



Notice of Annual Organizational Meeting
Allan Hancock College Foundation Board of Directors
Thursday, July 27, 2017
4 p.m.

Allan Hancock College, Boardroom – B100, 800 South College Drive, Santa Maria, CA 93454

AGENDA

	Page
1. Call to order	
2. Roll Call	
3. Public Comment <i>Public comment not pertaining to specific agenda items is welcome at this time. If you wish to speak to any item listed, please complete a Request to Speak Card available from the executive director. It is suggested that speakers limit themselves to 5 minutes.</i>	
4. Approval of Agenda for July 27, 2017 (ACTION)	
5. Approval of Minutes of the April 27, 2017, Quarterly Board Meeting (ACTION)	1-6
6. Governance/Nominations Committee Report	7
6.A. Proposed Slate of Officers for 2017-2018 (ACTION)	
7. Presentation A presentation to the board by Emily Smith, Project Director for K-12 Partnerships, Cooperative Work Experience, and Career Development, on concurrent enrollment.	8
8. Presentation A presentation to the board by Deborah Annibali, Director, Law Enforcement Training, on the Law Enforcement academy and short-term training courses.	9
9. Foundation Business	
9.A. Acceptance of New Fund Agreements (ACTION)	10
9.B. Proposed Meeting Calendar for 2017-2018 (ACTION)	11-12
10. Committee Reports	
10.A. Finance – Guy Walker, Chair	
10.A.1. Review and Approve Financial Statements (ACTION) A review of financial statements for the foundation.	13-18
10.A.2. Review of Proposed 2017-2018 General Operations Budget (ACTION) A review and approval of the proposed general operations budget for fiscal year 2017-2018.	19-20
10.A.3. Heritage Oaks Bank – Student Emergency Cards (Update)	21



Notice of Annual Organizational Meeting
Allan Hancock College Foundation Board of Directors
Thursday, July 27, 2017
4 p.m.

Allan Hancock College, Boardroom – B100, 800 South College Drive, Santa Maria, CA 93454

AGENDA

	Page
10.B. 40 th Anniversary – Jim Bray and Rebecca Alarcio, Co-Chairs	22-24
10.C. Community Ambassadors – Jim Fields, Chair	25
10.D. President’s Circle – Maggi Daane and Peggy Hesse, Co-Chairs	26
10.E. Scholarship – Bob Manning, Chair	27
11. Oral Reports	
11.A. Members of the Board of Directors	General Announcements
11.B. College Superintendent/President	Dr. Kevin G. Walthers
11.B.1. Fine Arts Complex (Update)	28-34
11.B.2. Santa Ynez Center (Update)	35-36
11.C. College Trustee	Mr. Jeffery Hall
11.D. PCPA Foundation Representative	Mr. Jim Bray
11.E. Faculty Representative	Ms. Linda Metaxas
11.F. Student Representative	<i>To be appointed by ASBG</i>
11.G. Executive Director, College Advancement	Ms. Susan Houghton
12. Next Meeting	
12.A. The next meeting of the board is Wednesday, November 8, 2017 contingent upon approval of the proposed 2017-2018 meeting calendar.	
13. Adjournment (ACTION)	
13.A. A motion to adjourn the quarterly meeting of the Allan Hancock College Foundation Board of Directors.	

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the Allan Hancock College Foundation office at (805) 925-2004. Please make requests 48 hours prior to the meeting in order to make reasonable arrangements to ensure accessibility to this meeting.

Toni McCracken
Advancement Officer

800 South College Drive, P.O. Box 5170, Santa Maria, CA 93456-5170 | www.ahcfoundation.org
805.925.2004 or 805.922.6966, ext. 3621 | fax 805.739.1064 | ahcfoundation@hancockcollege.edu

The mission of the Allan Hancock College Foundation is to operate for the advancement of education by raising funds and building community support to meet the needs of the college in the areas of scholarships, capital/infrastructure projects and program support.

ALLAN HANCOCK COLLEGE FOUNDATION
QUARTERLY MEETING OF THE BOARD
Minutes of April 27, 2017

The quarterly meeting of the Allan Hancock College Foundation (AHCF) Board of Directors was held Thursday, April 27, 2017, starting at 4:00 p.m. at Allan Hancock College, Boardroom – B100, 800 South College Drive, Santa Maria.

1. Call to Order

Foundation President, Valerie Moya, called the meeting to order at 4:00 p.m.

2. Roll Call

Directors Present: R. Alarcio, J. Bray, F. Campo, M. Carroll, L.-V. Cox, M. Daane, J. Fields, Trustee J. Hall, P. Hesse, M. Juarez, R. Klug, D. Lahr, B. Manning, V. Moya, M. Nanning, K. Ostini, G. Owen, R. Velasco

Directors Absent: E. Cora, B. Farias Estrada, J. Frost, H. Grennan, G. Johnson, T. Lopez, B. Lotwala, S. Orozco, Trustee G. Pensa, G. Schragger, G. Walker, R. Welt

College Representative Present: S. Houghton, K. Walthers

College Representatives Absent: M. Black

Faculty Representative: L. Metaxas

Student Representative: M. Huggins

Foundation Staff: T.L. Coleman, M. Cox, T. McCracken, N. Rucobo

Guests:

--Paul Murphy, Vice President of Institutional Effectiveness

--Felix Hernandez, Vice President of Operations

--Celeste Munoz, Student

Recorder: T. McCracken

3. Public Comment

There was no public comment.

4. Approval of Agenda

President Moya noted a change to the agenda moving Item 14.B. *College Superintendent/President's Oral Report* after Item 5. *Approval of Minutes of the January 26, 2017, Quarterly Board Meeting*. She asked for a motion to approve the agenda as amended.

Motion: On a motion by Director Nanning, seconded by Director Klug, the agenda was approved as amended on a roll-call vote as follows: Ayes: R. Alarcio, J. Bray, F. Campo, M. Carroll, L.-V. Cox, M. Daane, J. Fields, Trustee J. Hall, P. Hesse, M. Juarez, R. Klug, D. Lahr, B. Manning, V. Moya, M. Nanning, G. Owen, R. Velasco, K. Walthers / Noes: None / Concur: M. Huggins / Abstentions: None

6. Approval of Minutes – January 26, 2017, Quarterly Board Meeting

President Moya asked for a motion to approve the minutes of the January 26, 2017, quarterly board meeting.

Motion: On a motion by Director Nanning, seconded by Director Klug, the minutes were approved as submitted: Ayes: R. Alarcio, J. Bray, F. Campo, M. Carroll, L.-V. Cox, M. Daane, J. Fields, Trustee J. Hall, P. Hesse, M. Juarez, R. Klug, D. Lahr, B. Manning, V. Moya, M. Nanning, G. Owen, R. Velasco, / Noes: None / Concur: M. Huggins / Abstentions: None

Dr. Walthers left the meeting at 4:15 p.m.

7. Governance/Nominations Committee Report

Committee Chair Juarez reported on two proposed bylaw amendment changes:

1. Article V.F. *Directors Term* - The committee recommends a director's term expire in January rather than February so that terms begin and end on a calendar year. The proposed change to update the sentence is as follows: *The term of office of each Director shall expire automatically at the ~~February~~ January meeting following his/her 9th consecutive year as director terms will begin/end on a calendar year.*

2. Article V.J. *Associate Directors* – There were concerns as to the purpose of the *Associate Director* designation and with the designation outside the voting/quorum rights of a regular director. The committee recommends removing *Article V.J.1.a.-d. Associate Directors* from the bylaws.

~~J. The Board of Directors shall have such Associate Board of Directors as are designated in or pursuant to this Paragraph J.~~

~~1. Each Associate Board of Director:~~

- ~~a. shall be entitled to receive notice of, and attend, meetings of the Board of Directors (but the failure to give such notice shall not affect the validity of any such meeting), but shall not be counted toward the limit described in Paragraph V(B) above, shall not be counted toward the quorum requirement for meetings of Directors, and shall not be entitled to vote at such meetings;~~
- ~~b. shall not have any authority to bind this Corporation in any manner, except as the Board of Directors may designate from time to time by resolution;~~
- ~~c. may be removed without cause by the Board of Directors; and~~
- ~~d. shall have only those duties that are designated by the Board of Directors and accepted by the Associate Board of Directors.~~

The Executive Committee approved both proposed amendment changes at their April 5, 2017, meeting.

Motion: On a motion by Director Velasco, seconded by Director Daane, the board approved the proposed bylaw amendment change to Article V.F. *Directors Term* the following sentence...*"the term of office of each Director shall expire automatically at the ~~February~~ January meeting following his/her 9th consecutive year"* noting that a director's term will begin and end on a calendar year **AND** approved to delete Article V.J..A.-d. *Associate Directors* as submitted and that those *Associate Directors* immediately revert to *Directors*. Ayes: R. Alarcio, J. Bray, F. Campo, M. Carroll, L.-V. Cox, M. Daane, J. Fields, Trustee J. Hall, P. Hesse, M. Juarez, R. Klug, D. Lahr, B. Manning, V. Moya, M. Nanning, G. Owen, R. Velasco, / Noes: None / Concur: M. Huggins / Abstentions: None

Nomination of New Director - Committee Chair Juarez reported that the committee recommends approval of the nomination of Ken Ostini to rejoin the Foundation Board of Directors.

Motion: On a motion by Director Nanning, seconded by Director Manning, the board approved the nomination of Ken Ostini as a director on the Foundation Board and welcomed him back to the Board. Ayes: R. Alarcio, J. Bray, F. Campo, M. Carroll, L.-V. Cox, M. Daane, J. Fields, Trustee J. Hall, P. Hesse, M. Juarez, R. Klug, D. Lahr, B. Manning, V. Moya, M. Nanning, G. Owen, R. Velasco, / Noes: None / Concur: M. Huggins / Abstentions: None

8. College Trustee Appointments for 2017

Ms. Houghton announced that Jeffery Hall will serve as the primary trustee appointment to the foundation board, and Greg Pensa serving as the alternate trustee appointment for 2017.

