



Governance Committee | Regular Meeting

DRAFT – PENDING APPROVAL

Date/Time	March 04, 2026, 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 . 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
Tim Aldinger, Vice President, Workforce and Climate Innovation
Iris Aguilar, Vice President, Equity and Community Impact
Barbara Webster-Hawkins, Vice President, Philanthropy, Resource Development
Roby Johnson, Project Specialist, Office of the President and CEO Team

C. Others/Guest:

Nitasha Sawhney, Director/Guest

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 and Introductions (*info*) {5 mins} **Jennifer Perry**

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

1. Board Member Reappointment and Terms Overview (*info*)
2. Overview of Current Reappointment and Approval Process (*info*)
3. Reappointment of Board Members (*action*)
 - a. Nitasha Sawhney's Statement of Interest Letter for 2nd Term
 - b. Geneve Villacres' Statement of Interest Letter for 3rd Term

Overview of Board Member Recruitment Process (Tab 2) (*info*) {5 mins} **Elaine Reodica**

1. Board Infographic & Composition Table
2. Overview of Recruitment Process

Potential Candidate Vetting and Outreach (Tab 3) (*info*) {25 mins} **Jennifer Perry/
Elaine Reodica**

1. Lead Generation Name Sourcing Document
2. Scoring Rubric Tool

Elaine Reodica

Review of Updated Board Engagement Guide (Tab 4) (*info*) {10 mins}

1. FoundationCCC Board Member Engagement Guide

**Keetha Mills/
Elaine Reodica**

Next Steps (Tab 5) (*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 February 27, 2026, at 8:30 a.m. by Yvette Ruiz
Yvette Ruiz**