



## Governance Committee | Regular Meeting

DRAFT – PENDING APPROVAL

### Date/Time

October 15, 2025, | 3:00 p.m. – 4:30 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](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: 832 5419 0327

### Video

Zoom link: <https://foundationccc-org.zoom.us/j/83254190327>

Meeting ID: 832 5419 0327

## AGENDA

### Call Open Session to Order | Committee Chair

#### A. Identification of Individuals Present

##### Governance Committee Members:

Jennifer Perry, Committee Chair, Director and Board of Governors Member

Patrick Mulvaney, Board Chair, Director

Kwesi Edwards, Secretary/Treasurer, 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

Joseph Quintana, Chief Operating Officer

Melissa Conner, Chief Advancement Officer

Andrea Meyer, Chief Legal Officer

Elaine Reodica, Executive Chief of Staff

**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*)** **Jennifer Perry**

**Welcome Remarks (info) {10 mins}** **Jennifer Perry**

**Board Member Reappointment Recommendation (Tab 1) (*action*) {15 mins}** **Jennifer Perry**

1. Board Member Reappointments and Terms Overview (2026)
2. Reappointment of Patrick Mulvaney's for a third term
3. Patrick's Statement of Interest Letter
4. Overview of Current Reappointment and Approval Process

**Upcoming Vacancy and Board Composition (Tab 2) (info) {10 mins}** **Elaine Reodica**

1. Board Service Term End- Stephan Castellanos
2. Board Infographic & Composition Table

**Recruiting and Opportunities Assessment (Tab 3) (*info*) {25 mins}** **Elaine Reodica**

3. New Board Member Recruitment Process
4. Recruiting Considerations & Opportunities Assessment
5. Executive Team Board Recruitment Considerations Summary

**New Member Pipeline Development Strategies and Next Steps (Tab 4) (*info*) {25 mins}** **Elaine Reodica**

6. Lead Generation and Namesourcing

**Overview of New Member Recruiting Resources (Tab 5) (*info*) {5 mins}** **Elaine Reodica**

1. FoundationCCC Board of Directors Member Interest Form
2. Outreach Materials
3. Share the Future with Us | Join the FoundationCCC Board
4. FoundationCCC Board Member Engagement Guide

**Next Steps (Tab 6) (*info*) {5 mins}** **Elaine Reodica**

**Adjourn Meeting** **Jennifer Perry**

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 October 10, 2025, at 8:30 a.m. by Yvette Ruiz**  
Yvette Ruiz