9. College Presentation by Dr. Paul Murphy

Ms. Houghton introduced Dr. Paul Murphy, Vice President for Institutional Effectiveness, who provided an overview on student and community demographics. A copy of Dr. Murphy's PowerPoint presentation is appended to the permanent minutes.

Ms. Linda Metaxas arrived at 4:30 p.m.

10. College Presentation by Felix Hernandez

Ms. Houghton introduced Felix Hernandez, Vice President for Facilities, who provided an overview on the proposed Fine Arts Complex. A copy of Mr. Hernandez's PowerPoint presentation is appended to the permanent minutes.

11. College Presentation by Susan Houghton

Ms. Houghton provided an overview on *The Hancock Promise*. A copy of Ms. Houghton's PowerPoint presentation is appended to the permanent minutes.

12. Foundation Staff Presentation – Crowdfunding by Natalie Rucobo

Ms. Rucobo provided an overview and summary on the recent Crowdfunding Campaign that ended April 17, 2017. A copy of Ms. Rucobo's PowerPoint presentation is appended to the permanent minutes. Ms. Houghton reported that the Crowdfunding Campaign will be a once-a-year fundraising effort with student clubs only each spring.

13. Acceptance of gift from Cheryl and Ted Maddux

The Foundation received a pledge of \$100,000 from Cheryl and Ted Maddux supporting the Science, Technology, Engineering and Math (STEM) program, the annual Friday Night Science community program, the annual STEM conference for middle-school girls and their parents each spring and the 2020 Centennial Campaign.

Motion: On a motion by Director Campo, seconded by Director Bray, the board approved and accepted the pledge of \$100,000 from Cheryl and Ted Maddux, with sincere appreciation on behalf of the Board of Directors, supporting the STEM program activities, and the college's Centennial Campaign in 2020. Ayes: R. Alarcio, J. Bray, F. Campo, M. Carroll, L.-V. Cox, M. Daane, J. Fields, Trustee J. Hall, P. Hesse, M. Juarez, R. Klug, D. Lahr, B. Manning, L. Metaxas, V. Moya, M. Nanning, K. Ostini, G. Owen, R. Velasco / Noes: None / Concur: M. Huggins / Abstentions: None

14. Committee Reports

Finance – Director Owen provided the Finance Committee’s report on behalf of Director Walker, who was unable to attend the meeting. Mr. Owen did note that a corrected *Statement of Operations* was provided for committee review. There were no questions or comments about the financial statements as submitted.

Motion: On a motion by Director Juarez, seconded by Director Daane, the board approved the contributions report, balance sheet and portfolio summary as submitted and approved the corrected statement of operations. Ayes: R. Alarcio, J. Bray, F. Campo, M. Carroll, L.-V. Cox, M. Daane, J. Fields, Trustee J. Hall, P. Hesse, M. Juarez, R. Klug, D. Lahr, B. Manning, L. Metaxas, V. Moya, M. Nanning, K. Ostini, G. Owen, R. Velasco / Noes: None / Concur: M. Huggins / Abstentions: None

Director Owen reported that the Foundation’s current general operations budget was provided for board review and approval. The budget revisions reflect the Foundation’s new focus, activities, and Title III issues more accurately. He noted that both the Finance and Executive Committee’s approved the 2016-2017 revised general operations budget noting the projected expenses, currently at \$74,021, will be expensed to the foundation’s fund balance.

Motion: On a motion by Director Juarez, seconded by Director Lahr, the board approved the Foundation’s revised general operations budget for fiscal year 2016-2017 as submitted. Ayes: R. Alarcio, J. Bray, F. Campo, M. Carroll, L.-V. Cox, M. Daane, J. Fields, Trustee J. Hall, P. Hesse, M. Juarez, R. Klug, D. Lahr, B. Manning, L. Metaxas, V. Moya, M. Nanning, K. Ostini, G. Owen, R. Velasco / Noes: None / Concur: M. Huggins / Abstentions: None

40th Anniversary – Director Bray reported that the planning continues for the 40th Gala in October. The event will now be held at the Santa Maria Public Airport hanger built in 1943. The college’s Viticulture/Enology program will provide a special label wine, *Hancock Aviator*, 432 bottles. The committee is looking for five amazing live auction items and encouraged directors to provide ideas and possible contact information for the committee to research. There will be a VIP Section to include vintage historic aircraft. Ms. Houghton mentioned that there will be a paddle raise for *The Hancock Promise*.

Community Ambassadors – Director Carroll and Director Fields reported on the proposed launch of the *2017 Community Ambassador Program*. The application packet and proposed curriculum for the program was shared and reviewed with directors. The mission statement is, “The Community Ambassadors program serves as an opportunity to learn about Allan Hancock College, the campus and its programs.” There will be six required meetings during the 2017-2018 school year. Applicants will be selected through an application and interview process. Director Carroll noted there will be a \$25 non-refundable fee with application submitted, and encouraged directors to provide names of community members for the committee to contact as possible participants. The goal of the program is to have the *Community Ambassadors* become knowledgeable of Allan Hancock College programs, the mission of the college and foundation, and to educate the community, along with attending college events. Staff have applied for a \$5,000 Express Grant through the Santa Barbara Foundation to assist with expenses associated with the program. In addition, staff will launch the program on the foundation’s website and through a media announcement. Both Director Carroll and Director Fields praised the work of Ms. Rucobo and thanked her for the organization and planning she provides as the facilitator for the committee.

Motion: On a motion by Director L-V Cox, seconded by Director Juarez, the board approved the launch of the *Allan Hancock College Ambassador Program* in mid-August as submitted.

Ayes: R. Alarcio, J. Bray, F. Campo, M. Carroll, L.-V. Cox, M. Daane, J. Fields, Trustee J. Hall, P. Hesse, M. Juarez, R. Klug, D. Lahr, B. Manning, L. Metaxas, V. Moya, M. Nanning, K. Ostini, G. Owen, R. Velasco, / Noes: None / Concur: M. Huggins / Abstentions: None

President's Circle – Director Daane reported that the President's Circle has 34 new members since July with nine pending surpassing the committee's goal of 40 for this year! The Summer Social at Clos Pepe Estate Vineyards is Wednesday, June 8 from 5 to 7 p.m. In addition, the President's Circle/Boosters Tail Gate Party (home AHC football game) is Saturday, September 30 starting at 1:30 p.m. at the AHC football field.

Scholarship – Director Manning reported on the change in focus to have directors be more involved with the on-campus scholarship committees. This includes being a participant in the reading and selecting process using the online scholarship program along with the planning of the annual scholarship awards event. Committee members have been included in the planning for the scholarship awards reception on May 25. Mrs. McCracken noted that more than \$500,000 would be awarded to 380 Hancock students!

15. Oral Reports

Members of the Board of Directors: No report

College Superintendent/President: Dr. Walthers reported on the recent City of Santa Maria proclamation for the AHC Foundation's 40th Anniversary, and declaring Wednesday, April 26, 2017, as "Allan Hancock College Foundation Day." He also shared that Congressman Salud Carbajal was at the Lompoc Valley Center on April 20 for a press conference announcing legislation to ensure fair disability benefits for federal firefighters. Dr. Walthers stated he would be speaking at the Workforce and Literacy Initiative (WALI) Forum on Wednesday, May 3. In addition, Friday Night Science is back on Friday, May 5. Many great things happening at AHC during the month of May – Scholarship Awards Reception, Commencement, Fire Academy Graduation, and a host of year-end celebrations for students and programs.

College Trustee: No report

Foundation Director/PCPA Liaison: Director Bray reported that *Lend Me a Tenor* is a great performance and encouraged directors to attend.

Faculty Representative: Ms. Metaxas announced that Friday Night Science is for Friday, May 5, and reviewed the flyer for the event.

Student Representative: President Moya thanked Mr. Huggins for his year of service on the foundation board and presented him with a thank you gift from the board of directors and staff. Mr. Huggins has enjoyed his time on the board, and is looking forward to transferring to a university in the fall. He reported that ASBG has been very busy this spring semester with events such as Diversity Day, Nutrition Day, Earth Day, and ASBG elections for next year.

Executive Director, College Advancement: Ms. Houghton announced that the Foundation's administrative assistant has been hired and will begin on May 22.

16. Next Board Meeting

The next meeting of the Allan Hancock College Board of Directors is Thursday, July 27, 2017, starting at 4 p.m. on the Santa Maria campus in Building B (Boardroom).

17. Adjournment

The meeting adjourned at 6:35 p.m.

Motion: On a motion by Director Velasco, seconded by Director Juarez, the board approved to adjourn the quarterly board meeting at 6:35 p.m. Ayes: R. Alarcio, J. Bray, F. Campo, M. Carroll, L.-V. Cox, M. Daane, J. Fields, Trustee J. Hall, P. Hesse, M. Juarez, R. Klug, D. Lahr, B. Manning, L. Metaxas, V. Moya, M. Nanning, K. Ostini, G. Owen, R. Velasco, / Noes: None / Concur: M. Huggins / Abstentions: None

To: Board of Directors	ACTION
From: Mario Juarez, Chair Governance and Nominations Committee	July 27, 2017
Subject: Quarterly Report	

BACKGROUND

1 - The Governance and Nominations Committee recommends approval of the proposed slate of officers for 2017-2018 as follows:

Valerie Moya Boice, President
Bob Lotwala, Vice President
Georgia Schrager, Secretary
Guy Walker, Treasurer

2 – A report to the board on the nominations of community leaders to serve on the Foundation board and other business under review by the committee.

FISCAL IMPACT

None

RECOMMENDATION

The Executive Committee approved the proposed slate of officers for 2017-2018 and recommends approval of the Foundation slate of officers for 2017-2018 as follows: Valeria Moya Boice, President; Bob Lotwala, Vice President; Georgia Schrager, Secretary; and Guy Walker, Treasurer.

