



PORTERVILLE COLLEGE FOUNDATION  
BOARD OF DIRECTORS

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

AGENDA

Friday, May 20, 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. Approval of Minutes**

**April 29, 2022, Minutes of the Regular Meeting of the Board of Directors**

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

Motion:

Second:

Action:

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*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.*

**IV. Adjourn Open Session and go into Closed Session**

**CLOSED SESSION**

As provided in the Ralph M. Brown Act, Government Code Sections 54950 et seq., the Board of Directors may meet in closed session with members of the staff, district employees and its attorneys. These sessions are not open to the public and may not be attended by members of the public. The matters the Board will meet on in closed session are identified on the agenda or are those matters appropriately identified in open session as requiring immediate attention and arising after the posting of the agenda. Any public reports of action taken in the closed session will be made in accordance with Gov. Code Section 54957.1

**V. Closed Session Business**

**VI. Closed Session Action Taken Pursuant to Gov. Code Section 54957.1; Action(s) to be taken Pursuant to Closed Session Discussion**

- A. Pursuant to Gov. Code Section 54957(b): Discussion Pertaining to Personnel: Public Employee Schedule and Hours of Employment

**VII. Adjourn Closed Session and go into Open Session**

**Open Session**

**VIII. Closed Session Action Taken**

Pursuant to Gov. Code Section 54957.1; Action(s) to be taken Pursuant to Closed Session Discussion

**A. Discussion Pertaining to Personnel: Public Employee Schedule and Hours of Employment**

Recommended Action: Approve/Disapprove matter

**Motion:**

**Second:**

**Action:**

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**IX. Public Comments**

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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 and address for the record prior to making your comment.

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

**XI. OLD BUSINESS:**

**A. Update on Measure J Oversight Committee – Mr. Greg King**

Recommended Action: Information only; no action taken

**B. Report of Fundraisers - No Report**

**VII. NEW BUSINESS**

**A. 2022/2023 Draft Budget**

Recommended Action: Approve/Disapprove 2022/2023 Draft Budget

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<b>Motion:</b>	<b>Second:</b>	<b>Action:</b>
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**B. Summer Jump Start Program Funding and Stipend**

Recommended Action: Approve/Disapprove Summer Jump Start Program Funding and Stipend

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<b>Motion:</b>	<b>Second:</b>	<b>Action:</b>
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**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**
- 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. Bylaws & Nominating Committee – Mr. John Corkins**

**X. Announcements**

- A. Regular Board of Directors Meeting – Friday, June 24, 2022, at 7:00 AM**

**IX. Adjournment**

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