

RCCD Foundation Board of Directors Meeting
September 18, 2025
4:00 p.m. - 5:00 p.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 **Kyley Ybarra, President**

II. BRIEF INTRODUCTIONS **All**

III. APPROVAL OF MINUTES

A. May 20, 2025 Board of Directors Annual and Regular Meeting Minutes **Kyley Ybarra, President**

- *Recommended Action: Approval*

IV. ACTION ITEMS

A. Executive Committee Report **Kyley Ybarra, Chair**

- i. 2025-26 RCCDF Program Plan and Activity Calendar
 - *Recommended Action: Ratify Approval*

ii. 2025-26 RCCDF Committee Assignments

Recommended Action: Ratify Approval

B. Resignation of Jody DeLeone **Kyley Ybarra, President**

- i. Jody DeLeone notified ED Kaatz on August 14, 2025 that she would be resigning from the board due to her work schedule and pending retirement, at which time she would be moving out of the area.
 - *Recommended Action: Approval*

C. Finance Committee Report **Mike Fine, Chair**

- ii. Financial Highlights Report dated 6-30-2025
 - *Recommended Action: Approval*

Established 1975

Board of Directors

Executive Committee

President

Kyley Ybarra

Vice President

Sergio Diaz

Secretary

Donna Grant

Treasurer

Michael Fine

Immediate Past President

Jacqueline Hall

Chair, Scholarship Committee

Lizeth Vega

Chair, Stewardship Committee

Albert Randall

Directors

Shannon Carlson

Rita Clemons

Shirley Coates

Thomas Coates

Michelle Herting

George Holt

Martinrex Kedziora

Fauzia Rizvi

Janet Steiner

Lisa Simon

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Martinrex

Kedziora

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Janet Steiner

Lisa Simon

Stan Stosel

IV. ACTION ITEMS

D. 2025-2026 RCCDF Operating Budget DRAFT

- *Recommended Action: Approval*

**Wendy Johnson,
Assistant Director**

DI. Century Circle Applications

- Executive Director Kaatz and Assistant Director Johnson recommends supporting this request.

**Jeffry Kaatz, Executive
Director**

- *Recommended Action: Approval*

V. INFORMATIONAL ITEMS

A. Executive Director's Report

- Call for Audit Committee volunteers

**Jeffry Kaatz, Executive
Director**

B. Chancellor's Remarks

Dr. Wolde-Ab Isaac

C. Presidents' Remarks

**Dr. Rudy J. Besikof
Dr. Eric Bishop (Interim)
Dr. Michael Collins on
behalf of Dr. Monica
Green**

D. Career Closet

Katherine Johnson

VI. OTHER BUSINESS

VII. NEXT MEETING: NOVEMBER 18, 2025

VIII. ADJOURNMENT

Kyley Ybarra, President