



# Board of Directors | Regular Meeting

**DRAFT – PENDING APPROVAL**

## Date/Time

September 29, 2021 | 9:00 a.m. – 1:00 p.m.

## Location

Teleconference meeting under California Executive Orders N-29-20 and N-35-20.

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 916-325-8560 or [foundationboard@foundationccc.org](mailto:foundationboard@foundationccc.org). Requests should be made as soon as possible, but at least 48 hours before the scheduled meeting.

## Dial-In

1-699-900-6833; Meeting ID: 905 214 413

## Video

Zoom link: <https://zoom.us/j/905214413>  
Meeting ID: 905 214 413

## AGENDA

### Introductions and Welcome | Board Chair

#### A. Foundation Board of Directors:

Kathy Williams, Chair

Geneve Villacres, Vice Chair

Patrick Mulvaney, Secretary/Treasurer

Darius Anderson, Director and Board of Governors Member

Frank Gornick, Director

Jennifer Perry, Director and Board of Governors Member

Kwesi Edwards, Director

Lance Izumi, Director

Manuel Baca, Director

Yasmin Davidds, Director

**B. Foundation Staff:**

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 Operation Officer  
Julian Roberts, Chief Financial 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  
Kelly Osman, Director, Human Resources  
Elaine Reodica, Director, Strategic Integrations  
Tim Aldinger, Executive Director, Workforce Development  
Jennifer Keiper, Senior Director, CollegeBuys  
Brett Chaponot, Associate Director, CollegeBuys  
Tessa De Roy, President, CCGI  
LeAnn Fong-Batkin, Senior Project, Manager, Advancement

**C. Others:**

Dr. Daisy Gonzales, Acting Chancellor, California Community Colleges  
Stephan Castellanos, Architect, Derivi Castellanos Architects; Committee Member, DEI Board Advisory Committee

**Public Comment**

**Any member of the public may address the Board for up to 3 minutes at this time.**

**Call to Order/Approval of Agenda (*action*)** Kathy Williams

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

1. Welcome and Board Member Roundtable
  2. Board Meeting Calendar Review
  3. Board Committee Composition
  4. Impact Story
- Foundation Staff

**Consent Agenda (Tab 2) (*action*)** Kathy Williams

1. Approve Minutes of June 08, 2021, Executive Committee Meeting
2. Approve Minutes of June 16, 2021, Board of Directors - Regular Meeting
3. Approve Minutes of July 16, 2021, Diversity, Equity, Inclusion Advisory Committee Meeting
4. Approve Minutes of July 19, 2021, Executive Committee Meeting
5. Approve Minutes of August 16, 2021, Governance Committee Meeting
6. Approve Minutes of August 19, 2021, Investment Advisory Committee Meeting
7. Approve Minutes of August 20, 2021, Diversity, Equity, Inclusion Advisory Committee Meeting
8. Approve Revised Investment Policy Statement
9. Approve New Contractual Business Report
10. Approve Department of Rehabilitation Contract Resolution (Agreement #31743)

**Chancellor’s Office Report** (*information*) Dr. Daisy Gonzales

**President and CEO’s Report** (*information*) Keetha Mills

**Program Spotlight (Tab 3)** (*information*)

- 1. Cradle-to-Career Data System Foundation Staff

**Organizational Growth and Development (Tab 4)** (*information*)

- 1. Fiscal Year 2021 Innovation and Impact Report Foundation Staff
- 2. Career Catalyst Expansion Foundation Staff
- 3. State Agency Partnership Strategy

**Diversity, Equity, and Inclusion Board**

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

Geneve Villacres

- 1. Board Engagement Opportunities
- 2. DEI Framework Implementation

**Governance Committee Report (Tab 6)** (*information*)

Yasmin Davidds

- 1. New Member Recruitment

**Advancement Report (Tab 7)** (*information*)

Foundation Staff

- 1. Fundraising Priorities
- 2. Organizational Growth and Success Highlights

**Audit Committee Report (Tab 8)** (*action*)

- 1. Fiscal Year Audit Report Lance Izumi

**Financials (Tab 8)** (*information*)

Foundation Staff

- 1. Financial Statements for 12 Months Ended June 30, 2021 (*information*)
- 2. Fiscal Year 2022 Forecast and Multi-year Trend Financial Data

**Investment Advisory Committee Report (Tab 9)** (*information*)

- 1. Investment Performance Review Manuel Baca

**Adjourn Meeting**

Kathy Williams

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 September 24, 2021, at 8:30 a.m. by Yvette Ruiz

Yvette Ruiz