To: Board of Directors	INFORMATION
From: Valerie Moya Boice Foundation Board President	July 27, 2017
Subject: Presentation – Emily Smith	

BACKGROUND

Emily Smith, Project Director for K-12 Partnerships, Cooperative Work Experience, and Career Development, will provide an overview on concurrent enrollment.

To: Board of Directors	INFORMATION
From: Valerie Moya Boice Foundation Board President	July 27, 2017
Subject: Presentation – Deborah Annibali	

BACKGROUND

Deborah Annibali, Director for Law Enforcement Training, will provide an overview on the Law Enforcement Academy and short-term training courses.

To: Board of Directors	ACTION
From: Valerie Moya Boice Foundation Board President	July 27, 2017
Subject: Acceptance of New Fund Agreements	

BACKGROUND

The Foundation has received two new fund agreements for scholarship endowments.

1. The Foundation received gifts totaling \$34,000 in memory of Ayleen Melsheimer who taught part-time in the nursing program here at Allan Hancock College. A new scholarship endowment, *Ayleen Melsheimer Memorial Scholarship*, created by her family will support students in the field of nursing at Allan Hancock College.
2. The Foundation received gifts totaling \$13,000 from Charles M. Teal in memory of his daughter Vicki L. Teal. A new scholarship endowment, the *Vicki L. Teal Memorial Endowed Nursing Scholarship*, created by Mr. Teal will support students actively pursuing a degree as a registered or licensed vocational nurse.

FISCAL IMPACT

None

RECOMMENDATION

The Executive Committee approved accepting the new fund agreements and recommends approval of the new fund agreements for the *Ayleen Melsheimer Memorial Scholarship Endowment* and for the *Vicki L. Teal Memorial Endowed Nursing Scholarship*.

To: Board of Directors	ACTION
From: Valerie Moya Boice Foundation Board President	July 27, 2017
Subject: Proposed Meeting Calendar for 2017-2018	

BACKGROUND

The bylaws state that the annual organizational meeting of the foundation shall be held in Santa Maria, Santa Barbara County, during the month of July each year. A proposed calendar for 2017-2018 foundation meetings and events is included for review and approval.

FISCAL IMPACT

None

RECOMMENDATION

The Executive Committee approved the proposed meeting calendar and recommends approval of the 2017-2018 calendar for foundation meetings and events.

Meeting and Events - July 2017 to July 2018

Meeting or Event	Day	Date	Time	Location
Board of Director's Quarterly meeting	Th	7/27/2017	4 pm	Boardroom - Bldg B
Community Ambassador Program Launch	Th	8/17/2017	9 am	G-106 A/B
All Staff Day	F	8/18/2017	8:30 a.m.	Marian Theater
Finance Committee		9/13/2017	3 pm	Captain's Room - Bldg B
All Campus Advisory Committee Dinner Meeting	Th	9/21/2017	5 p.m.	Radisson Hotel
Executive Committee	W	10/4/2017	4 pm	Captain's Room - Bldg B
Foundation's 40th GALA	Sat	10/21/2017	5 pm	ArtCraft Hangar-SM Airport
Board of Director's Strategic Off-Site Retreat & Quarterly Meeting	W	11/08/2017	8:30 a.m.	Lompoc Valley Center
Finance Committee		TBD	TBD	TBD
Executive Committee	W	01/10/2018	4 pm	Captain's Room - Bldg B
Board of Director's Quarterly Meeting	Th	01/25/2018	4-5:30 pm	Boardroom – Bldg B
Finance Committee		TBD	TBD	TBD
President's Circle Spring Gathering		TBD	TBD	TBD
Executive Committee	W	4/04/2018	4 pm	Captain's Room - Bldg B
Board of Director's Quarterly Meeting	Th	4/26/2018	4-5:30 p.m.	Boardroom – Bldg B
Scholarship Reception	Th	5/24/2018	4 pm	Joe White Gymnasium
Finance Committee	W	TBD	TBD	Captain's Room - Bldg B
Executive Committee	W	7/11/2018	4 pm	Captain's Room - Bldg B
Board of Director's Annual Organizational Meeting	Th	7/26/2018	4-5:30 p.m.	Boardroom – Bldg B

To: Board of Directors	ACTION
From: Guy Walker Chair, Finance Committee	July 27, 2017
Subject: Review and Approval of Financial Statements	

BACKGROUND

1. A review of the Allan Hancock College Foundation financial statements.

--Contributions Report – 4/30/2017	page 14
--Statement of Operations – 4/30/2017	page 15
--Balance Sheet – 4/30/2017	page 16
--Portfolio Summary – 4/30/2017	page 17
--General Operations Budget 2016-2017	page 18

FISCAL IMPACT

None

RECOMMENDATION

The financial statements were approved by the Finance and Executive Committees. Staff recommends approval of the financial statements as submitted.

**Allan Hancock College Foundation
Contributions
July 1, 2016 through June 30, 2017**

Account	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	Total
General Operations	\$ 50	\$ 4,850	\$ 417	\$ 117	\$ 559	\$ 1,950	\$ 10,545	\$ 1,000	\$ 821	\$ 1,218			\$ 21,527
Endowments - Unrestricted	\$ 245,000												\$ 245,000
President's Circle	\$ 4,908	\$ 4,925	\$ 4,408	\$ 8,325	\$ 5,649	\$ 7,018	\$ 8,243	\$ 4,952	\$ 3,982	\$ 5,942			\$ 58,353
Restricted	\$ 65,275	\$ 4,750	\$ 2,705	\$ 2,585	\$ 74,764	\$ 3,233	\$ 8,897	\$ 27,044	\$ 2,364	\$ 19,331			\$ 210,947
Scholarships	\$ 22,713	\$ 1,199	\$ 37,109	\$ 52,081	\$ 26,226	\$ 28,403	\$ 71,016	\$ 46,074	\$ 36,945	\$ 85,283			\$ 405,049
Endowments	\$ 5,330	\$ 225	\$ 4,787	\$ 16,275	\$ 28,050	\$ 27,500	\$ 8,970	\$ 320	\$ 2,820	\$ 1,245			\$ 95,522
MONTHLY TOTALS	\$ 343,276	\$ 15,948	\$ 49,426	\$ 79,383	\$ 135,248	\$ 66,104	\$ 107,671	\$ 79,390	\$ 46,932	\$ 113,019			\$ 1,036,398
CURRENT YTD TOTALS	\$ 343,276	\$ 359,224	\$ 408,650	\$ 488,033	\$ 623,281	\$ 689,385	\$ 797,056	\$ 876,447	\$ 923,379	\$ 1,036,398			\$ 1,036,398

PRIOR YEARS CONTRIBUTIONS

July 15 - June 16	1,766,065
July 14 - June 15	1,354,736
July 13 - June 13	11,662,228
July 11 - June 12	774,867
July 10 - June 11	907,673
July 09 - June 10	941,725
July 08 - June 09	1,053,236
July 07 - June 08	1,070,668
July 06 - June 07	1,098,427
July 05 - June 06	1,125,361
July 04 - June 05	951,050
July 03 - June 04	938,647

NOTES:

- a) Report does not include investment portfolio activity.
- b) Report does not include outstanding pledges.

ALLAN HANCOCK COLLEGE FOUNDATION
STATEMENT OF OPERATIONS BY SUBFUND
FOR THE PERIOD ENDING 04/30/2017

	Rounded to the Nearest Dollar						
	Cash Admin	General Operations	Restricted	Scholar- ships	Endowment Principal	Endowment Rev/Exp	Total
REVENUE:							
Contributions	0	21,460	266,737	405,049	340,522	0	1,033,769
Contributions non-cash	0	0	0	0	0	0	0
District Grant Contributions	0	44,546	0	0	0	0	44,546
Interest and dividends	0	21,473	1	0	0	482,231	503,705
Gain/Loss on sale of investments	0	1,644	0	0	0	135,772	137,417
Change in asset portfolio	0	32,933	0	0	0	1,555,715	1,588,649
Other Local Revenues	0	67	2,562	0	0	0	2,629
Total revenue	0	122,124	269,300	405,049	340,522	2,173,718	3,310,713
EXPENDITURES:							
Scholarships	0	0	1,850	510,802	0	0	512,652
Student Assistance	0	0	16,675	0	0	0	16,675
District/College Support	0	0	67,252	74,660	0	0	141,912
Salaries	0	155,648	0	0	0	0	155,648
Employee benefits	0	17,639	0	0	0	0	17,639
Supplies and materials	0	26,002	50,997	0	0	0	77,000
Contracted personal services	0	6,657	6,880	0	0	0	13,537
Travel and conference	0	10,418	2,190	0	0	0	12,608
Memberships and permits	0	2,724	345	0	0	0	3,069
Technology Services	0	0	0	0	0	0	0
Telephone	0	659	0	0	0	0	659
Contracts and leases	0	17,333	14,050	0	0	0	31,383
Postage and advertising	0	10,334	29,510	0	0	0	39,844
Bank/brokerage charges	0	12,534	35	0	0	140,928	153,497
Miscellaneous expense	0	0	71,616	0	0	0	71,616
Building and equipment	0	3,782	0	0	0	0	3,782
Credit Card Disc. Fees	0	1	0	0	0	0	1
Total expenditures	0	263,731	261,399	585,462	0	140,928	1,251,521
Net income(loss)	0	-141,607	7,901	-180,413	340,522	2,032,790	2,059,193
OTHER FINANCING SOURCES/OUTGO:							
Transfers in	0	181,462	6,566	11,335	104,737	243,946	548,046
Transfers out	0	0	49,888	500	107,500	390,158	548,046
Net transfers	0	181,462	-43,322	10,835	-2,763	-146,212	0
Net inc/dec in fund bal	0	39,855	-35,421	-169,578	337,759	1,886,578	2,059,193
FUND BALANCE:							
Fund equity, July 1	0	289,766	1,627,011	658,523	18,582,136	996,709	22,154,144
Current balance	0	329,620	1,591,590	488,945	18,919,895	2,883,287	24,213,337

