

RCCD FOUNDATION

MORENO VALLEY COLLEGE | NORCO COLLEGE | RIVERSIDE CITY COLLEGE

Established 1975

Board of Directors

Executive Committee

President

Robert Riddick

Vice President

Dennis Brandt

Secretary

Jacqueline Hall

Treasurer

Jesús Holguín

Immediate Past

President

Corey Seale

Chair, Scholarship Committee

Steve Loomis

Chair, Stewardship Committee

Michelle Herting

Directors

Shauna Albright

Shannon Carlson

Shirley Coates

Jody DeLeone

Sergio Díaz

Donna Grant

Teri Parker

Albert Randall

David Slawson

RCCD Foundation Board of Directors Meeting

March 21, 2023

7:30 a.m. - 9:00 a.m.

Zoom Web Conference or Alumni House

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

Robert Riddick, President

II. APPROVAL OF MINUTES

A. January 24, 2023 Board of Directors Meeting Minutes

Robert Riddick

- *Recommended Action: Approval*

III. ACTION ITEMS

A. Finance Committee Report

- i. Financial Highlights Report dated 1-31-2023

Jesús Holguín, Chair

- *Recommended Action: Approval*

B. Nominating Committee Report

- i. Recommendations for Incoming Board Members

Jacqueline Hall, Chair

- *Recommended Action: Approval*

IV. INFORMATIONAL ITEMS

A. Executive Committee Report

Robert Riddick, Chair

B. Scholarship Committee Report

Steve Loomis, Chair

C. Stewardship Committee Report

Michelle Herting, Chair

D. Acting Executive Director's Report

Wendy Johnson

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VI. OTHER BUSINESS

A. Chancellor's Remarks

B. Presidents' Remarks

Wolde-Ab Isaac

Robin Steinback

Monica Green

FeRita Carter

VII. NEXT MEETING: MAY 16, 2023

VIII. ADJOURNMENT

Robert Riddick

RIVERSIDE COMMUNITY COLLEGE DISTRICT FOUNDATION

Board of Directors Meeting

March 21, 2023

FINAL

MINUTES

The meeting of the Riverside Community College District Foundation Board of Directors was called to order by President Robert Riddick at 7:35 a.m.		<u>Call to Order</u>
Members Present	Members Absent	Staff Present
Shauna Albright-Austin Dennis Brandt Shannon Carlson Shirley Coates Jody DeLeone Sergio Díaz Donna Grant Jacqueline Hall Jesús Holguín Steve Loomis Teri Parker Albert Randall Robert Riddick David Slawson	Michelle Herting (E)	Wendy Johnson, Acting Foundation Executive Director Marie Thermidor, Foundation Development Officer Shannon Rowe, Foundation Administrative Assistant Guests: Dr. Wolde-Ab Isaac, Chancellor Dr. Monica Green, Norco College President Dr. FeRita Carter, Interim Riverside City College President
<u>ACTION ITEMS</u>		
President Riddick called the Members' attention to the meeting minutes from January 24, 2023. <u>It was moved and seconded to approve the January 24, 2023 Board of Directors meeting minutes. M/S/C: Dennis Brandt/Jacqueline Hall.</u>		<u>Approval of Minutes</u>
Treasurer Jesús Holguín, Chair of the Finance Committee, presented a brief overview of the Foundation's Financial Highlight Report dated January 31, 2023. As of January, total assets were \$16,654,142, a decrease of roughly \$820,000 compared to this time last year. Revenues were -\$501,292 and expenses were \$791,905. Total net income as of January 31 was \$290,614. The organization is in the positive, though lower than last year due to return to normal business operations at the Foundation Office. <u>It was moved and seconded to approve the Financial Highlights Report dated January 31, 2023. M/S/C: Teri Parker/Albert Randall.</u>		<u>Finance Committee Report</u>
Secretary Jacqueline Hall, Chair of the Nominating Committee, provided a brief summary to the Board. The Committee has been working to bring forward a slate of candidates to the Board. The Committee has six (6) nominees for recommendation. The Committee met with individuals in February and March and are excited to recommend six nominees to the full Board for service beginning July 1, 2023. Secretary Hall thanked Consultant Launa Wilson of Launa Wilson Consulting and the Committee for their work throughout the vetting process. Secretary Hall extended gratitude to those that submitted nominations this year. President Riddick reiterated how important the connection between the organization and community is. It is imperative to get the right members on the team and it is a huge responsibility shared by the entire organization. President Riddick thanked the Committee for their efforts to bring the right people forward that can help the organization continue to move forward and thrive.		<u>Nomination Committee Report</u>

