



Board of Directors | Regular Meeting

DRAFT – PENDING APPROVAL

Date/Time	October 07, 2026, 9:00 a.m. – 1:00 p.m.
Location	Physical Location: 1102 Q Street, Suite 3100-Hub Conference Room Sacramento, CA 95811 Members of the public may attend and provide comments via the Dial-in or Video options provided below. If any accommodation is needed, please contact Yvette Ruiz at 707-391-4217 or foundationboard@foundationccc.org. Requests should be made as soon as possible, but at least 48 hours before the scheduled meeting. Board Member Remote Locations:
Dial-In	1-669-900-6833; Meeting ID: 997 7869 8559
Video	Zoom link: https://zoom.us/j/99778698559 Meeting ID: 997 7869 8559

AGENDA

Introductions and Welcome | Board Chair

A. Foundation Board of Directors:

Patrick Mulvaney, Chair
Jennifer Perry, Vice Chair and Board of Governors Member
Kwesi Edwards, Secretary/Treasurer
Harry Le Grande, Director and Board of Governors Member
Elmy Bermejo, Director
Greg Backley, Director
Kate Wright, Director
Kirk Tramble, Director
Manuel Baca, Director
Nitasha Sawhney, Director

Yasmin Davidds, Director

B. FoundationCCC Leadership Team:

Keetha Mills, President and Chief Executive Officer
Melissa Conner, Chief Advancement Officer
Joseph Quintana, Chief Operation Officer
Brian Caughell, Executive Vice President, Finance
Bryan Miller, Executive Vice President, Communications and Technology
Jorge J.C. Sales, Executive Vice President, Enterprise and Institutional Partnership
Iris Aguilar, Vice President, Equity & Community Impact
Tim Aldinger, Vice President, Workforce Development and Climate Innovation
Barbara Webster-Hawkins, Vice President, Development, Advancement
Elaine Reodica, Executive Chief of Staff
Adam DeBow, General Counsel and Corporate Secretary
Yvette Ruiz, Executive Assistant to the President and Chief Executive Officer

C. FoundationCCC Staff:

Nadia Carrillo-Leal, Executive Director, Policy Development, Success Center
Heather Stamps, Executive Director, Human Resources
Elisa Smith, Senior Director, Strategic Communications and External Relations, Communications
Jennifer Nguyen, Coordinator, Administrative Support, Office of the President and CEO Team

D. Others:

David O'Brien, Vice Chancellor, California Community Colleges Chancellor's Office, Presenter

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

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

Patrick Mulvaney

Closed Session (Tab 1) (*action*) (Scheduled for 9:15-10:15 a.m.)

Patrick Mulvaney

1. PERSONNEL EXCEPTION, PRESIDENT AND CHIEF EXECUTIVE OFFICER

Government Code Sections 54957(b)(1) and 54957.6

CEO Performance Evaluation and Compensation

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

2. CONFERENCE WITH LEGAL COUNSEL, ACTIVE LITIGATION

Government Code Section 54956.9(d)(1)

Daniels v. FoundationCCC

Attendees: Board of Directors Members, President and CEO, General Counsel/Secretary

Report from Closed Session

Patrick Mulvaney

Board Chair Report (Tab 2) (*Info*)

Patrick Mulvaney

1. Opening Remarks and Board Member Roundtable

2. Board Meeting Calendar Review
3. Board Committee Composition Update

Consent Agenda (Tab 3) (*action*)

Patrick Mulvaney

1. Approve Minutes of June 17, 2026, Board of Directors - Regular Meeting
2. Approve Minutes of August 13, 2026, Investment Advisory Committee Meeting
3. Approve Minutes of September 03, 2026, Executive Committee Meeting
4. Approve Revised Annual Investment Policy Statement
5. Approve Revised Annual Contracts and Signature Authority Policy
6. Approve New Contractual Business Report
7. Approve Enterprise and Procurement Services Quarterly Contractual Business Report
8. Approve CollegeBuys RFP Award #26-004

Chancellor's Office Report (Tab 4) (*Info*)

David O'Brien

President and CEO's Report (Tab 5) (*Info*)

Keetha Mills

Organizational Strategic Planning (Tab 6) (*Info/action*)

1. Strategic Plan 2026-2036: The Work of What's Possible (*action*)

**Melissa Conner
/Elaine Reodica**

Governance Committee Report (Tab 7) (*Info/action*)

1. Board Member Re-appointment Recommendations (*action*)

Kwesi Edwards

Investment Advisory Committee Report (Tab 8) (*Info*)

1. Investment Performance Review

Manuel Baca

Financials (Tab 9) (*Info*)

Brian Caughell

1. FY2026 Actuals, FY2027 Annual Budget, Financial Trends, Financial Narrative

Advancement Report (Tab 10) (*Info*)

Melissa Conner

1. Organizational Growth and Success Highlights
2. Development Priorities and Emerging Opportunities

Public Comment

This is an opportunity for members of the public to address the Board on any items listed on the agenda or otherwise within the jurisdiction of this Board. 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 General Counsel and 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 October 02, 2026, at 8:30 a.m. by Yvette Ruiz