

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

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Chair, Finance

Committee

Michael Fine

Chair, Resource

Development Committee

Matt Shea

Chair, Scholarship

Committee

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Raymond Hicks

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Steve Loomis

Eugene Montanez

Teri Parker

George Price

Corey Seale

David Slawson

Wes Speake

Grover Trask

RCCD Foundation Board of Directors Meeting

Tuesday, September 18, 2018

7:30a.m. – 8:30a.m.

**Riverside City College, Kane Administrative Building, Room #224
4800 Magnolia Avenue, 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

Judy Horan

II. APPROVAL OF MINUTES

- May 15, 2018 Board of Directors Meeting

Judy Horan

III. ACTION ITEMS

- Updated Foundation mission / vision statements
- New scholarship funds - Hazel Evensen Trust distribution
- San Manuel gift – Suggested use of funds

Launa Wilson

- Financial Highlights report - May 31, 2018
- Investment Policy update

Mike Fine

IV. INFORMATIONAL ITEMS

- 2018-19 Program Plan & Operating Budget
- Strategic Plan Update

Launa Wilson

Judy Horan

V. CHANCELLOR'S REMARKS

For Information Only

**Wolde-Ab Isaac,
RCCD Chancellor**

VI. OTHER BUSINESS / PUBLIC COMMENT

All

- Board meeting schedule / locations
- Upcoming events

VII. ADJOURNMENT

Judy Horan

Note: This Board meeting will be followed by a special presentation from RCC interim president, Dr. Irving Hendrick and his leadership team.