



**PORTERVILLE COLLEGE FOUNDATION
BOARD OF DIRECTORS**

**REGULAR MEETING
AGENDA**

Thursday, February 26, 2026, at 7:00 AM

Porterville College
Student Center Conference
Room
100 E. College Ave.
Porterville, CA 93257
(559) 791-2308

VIRTUAL ZOOM LOGIN:
[https://kccd-
edu.zoom.us/j/99631057035?p
wd=b1ZFQlVNbjEvcURDNTVYY1
crOUtQQT09](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

<u>Board Directors:</u>		
Directors: Mr. Rick Elkins, President Dr. Julissa Leyva, 1 st VP Dr. Joel Wiens, 2 nd VP Ms. Griselda Aceves, Treasurer Ms. Janice Castle Mr. Lars Christenson		Dr. Jennifer Francone Mr. Roland Hill Mr. Rich Lambie Ms. Marty Lalanne Mr. Gary Reed Mr. Milt Stowe Ms. Kendra Haney, Faculty Representative
Ex Officio:		
Mr. John Corkins, KCCD President/Trustee Ms. Primavera Monarrez, College President		Ms. Ramona Chiapa, Executive Director Ms. Liz Ramirez, ASPC Representative
Foundation Staff/PC Staff:		
Ms. Corina Rodriguez, Administrative Assistant		
Guests		

II. Public Comments

Pursuant to Gov. Code §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.

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.

III. Consent Calendar**A. Adoption of Agenda**

Recommended Action: Approve the Agenda as Presented

B. Approval of Minutes**January 29, 2026, Minutes of the Regular Meeting of the Board of Directors**

Recommended Action: Approve January 29, 2026, Minutes of the Regular Meeting of the Board of Directors

Motion:***Second:******Action:*****IV. Correspondence to the Board of Directors and/or Communications****V. OLD BUSINESS:****A. Update on Measure J Oversight Committee**

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

B. Report of Fundraisers

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

C. PC Foundation Financials

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

a. PC Foundation Audit Recommendations Follow Up

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

VII. NEW BUSINESS**VIII. STANDING REPORTS****A. Student Report – Ms. Liz Ramirez****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. Rick Elkins, 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. John Corkins**
- F. Scholarship Committee – Mr. Joel Wiens**
- G. Bylaws & Nominating Committee – Mr. John Corkins**

X. ANNOUNCEMENTS

- A. Regular Board of Directors Meeting - Thursday, March 26, 2026; 7:00 AM
- B. Annual Scholarship Ceremony – Friday, April 17, 2026; 5:30 PM

XI. Closed Session (If Needed)

Public Employee Performance Evaluation
(Gov. Code § 54957)
Title: Executive Director

XII. Adjourn to Closed Session

XIII. Reconvene to Open Session and Report Out (If Any)

XIV. Adjournments