

RCCD FOUNDATION

MORENO VALLEY COLLEGE | NORCO COLLEGE | RIVERSIDE CITY COLLEGE

Established 1975

Board of Directors

Executive Committee

President

Jacqueline Hall

Vice President

Kyley Ybarra

Secretary

Sergio Diaz

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 Annual Board of Directors Meeting

May 20, 2025

7:30 a.m. - 8:00 a.m.

Hybrid

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. WELCOME

All
- III. PRESIDENT’S REPORT

Jacqueline Hall

A. Recognition of Outgoing Board Members

B. Induction of Incoming Board Members
- IV. EXECUTIVE DIRECTOR’S REPORT

Jeffry Kaatz, E.D.

A. 2025-26 Officers Election Results

B. Operational and Programmatic Updates

C. Reminders to the Board
- V. ADJOURNMENT

Jacqueline Hall

X.

RIVERSIDE COMMUNITY COLLEGE DISTRICT FOUNDATION

Annual Board of Directors Meeting

May 20, 2025

FINAL

MINUTES

The meeting of the Riverside Community College District (RCCD) Foundation Board of Directors was called to order by Vice President Kiley Ybarra at 7:40am at the Alumni House.			<u>Call to Order</u>
Members Present	Members Absent	Staff Present	
Dennis Brandt Shannon Carlson Shirley Coates Jody DeLeone Sergio Diaz Donna Grant Michelle Herting Jesús Holguín Martinrex Kedziora Robert Riddick Fauzia Rizvi Janet Steiner Lizeth Vega Kiley Ybarra	Rita Clemons (E) Thomas Coates (E) Jacqueline Hall (E) George Holt (E) Albert Randall	Jeffrey Kaatz, Executive Director Wendy Johnson, Assistant Director Vanessa Franco, Development Officer Marie Thermidor, Development Officer Shannon Rowe, Development Services Specialist Guests Dr. FeRita Carter, Moreno Valley College Interim President Dr. Claire Oliveros, Riverside City College President Rebecca Goldware, Vice Chancellor, Institutional Advancement and Economic Development	
			<u>ACTION ITEMS</u>
RCCD Foundation Board Vice President Ybarra provided the induction of incoming Board Members. <u>It was moved and seconded to approve the appointment of three new Board of Directors. M/S/C: Sergio Diaz/Donna Grant.</u> RCCD Foundation Executive Director Jeffrey Kaatz announced the results of the 2025-26 Board Officers ballots. Next year, Board Member Kiley Ybarra will step in as President, Sergio Diaz will serve as Vice President, Donna Grant will serve as Secretary, and Michael Fine will serve as Treasurer. <u>It was moved and seconded to approve 2025-26 Board Officer ballot results. M/S/C: Robert Riddick/Dennis Brandt.</u>			<u>Approval - New Board Members</u> <u>Approval – 2025-26 Board Officer Elections</u>
			<u>INFORMATIONAL ITEMS</u>
E.D. Kaatz shared an update about the Foundation’s work over the year with the District. E.D. Kaatz recognized three outgoing Board of Directors, two of whom served as President of the Board during their terms. The organization is developing a new 5-year strategic plan with a draft ready to be reviewed by the Board. The Foundation is also gearing up to begin celebrating it’s 50 th Anniversary. Some events lined up for the anniversary celebration include a kickoff reception. The organization will also pursue initiatives to increase employee giving during the 50 th Anniversary celebration year.			<u>Executive Director’s Report</u>
The meeting adjourned at 7:55 am.			<u>ADJOURNMENT</u>
Prepared by: <i>Shannon Rowe</i> Shannon Rowe Foundation Development Services Specialist			

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Robert Riddick

Fauzia Rizvi

Janet Steiner

Lizeth Vega

RCCD Foundation Board of Directors Meeting

May 20, 2025

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

Hybrid

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. CHANCELLOR'S & PRESIDENT'S REMARKS

