

# RCCD FOUNDATION

MORENO VALLEY COLLEGE | NORCO COLLEGE | RIVERSIDE CITY COLLEGE

Established 1975

## Board of Directors

### Executive Committee

#### President

Judith Horan

#### Vice President

Susan Glenn

#### Secretary

Theodore Cooper

#### Immediate Past

##### President

Tamara Sipos

##### Chair, Finance

##### Committee

Michael Fine

##### Chair, Resource

##### Development Committee

Matt Shea

##### Chair, Scholarship

##### Committee

Lois Tomlinson

### Directors

Sharon Anderson

Jamil Dada

Paul Gill

Jeremy Goldman

Mark Hawkins

Raymond Hicks

Martinex Kedziora

Steve Loomis

Eugene Montanez

Teri Parker

George Price

Corey Seale

David Slawson

Wes Speake

Grover Trask

## RCCD Foundation Board of Directors Meeting

Tuesday, January 22, 2019

7:30 a.m. – 8:30 a.m.

Moreno Valley College, Student Academic Services, Room #101  
16130 Lasselle St, Moreno Valley, CA 92551

## 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.

- |                                                                           |                        |
|---------------------------------------------------------------------------|------------------------|
| <b>I. <u>CALL TO ORDER</u></b>                                            | <b>Judy Horan</b>      |
| <b>II. <u>APPROVAL OF MINUTES</u></b>                                     | <b>Judy Horan</b>      |
| • November 13, 2018 Board of Directors Meeting                            |                        |
| <b>III. <u>CHANCELLOR'S REMARKS</u></b>                                   | <b>Wolde-Ab Isaac,</b> |
| <i>For Information Only</i>                                               | <b>RCCD Chancellor</b> |
| <b>IV. <u>EXECUTIVE DIRECTOR'S REPORT</u></b>                             | <b>Launa Wilson</b>    |
| <i>For Information Only</i>                                               |                        |
| <b>V. <u>ACTION ITEMS</u></b>                                             |                        |
| • Finance Committee Report                                                | <b>Mike Fine</b>       |
| ○ Financial Highlights Report dated October 31, 2018                      |                        |
| • Nominating Committee Report                                             | <b>Ted Cooper</b>      |
| ○ Slate of nominees for Board of Directors service beginning July 1, 2019 |                        |
| • Century Circle fund applications                                        | <b>Launa Wilson</b>    |
| ○ RCC Music Department                                                    |                        |
| ○ MVC Public Safety                                                       |                        |
| <b>VI. <u>INFORMATIONAL ITEMS</u></b>                                     |                        |
| • Scholarship Committee Report                                            | <b>Lois Tomlinson</b>  |
| • Annual conflict of interest disclosure forms                            | <b>Wendy Johnson</b>   |
| <b>VII. <u>OTHER BUSINESS / PUBLIC COMMENT</u></b>                        | <b>All</b>             |
| • Board meeting schedule / locations                                      |                        |
| • Important dates                                                         |                        |
| <b>VIII. <u>ADJOURNMENT**</u></b>                                         | <b>Judy Horan</b>      |

**\*\*Note:** This Board meeting will be followed by a special presentation from MVC President, Dr. Robin Steinback and her leadership team:

- **An Overview of Major Initiatives at Moreno Valley College**