<p><u>It was moved and seconded to approve the recommendations for Incoming Board Member. M/S/C: Jacqueline Hall/Steve Loomis.</u></p>	
<p><u>INFORMATIONAL ITEMS</u></p>	
<p>President Riddick informed the Board that the Executive Committee did not meet due to a lack of agenda items. The Committee was updated on the hiring search for the Executive Director position. Two people from the Board were designated to participate on the hiring committee. The search is down to two candidates. President Riddick is hopeful a final update will be provided at the next committee meeting and then brought to the full board.</p> <p>Chair Steve Loomis provided a brief report. The Committee met in February and most are veterans of the scholarship review process. Due to an influx of applications this year, a call to the full board was made for volunteers to help review the scholarship applications. Chair Loomis expressed gratitude to the Board for answering the call for assistance. The review process began March 1 and will be completed by March 30.</p> <p>A brief update was provided by Acting Executive Director Wendy Johnson. The Committee discussed the upcoming event to celebrate the printing press donated by Jan Steiner. The Pinnacle Society and incorporating it into the donor appreciation event was also discussed.</p> <p>Acting E.D. Johnson provided a brief report. The Foundation received a Century Circle Grant Report from Norco College for the Career Closet event. The response from students was great and the event was able to help a number of students. Staff and students were appreciative of being awarded the funds to host the event.</p>	<p><u>Executive Committee Report</u></p> <p><u>Scholarship Committee Report</u></p> <p><u>Stewardship Committee Report</u></p> <p><u>Acting Executive Director Report</u></p>
<p><u>OTHER BUSINESS</u></p>	
<p>Riverside Community College District Chancellor Wolde-Ab Isaac expressed appreciation for the Board’s continued support. The District is partnering with University of California Riverside (UCR) in the application process with the state for funding to build housing on UCR’s campus that would house 300 UCR and 300 RCCD students. The design would put RCCD students on UCR’s campus and promote community. The students would have access to UCR’s library, gym and other services provided on campus. The final applications are completed in June, with both UCR and RCCD ranking high in the process so far. This transformative project is expected to double, if not triple, the transfer and success rate of RCCD students. The District is working with enrollment to create a strategy to capture bigger rates of K-12 students and to encourage counselors to stop advising students to not take advantage of community colleges for furthering education. The Center for Social Justice and Civil Liberties received a \$75,000 grant for expansion. The final interviews for the Foundation Executive Director position have been completed. A hiring recommendation has been made. Pending acceptance of the offer, the hope is for the hire be approved at the RCCD Board of Trustees meeting in April. Ideally, the candidate will start by May 1, 2023.</p> <p>RCC Interim President Dr. FeRita Carter provided a brief update on enrollment which is at 95% of the target rate. An Interim Vice President of Business Services, Daniel Villanueva. The Riverside City College Chamber singers recently returned from a trip to South Korea where they performed at two festivals. RCC was notified they will receive up to \$100,000 from the Director of California Governor’s Office of Planning and Research thanks to Department Chair Mark Sanchez’s proposal. Interim President Carter invited the Board to the ribbon cutting ceremony for the Heidelberg Printing Press donated by Jan Steiner on April 21, 2023. The Board was also invited to the Tiger Backer Golf Classic taking place on April 10 and a groundbreaking ceremony on April 11 for foster youth housing.</p> <p>NC President Dr. Monica Green briefly thanked the Board for the continued support for Norco College. The first annual President’s Industry Breakfast and award ceremony was hosted on Friday. Over 100 industry business partners and civic leaders were invited to the</p>	<p><u>Chancellor’s Remarks</u></p> <p><u>College Presidents’ Remarks</u></p>

<p>event. The event honored relationships within the community and businesses and also recognized a couple business and the Alumnus of the Year, Patricia Bogema. Enrollment for the spring semester is at 98% of the target, which is up 20% compared to last year. Though Norco will not meet the annual target, President Green is hopeful the target will be met next year. Each year, President Green acts as a mentor for a couple select students. This year, a mentee from Cameroon, that applied for scholarships is 1 of 476 students identified nationwide for an award of \$50,000 for up to three years. The Board was encouraged to attend NC's music festival on Friday, May 26, 2023.</p>	
<p>There being no further business, the meeting adjourned at 8:39 a.m.</p>	<p><u>ADJOURNMENT</u></p>
<p>Prepared by: <i>Shannon Rowe</i> <hr style="width: 25%; margin-left: 0;"/> Shannon Rowe Administrative Assistant</p>	