



PORTERVILLE COLLEGE FOUNDATION
BOARD OF DIRECTORS

100 E. College Ave, Porterville, CA – Student Center Conference Room (SCCR)

AGENDA

Friday, August 26, 2022, at 8:00 AM

VIRTUAL ZOOM LOGIN:

<https://zoom.us/j/95859509297?pwd=MS9VYkx>

[BWWVhaVWZOOXAxdGIZK0d3UT09](#)

Password: 410090

TELEPHONE DIAL-IN:

+ 669 900 6833 (US Toll)

Meeting ID: 958 5950 9297

Password: 410090

I. Call to Order and Roll Call

Board 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

VACANT, 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. 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.

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.

IV. Correspondence to the Board of Directors and/or Communications

V. OLD BUSINESS: No Report

VII. NEW BUSINESS

A. Brown Act Training

Recommended Action: Information only; no action taken

VIII. Announcements

A. Board of Directors Retreat – Friday, September 9, 2022 at 7:00 AM

IX. Adjournment