



# PORTERVILLE COLLEGE FOUNDATION BOARD OF DIRECTORS

## ANNUAL 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, 1<sup>st</sup> VP  
Dr. Julissa Leyva, 2<sup>nd</sup> 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:**

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

**V. Annual Meeting Business**

**A. Nominating Committee – Board Officers:**

Recommended Action: Approve the slate of officers as Presented

***Motion:*** \_\_\_\_\_ ***Second:*** \_\_\_\_\_ ***Action:*** \_\_\_\_\_

**B. Nominating Committee Board Directors:**

Recommended Action: Approve the slate of directors as Presented/Amended

***Motion:*** \_\_\_\_\_ ***Second:*** \_\_\_\_\_ ***Action:*** \_\_\_\_\_

**VI. Announcements**

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

**IX. Adjournment**