



Board of Directors Meeting Minutes

Thursday, June 6, 2019

I. Call to Order

An Annual Meeting of the Rio Hondo College Foundation Board of Directors was held in the Administration of Justice building at Rio Hondo College, Whittier, CA on June 6, 2019. The meeting convened at 4:00 p.m., President Dr. Carmella Franco presiding.

Board Members in Attendance:

Dr. Carmella Franco, President; Don Hannah, Vice President/Treasurer; Bryan Tabizon, Secretary; John Peel, Past President; Teresa Dreyfuss, Superintendent/President of Rio Hondo College; Terry Keller, Delia Morales, Mohamed Rassmy, Cecilia Rocha, Jose Uribe, Neal Welland

Members Absent:

None

Foundation Staff in Attendance:

Henry Gee, Rachel Garcia

A. Approval of Minutes: March 14, 2019

This item was moved out of order after II. A.

II. Items for Discussion

- A. Interim Executive Director Henry Gee provided a brief summary of *A Taste of Rio* by the numbers. The event exceeded previous attendance with nearly 700 participants. Overall fundraising was increased by nearly 50% with \$156,000.00. Sponsorships, excluding in kind, were approximately \$104,000.00. Expenses were approximately \$20,000.00 which is a \$9000 reduction compared to prior year. Neal Welland expressed his thanks to all staff for their hard work in making the event a success.

Board Member Peel and Board Member Uribe arrived at this point in the meeting.

I.A. Approval of Minutes Was Moved Out of Order

On the motion of John Peel, seconded by Brian Tabizon, the March 14, 2019 Minutes were opened for purposes of discussion. Discussion ensued on item III.C. - Title III and Title V Foundation Board Policy #4321.

On the motion of John Peel, seconded by Neal Welland, it was recommended to rescind the original approved motion on item III.C. - Title III



and Title V Foundation Board Policy #4321 of the March 14, 2019 meeting. Discussion ensued.

The Board voted unanimously by all members present to strike the March 14, 2019 vote on item III.C- Title III and Title V Foundation Board Policy #4321.

On the motion of John Peel, seconded by Terry Keller, the Board voted unanimously by all members present to accept the revised March 14, 2019 minutes with revisions to item III.C. - Title III and Title V Foundation Board Policy #4321 as follows:

*The principle and interest for the current Rio Hondo College Foundation Title III and Title V Funds are mandated to be held for 20 years before the entire balance becomes available for expenditure. During this time period, 50% of earnings can be expended for **the intended fund** purpose.*

Board Member Dreyfuss arrived at this point in the meeting.

II. Items for Discussion

- A. Item II.A. moved out of order prior to item I.A.
- B. Interim Executive Director Henry Gee reported that the Foundation is making progress towards the Scholarship goal of \$200,000.00 for 2020 with \$170,000.00 distributed in 2019.

III. Items for Action

- A. 2019-2020 Board of Directors Meetings and Events Calendar

On the motion of Neal Welland, seconded by Delia Morales, the Board voted unanimously by all members present to approve the 2019-2020 Board of Directors Meetings and Events Calendar without changes. A poll for availability to attend the February 7, 2020 meeting was requested.

IV. Information and Calendar Items

- A. Board of Directors Meeting/Planning Retreat, August 29, 2019, 4:00-6:00 p.m., Board Room (A102). Includes a light dinner.

V. Other Business / Updates

- A. Interim Executive Director Henry Gee informed the Board that a roster of potential new Board Members will be brought forward in August for consideration.
- B. Board Member Dreyfuss expressed her appreciation for all efforts to make the Rio Hondo College Foundation stronger.



VI. Adjournment

President Franco adjourned the meeting at 4:50 p.m. to the President's Circle Reception in the Administration of Justice building Mat Room.

Minutes prepared by Rachel Garcia and reviewed by President Franco.