FOUNDATION *for* CALIFORNIA COMMUNITY COLLEGES

# Governance Committee | Regular Meeting

DRAFT – PENDING APPROVAL

| | |
|---|---|
| Date/Time | November 16, 2026, \| 2:00 p.m. – 3:00 p.m. |
| Location | Teleconference meeting.<br><br>Members of the public may attend and provide comments via the Dial-in or Video options provided below.<br><br>If any accommodations are needed, please contact Yvette Ruiz at 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<br>Meeting ID: 832 5419 0327 |

## AGENDA

**Call Open Session to Order** | Committee Chair

A. **Identification of Individuals Present**
**Governance Committee Members:**
Kwesi Edwards, Committee Chair, Director and Secretary/Treasurer
Patrick Mulvaney, Board Chair and Director
Greg Backley, Director
Harry Le Grande, Director and Board of Governors Member
Nitasha Sawhney, Director

B. **Foundation Staff:**
Keetha Mills, President and Chief Executive Officer
Joseph Quintana, Chief Operating Officer
Melissa Conner, Chief Advancement Officer
Elaine Reodica, Executive Chief of Staff
Adam DeBow, General Counsel & Corporate Secretary
Heather Stamps, Executive Director, Human Resources
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***)** **Kwesi Edwards**

**FoundationCCC Board of Directors Updates (Tab 1) (***info*) (*5-mins)* **Keetha Mills/ Elaine Reodica**

1. Yasmin Davidds and Elmy Bermejo Reappointments
2. Harry Le Grande Transition Plan

**Board Ad hoc Strategic Advisory Committees Strategy (Tab 2) (***info*) (1*5-mins)* **Keetha Mills/ and Engagement** **Elaine Reodica**

1. Philanthropy Strategic Advisory Committee
2. Artificial Intelligence (A.I.) Strategic Advisory Committee
3. Innovation Acceleration Strategic Advisory Committee
4. Student Housing Strategic Advisory Committee

**Overview of Organizational Initiatives (Tab 3) (***info*)

1. Governance Project (1*5-mins)* **Elaine Reodica/ Adam DeBow**
2. Succession Planning and Leadership Continuity Planning Project (1*5-mins)* **Heather Stamps/ Elaine Reodica**

**Adjourn Meeting** **Kwesi Edwards**

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** November 12, 2026**, at** 8:30 a.m. **by** Yvette Ruiz