ALLAN HANCOCK COLLEGE FOUNDATION
BALANCE SHEET BY SUBFUND
FOR PERIOD ENDED 04/30/2017

	Cash Admin	Rounded to the Nearest General Operations	Restricted	Dollar Scholar- ships	Endowment Principal	Endowment Rev/Exp	Total
ASSETS							
Cash and securities							
Claim on Cash	-8,492,515	323,174	1,593,739	500,282	3,192,033	2,883,287	0
Claim on Cash-Treasury	0	0	0	0	0	0	0
Checking	838,531	0	692	0	0	0	839,224
Credit Card	7,499	0	0	0	0	0	7,499
Cash on hand	100	0	0	0	0	0	100
Investment cash	109,322	0	0	0	311,951	0	421,273
Investment securities	6,616,836	0	0	0	14,254,058	0	20,870,895
FMV increase/decrease	920,226	0	0	0	1,161,651	0	2,081,877
Total cash & securities	0	323,174	1,594,432	500,282	18,919,693	2,883,287	24,220,867
Receivables							
Accounts receivable	0	0	125	0	0	0	125
Due from other funds	0	6,467	0	2,000	0	0	8,467
Accrued interest receivable	0	0	0	0	202	0	202
Payroll taxes receivable	0	0	0	0	0	0	0
Total receivables	0	6,467	125	2,000	202	0	8,794
Total assets	0	329,640	1,594,557	502,282	18,919,895	2,883,287	24,229,661
LIABILITIES							
Accounts payable	0	20	1,791	0	0	0	1,811
Payroll taxes payable	0	0	0	0	0	0	0
Due other funds	0	0	1,175	13,338	0	0	14,513
Total liabilities	0	20	2,966	13,338	0	0	16,324
FUND BALANCE							
Fund equity FYB	0	289,766	1,627,011	658,523	18,582,136	996,709	22,154,144
Current income/loss	0	39,855	-35,421	-169,578	337,759	1,886,578	2,059,193
Total fund balance	0	329,620	1,591,590	488,945	18,919,895	2,883,287	24,213,337
Total liab & fund balance	0	329,640	1,594,557	502,282	18,919,895	2,883,287	24,229,661

ALLAN HANCOCK COLLEGE FOUNDATION
 Summary of Portfolio Allocation
 January 1, 2017 - April 30, 2017

**GENERAL OPERATIONS, RESTRICTED
 and SCHOLARSHIPS**

	1/1/2017	Deposits Withdrawals	4/30/2017
Morgan Stanley Active Assets, .010%	\$ 632,394	\$ 4.87	\$ 633,694
Morgan Stanley, Consulting Group Advisor	\$ 674,255	\$ 20,404	\$ 702,687
Rabobank - Checking	\$ 122,860	\$ 71,618	\$ 204,776
Rabobank - Credit Card	\$ 4,264	\$ 1,409	\$ 7,499
Heritage Oaks Bank - Savings	\$ 692		\$ 692
Cash on Hand	\$ 100		\$ 100
Sub-Total	\$ 1,434,566		\$ 1,549,448

ENDOWMENTS	Investment Basis	Beginning Market Value 01/01/17	Deposit Gains/Loss	Ending Market Value 4/30/2017	Total Market Value Change YTD
Morgan Stanley	\$ 2,984,748	\$ 5,216,907	\$ 108,422.29	\$ 5,420,337	\$ 203,430
LPL Financial	\$ 854,408	\$ 1,448,544	\$ 22,752	\$ 1,523,361	\$ 74,817
Osher-Bartleson Fund Endowment	\$ 100,000	\$ 121,312		\$ 121,564	\$ 252
Northern Trust (Young Quasi Endowment)		\$ 1,391,334	\$ 50,399	\$ 1,464,242	\$ 72,908
LPL Financial	\$ 13,000	\$ 48,330	\$ 3,468	\$ 59,814	\$ 11,485
Sub-Total	\$ 3,952,157	\$ 8,226,427		\$ 8,589,317	\$ 362,891

PATRICIA J. BOYD FUND

Rabobank Wealth Management	\$ 4,000,000	\$ 4,243,830	\$ 176,413	\$ 4,458,667	\$ 214,837
Northern Trust	\$ 6,000,000	\$ 6,578,852	\$ 238,314	\$ 6,923,599	\$ 344,747
Morgan Stanley	\$ 2,115,777	\$ 2,586,325	\$ 79,306	\$ 2,699,835	\$ 113,510
Sub-Total	\$ 12,115,777	\$ 13,409,007		\$ 14,082,102	\$ 673,095
		\$ 23,070,000			

Total General Opr, Restricted, Scholarships & Endowments	\$ 24,220,867
Accounts Receivable	\$ 8,794
Total Assets	\$ 24,229,661
Total Liabilities - Accounts Payable	\$ (16,324)
Net Assets	\$ 24,213,337

**Allan Hancock College Foundation
Operating Budget
July 1, 2016 - June 30, 2017**

As of 4/30/2017

	2016-17 Approved Budget	2016-17 Rev/Exp thru 4/30/17	2016-17 Remaining Budget
REVENUE			
General Operations - Unrestricted Contributions	23,000	21,460	1,540
General Operations - Interest	26,000	21,473	4,527
Administration Fee - 1.5%	78,200	68,232	9,968
President's Circle Campaign	12,000	10,500	1,500
Consulting Group Advisor - Unrealized Gain/Loss	38,000	34,577	3,423
Marian Hancock Trust	24,750	24,750	-
F. Young Endowment Proceeds	75,000	75,000	-
District Title 5 Support - Advancement Specialist	57,740	44,546	13,194
Other Local Income	67	67	-
Unrestricted Endowment Proceeds	2,980	2,980	-
TOTAL GENERAL OPERATIONS REVENUE	337,737	303,585	34,152
EXPENSES			
Executive Director	48,568		48,568
Staff Salaries	199,438	146,148	53,290
Staff Health/Welfare Benefits/PERS	18,304	11,032	7,272
Staff Payroll Taxes/Worker's Comp. Insurance	23,495	16,107	7,388
Sub Total Staff Salaries & Benefits	289,805	173,288	116,517
Public Relations	8,000	7,574	426
Operational Supplies	5,900	6,095	(195)
Printing	8,000	7,741	259
Food Supplies	5,000	4,592	408
Consultants, Service Contracts	8,127	8,117	10
Conferences	4,400	4,973	(573)
Business Travel Expense	1,500	838	662
Dues and Memberships	2,500	2,534	(34)
Licenses, Permits, Filing Fees	225	190	35
Telephone	700	659	41
Facility/Events (Fall, Spr & Summer Gathering)	8,557	10,941	(2,384)
Agreements (Scholarship Program)	8,925	8,925	-
Equipment Leases & Agreements	530	614	(84)
Postage and Courier Services	2,500	750	1,750
Advertising	9,584	9,584	-
Bank Service Charges & Brokerage Fees	13,000	12,535	465
Equipment & Computer Software	950	3,782	(2,832)
Title III Scholarship & Program Funding	13,355		13,355
Scholarship Funding	8,200		8,200
Annual Scholarship Banquet	4,500		4,500
Transfer out - 40th Celebration	7,500		7,500
TOTAL Sub Total Operating Expenses	121,953	90,443	31,510
TOTAL GENERAL OPERATING EXPENSES	411,758	263,731	148,027
Net Revenue/Expense	(74,021)	39,854	
Beginning Fund Balance, July 1, 2016	289,766	289,766	
CURRENT FUND BALANCE	215,745	329,620	

To: Board of Directors	ACTION
From: Guy Walker Chair, Finance Committee	July 27, 2017
Subject: Proposed 2017-2018 General Operations Budget	

BACKGROUND

A review and approval of the Allan Hancock College Foundation 2017-2018 General Operations budget financial statements – follows on next page.

Revenue

President's Circle Campaign – based on 15% of 100 members at \$1,000 each

F. Young Endowment Proceeds – increased to \$140,000

Expenses

Staff Salaries and Benefits – budget includes a full-time Administrative Assistant and Professional Expert through December 31, 2017.

Public Relations – increase \$2,000. Community events, appreciation gifts, auction items.

Facility Rental/Events – hosting fall Advisory Dinner and Spring Gathering

Bank Service Charges & Brokerage Fees – continue expense of Title III endowment broker fees.

Title III Scholarship & Program Funding – continue funding.

RECOMMENDATION

The proposed 2017-2018 Foundation General Operations budget was approved by the Finance and Executive Committees. Staff recommends approval of the 2017-2018 Foundation's General Operations budget as submitted.

