## 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 Díaz

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** 

March 18, 2025 7:30 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. Monica Green Dr. FeRita Carter Dr. Claire Oliveros

III. U.S. BANK PORTFOLIO PRESENTATION

Johnny Liu, Tim Davidson

IV. APPROVAL OF MINUTES

A. January 21, 2025 Board of Directors Meeting Minutes

• Recommended Action: Approval

Jacqueline Hall

V. ACTION ITEMS

A. Finance Committee Report

Jesus Holguin, Chair

i. Financial Highlights Report dated 1-31-2025

• Recommended Action: Ratify Approval

B. Nomination Committee Report

Sergio Diaz, Chair

Recommendations for Incoming Board
Members

• Recommended Action: Approval

C. RCCDF Bylaw 8.1.1 Review

Jeffry Kaatz, E.D.

Recommended Action: Approval

**D.** Century Circle Applications

Jeffry Kaatz

Recommended Action: Approval as

Presented

P.O. Box 907 Riverside, CA 92502 (951) 222-8626 www.rccdfoundation.org

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VII. INFORMATIONAL ITEMS

A. Executive Committee Report

B. Scholarship Committee Report

C. Executive Director's Report

Jacqueline Hall, Chair Donna Grant, Chair

Jeffry Kaatz

VIII. NEXT MEETING: MAY 20, 2025

IX. <u>UPCOMING EVENTS</u>

A. NORCO COLLEGE

i. 3<sup>RD</sup> ANNUAL NORCO COLLEGE INDUSTRY PARTNERS & AWARDS BREAKFAST – MARCH 28, 2025 @ 7:30 AM

**B.** MORENO VALLEY COLLEGE

i. MVC 2025 DOLORES HUERTA AND CESAR E. CHAVEZ SCHOLARSHIP RECEPTION – MARCH 28, 2025

C. RIVERSIDE CITY COLLEGE

i. SEUSSICAL – A MUSICAL EXTRAVAGANZA – MARCH 13 – 16, 2025 @ 7:00 pm

D. THE CENTER OF SOCIAL JUSTICE & CIVIL LIBERTIES

i. THE BODY OF FREEDOM EXHIBITION – MARCH 6 – MAY 1

ii. LUNCHTIME JAZZ CONCERT SERIES – TUESDAYS & THURSDAYS – MARCH 11 -APRIL 3 @ 1-1:40PM

X. ADJOURNMENT

Jacqueline Hall

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