



Governance Committee | Regular Meeting

DRAFT – PENDING APPROVAL

Date/Time	May 29, 2026, 1:00 p.m. – 2:00 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: 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
Joseph Quintana, Chief Operating Officer
Melissa Conner, Chief Advancement Officer
Adam DeBow, General Counsel & Interim Corporate Secretary
Elaine Reodica, Executive Chief of Staff
Yvette Ruiz, Executive Assistant to the President and Chief Executive Officer
Jennifer Nguyen, Coordinator, Administrative Support, Office of the President and CEO Team

C. Others/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

Board Member Recruitment Process Overview and Update (Tab 1) (*info*)

**Keetha Mills/
Elaine Reodica**

1. Overview of Recruitment Process (*info*)
2. Board Recruitment Recommendations (*action*)
 - a. Greg Backley
 - b. Kirk Tramble

Next Steps (Tab 2) (*info*)

Jennifer Perry

1. Overview of Appointment and Approval Process (*info*)

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, Adam DeBow at the Foundation for California Community Colleges, 1102 Q Street, Suite 4800, Sacramento, CA 95811. (Government Code § 54957.5.)

**Agenda posted on May 26, 2026, at 8:30 a.m. by Yvette Ruiz
Yvette Ruiz**