**Dr. Wolde-Ab Isaac
Dr. FeRita Carter
Dr. Monica Green
Dr. Claire Oliveros**

III. APPROVAL OF MINUTES

Jacqueline Hall

A. March 18, 2025 Board of Directors Meeting Minutes

- *Recommended Action: Approval*

IV. ACTION ITEMS

A. Finance Committee Report

Jesus Holguin, Chair

i. Financial Highlights Report dated 3-31-2025

- *Recommended Action: Ratify
Approval*

B. Executive Committee Report

Jacqueline Hall, Chair

i. 2025-2030 Strategic Plan

- *Recommended Action: Ratify
Approval*

V. INFORMATIONAL ITEMS

A. Stewardship Committee Report

Albert Randall, Chair

VI. OTHER BUSINESS

All

VII. ADJOURNMENT

Jacqueline Hall, President

RIVERSIDE COMMUNITY COLLEGE DISTRICT FOUNDATION

Board of Directors Meeting

May 20, 2025

FINAL

MINUTES

The meeting of the Riverside Community College District Foundation Board of Directors was called to order by Vice President Kyley Ybarra at 8:00 a.m.			<u>Call to Order</u>
Members Present	Members Absent	Staff Present	
Dennis Brandt Shannon Carlson Shirley Coates Jody DeLeone Sergio Diaz Donna Grant Michelle Herting Jesús Holguín Martinrex Kedziora Robert Riddick Fauzia Rizvi Janet Steiner Lizeth Vega Kyley Ybarra	Rita Clemons (E) Thomas Coates (E) Jacqueline Hall (E) George Holt (E) Albert Randall	Jeffry Kaatz, Executive Director Wendy Johnson, Assistant Director Vanessa Franco, Development Officer Marie Thermidor, Development Officer Shannon Rowe, Development Services Specialist Guests Dr. FeRita Carter, Moreno Valley College Interim President Dr. Claire Oliveros, Riverside City College President Rebecca Goldware, Vice Chancellor, Institutional Advancement and Economic Development	
			<u>ACTION ITEMS</u>
Vice President Ybarra called the members' attention to the previous meeting minutes from March 18, 2025. <u>It was moved and seconded to approve the March 18, 2025 Board of Directors meeting minutes. M/S/C: Robert Riddick/Dennis Brandt.</u>			<u>Approval of Minutes</u>
Treasurer Jesús Holguín presented the Financial Highlights and prior year comparison report. Total cash and investments by the institution as of March 31, 2025, was \$19,095,759. <u>It was moved and seconded to approve the Finance Committee Report. M/S/C: Dennis Brandt/Robert Riddick.</u>			<u>Finance Committee Report</u>
The Board was provided with draft of the 2025-2030 Strategic Plan, which outlines the fundraising goals and metrics for the organization over the next five years. E.D. Kaatz and Assistant Director Wendy Johnson presented key components of the plan, including the goal to add staff such as a third Development Officer and implement prospect research to expand the donor pipeline. <u>It was moved and seconded to ratify the approval of the 2025-2030 Strategic Plan. M/S/C: Dennis Brandt/Sergio Diaz.</u>			<u>Executive Committee Report</u>
			<u>OTHER BUSINESS</u>
Moreno Valley College (MVC) Interim President Dr. FeRita Carter shared updates with the Board. MVC is working hard on increasing enrollment for the summer and fall sessions. The college will be implementing a Comfort K-9 Program, which is currently being fundraised for with the help of the Foundation. MVC is also launching club flag football on campus. Recently, MVC hosted a successful grand reopening event for the student services building. Riverside City College (RCC) President Dr. Claire Oliveros thanked the Board for their service. Dr. Oliveros provided a brief summary about things happening on RCC's campus, highlighting the upcoming commencement ceremony. RCC and UCR are partnering on			<u>College Presidents' Remarks</u>

student housing, located on UCR's campus, and RCC students are eager to move into the new dorms in August. RCC Men's Track & Field won the state championship recently. The RCC Women's Track & Field team placed second in the state.

There being no further business, the meeting adjourned at 9:00 a.m.

ADJOURNMENT

Prepared by:

Shannon Rowe

Shannon Rowe – Foundation Development Services Specialist