



PORTERVILLE COLLEGE FOUNDATION  
BOARD OF DIRECTORS

1696 S Leggett St., Porterville, CA – Research for Hire Conference Room

AGENDA

Friday, January 28, 2022, at 7:00 AM

VIRTUAL ZOOM LOGIN:

<https://cccconfer.zoom.us/j/97116964047?pwd=d2dRbWl0NmJZZXdtdbi9oK0w5dTA1UT09>

Password: 800946

TELEPHONE DIAL-IN:

+ 669 900 6833 (US Toll)

Meeting ID: 971 1696 4047

Password: 800946

**I. Call to Order and Roll Call**

Committee Members:

**Directors:**

- Mr. Gary Wallace, President
- Mr. Greg King, 1<sup>st</sup> VP
- VACANT, 2<sup>nd</sup> VP
- Dr. Arlitha Williams-Harmon, Treasurer
- Ms. Jennifer Biagio
- Ms. Janice Castle
- Mr. Richard Christenson
- Mr. Rick Elkins

- Mr. Roland Hill
- Ms. Paula Job
- Ms. Marty Lalanne
- Dr. Julissa Leyva
- Mr. Del Pengilly
- Mr. Richard Osborne
- Mr. Gary Reed
- Mr. Milt Stowe
- Dr. Joel Wiens, Faculty Representative

**Ex officio:**

- Mr. John Corkins, KCCD President/Trustee
- Dr. Claudia Habib, College President

- Ms. Ramona Chiapa, Executive Director
- Lorena Villa, ASPC Representative

**Foundation Staff/PC Staff:**

- Ms. Maribel Hernandez, Executive Secretary

- Mr. Kevin Kerwin, Accounting Manager

**II. Adoption of Agenda**

Recommended Action: Approve/Disapprove the Agenda as Presented/Amended

Motion:

Second:

Action:

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**III. Public Comments**

Pursuant to Gov. Code Section 54954.3 - NOTICE TO THE PUBLIC - At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public may make comments at this time or present such comments when the item is called. Any person addressing the

*In compliance with the Americans with Disabilities Act and the California Ralph M. Brown Act, if you need special assistance to participate in this meeting, or to be able to access this agenda and documents in the agenda packet, please contact the Foundation at (559) 791-2319. Notification 48 hours prior to the meeting will enable the Foundation to make reasonable arrangements to ensure accessibility to this meeting and/or provision of an appropriate alternative format of the agenda and documents in the agenda packet.*

Board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak with a total of thirty (30) minutes allotted for the Public Comment period. Please state your name and address for the record prior to making your comment.

**IV. Approval of Minutes**

**December 3, 2021 Minutes of the Regular Meeting of the Board of Directors**

Recommended Action: Approve/Disapprove December 3, 2021 Minutes of the Board of Directors

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<b>Motion:</b>	<b>Second:</b>	<b>Action:</b>
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**V. Correspondence to the Board of Directors and/or Communications**

**VI. OLD BUSINESS:**

**A. Update on Measure J Oversight Committee – Mr. Greg King**

Recommended Action: Information only; no action taken

**B. Report of Fundraisers – No Report**

**VII. NEW BUSINESS**

**A. PC Foundation Executive Secretary Position Re-Classification to Administrative Assistant**

Recommended Action: Approve/Disapprove PC Foundation Executive Secretary Position Re-Classification to Administrative Assistant

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<b>Motion:</b>	<b>Second:</b>	<b>Action:</b>
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**VIII. STANDING REPORTS**

*The Board will receive reports on items of interest to or to be considered by the Board.*

**A. Student Report – Ms. Lorena Villa**

**B. Faculty Report – Dr. Joel Wiens**

**C. Foundation Executive Director Report – Ms. Ramona Chiapa**

**D. College President Report – Dr. Claudia Habib**

**E. Trustee Report – Trustee John Corkins**

**IX. Committee Reports, Inquiries & Recommendations:**

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- A. Executive Committee – Mr. Gary Wallace, President
- B. Finance Committee – Mr. Gary Reed
- C. Promotion & Fundraising Committee – Mr. Rick Elkins
- D. Investment Committee – Ms. Janice Castle
- E. Swap Meet Committee – Mr. Gary Wallace, President
  - a. **Swap Meet Staffing Update**  
Recommended Action: Information only; the board may take action
  - b. **Swap Meet Financials**  
Recommended Action: Information only; the board may take action
- F. Scholarship Committee – Mr. Richard Christenson
- G. Nominating Committee – Mr. John Corkins

**X. Announcements**

- A. Regular Board of Directors Meeting – Friday, January 22, 2021
- B. Annual Scholarship Ceremony – Friday, April 22, 2022

**IX. Adjournment**