



Board of Directors | Regular Meeting

Draft-Pending Approval

Date/Time December 07, 2022, | 9:00 a.m. – 1:00 p.m.

Location

Physical Location:

1102 Q Street, Suite 3100-Hub Conference Room,
Sacramento, CA 95811

Members of the public may attend and provide comments via the Dial-in or Video options provided below.

If any accommodations are needed, please contact Yvette Ruiz at 707-391-4217 or foundationboard@foundationccc.org. Requests should be made as soon as possible, but at least 48 hours before the scheduled meeting.

Board Member Remote Location:

2355 Westwood Blvd., #1844
Los Angeles, CA 90064

330 North Brand Blvd., Suite 680
Glendale, CA 91203

Dial-In 1-669-900-6833; Meeting ID: 997 7869 8559

Video Zoom link: <https://zoom.us/j/99778698559>
Meeting ID: 997 7869 8559snip

AGENDA

Introductions and Welcome | Board Chair

A. Foundation Board of Directors:

Geneve Villacres, Chair

Patrick Mulvaney, Vice Chair

Jennifer Perry, Secretary/Treasurer, and Board of Governors Member

Darius Anderson, Director, and Board of Governors Member

Elmy Bermejo, Director

Kwesi Edwards, Director

Manuel Baca, Director

Nitasha Sawhney, Director

Stephan Castellanos, Director
Yasmin Davidds, Director

B. FoundationCCC Executive Team:

Keetha Mills, President and Chief Executive Officer
Yvette Ruiz, Executive Assistant to the President and Chief Executive Officer
Melissa Conner, Chief Advancement Officer
Joseph Quintana, Chief Operating Officer
Scott Travasos, Chief Financial Strategy Officer
Andrea Meyer, General Counsel and Corporate Secretary
Bryan Miller, Vice President, Communication and Technology
Sandra Fried, Vice President, Success Center
Jorge J.C. Sales, Vice President, Program Development
Elaine Reodica, Executive Strategist, Organizational Culture and Engagement

C. FoundationCCC Staff:

Tim Aldinger, Executive Director, Workforce Development
Iris Aguilar, Executive Director, Equity & Community Impact, Air Quality Programs
Jodi Samuels, Senior Director, Strategic Support for Colleges and Scholars
Kelly Ramos, Manager, Equity
Regem Corpuz, Program Specialist, Equity

D. Others:

Dr. Daisy Gonzales, Interim Chancellor, California Community Colleges, Guest
Gilbert CPAs & Associates, Inc., Guest/Presenter
J.P. Morgan Team, Guest/Presenter

Members of the public may address the Board on any item of interest to the public that is listed on the agenda. Public comment will be called for on items designated as (action) prior to Board action thereon. Speakers will be limited to three minutes.

Call to Order/Approval of Agenda (*consent/action*)

Geneve Villacres

Board Chair's Report (Tab 1) (*information*)

Geneve Villacres

1. Welcome and Board Member Roundtable
2. Board Meeting Calendar Review
3. Board Committee Composition Update
4. Impact Story: Improving Financial Literacy & Security on Campuses in Partnership with Intuit

FoundationCCC Staff

Consent Agenda (Tab 2) (*action*)

Geneve Villacres

1. Approve Resolution Authorizing Use of AB 361
2. Approve Minutes of September 28, 2022, Board of Directors- Regular Meeting
3. Approve Minutes of November 07, 2022, Audit Committee Meeting
4. Approve Minutes of November 16, 2022, Investment Advisory Committee Meeting
5. Approve New Contractual Business Report
6. Approve CollegeBuys RFP Award #22-005

7. Approve CollegeBuys RFP Award #22-006

Board of Governor's Report (*information*)

Darius Anderson

President and CEO's Report (*information*)

Keetha Mills

Diversity, Equity, and Inclusion Board

Advisory Committee Report (Tab 3) (*information*)

1. Board Engagement Opportunities
2. DEI Framework Implementation

Kwesi Edwards
Elaine Reodica

Audit Committee Report (Tab 4) (*action*)

1. Fiscal Year 2022 Financial Statements with Independent Auditor Report

Scott Travaso
Gilbert Audit Team

Investment Advisory Committee Report (Tab 5) (*information*)

1. Investment Performance Review

Scott Travaso
J.P. Morgan Team

Financials (Tab 6) (*information*)

1. Financial Statements for Three Months Ended Month September 30, 2022
2. Fiscal Year 2023 Forecast and Multi-year Trend Financial Data

Scott Travaso

Programs Spotlight (Tab 7) (*information*)

1. Finish Line Scholars Program

FoundationCCC Staff

Organizational Growth and Development (Tab 8) (*information*)

1. 2022 Innovation and Impact Annual Report

Melissa Conner

Advancement Report (Tab 9) (*information*)

1. Organizational Growth and Success Highlights
2. Fundraising Priorities
3. Double Impact Year End Giving Campaign

Melissa Conner

Public Comment

This is an opportunity for members of the public to address the Board on any items listed on the agenda or otherwise within the jurisdiction of this Board. Speakers will be limited to three minutes.

Adjourn Meeting

Geneve Villacres

Public comment rules: At regularly scheduled board meetings, members of the public may address the Board on agenda or non-agenda items. At special board meetings, the public may address the Board on agenda items only. We ask that comments are limited in duration, so that as many people as possible may be heard. By law, the Board is allowed to act only on items on the agenda. The Board may, at its discretion, refer a matter to staff or calendar the issue for future discussion. Public record documents may be obtained from Corporate Secretary, Andrea Meyer at the Foundation for California Community Colleges, 1102 Q Street, Suite 4800, Sacramento, CA 95811. (Government Code § 54957.5.)

Agenda posted on December 02, 2022, at 8:30 a.m. by Yvette Ruiz

Yvette Ruiz