



Board of Directors Meeting Minutes

Thursday, February 25, 2021

I. Opening Items

A. Call to Order

A regular meeting of the Rio Hondo College Foundation Board of Directors was held virtually via the Zoom platform on February 25, 2021. The meeting convened at 4:02 p.m., President Bryan Tabizon presiding.

Board Members in Attendance:

Bryan Tabizon, President; Dr. Carmella Franco, Past President; Don Hannah, Vice President/Treasurer; Dan Rubalcava, Secretary; Teresa Dreyfuss, Interim Superintendent/President RHC; Terry Keller, Rosaelva Lomeli, Delia Morales, Max Ordonez, Shaina Phillips

Members Absent:

Ricardo Perez, Maria Torres Muro, Vice President of Programs; Mohamed Rassmy

Foundation Staff in Attendance:

Henry Gee, Rachel Garcia

B. Welcome New Members: Rosaelva Lomeli, Shaina Phillips

Rio Hondo College Board of Trustees President, Rosaelva Lomeli, and Director of Student Life and Leadership, Shaina Phillips, were introduced and welcomed as new Foundation Board members.

C. Approval of Minutes: December 10, 2020

On the motion of Dan Rubalcava, seconded by Don Hannah, the Board voted unanimously by all members present [Dreyfuss, Franco, Hannah, Keller, Lomeli, Morales, Ordonez, Phillips, Rubalcava, Tabizon] to approve the December 10, 2020 Minutes without changes.

II. Reports

A. President

No Report.

B. Interim College Superintendent/President

Teresa Dreyfuss reported that enrollment is slowly recovering. The College had no findings on the financial report. The College continues to monitor COVID updates and communicates regularly to employees and students.

C. Temporary Executive Director

Written report from Henry Gee provided in meeting packet.

III. Items for Discussion

There were no items for discussion.

IV. Items for Action

A. Approve Revisions to Foundation Board Policy FD#2220 – Committees of the Board of Directors

On the motion of Teresa Dreyfuss, seconded by Carmella Franco, the Board voted unanimously by all members present [Dreyfuss, Franco, Hannah, Keller, Lomeli, Morales, Ordonez, Phillips, Rubalcava, Tabizon] to approve the revisions to Foundation Board Policy FD#2220 – Committees of the Board of Directors as presented. President Tabizon informed the Board he will be reaching out for each committee members interest in serving on at least one committee.

B. Approve Creation of Recruitment Ad-Hoc Committee

On the motion of Delia Morales, seconded by Don Hannah, the Board voted unanimously by all members present [Dreyfuss, Franco, Hannah, Keller, Lomeli, Morales, Ordonez, Phillips, Rubalcava, Tabizon] to approve the creation of the Recruitment Ad-Hoc Committee as presented. President Tabizon announced that Dr. Franco has agreed to chair this committee.

C. Approve Updated Board of Directors Roster 2020-2021

On the motion of Dan Rubalcava, seconded by Teresa Dreyfuss, the Board voted unanimously by all members present [Dreyfuss, Franco, Hannah, Keller, Lomeli, Morales, Ordonez, Phillips, Rubalcava, Tabizon] to approve the updated Board of Directors Roster 2020-2021 as presented.

V. Information and Calendar Items

A. Executive Committee Meeting, March 18, 2021; 9 a.m., Zoom Conference Call

B. Board of Directors Meeting, April 15, 2021; 4 p.m., Zoom Conference Call

VI. Other Business

No new business was brought forth.

VII. Adjournment

President Tabizon adjourned the meeting at 4:48 p.m.

Minutes prepared by Rachel Garcia and reviewed by President Tabizon.