



PORTERVILLE COLLEGE FOUNDATION
BOARD OF DIRECTORS

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

AGENDA

Friday, March 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
- VACANT, 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

February 25, 2022 Minutes of the Regular Meeting of the Board of Directors

Recommended Action: Approve/Disapprove February 25, 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. Porterville College Retiree Gift Request - \$600

Recommended Action: Approve/Disapprove Porterville College Retiree Gift Request - \$600

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Motion:

Second:

Action:

C. Promotion & Fundraising Committee – Mr. Rick Elkins

a. Promotion & Fundraising Committee Budget Request - \$3,000 for Newsletter, Mailing and Data Validation

Recommended Action: Approve/Disapprove Promotion & Fundraising Committee Budget Request - \$3,000

Motion:

Second:

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

F. Scholarship Committee – Mr. Richard Christenson

G. Nominating Committee – Mr. John Corkins

X. Announcements

A. Regular Board of Directors Meeting – Friday, April 29, 2022

B. Annual Scholarship Ceremony – Friday, April 22, 2022

IX. Adjournment