

RCCD FOUNDATION

MORENO VALLEY COLLEGE | NORCO COLLEGE | RIVERSIDE CITY COLLEGE

Established 1975

Board of Directors

Executive Committee

President

Jacqueline Hall

Vice President

Kyle Ybarra

Secretary

Sergio Díaz

Treasurer

Jesús Holguín

Immediate Past President

Dennis Brandt

Chair, Scholarship

Committee

Donna Grant

Chair, Stewardship

Committee

Albert Randall

Directors

Shannon Carlson

Rita Clemons

Shirley Coates

Thomas Coates

Jody DeLeone

Michelle Herting

George Holt

Martinrex Kedziora

Robert Riddick

Fauzia Rizvi

Janet Steiner

Lizeth Vega

RCCD Foundation Board of Directors Meeting

September 17, 2024

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

Jacqueline Hall, President

II. BRIEF INTRODUCTIONS

All

III. CHANCELLOR'S PRESENTATION

Wolde-Ab Isaac

IV. APPROVAL OF MINUTES

A. May 21, 2024 Board of Directors Annual and Regular Meeting Minutes

Jacqueline Hall

- *Recommended Action: Approval*

V. ACTION ITEMS

A. Executive Committee Report

Jacqueline Hall, Chair

i. 2024-25 RCCDF Program Plan

- *Recommended Action: Ratify Approval*

ii. RCCD Facilities Naming Committee

Nominations

- *Recommended Action: Ratify Approval*

iii. Add Bank Signature Authority for Board

President

- *Recommended Action: Approval*

B. Finance Committee Report

Jesús Holguín, Chair

i. Financial Highlights Report dated 6-30-2024

- *Recommended Action: Approval*

C. 2024-2025 RCCDF Operating Budget DRAFT

- *Recommended Action: Approval*

Wendy Johnson, Assistant Director

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VI. INFORMATIONAL ITEMS

A. Executive Director's Report

B. Chancellor's Remarks

C. Presidents' Remarks

Jeffry Kaatz

Wolde-Ab Isaac

FeRita Carter

Monica Green

Claire Oliveros

VII. OTHER BUSINESS

VIII. NEXT MEETING: NOVEMBER 19, 2024

IX. ADJOURNMENT

Jacqueline Hall

RIVERSIDE COMMUNITY COLLEGE DISTRICT FOUNDATION

Board of Directors Meeting

September 17, 2024

FINAL

MINUTES

The meeting of the Riverside Community College District (RCCD) Foundation Board of Directors was called to order by President Jacqueline Hall at 7:40am at the Alumni House.			<u>Call to Order</u>
Members Present Dennis Brandt Rita Clemons Shirley Coates Thomas Coates Sergio Díaz Donna Grant Jacqueline Hall - <i>President</i> Jesús Holguín George Holt Martinrex Kedziora Robert Riddick Fauzia Rizvi Janet Steiner	Members Absent Shannon Carlson Jody DeLeone Michelle Herting Albert Randall Lizeth Vega Kyley Ybarra	Staff Present Jeffry Kaatz, Foundation Executive Director (E.D.) Wendy Johnson, Foundation Assistant Director (A.D.) Shannon Rowe, Foundation Administrative Assistant Marie Thermidor, Community Relations Specialist Vanessa Franco, Community Relations Specialist Guests Dr. Wolde-Ab Isaac, RCCD Chancellor Dr. FeRita Carter, Moreno Valley College Interim President Dr. Monica Green, Norco College President Dr. Claire Oliveros, Riverside City College President Rebeccah Goldware, Vice Chancellor, Institutional Advancement & Economic Development (IA&ED)	
			<u>ACTION ITEMS</u>
President Hall called the RCCDF Board members' attention to the previous meeting minutes from May 21, 2024. <u>It was moved and seconded to approve the May 21, 2024 Board of Directors regular and annual meeting minutes: M/S/C: Robert Riddick/Dennis Brandt.</u>			<u>Approval of Minutes</u>
RCCD Chancellor, Wolde-Ab Isaac, attended the meeting to present about an upcoming bond measure that will be on the ballot this election cycle. At the August 6, 2024 Board of Trustees meeting, the Trustees approved a resolution to place the bond on the ballot and the estimated impact is \$904 million. There are three levels of the project, and some projects have already been submitted and approved by the state; they just need additional funding. It is critically important to try to get the bond passed as it will have a substantial impact on the students, colleges and community. In the past, the Foundation supported bond measure campaigns, and Chancellor Isaac hoped that the organization would support this campaign. President Hall thanked Chancellor Isaac for the presentation. <u>It was moved and seconded to approve the Foundation donating \$25,000 to the bond measure campaign: M/S/C: Shirley Coates/Donna Grant.</u>			<u>Bond Measure Campaign</u>
Treasurer Jesús Holguín presented the Financial Highlights and prior-year comparison report. The institution's total cash and investments as of June 30, 2024, were \$18,275,565. Treasurer Holguín brought the Board's attention to critical items such as solid investment performance, managed expenses, and a substantial increase in net income. The organization is in a position for continued financial stability and success. <u>It was moved and seconded to approve the Finance Committee Report. M/S/C: Robert Riddick/Dennis Brandt.</u>			<u>Finance Committee Report</u>
President Hall brought the Board's attention to the 2024-2025 Program Plan and Activity Calendar handouts. <u>It was moved and seconded to approve the 2024-2025 Program Plan and Activity Calendar as presented. M/S/C: Fauzia Rizvi/Thomas Coates.</u>			<u>2024-2025 Program Plan and Activity Calendar</u>

