



PORTERVILLE COLLEGE FOUNDATION  
BOARD OF DIRECTORS

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

AGENDA

Friday, April 29, 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, 1<sup>st</sup> VP  
VACANT, 2<sup>nd</sup> 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  
Varies, 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:

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**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**

**March 25, 2022, Minutes of the Regular Meeting of the Board of Directors**

Recommended Action: Approve/Disapprove March 25, 2022, Minutes of the Board of Directors

**Motion:**

**Second:**

**Action:**

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**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**

**A. Board Meetings Return to PC Campus**

Recommended Action: Approve/Disapprove Board Meetings Return to PC Campus

**Motion:**

**Second:**

**Action:**

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**B. Board & Committee Meeting Schedules**

Recommended Action: Information only; the committee may take action

**VIII. STANDING REPORTS**

*The Board will receive reports on items of interest to or to be considered by the Board.*

**A. Student Report – ASPC Representative**

**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**

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**IX. Committee Reports, Inquiries & Recommendations:**

**A. Executive Committee – Mr. Gary Wallace, President**

**B. Finance Committee – Mr. Gary Reed**

**a. 2022/2023 Budget Planning Discussion**

Recommended Action: Information only; the board may take action

- i. Promotion & Fundraising Budget Amount
- ii. Management Fees
- iii. President’s Circle Fund
- iv. SMART Lab

**C. Promotion & Fundraising Committee – Mr. Rick Elkins**

**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, May 27, 2022, at 7:00 AM

**IX. Adjournment**