

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 Díaz

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

Kylee Ybarra

RCCD Foundation Board of Directors Meeting

September 19, 2023

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

Dennis Brandt, President

II. BRIEF INTRODUCTIONS

All

III. APPROVAL OF MINUTES

Dennis Brandt

A. May 15, 2023 Board of Directors Annual and Regular Meeting Minutes

- *Recommended Action: Approval*

IV. ACTION ITEMS

A. Executive Committee Report

Dennis Brandt, Chair

i. 2023-24 RCCDF Program Plan

- *Recommended Action: Ratify Approval*

ii. 2023-24 RCCDF Operating Budget

- *Recommended Action: Approval*

iii. Add Bank Signature Authority for Board President

- *Recommended Action: Approval*

B. Finance Committee Report

Jesús Holguín, Chair

i. Financial Highlights Report dated 6-30-2023

- *Recommended Action: Approval*

ii. Banking Concerns

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V. INFORMATIONAL ITEMS

A. Executive Director's Report

B. Chancellor's Remarks

C. Presidents' Remarks

Wendy Johnson

Wolde-Ab Isaac

Robin Steinback

Monica Green

Claire Oliveros

VI. OTHER BUSINESS

VII. NEXT MEETING: NOVEMBER 14, 2023

VIII. ADJOURNMENT

Dennis Brandt