



Governance Committee | Regular Meeting

DRAFT – PENDING APPROVAL

Date/Time September 06, 2023, | 2:00 p.m. – 3:00 p.m.

Location Teleconference meeting.

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. 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: 969 1409 0840

Video Zoom link: <https://zoom.us/j/96914090840>
Meeting ID: 969 1409 0840

AGENDA

Call Open Session to Order | Committee Chair

A. Identification of Individuals Present

Governance Committee Members:

Patrick Mulvaney, Committee Chair, Director
Jennifer Perry, Director and Board of Governors Member
Kwesi Edwards, Director
Kate Wright, 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 (optional)
Scott Travasos, Chief Financial Strategy Officer (optional)
Andrea Meyer, General Counsel and Corporate Secretary
Sarah London, Senior Director of External and Executive Communications

C. Others:

Geneve Villacres, Board Chair/Director (optional-not committee member)

Public Comment: *Members of the public wishing to comment will be allowed prior to the vote on any action items. If the public member wishes to make a comment at any other time, please use the "chat" or "raise hand feature". If the members of the public are calling in to the meeting and do not have Zoom accessibility, we will ask for any remaining public comment (on non-action items) at the end of the meeting.*

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

Patrick Mulvaney

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|---|---|
| 1. Welcome Remarks and Introductions {5 min} | Patrick Mulvaney
/ All |
| 2. Thought Partnership Session on Board Engagement (Tab 1) | |
| a. Context-setting and Objective of Session (<i>information</i>) {5 mins} | Melissa Conner |
| b. <u>Draft Board Engagement Guide</u> (<i>discussion</i>) {45 min} | Sarah London |
| 3. Nest Steps {5 mins} | Sarah London |
| 4. 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 01, 2023, at 8:30 a.m. by Yvette Ruiz
Yvette Ruiz