant</p>	

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Sergio Díaz

Donna Grant

Teri Parker

Albert Randall

David Slawson

RCCD Foundation Board of Directors Meeting

May 16, 2023

8:00 a.m. - 9:00 a.m.

Alumni House – 3564 Ramona Drive, Riverside, CA 92506

AGENDA

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I. CALL TO ORDER

Robert Riddick, President

II. APPROVAL OF MINUTES

Robert Riddick

A. March 21, 2023 Board of Directors Meeting Minutes

- *Recommended Action: Approval*

III. ACTION ITEMS

A. Finance Committee Report

Jesús Holguín, Chair

i. Financial Highlights Report dated 3-31-2023

- *Recommended Action: Approval*

B. Century Circle Applications

Wendy Johnson

- *Recommended Action: Approval*

IV. INFORMATIONAL ITEMS

A. Executive Committee Report

Robert Riddick, Chair

B. Stewardship Committee Report

Michelle Herting, Chair

C. Acting Executive Director's Report

Wendy Johnson

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David Slawson

VI. OTHER BUSINESS

A. Chancellor's Remarks

B. Presidents' Remarks

VII. ADJOURNMENT

Wolde-Ab Isaac

Robin Steinback

Monica Green

FeRita Carter

Robert Riddick

RIVERSIDE COMMUNITY COLLEGE DISTRICT FOUNDATION

Board of Directors Meeting

May 16, 2023 (Part 2)

FINAL

MINUTES

The meeting of the Riverside Community College District Foundation Board of Directors was called to order by President Robert Riddick at 8:20am.		<u>Call to Order</u>
Members Present	Members Absent	Staff Present
Shauna Albright-Austin Dennis Brandt Shannon Carlson Shirley Coates Jody DeLeone Sergio Diaz Donna Grant Jacqueline Hall Michelle Herting Jesús Holguín Steve Loomis Teri Parker Robert Riddick Albert Randall David Slawson Rita Clemons Thomas Coates Fauzia Rizvi Lizeth Vega Kyley Ybarra	George Holt	Wendy Johnson, Acting Executive Director Marie Thermidor, Community Relations Specialist Rizza Guthrie, Foundation Administrative Technician Guests Dr. Wolde-Ab Isaac, Chancellor Bill Hedrick, Board of Trustees President Dr. Monica Green, Norco College President Dr. FeRita Carter, Riverside City College Interim President Rebecca Goldware, Vice Chancellor, Institutional Advancement and Economic Development Jeffry Kaatz, Incoming Executive Director Renee Vigil, Executive Administrative Assistant
<u>ACTION ITEMS</u>		
President Riddick called the members' attention to the previous meeting minutes from March 21, 2023. <u>It was moved and seconded to approve the March 21, 2023 Board of Directors meeting minutes. M/S/C: Albert Randall/Sergio Díaz.</u>		<u>Approval of Minutes</u>
Jesús Holguín presented the Financial Highlights and prior year comparison report. Total cash and investments by institution is \$16,618,299. Jesús thanked the Foundation team and Finance committee for being in contact with US Bank. <u>It was moved and seconded to approval of the Finance Committee Report. M/S/C: Albert Randall/Shirley Coates.</u>		<u>Finance Committee Report</u>
Acting Executive Director Wendy Johnson provided the Century Circle applications. Member Hall asked about application resubmissions. Five applications were received and the total amount requested is \$24,900. Acting Executive Director Johnson discussed that a similar number of applications were received this year in comparison to last year. <u>It was moved and seconded to approve the Century Circle applications total amount requested. M/S/C: Dennis Brandt/Shannon Carlson.</u>		<u>Century Circle Applications</u>
<u>INFORMATIONAL ITEMS</u>		
President Riddick shared that the Executive committee met on April 4 and there were no significant issues. This team established who the incoming Executive Director at the RCCD Foundation.		<u>Executive Committee Report</u>

<p>Acting Executive Director Wendy thanked the Board and shared a message from Moreno Valley College (MVC) President Dr. Robin Steinback that the Board was invited to attend the mural event on campus at MVC.</p> <p>Final words were provided by incoming Executive Director Jeffrey Kaatz. President Riddick thanked the departing directors and shared how grateful he was to serve as Foundation Board President alongside a diverse Board. President Riddick thanked staff and Acting Executive Director Johnson for assisting while former Executive Director Launa departed. Incoming RCCD Foundation President Dennis Brandt shared a few words of thanks.</p>	<p><u>Acting Executive Director's Report</u></p> <p><u>OTHER BUSINESS</u></p>
<p>Chancellor Dr. Isaac thanked the current and new RCCD Foundation Board Members. Chancellor Isaac shared that there was an event with the city of Jurupa Valley that recognized students and he shared about how he loves the Foundation Board's diversity.</p> <p>Board of Trustee (BOT) Bill Hedrick shared how much the BOT appreciates the RCCD Foundation Board Members service throughout the District. The BOT are committed to transforming lives through fundraising, support and service.</p>	<p><u>Chancellor's Remarks</u></p>
<p>Interim Riverside City College (RCC) President, Dr. FeRita Carter shared updates about the 2023 commencement being held on June 9th with three events. RCC's Veterans program won gold award status as a military friendly school. RCC is known as one of the apprenticeship leaders and has the largest automotive program in the state. The school of Music hosted the RCC jazz festival with over 75 bands performing.</p> <p>Norco College (NC) President, Dr. Monica Green, thanked the new incoming Board Members for their service. Board Members were invited to join the NC commencement on June 9th as there is a VIP gathering before the ceremony. NC is almost at half way to achieving their target enrollment numbers and there is a focus to assist students from the application through transfer process. Dr. Green reminded the Board that May is known as Foster Care Awareness and Asian American & Pacific Islander Heritage month.</p>	<p><u>College Presidents' Remarks</u></p>
<p>The meeting adjourned at 9:13am.</p>	<p><u>ADJOURNMENT</u></p>
<p>Prepared by:</p> <p>_____</p> <p>Renee Vigil Executive Administrative Assistant</p>	