

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

Martinex Kedziora

Fauzia Rizvi

Janet Steiner

Lisa Simon

Stan Stosel

Annual Board of Directors Meeting

May 19, 2026

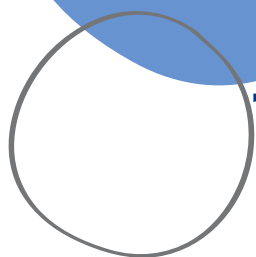
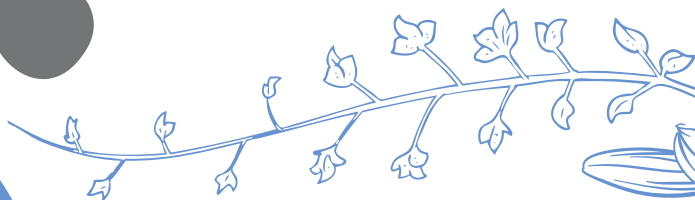
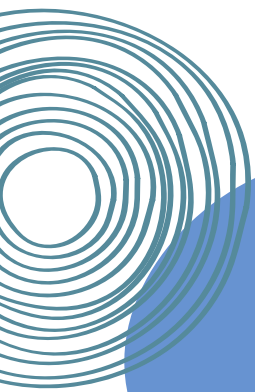
7:30 a.m. - 9:00 a.m.

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. <u>CALL TO ORDER</u> | Kyley Ybarra, President |
| II. <u>WELCOME</u> | All |
| III. <u>APPROVAL OF MINUTES</u> | |
| <ul style="list-style-type: none"> A. May 20, 2025 Board of Directors Annual Meeting Minutes – p. 2 <ul style="list-style-type: none"> • <i>Recommended Action: Approval</i> | Kyley Ybarra |
| IV. <u>ACTION ITEMS</u> | |
| A. <u>PRESIDENT’S REPORT</u> | Kyley Ybarra |
| <ul style="list-style-type: none"> i. Recognition of Outgoing Board Members- p. 3-4 ii. Induction of Incoming Board Members- p. 5 <ul style="list-style-type: none"> • <i>Recommended Action: Ratification</i> iii. 2026-2027 Officer Election Results- p. 6 <ul style="list-style-type: none"> • <i>Recommended Action: Approval</i> | |
| V. <u>EXECUTIVE DIRECTOR’S REPORT</u> | Jeffry Kaatz,
Executive Director |
| <ul style="list-style-type: none"> A. Operational and Programmatic Updates B. Reminders to the Board | |
| VI. <u>ADJOURNMENT</u> | Kyley Ybarra |



Thank You

For your service!

Shirley Coates

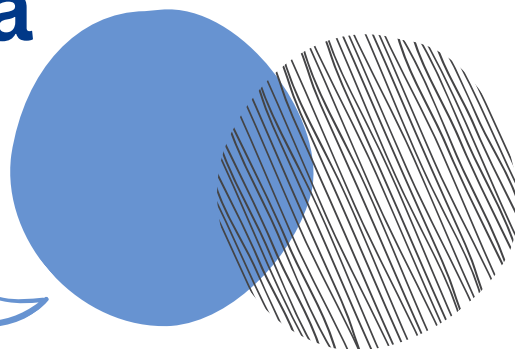
Thomas Coates

Sergio Diaz

Jacqueline (Jackii) Hall

Fauzia Rizvi

Lizeth Vega



WELCOME *BACK* MEMBERS!



Rita Clemons
George Holt
Kyley Ybarra

THANK YOU FOR YOUR SERVICE



WELCOME NEW MEMBERS!



- Violeta Aguilar-Wyrick
- Gary Christmas
- Ken Gutierrez
- Charles (Chuck) Hiroto
- Robert Riddick
- Carmen Roberts
- Michael Ryan

THANK YOU FOR YOUR SERVICE



2026-2027 RCCD Foundation Board Officers

Voting Results

President	<i>Kyley Ybarra</i>
Vice President	<i>Donna Grant</i>
Secretary	<i>Rita Clemons</i>
Treasurer	<i>Michael (Mike) Fine</i>