



PORTERVILLE COLLEGE FOUNDATION BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Friday, October 25, 2024, at 7:00 AM

Student Center Conference

Room

100 E. College Ave.
Porterville, CA 93257
(559) 791-2308

VIRTUAL ZOOM LOGIN:

[https://kccd-
edu.zoom.us/j/99631057035?pwd=b1ZFQlVNbjEvcURDNTVYY1crOUtQQT09](https://kccd-edu.zoom.us/j/99631057035?pwd=b1ZFQlVNbjEvcURDNTVYY1crOUtQQT09)
Password: 560953

TELEPHONE DIAL-IN:

+ 669 900 6833 (US Toll)
Meeting ID: 996 3105 7035
Password: 560953

I. Call to Order and Roll Call

Board Directors:

Directors:

Mr. Greg King, President
Mr. Rick Elkins, 1st VP
Dr. Julissa Leyva, 2nd VP
Ms. Griselda Aceves, Treasurer
Ms. Janice Castle
Mr. Lars Christenson
Mr. Roland Hill
Ms. Paula Job

Ms. Marty Lalanne
Mr. Del Pengilly
Mr. Richard Osborne
Mr. Gary Reed
Mr. Milt Stowe
Mr. Gary Wallace
Dr. Joel Wiens
Ms. Kendra Haney, Faculty
Representative

Ex Officio:

Mr. John Corkins, KCCD President/Trustee
Ms. Primavera Monarrez, Interim College
President

Ms. Ramona Chiapa, Executive Director
Mr. Joseph Blue, ASPC Representative

Foundation Staff/PC Staff:

VACANT, Administrative Assistant

Mr. Kevin Kerwin, Assistant Director,
Accounting

Guests

Mr. Keith Ford, Interim Athletic Director

II. Adoption of Agenda

Recommended Action: Approve the Agenda as Presented

Motion:

Second:

Action:

III. Public Comments

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. Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours: 100 E. College Ave., Porterville, CA.

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 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 for the record prior to making your comment.

IV. Approval of Minutes

September 27, 2024, Minutes of the Regular Meeting of the Board of Directors

Recommended Action: Approve September 9, 2022, Minutes of the Board of Directors

Motion:

Second:

Action:

V. Correspondence to the Board of Directors and/or Communications

VI. Presentation

A. Athletic Facilities Needs Presentation & Campaign – Ms. Primavera Monarrez & Mr. Keith Ford

Recommended Action: Information only; the Board may take action.

VII. OLD BUSINESS:

A. Report of Fundraisers

VII. NEW BUSINESS

VIII. STANDING REPORTS

A. Student Report – Joseph Blue

B. Faculty Report – Ms. Kendra Haney

C. Foundation Executive Director Report – Ms. Ramona Chiapa

D. College President Report – Ms. Primavera Monarrez

E. Trustee Report – Trustee John Corkins

IX. Committee Reports, Inquiries & Recommendations:

A. Executive Committee – Mr. Greg King, President

B. Finance Committee – Mr. Gary Reed

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C. Promotion & Fundraising Committee – Mr. Rick Elkins

D. Investment Committee – Ms. Janice Castle

E. Swap Meet Committee – Ms. Paula Job

F. Scholarship Committee – Mr. Del Pengilly

a. Quarterly Endowed Scholarships Investment Income Posting Interest Income & Dividends Less Fees

Recommended Action: Approve Quarterly Endowed Scholarships Investment Income Posting Interest Income & Dividends Less Fees

Motion:

Second:

Action:

G. Bylaws & Nominating Committee – Mr. John Corkins

X. Announcements

- A. Regular Board of Directors Meeting - Friday, December 6, 2024; 7:00 a.m.
- B. Annual Scholarship Ceremony – Friday, April 18, 2025

XI. Adjournment