



Board of Directors | Regular Meeting

Draft-Pending Approval

Date/Time September 20, 2023, | 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:

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

11849 Overland Avenue
Los Angeles, CA 90064

475 Sansome St,
San Francisco, CA 94111

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 | Vice 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
Kate Wright, 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 Trivasos, 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
Barbara Webster-Hawkins, Executive Director, Resource Development, Advancement
Nadia Carrillo-Leal, Senior Director, Policy Development, Success Center
Heather Stamps, Senior HR Director, Human Resources
Sarah London, Senior Director of External and Executive Communications, Communications
Rogelio Espinoza, Senior Manager, Collaborative Impact Program, Advancement
Jenna Elam, Senior Manager, Career Catalyst Business Operations, Workforce Development
Alina Barragan, Specialist, Career Catalyst Business Operations, Workforce Development
Ashley Harrison, Legal Associate, Legal
DeLorean Thomas, Administrative Assistant, Administration

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*)

Patrick Mulvaney

Closed Session | (Scheduled for 9:15-9:40 a.m.) (*action*)

Geneve Villacres

1. PERSONNEL EXCEPTION, PRESIDENT AND CHIEF EXECUTIVE OFFICER (2)
Government Code Section 54957
CEO Performance Evaluation
Attendees: Board Members, General Counsel/Corporate Secretary, HR Leadership

Report from Closed Session

Geneve Villacres

Board Leadership Report (Tab 1) (information) Patrick Mulvaney

1. Welcome and Board Member Roundtable
2. Board Meeting Calendar Review
3. Impact Story: Career Catalyst- Recycling Lives

WFD Team

Consent Agenda (Tab 2) (action) Patrick Mulvaney

1. Approve Minutes of June 21, 2023, Board of Directors - Regular Meeting
2. Approve Minutes of August 17, 2023, Investment Advisory Committee Meeting
3. Approve Minutes of August 25, 2023, Executive Committee Meeting
4. Approve Minutes of September 06, 2023, Governance Committee Meeting
5. Approve New Contractual Business Report
6. Approve Revised Annual Investment Policy Statement

Governance Committee Report (Tab 3) (action) Patrick Mulvaney

1. Board Engagement Guide Refresh

Sarah London

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 4) (information)

1. Board Engagement Opportunities
2. DEI Framework Implementation

Kwesi Edwards
Rogelio Espinoza

Organizational Growth and Development (Tab 5) (information)

1. Reimagining and Enhancing our Sacramento Office
2. Brand Positioning
3. Double Impact Strategic Plan Annual Roadmap Overview

Joseph Quintana
Sarah London
Melissa Conner

Investment Advisory Committee Report (Tab 6) (information)

1. Investment Performance Review

Manuel Baca
Scott Travasos

Financials (Tab 7) (information)

1. Financial Statements for Twelve Months Ended Month June 30, 2023
2. Fiscal Year 2024 Budget and Financial Data Trends

Scott Travasos

Advancement Report (Tab 8) (information)

1. Organizational Growth and Success Highlights
2. Development Priorities and Emerging Opportunities

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

Patrick Mulvaney

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 15, 2023, at 8:30 a.m. by Yvette Ruiz

Yvette Ruiz