

# RIVERSIDE COMMUNITY COLLEGE DISTRICT

## Facilities Naming Committee Meeting

May 13, 2021

2:00 pm – 3:00 pm

FINAL

### MINUTES

The meeting of the Riverside Community College District Facilities Naming Committee was called to order by committee Co-Chair Mark Sellick at 2:07 pm via Zoom Conference.		<u><b>CALL TO ORDER</b></u>
<b>Members Present</b> Bart Doering ( <i>Proxy for Hussain Agah</i> ) Rebecca Goldware Vivian Harris Steve Marshall Mark Sellick Virginia White Launa Wilson	<b>Members Absent</b> Elena Santa Cruz Jennifer Floerke Kyla O'Connor Jacob Velasquez	<b>Staff Present</b> Launa Wilson, Foundation Executive Director Shannon Tillett, Foundation Administrative Assistant
Approval of the Facilities Naming Committee meeting minutes from March 11, 2021  <u><b>It was moved and seconded to approve the 03/11/2021 Facilities Naming Committee meeting minutes as presented. M/S/C Launa Wilson/Vivian Harris.</b></u>		<u><b>Approval of Minutes</b></u>
<p>Co-Chair Mark Sellick called the members attention to the honorary naming submission for the Black Box Theatre and asked if any members noticed anything in the application that did not align with the honorary naming criteria. With no issues, Co-Chair Sellick entertained a motion and second, and opened the floor up for discussion.</p> <p>Co-Chair Launa Wilson reminded the committee that by naming the space with an honorary naming, the District would be giving up the opportunity in the future to name it for a charitable donation. The honorary naming would result in inventory being taken off the table for future donor conversations. Co-Chair Wilson acknowledged how much Mr. Schultz did for the community and how well-loved and highly respected he was. Co-Chair Sellick agreed with Co-Chair Wilson in terms of generating money for the District and commented on the importance of leaving the door open for possible philanthropic naming in the future. If a charitable donor does express interest in the future, the subsequent committee should think about maintaining the spirit of the honorary naming with the notion of compromise if a charitable gift is on the table. Committee Member Steven Marshall inquired if the renaming process is silent or specifically precluded in the Board Policies. Co-Chair Wilson pulled up the policy and mentioned that it does include language about discontinuing names that were previously approved. While the language is somewhat vague, it does leave room for an argument to be made to remove the old name and put up a new name for a charitable donation.</p> <p>Member Marshall asked the committee if any individual has been in the theatre space that is up for naming. No members on the committee have gone inside the theatre space. Co-Chair Sellick recommended moving forward, the committee visit spaces up for nomination to understand what impact the naming will have overall. Committee Member Rebecca Goldware mentioned the application is submitted from the department and the individuals responsible for maintaining and taking care of the space. The experts on the space and what it is utilized for. Maybe the committee should ask for feedback and comments from the individuals during the application process for subsequent submissions. In theory, the deans and individuals putting the application together are very familiar with the space and comments would provide the committee with context from the applicants as to how the</p>		<u><b>Review RCC Honorary Naming Submission</b></u>

space may or may not impact programming. In terms of the application itself, a line for a description of how the space will be used can be added and make note it needs to be included with the nomination narrative. Verbiage will also be added to the application documents in regards to committee members viewing the space nominated for naming in the future.

Member Goldware asked the committee about the next steps after action is taken on the submission. Co-Chair Wilson responded the submission will go to the District Chancellor for approval followed by the District Board of Trustees. Discussion followed in regards to who presents the submission to the Chancellor. It was agreed upon that one of the committee Co-Chairs would introduce the submission then call on the individual that submitted the application to present their case. At the end of the applicant's presentation, the Co-Chair will recommend the submission for approval.

**It was moved and seconded to approve the nomination of Gary Schultz in the honorary naming of the Black Box Theatre. M/S/C: Vivian Harris/Rebecca Goldware.**

At the previous committee meeting, the committee was informed about the new Facilities Naming Gift Minimums document. The document was presented at the RCCD Foundation Executive Committee meeting where it was unanimously approved. The new form was distributed to the committee for informational purposes.

**Facilities Naming  
Gift Minimums**

There being no further business, the meeting was adjourned at 2:31 pm by Co-Chair Mark Sellick.

**Adjournment**

Prepared by:

*Shannon Rowe*

Shannon Tillett  
RCCD Foundation Administrative Assistant