Allan Hancock College Foundation
Proposed Operating Budget
July 1, 2017 - June 30, 2018

	2016-17 Approved Budget	2016-17 Rev/Exp thru 4/30/17	2017-18 Proposed Budget
REVENUE			
General Operations - Unrestricted Contributions	23,000	21,527	25,750
General Operations - Interest	26,000	21,473	23,760
Administration Fee - 1.5%	78,200	68,232	70,000
President's Circle Contribution	12,000	10,500	15,000
Consulting Group Advisor - Unrealized Gain/Loss	38,000	34,577	38,000
Marian Hancock Trust	24,750	24,750	24,750
F. Young Endowment Proceeds	75,000	75,000	140,000
Transfer in			30,000
District Title 5 Support - Advancement Specialist	57,740	44,546	58,528
Unrestricted Endowment Proceeds	2,980	2,980	3,000
Projected Gross 40th Celebration Revenue	2,980	2,980	260,000
TOTAL GENERAL OPERATIONS REVENUE	340,650	306,565	688,788
EXPENSES			
Executive Director	48,568		48,568
Staff Salaries	199,438	146,148	240,850
Staff Health/Welfare Benefits/PERS	18,304	11,032	19,675
Staff Payroll Taxes/Worker's Comp. Insurance	23,495	16,107	24,575
Sub Total Staff Salaries & Benefits	289,805	173,287	333,669
Public Relations/Stewardship	8,000	7,574	10,000
Operational Supplies	5,900	6,095	6,500
Printing	8,000	7,741	8,500
Food Supplies	5,000	4,592	5,500
Consultants, Service Contracts	8,127	8,117	4,500
Conferences	4,400	4,973	7,500
Business Travel Expense	1,500	838	1,500
Dues and Memberships	2,500	2,534	2,500
Licenses, Permits, Filing Fees	225	190	250
Telephone	700	659	700
Events/Facility Rentals/Community Support	8,557	10,941	10,000
Agreements (Scholarship Program)	8,925	8,925	9,000
Equipment Leases & Agreements	530	614	550
Postage and Courier Services	2,500	750	2,500
Advertising	9,584	9,584	5,000
Bank Service Charges & Title Brokerage Fees	13,000	12,535	13,000
Equipment & Computer Software	950	3,782	1,000
Title III Scholarships	13,355		13,500
40th Celebration	7,500		100,000
Scholarship Funding	8,200		
Annual Scholarship Reception	4,500		4,500
TOTAL Sub Total Operating Expenses	121,953	90,443	206,500
TOTAL GENERAL OPERATING EXPENSES	411,758	263,731	540,169
Net Revenue/Expense	(71,108)	42,834	148,619
			<i>Projected Beginning Balance</i>
Beginning Fund Balance, July 1, 2016	289,766	289,766	<i>7/1/2017</i>
CURRENT FUND BALANCE	218,658	332,600	215,678
			364,297

To: Board of Directors	INFORMATION
From: Guy Walker, Chair Finance Committee	July 27, 2017
Subject: Review College Advancement Organizational Chart and Staffing Updates	

BACKGROUND

The foundation administers the restricted *Student Emergency Fund*. The fund provides prepaid VISA debit cards to students with hardships related to unexpected emergencies. To date, the foundation has purchased over \$11,000 in prepaid debit cards from Heritage Oaks Bank. Each card costs \$4.00 to purchase. The \$4.00 fee was generously waived by Heritage Oaks Bank for a total of over \$1,000 savings in bank fees.

Recently, Heritage Oaks Bank was sold to Pacific Premier Bank. The foundation was notified that Pacific Premier Bank will not provide the prepaid cards.

Foundation staff is in the process of seeking a new bank to purchase the prepaid cards.

To: Board of Directors	INFORMATION
From: Jim Bray and Rebecca Alarcio, Co-Chairs 40th Anniversary Committee	July 27, 2017
Subject: Quarterly Report	

BACKGROUND

An update about the planning for the Foundation's 40th Gala on Saturday, October 21, 2017 at the ArtCraft Hangar—Santa Maria Airport.

5:00 pm – VIP Reception

6:30 pm – Dinner and Program

9:00 pm – Music and Dancing

Tickets are now on sale through the Foundation's website at www.hancockcollege.edu/foundation40 with the price at \$150 per person and sponsorships are available.

Sponsorship Opportunities

--Presenting Level Sponsor - \$10,000

--Gold Level Sponsor - \$7,500

--Silver Level Sponsor - \$5,000

--Bronze Level Sponsor - \$2,500

--Presidential Level Sponsor - \$1,000

40

YEARS OF
GIVING

ALLAN
HANCOCK
COLLEGE
FOUNDATION

1977-2017



**CAPTAIN
G. ALLAN HANCOCK**
Circa 1930

JOIN US FOR A VERY SPECIAL EVENING...

Allan Hancock College Foundation Gala

Celebrating 40 years of community support and helping dreams take flight!

Saturday, October 21, 2017 | ArtCraft Hangar – Santa Maria Airport

5:00 p.m. | VIP Reception

- Featuring historical aircraft and luminaries from days gone by.

6:30 p.m. | Dinner and Program

- Special salute to Agnes Grogan, the foundation's first executive director.
- Dinner prepared by Field to Table Catering & Events. Desserts created and served by Hancock culinary students.
- Performances by the Allan Hancock College Jazz Band and professional dancers Jonathan Platero and Oksana Dmytrenko-Platero from *So You Think You Can Dance* and *Dancing with the Stars*.



- Enjoy Allan Hancock College wines - including Hancock Aviator, a 2014 Blanc De Noirs commissioned in honor of the foundation's anniversary.



9 p.m. | Music and Dancing

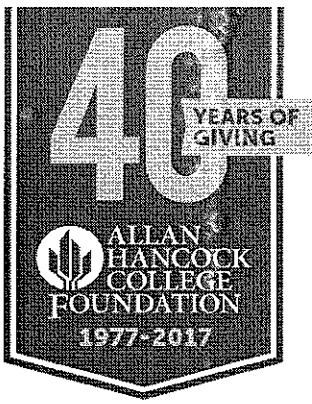
- Dance the night away to *The Molly Ringwald Project Band*

Tickets on sale July 1 at www.hancockcollege.edu/foundation40

\$150 per person | Sponsorships available

All proceeds benefit Allan Hancock College and will help local students "Start here. Go anywhere."

The Allan Hancock College Foundation is an IRS recognized 501(c)(3) nonprofit organization. Tax ID 95-3143396



ALLAN HANCOCK COLLEGE FOUNDATION GALA SPONSORSHIPS

Saturday, October 21, 2017

ArtCraft Hangar – Santa Maria Airport

PRESENTING LEVEL SPONSOR | \$10,000

- Premier table for eight guests
- VIP reception for eight guests
- Four bottles Hancock Aviator Sparkling Wine
- Editorial mention in special newspaper insert
- Name/logo recognition- website/program/at event
- Inaugural sponsor (two students) of new Hancock College scholarship program

GOLD LEVEL SPONSOR | \$7,500

- Premier table for eight guests
- VIP reception for eight guests
- Four bottles Hancock Aviator Sparkling Wine
- Editorial mention in special newspaper insert
- Name/logo recognition- website/program/at event
- Inaugural sponsorship (one student) of new Hancock College scholarship program

SILVER LEVEL SPONSOR | \$5,000

- Premier table for eight guests
- VIP reception for eight guests
- Four bottles Hancock Aviator Sparkling Wine
- Name/logo recognition – website/program/at event

BRONZE LEVEL SPONSOR | \$2,500

- Four guests (half table) at Gala
- VIP Reception for four guests
- Two bottles Hancock Aviator Sparkling Wine
- Name/logo recognition – program/at event

PRESIDENTIAL LEVEL SPONSOR | \$1,000

- Two guests at Gala
- VIP Reception for two guests
- One bottle of Hancock Aviator Sparkling Wine
- Name/logo recognition at event

INDIVIDUAL TICKET | \$150 EACH (DINNER ONLY)

Please visit website for more information and to purchase tickets:
www.hancockcollege.edu/foundation40



To: Board of Directors	INFORMATION
From: Jim Fields, Chair Community Ambassadors Committee	July 27, 2017
Subject: Quarterly Report	

BACKGROUND

An update about the launch of the Community Ambassadors program and applications received to date.

To: Board of Directors	INFORMATION
From: Maggi Daane and Peggy Hesse, Co-Chairs President's Circle Committee	July 27, 2017
Subject: Quarterly Report	

BACKGROUND

A report on the recent Summer Social at Clos Pepe Estate Vineyard in Lompoc (June 28, 2017).

The following events are scheduled for President's Circle members:

--President's Circle/Boosters Tail Gate Party – AHC Football Game - AHC vs. San Bernardino
Saturday, September 30 – 1:30 p.m. – AHC Football Field

--AHC Gala, Saturday, October 21 - 5:00 p.m. – President's Circle Members are entitled to attend the Gala VIP Reception with the purchase of a \$150 ticket.

New President's Circle Members since July 2016 (49)

Aera Energy, LLC	Royce Lewellen
Rebecca J. Alarcio	Marna Lombardi
Dan & Peggy Blough	Ted & Cheryl Maddux
John & Valerie Boice	Richard & Cindy Mahon
Boys & Girls Club of SMV	Bob Manning
Frank Campo	Andrew Masuda
Rod & Kathy Chilcoat	Toni McCracken
Aaron Clark – Monarch Wealth Strategies	Linda Metaxas
Doug & Terri Lee Coleman	Moxie Café – Hardy Diagnostics
Community Health Centers	Paul Murphy
Community Bank of Santa Maria	Eddie & Jennifer Murray
Jay & Victoria Conner	Glenn & Kelly Owen
Ed & Denice Cora	Greg Pensa
Dr. Lee-Volker & Michelle Cox	Alex & Julie Posada
Joan & Ernie DeGasparis	Cathy & Steve Pepe
Diani Companies	Rabobank, N.A.
Doug Dougherty – Oasis	Mary Lou Rabska
Ann Foxworthy	Dr. George & Tere Railey
Nancy Gastelum	Santa Maria Times
Jeff & Rose Hall	Santa Maria Valley Chamber of Commerce
Susan Houghton & Larry Thompson	John & Emily Smith
Home Motors	Rick & Marty Velasco
John & Deborah Hunt	Wells Fargo
Mrs. Elizabeth & Dr. Jerry Jones	
Rob Klug	
Larry & Krystal Lahr	

--A new goal was set to reach 100 total members by December 31, 2017. We are currently at 95 members with 5 pending.

To: Board of Directors	INFORMATION
From: Bob Manning, Chair Scholarship Committee	July 27, 2017
Subject: Quarterly Report	

BACKGROUND

A report on the Scholarship Awards Reception held May 25, 2017 and other business under review by the committee.



