



PORTERVILLE COLLEGE FOUNDATION
BOARD OF DIRECTORS

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

AGENDA

Friday, February 25, 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, 1st VP
- VACANT, 2nd 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:

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

January 29, 2022 Minutes of the Regular Meeting of the Board of Directors

Recommended Action: Approve/Disapprove January 29, 2022 Minutes of the Board of Directors

Motion:

Second:

Action:

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 (*Report Attached*)

VII. NEW BUSINESS

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:

A. Executive Committee – Mr. Gary Wallace, President

B. Finance Committee – Mr. Gary Reed

a. Accounting Technician Recruitment

Recommended Action: Approve/Disapprove Accounting Technician Recruitment

Motion:

Second:

Action:

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b. Accounting Technician Retirement Gift

Recommended Action: Approve/Disapprove Accounting Technician Retirement Gift

Motion: **Second:** **Action:**

c. Beneficial Bank Funds Transfer and Investment (\$95,000)

Recommended Action: Approve/Disapprove Beneficial Bank Funds Transfer and Investment

Motion: **Second:** **Action:**

C. Promotion & Fundraising Committee – Mr. Rick Elkins

a. PC Projects for Consideration/Support and Discussion

Recommended Action: Information only; the board may take action

D. Investment Committee – Ms. Janice Castle

E. Swap Meet Committee – Mr. Gary Wallace, President

a. Swap Meet Financials

Recommended Action: Information only; the board may take action

b. Air Pollution Control Grant for Zeronox Vehicle(s)

Recommended Action: Approve/Disapprove Air Pollution Control Grant for Zeronox Vehicle(s)

Motion: **Second:** **Action:**

c. ASPC Card Incentive – Free Entry Into PC Swap Meet

Recommended Action: Information only; the board may take action

F. Scholarship Committee – Mr. Richard Christenson

a. Konda House Sale Income Scholarship Allocation to Special Scholarship Fund (\$160,271.34)

Recommended Action: Approve/Disapprove Konda House Sale Income Scholarship Allocation to Special Scholarship Fund (\$160,271.34)

Motion: **Second:** **Action:**

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G. Nominating Committee – Mr. John Corkins

X. Announcements

- A. Regular Board of Directors Meeting – Friday, March 25, 2022
- B. Annual Scholarship Ceremony – Friday, April 22, 2022

IX. Adjournment

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