

RCCD FOUNDATION

MORENO VALLEY COLLEGE | NORCO COLLEGE | RIVERSIDE CITY COLLEGE

Established 1975

Board of Directors

Executive Committee

President

Dennis Brandt

Vice President

Jacqueline Hall

Secretary

Sergio Diaz

Treasurer

Jesús Holguín

Immediate Past

President

Robert Riddick

Chair, Scholarship Committee

Donna Grant

Chair, Stewardship Committee

Michelle Herting

Directors

Shannon Carlson

Rita Clemons

Shirley Coates

Thomas Coates

Jody DeLeone

George Holt

Albert Randall

Fauzia Rizvi

Lizeth Vega

Kyley Ybarra

RCCD Foundation Board of Directors Meeting

January 23, 2024

8:00 a.m. - 9:30 a.m.

Moreno Valley College

16130 Lasselle Street, Moreno Valley, CA 92551 - SAS 101

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 Dennis Brandt, President

II. PRESIDENT'S WELCOME Dr. Robin Steinback

III. MORENO VALLEY COLLEGE SPOTLIGHTS All

IV. APPROVAL OF MINUTES Dennis Brandt

A. November 14, 2023 Board of Directors Meeting Minutes

- *Recommended Action: Approval*

V. ACTION ITEMS

A. Finance Committee Report Wendy Johnson

i. Financial Highlights Report dated 11-30-2023

- *Recommended Action: Ratify Approval*

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VI. INFORMATIONAL ITEMS

- A. Nominating Committee Report
- B. Stewardship Committee Report
- C. Executive Director's Report
- D. Chancellor's Remarks
- E. Presidents' Remarks

Sergio Diaz, Chair
Michelle Herting, Chair
Jeffry Kaatz
Wolde-Ab Isaac
Monica Green
Claire Oliveros
Robin Steinback

VII. OTHER BUSINESS

- A. Tour of Moreno Valley College Campus

All

VIII. NEXT MEETING: MARCH 19, 2024 @ NORCO COLLEGE

IX. ADJOURNMENT

Dennis Brandt