NEWS RELEASE

Andrew Masuda
Director, Public Affairs & Communications
805.922.6966 ext. 3779
andrew.masuda@hancockcollege.edu
800 South College Drive
Santa Maria, CA 93454-6399

July 7, 2017

STATE BUDGET PAVES WAY FOR HANCOCK'S MUCH-ANTICIPATED FINE ARTS COMPLEX TO MOVE FORWARD

When Governor Jerry Brown signed the 2017-18 Budget Act, he helped a long-awaited capital improvement project at Allan Hancock College move forward. The college's Fine Arts Complex project was one of 15 capital outlay projects for community colleges included in the state budget. Hancock will receive about half of the cost for the \$48 million facility from the state through Proposition 51, which California voters passed last year.

"The college and community have been planning for this project for many years. It is exciting to see the vision fulfilled," said Hancock Superintendent/President Kevin G. Walthers, Ph.D. "This is a testament to the time college staff dedicated to developing the project and working with the state chancellor's office and lawmakers to ensure the project was included in the budget."

The proposed Fine Arts Complex features a 68,000 square foot, two-story building that includes a recital hall, and space to house the college's art, dance, drama, film, graphics, music, photography and multimedia arts and communication programs. Currently, the college's fine arts department, which has outgrown its space, is housed in five buildings on the Santa Maria campus. Many of the buildings were built in the early 1960s when the nucleus of the Allan Hancock College campus was constructed.

"The new facility will be the largest building at the college and truly bring state-of-the-art technology to the fine and technical arts programs," said Felix Hernandez, the college's vice president of operations. "Students and the community will appreciate the well-designed and sustainable building."

Knowing the decades-long wait for the project is nearing an end is also music to the ears of Ann Lucas, DMA, a long-time music instructor at the college. Lucas, who serves as director of the Allan Hancock College Singers, says there is a pressing need for the complex and recital hall.

"Our performing arts ensembles have long struggled to find appropriate spaces in which to perform that would be both large enough and affordable," said Lucas. "Our music department is poised to make great leaps forward in sound engineering and technology. Having not only the equipment, but also the studio and lab space in which to offer these programs is essential to our success. We will have a keyboard lab to accommodate full-size keyboards. But most of all, the new complex will provide a modern and attractive learning environment that our students and community deserve."

The state-of-the-art recital hall will be funded through a \$10 million gift left by Patty Boyd to the college in support of its music program. Boyd, a lifelong patron of the arts and native Santa Marian, taught piano as a faculty member for many years at Allan Hancock College. She passed away in July 2012.

"Patty Boyd was dedicated to passing on her love for music and the arts. Now, the college can use her generous gift to ensure her legacy will allow others in the community to do the same," said Walthers.

At the time of the donation, the Patricia J. Boyd Fund was the second largest gift in the history of California community colleges. It remains the largest gift ever to the Allan Hancock College Foundation.

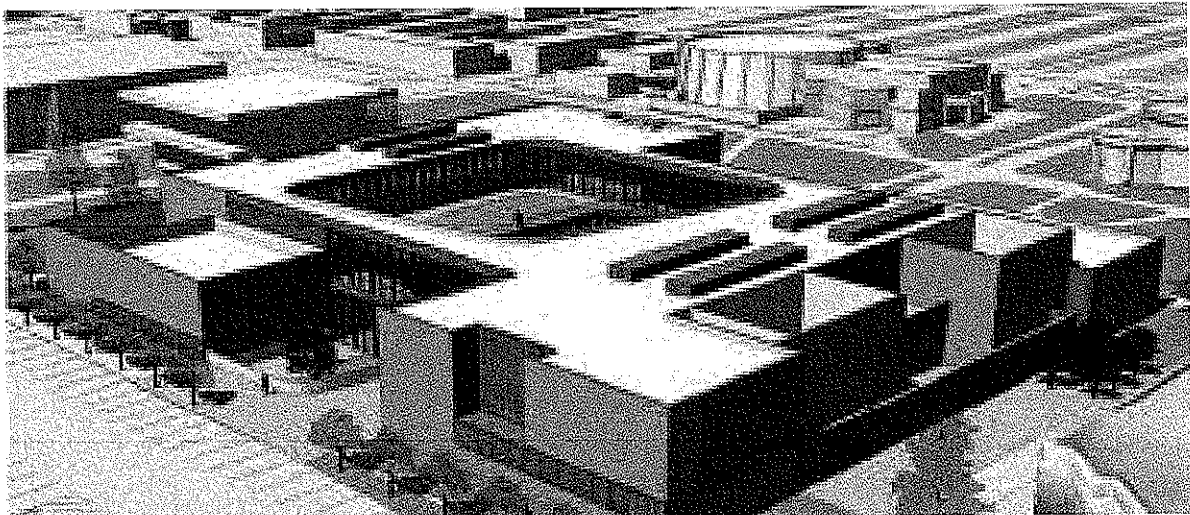
"I really believe that if you build it, they will come," said Lucas. "In addition to the benefits to the college itself, a new recital hall provides a huge benefit to the Santa Maria Valley. The Philharmonic would have a performance home. The college could host guest artists, guest ensembles, guest speakers and conference with adequate performing space. The new fine arts complex will be a jewel in the crown for the college – and Allan Hancock College is already a jewel in the crown of the California community college system."

The Fine Arts Complex will be built near the middle of the Santa Maria campus, in unoccupied space between the Performing Arts Center and buildings C, K and S.

The college hopes to break ground in spring 2019 with an estimated completion in summer 2021.

- AHC -

News releases and other AHC information may be accessed from our website at www.hancockcollege.edu.



Caption: The state's 2017-18 budget signed by Governor Jerry Brown includes funding for a new Fine Arts Complex at Allan Hancock College. The project, pictured above in an artist's rendering, will feature a 68,000 square foot, two-story building that includes a recital hall, and space to house the college's art, dance, drama, film, graphics, music, photography and multimedia arts and communication programs.



The Fine Arts Complex will include a recital hall funded through a \$10 million gift left by Patty Boyd to the college in support of its music program. Boyd, a lifelong patron of the arts and native Santa Marian, taught piano as a faculty member for many years at Allan Hancock College. She passed away in July 2012.

Fine Arts Complex

Allan Hancock Joint Community College District

Office of the Vice President, Operations

April 2017

Initial Project Proposal (IPP)

The IPP provides a general project description including space, cost, and a funding schedule.

The State notifies the districts of those IPPs to be developed into Final Project Proposals that are due the following year.

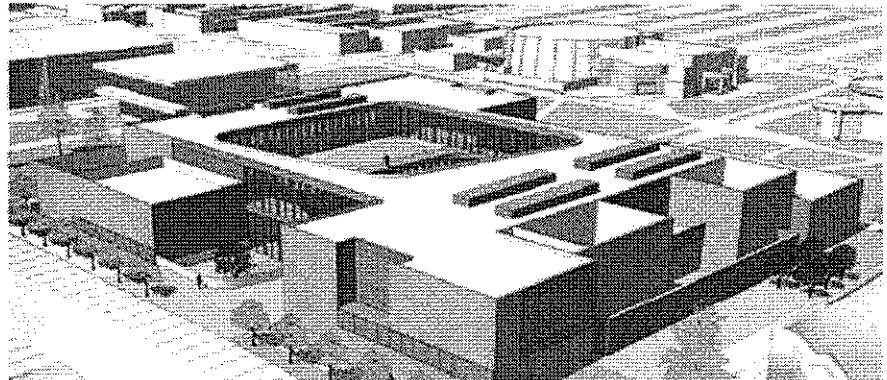
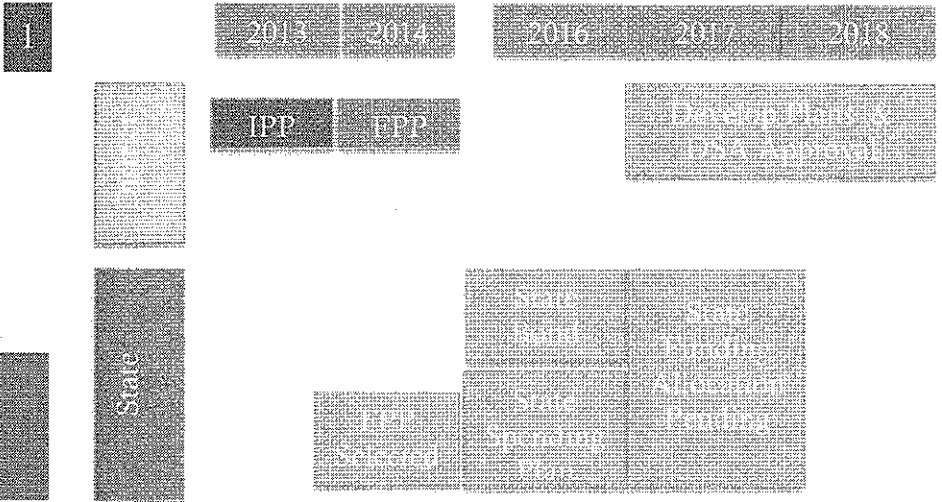
Final Project Proposal (FPP)

The FPP describes the scope, cost, schedule, concept drawings, and financing array of the project.

State Funding Pending

The district was successful in advocating to maintain the Fine Arts Complex project in the 2017/18 Board of Governor's approved spending plan. Governor Brown previously funded 4 out of 29 projects in his January budget announcement. The district anticipates receiving funding summer 2017.

