



Executive Committee Meeting

DRAFT – PENDING APPROVAL

Date/Time	September 03, 2026, 10:00 a.m. – 11:00 a.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: 252 178 716
Video	Zoom link: https://zoom.us/j/252178716 Meeting ID: 252 178 716

AGENDA

Call Open Session to Order | Committee Chair

A. Identification of Individuals Present

Executive Committee Members:

Patrick Mulvaney, Board and Committee Chair, Director
Jennifer Perry, Vice Chair, Director and Board of Governors Member
Kwesi Edwards, Secretary/Treasurer, Director
Manuel Baca, Director
Nitasha Sawhney, Director

B. FoundationCCC Staff:

Keetha Mills, President and Chief Executive Officer
Adam DeBow, General Counsel and Corporate Secretary
Heather Stamps, Executive Director, Human Resources
Yvette Ruiz, Executive Assistant to the President and Chief Executive Officer

Members of the public may address the Committee 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 Committee action thereon. Speakers will be limited to three minutes.

Call to Order/Approval of Agenda (action)

Patrick Mulvaney

Adjourn to Closed Session

Patrick Mulvaney

CLOSED SESSION

Patrick Mulvaney

1. PERSONNEL EXCEPTION, PRESIDENT AND CHIEF EXECUTIVE OFFICER

Government Code Section 54957

CEO Performance Evaluation

Attendees: Board Executive Committee Members, General Counsel/Corporate Secretary, HR Leadership, President and CEO

Report from Closed Session

Patrick Mulvaney

Public Comment

This is an opportunity for members of the public to address the Committee on any items listed on the agenda or otherwise within the jurisdiction of this Committee. 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, Adam DeBow at the Foundation for California Community Colleges, 1102 Q Street, Suite 4800, Sacramento, CA 95811. (Government Code § 54957.5.)

Agenda posted on August 31, 2026, at 10:00 a.m. by Yvette Ruiz

Yvette Ruiz