

# 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 Board of Directors Meeting

# November 15, 2022

## 7:30 a.m. - 9:00 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.

### I. CALL TO ORDER

**Robert Riddick, President**

### II. APPROVAL OF MINUTES

**Robert Riddick**

#### A. September 20, 2022 Board of Directors Regular Meeting

Minutes **pp. 3-6**

- *Recommended Action: Approval*

### III. ACTION ITEMS

#### A. Executive Committee Report

**Robert Riddick, Chair**

- Board Member Removal

- *Information Only*

- Foundation Credit Card

- *Information Only*

#### B. Audit Committee

**Dennis Brandt, Chair**

#### C. Finance Committee Report

**Jesús Holguín, Chair**

- Financial Highlights Report dated 9-30-2022  
**p. 7**

- *Recommended Action: Ratify Approval*

- Endowment Spending Rate **pp. 8-11**

- *Recommended Action: Ratify Approval*

#### D. Nominating Committee

**Jacqueline Hall, Chair**

- Call for Volunteers for Nominating Committee

- *Information Only*

- Call for Board Member Nominations

- *Information Only*

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## E. Stewardship Committee

- *Information Only*

## V. INFORMATIONAL ITEMS

### A. Executive Director's Report

### B. Chancellor's Remarks

### C. Presidents' Remarks

## VI. OTHER BUSINESS

## VII. NEXT MEETING: January 24, 2023

## VIII. ADJOURNMENT

**Michelle Herting,  
Chair**

**Launa Wilson**

**Wolde-Ab Isaac**

**Robin Steinback  
Monica Green  
Ferita Carter**

**Robert Riddick**