Development Timeline



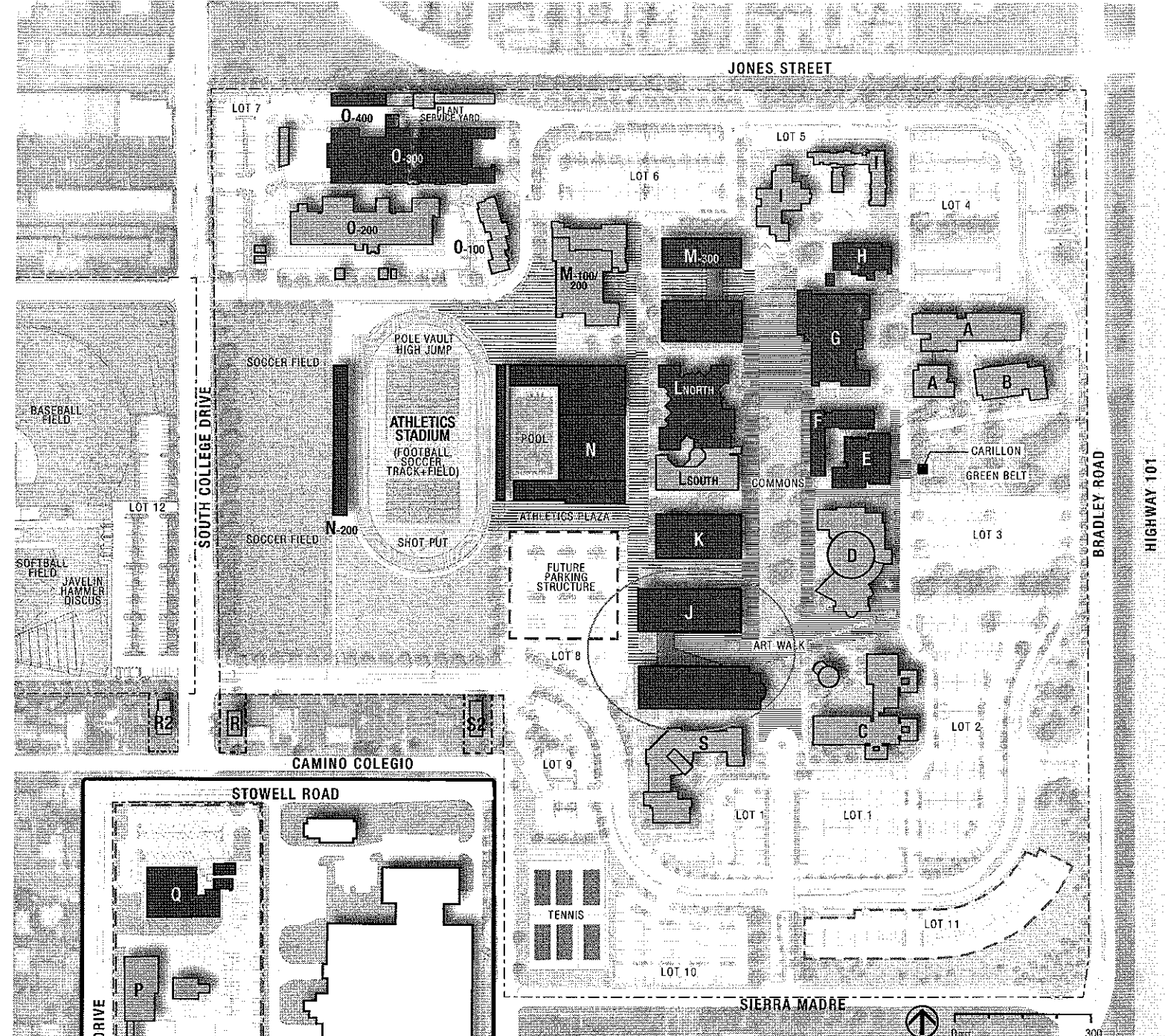
Fine Arts Complex

The proposed Fine Arts Complex is a new 68,000 sq-ft two-story building that includes recital hall, visual arts, multi-media and applied design, photography, film and video, dance, music, and shared amenities. The project consolidates all of the fine arts and performing arts (except theatre) which are currently in buildings D, E, F, G, and S, into one Fine Arts Complex.

Total Project Budget \$16,057,000 | Est. Completion 2020/21



JONES STREET



BUILDING LEGEND

- A STUDENT SERVICES
- B ADMINISTRATION
- C SOCIAL SCIENCES COMPLEX
- D PERFORMING ARTS CENTER
- E&F THEATRE ARTS COMPLEX
- G STUDENT CENTER
- H STUDENT HEALTH SERVICES
- I EARLY CHILDHOOD STUDIES
- J FINE ARTS COMPLEX
- K BUSINESS/HUMANITIES
- L NORTH LIBRARY
- L SOUTH ACADEMIC RESOURCE CENTER
- M MATH & SCIENCE COMPLEX
- N SPORTS PAVILION & STADIUM SUPPORT
- O INDUSTRIAL TECHNOLOGY COMPLEX
- P PLANT SERVICES, WAREHOUSE, MAILROOM
- Q TO BE DETERMINED
- R AHC FOUNDATION
- R2 TO BE DETERMINED
- S COMMUNITY EDUCATION
- S2 CAMPUS POLICE
- T VINEYARD CENTER
- U BASEBALL/SOFTBALL SUPPORT

2024 FACILITIES MASTER PLAN

- PROPERTY LINE
- EXISTING FACILITIES
- PROPOSED RENOVATIONS / REPURPOSING
- PROPOSED NEW CONSTRUCTION
- PROPOSED PARKING LOTS
- LEASING OPPORTUNITIES

SOUTH CAMPUS



KRJGEFFENBERG ZEMER
 ARCHITECTS, INC. AIA
 1000 AVENUE OF THE STARS SUITE 1000
 FALLS CHURCH, VA 22034
 PHONE (703) 441-1100
 FAX (703) 441-1101

PROJECT NUMBER
 SHEET NUMBER
 DATE
 DRAWN BY
 CHECKED BY
 DATE
 TITLE

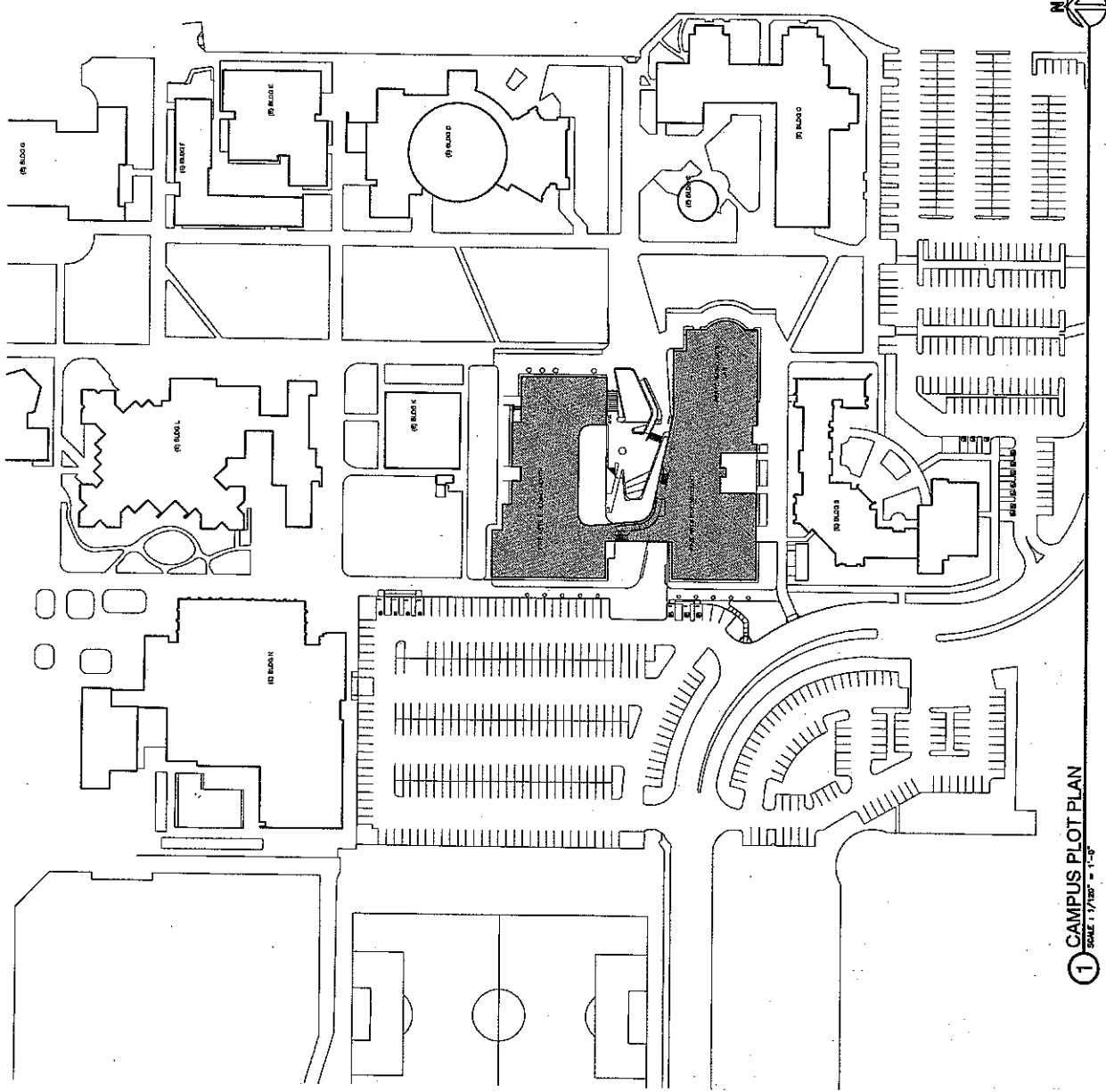
△	△	△	△	△	△	△
△	△	△	△	△	△	△
△	△	△	△	△	△	△
△	△	△	△	△	△	△
△	△	△	△	△	△	△
△	△	△	△	△	△	△
△	△	△	△	△	△	△
△	△	△	△	△	△	△
△	△	△	△	△	△	△
△	△	△	△	△	△	△
△	△	△	△	△	△	△

REVISION DESCRIPTION
 DRAWN BY
 CHECKED BY
 DATE
 TITLE

SCALE: 1" = 100'

