

# 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

Martinrex Kedziora

Steve Loomis

Eugene Montanez

Teri Parker

George Price

Corey Seale

David Slawson

Wes Speake

Grover Trask

## **RCCD Foundation Board of Directors Meeting**

**Tuesday, November 13, 2018**

**7:30 a.m. – 8:30 a.m.**

**RCCD 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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|---|--|
| <b>I. <u>CALL TO ORDER</u></b>  | <b>Judy Horan</b>                          |
| <b>II. <u>APPROVAL OF MINUTES</u></b>   |  |
| • September 18, 2018 Board of Directors Meeting   | <b>Judy Horan</b>                          |
| <b>III. <u>ACTION ITEMS</u></b>   |  |
| • Financial Committee Report – Acceptance of Financial Highlights Reports dated June 30, July 31, August 31 | <b>Mike Fine</b>                           |
| • Audit Committee Report – Review & Acceptance of Foundation Audit Report                                   | <b>Susan Glenn<br/>Heather McGee, CPA</b>  |
| • Ratification of Foundation 5-year Strategic Plan  | <b>Launa Wilson</b>                        |
| • Century Circle fund applications  | <b>Launa Wilson</b>                        |
| <b>IV. <u>CHANCELLOR'S REMARKS</u></b><br><i>For Information Only</i>                                       | <b>Wolde-Ab Isaac,<br/>RCCD Chancellor</b> |
| <b>V. <u>INFORMATIONAL ITEMS</u></b>  |  |
| • Union Bank Portfolio Review   | <b>Matt Webber,<br/>Union Bank</b>         |
| <b>VI. <u>OTHER BUSINESS / PUBLIC COMMENT</u></b>   | <b>All</b>                                 |
| • Board meeting schedule / locations  |  |
| • Important dates   |  |
| <b>VI. <u>ADJOURNMENT</u></b>   | <b>Judy Horan</b>                          |