

RHC FOUNDATION - Board of Directors Meeting (Feb 17, 2022) (Thursday, February 17, 2022)**Meeting called to order at 4:06 PM****1. Opening Items****1A. Call to Order**

President Bryan Tabizon called the meeting to order at 4:06 PM.

1B. Roll Call**Members Present:**

Byran Tabizon
Teresa Dreyfuss
Don Hannah
Teresa Dreyfuss
Rosaelva Lomeli
Delia Morales
Shaina Phillips
Henry Gee
Regina Mendoza

Members Absent:

Dr. Carmella Franco
Maria Torres Muro
Dan Rubalcava
Max A. Ordonez
Ricardo Perez

Foundation Staff in attendance:

Henry Gee
Mohamed Rassmy
Regina Mendoza

1C. Approval of Minutes - Board of Directors Annual Meeting - December 16, 2021

That the Board approve the Minutes of 12/16/2021 as presented.

Motion by Don Hannah, second by Shaina Phillips.**Final Resolution: Motion Carries**

Yea: Teresa Dreyfuss, Shaina Phillips, Delia Morales, Don Hannah, Mohamed Rassmy, Bryan Tabizon

Abstain: Terry Keller

Not Present at Vote: Rosaelva Lomeli

2. Reports and Presentations**2A. President's Report**

Foundation Board President Bryan Tabizon invited new board members to join the Foundation board. The prospective new board members will likely join by the next board date, or possibly in July of 2022.

2B. College Superintendent/President's Report

Superintendent/President Dreyfuss reported that enrollment is down at Rio Hondo College, which equals about \$15M revenue for the college. There will be an Accreditation visit during the month of March 2022. And the chair will meet to look over the logistics, A recent meeting took place Executive Director Henry Gee, VP Earic Dixon-Peters, and VP Stephen Kibui to discuss the scholarship process. VP Dixon Peters is looking into the scholarship process and the way it's handled between the Financial Aid and Accounting Office, and how it works with Foundation Scholarship vs the College Scholarship.

2C. Vice President/Treasurer's Report

Mohamed Rassmy reviewed the attached financial statements.

2D. Vice President of Programs

Maria Torres Muro was absent.

2E. Executive Director's Report

Executive Director Henry Gee explained the importance of separating the college funds and HEERF funding. Awarding and disbursement is not the same as it relates to the grants within the Financial Aid office and scholarships within the Foundation. A Taste of Rio event is postponed to June 17, 2022. Maurice Meysenburg contributed \$600,000.00 to the Foundation. Foundation Board President Bryan Tabizon requested a scholarship update, to include details of awarding of scholarship.

3. Calendar Items**3A. 2021-2022 Board of Directors Meetings and Events Calendar****4. Other Business****4A. Other business**

VP Earic Dixon-Peters introduced himself to the Foundation Board and gave a brief bio of his experience and background. VP Dixon-Peters spoke about the importance of the scholarship process as the staff and team are trying to understand the timeline of the scholarship process in a clear way. It helps to highlight the process and complexity of the process, but there is some fundamental process, and VP Dixon-Peters is happy to continue to work with Financial Aid, Accounting and Executive Director Henry Gee.

Director of Grant Development & Management, Michaela Brehm also introduced herself as this is the first opportunity she has to get involved with the Foundation. She is happy to be part of the process.

5. Adjournment

5A. Adjournment of the Board Meeting

President Bryan Tabizon adjourned the meeting at 4:59 PM.