

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 Board of Directors Meeting

November 19, 2024

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

Riverside City College
– CIS 114

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. <u>CALL TO ORDER</u> | Jacqueline Hall, President |
| II. <u>PRESIDENT'S WELCOME</u> | Dr. Claire Oliveros |
| III. <u>RIVERSIDE CITY COLLEGE SPOTLIGHTS</u> | All |
| IV. <u>CHANCELLOR'S & PRESIDENT'S REMARKS</u> | Dr. Wolde-Ab Isaac
Dr. FeRita Carter
Dr. Monica Green |
| V. <u>APPROVAL OF MINUTES</u> | Jacqueline Hall |
| A. September 17, 2024 Board of Directors Meeting Minutes | |
| • <i>Recommended Action: Approval</i> | |
| VI. <u>ACTION ITEMS</u> | |
| A. Audit Committee Report | Kyley Ybarra, Chair |
| i. Presentation of the 2024 Governance Letter and Audit Report | Leslie Ward, CPA
Clifton Allen Larson, LLP |
| • <i>Recommended Action: Ratify Approval</i> | |
| B. Finance Committee Report | Jesus Holguin, Chair |
| i. Financial Highlights Report dated 9-30-24 | |
| • <i>Recommended Action: Ratify Approval</i> | |

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VI. INFORMATIONAL ITEMS

A. Stewardship Committee Report

Albert Randall, Chair

B. Executive Director's Report

Jeffry Kaatz

VII. OTHER BUSINESS

A. Tour of Riverside City College Campus

All

VIII. NEXT MEETING: JANUARY 21, 2025

IX. ADJOURNMENT

Jacqueline Hall