CAMPUS PLOT PLAN

10.1



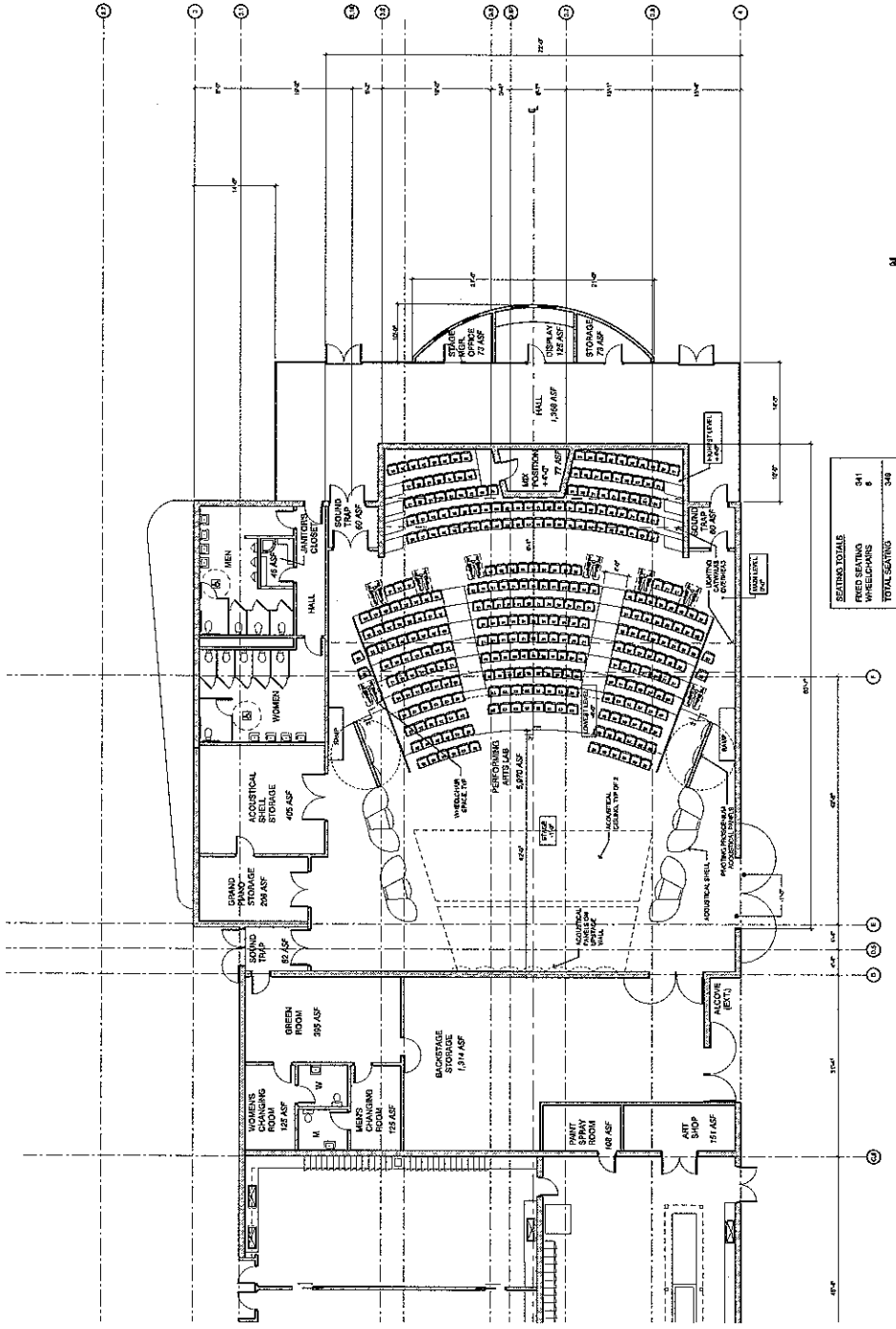
1 CAMPUS PLOT PLAN
 SCALE: 1" = 100'



ARCHITECTS ZEMKE ARBONETTI INC. AIA
 250 UNIVERSITY PARKWAY, SUITE 100
 SANTA ANA, CALIFORNIA 92705
 PHONE: (714) 241-1100
 FAX: (714) 241-1101
 WWW: WWW.ZEMKEARBONETTI.COM

PROJECT: FINE ARTS BUILDING
 SHEET: 13.3.3
 DATE: 05/15/14
 DRAWN BY: [Name]
 CHECKED BY: [Name]
 PROJECT: [Name]

13.3.3



1 PERFORMING ARTS LAB
 SCALE: 1/8" = 1'-0"

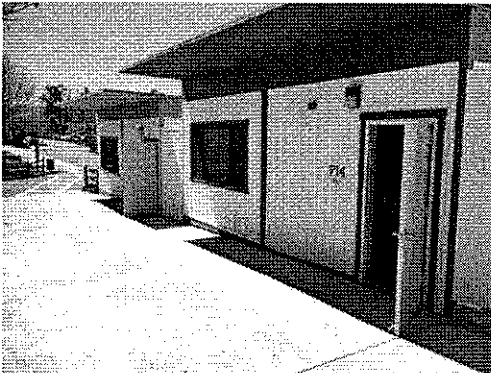
Santa Ynez Center

Anticipated opening
August 21, 2017



- 1 Classroom*
- 1 Computer Lab*
- 1 Office

* 32 Seating Capacity



Timeline:

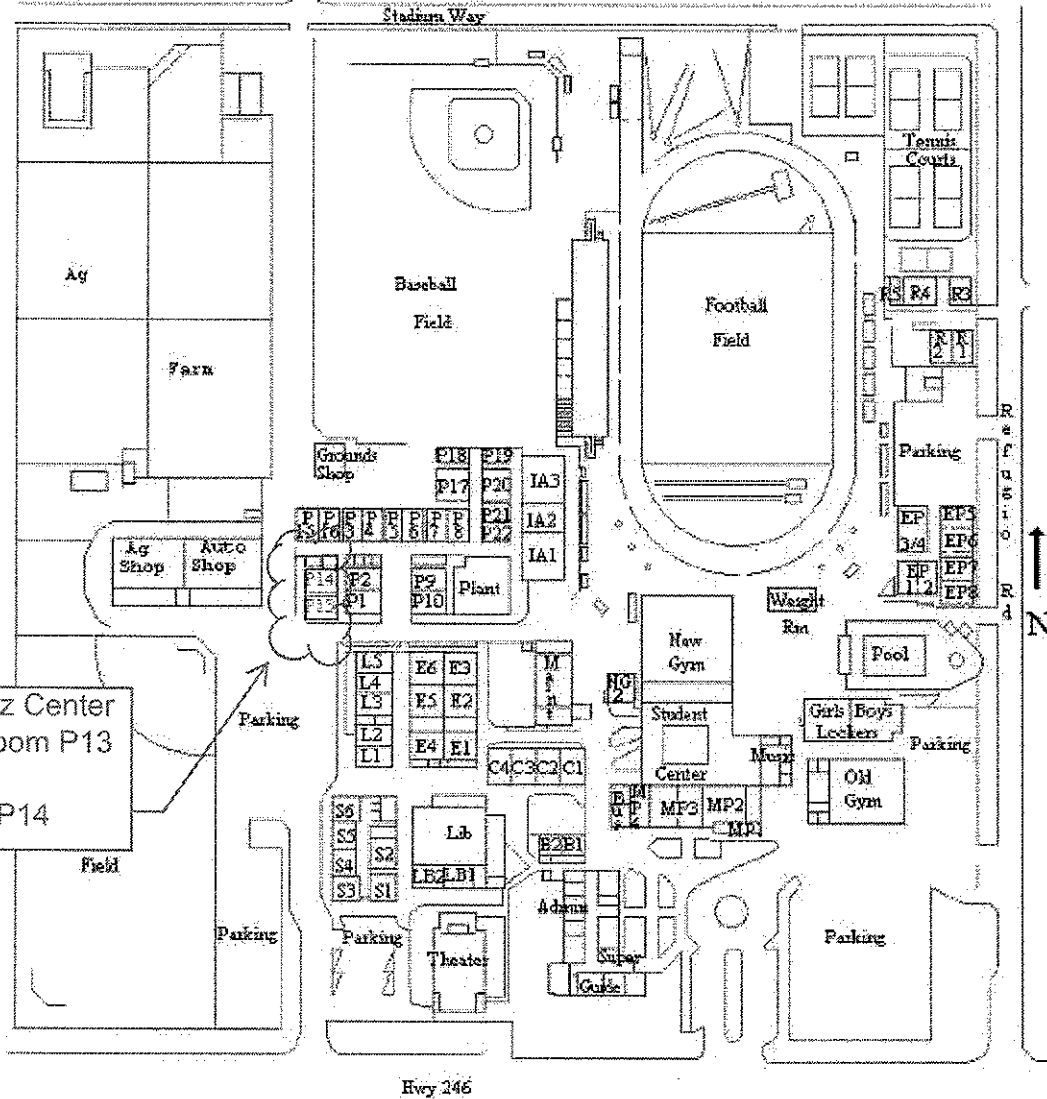
- April** Santa Ynez Valley Union High School Board approve joint use agreement
- May** Allan Hancock College Joint Community College District Board of Trustees consider joint use agreement
- June** Allan Hancock College team logistics and relocation planning
- July** Plant Services and Information Technology Services departments prepare classrooms and office
- August** Move into the new Santa Ynez Center in preparation for fall classes starting August 21, 2017

2014-2024 Facilities Master Plan

Recommendation

“Look for a partnership or permanent location ... Consider a location at or near Santa Ynez High School to better support dual-enrollment and concurrent enrollment programs with high school students.”

Santa Ynez Valley Union High School



AHC - Santa Ynez Center
 2 Classrooms: Room P13
 & P14
 1 Office: North of P14

