
Notice of Annual Board Retreat and Discussion Meeting
Allan Hancock College Foundation Board of Directors

Thursday, January 30, 2025

5:00 p.m. – 5:30 p.m.

The Maker's Son

AGENDA

	Page	Time
1. Call to order		5:00 PM
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 – January 30, 2025 (ACTION)		5:02 PM
5. New Member Nomination – Carolyn Baldiviez (ACTION)	1-4	5:03 PM
6. New Member Nomination – Mike Brady (ACTION)	5-8	
7. Adoption of Foundation Priorities		5:15 PM
8. Scholarship Subcommittee		
9. Director Resignation – Gloria Soto		
10. Director Resignation – Naishadh Buch		
11. Consideration of New Business		5:20 PM
12. Next Meeting – Thursday, March 27, 2025, 4-6 p.m.		
13. Adjourn (ACTION)		5:30 PM

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.



Jon Hooten, Ph.D.
Executive Director
Allan Hancock College Foundation

To: Board of Directors	ACTION
From: Jon Hooten, Executive Director AHC Foundation	January 30, 2025
Subject: New Member Nomination – Carolyn Baldiviez	

BACKGROUND

Born and raised in Santa Maria, Dr. Carolyn Baldiviez is a local dentist and community leader. Carolyn’s father and sister are both Hancock alumni, which she attended Loyola Marymount University for her bachelor’s degree and University of the Pacific for dental school.

Carolyn serves on the St. Joseph High School Advisory Board and recently completed a term on the Marian Hospital Community Board and has served on the Santa Maria Youth and Family Center board and the Boys and Girls Club board. She is also a member of the California Dental Society and the Central Coast Dental Society.

Nominee statement of interest: “I am passionate about making higher education accessible for all students, especially for first-generation college students, as I am one myself. I have mentored and also advised several local first-generation college students with college applications as well. I am also interested in the potential development of a dental hygiene program at Hancock, as the Central Coast is in dire need of dental hygienists. This program could also provide higher-paying jobs for local residents.”

RECOMMENDATION

The Executive Committee recommends the board accept Carolyn’s nomination.



NOMINATION FOR BOARD OF DIRECTORS

1. Name *

Carolyn Baldiviez

2. Email *

[REDACTED]

3. Phone number *

[REDACTED]

4. Street Address *

[REDACTED]

5. City *

Santa Maria

6. ZIP Code *

93454

7. Spouse/Partner name (if applicable)

[REDACTED]

8. Company/Organization name (if applicable)

Carolyn R Baldiviez, DDS, Inc dba Park Avenue Smiles

9. Title/Position (if applicable)

Dentist/Owner

10. Interest:

Please provide a brief statement outlining why you are interested in serving on the AHC Foundation Board. Please mention your passion for Hancock or higher education; relevant experience and expertise; community involvement and leadership; and/or commitment to philanthropy.

I am passionate about making higher education accessible for all students, especially for first-generation college students, as I am one myself. I have mentored and also advised several local first-generation college students with college applications as well. I am also interested in the potential development of a dental hygiene program at Hancock, as the Central Coast is in dire need of dental hygienists. This program could also provide higher-paying jobs for local residents. I have served on several boards, with my most recent positions being on the Marian Community Board, St. Joseph High School Advisory Board, and the Community Health Centers Clinics Board.

11. Skills, Experience, & Expertise

Please select as many as apply: *

- Accounting / Finance
- Advocacy
- Community Relations
- Corporate relations
- Effectiveness & Innovation
- Entrepreneurship
- Estate planning
- Event planning
- Fund development / Philanthropy
- Higher education
- Human Resources
- Investment
- Legal
- Marketing
- Nonprofit leadership & governance
- Technology

12. Industry experience

Select as many as apply: *

- Aerospace
- Agriculture
- Communications / PR
- Construction
- Education
- Energy
- Financial Services
- Government
- Healthcare
- Hospitality
- Law
- Management / Consulting
- Manufacturing
- Media / Entertainment
- Military
- Nonprofits

13. **On what other boards have you served (past and present)? ***

I am currently on the St. Joseph High School Advisory Board. I finished my term on the Marian Hospital Community Board over a year ago and the Clinics Board before that. Years ago I was on the SM Youth and Family Board as well as the Boys and Girls Club Board.

14. **In what other charitable or community organizations are you involved (past and present)? ***

California Dental Society, Central Coast Dental Society

15. **What connections (if any) do you have with Hancock? ***

My father earned two associate degrees from Hancock College, and my sister attended Hancock. While I don't have any other personal connections to the college, I believe it is crucial for our city to have access to local higher education. Given the demographics of our area, it is important to provide local students with the affordability offered by the Hancock Promise.

16. The AHC Foundation Board currently meets six times per year (in person), usually on Thursday afternoons at 4-6 p.m. Board members also serve on at least one committee, which usually meets three times per year at various times. Are you able to make this time commitment? *

- Yes
- No
- Not sure

17. The Governance and Nominations Committee will consider your responses and make a recommendation to the Executive Committee, which in turn makes a recommendation to the full Board of Directors for consideration.

If invited to join the board, do you intend to accept the invitation? *

- Yes
- No
- Not sure ... let's talk more!

To: Board of Directors	ACTION
From: Mario Juarez, Chair Governance and Nominations Committee	January 30, 2025
Subject: New Member Nomination – Mike Brady	

BACKGROUND

Mike Brady is a successful real estate broker whose firm The Brady Group (Sotheby’s International) lists distinctive properties including estates, ranches, horse breeding and training farms, vineyard land, commercial properties and single-family homes in Santa Barbara wine country. A native of Hollywood, he graduated from UCSB and earned a master's degree in political science from Cal State Northridge. He worked as an art restorer for ten years before transitioning into a 40+ year career in real estate. In his free time, Mike is also a writer and artist.

Mike has served on numerous governing boards, including as president of Solvang Theaterfest; member of the board of People Helping People; president of the Santa Ynez Valley Board of Realtors; and, chair of the first City of Solvang Board of Architectural Review, where he was involved in the development of the city's design guidelines. He currently serves on the Land Committee of The Land Trust for Santa Barbara County.

Nominee statement of interest: “The strength of our society is dependent on an educated and informed population. Education is as much about learning how to think, to look through misinformation and to seek facts, as it is about learning skills. Both are equally important. People with the skills that bring them well paid jobs have the resources and time to enjoy the arts, to participate in society, and to give their families a better future ... I am committed to continuing to make a better and more vibrant community”

RECOMMENDATION

The Governance and Nominations Committee recommends the board accept Mike’s nomination.



NOMINATION FOR BOARD OF DIRECTORS

1. Name *

Michael (Mike) O. Brady

2. Email *

[REDACTED]

3. Phone number *

[REDACTED]

4. Street Address *

[REDACTED]

5. City *

Los Olivos

6. ZIP Code *

93441

7. Spouse/Partner name (if applicable)

Kathleen (Kathy) Brady

8. Company/Organization name (if applicable)

Brady Group affiliated with Sotheby's International Realty

9. Title/Position (if applicable)

Real Estate Broker

10. Interest:

Please provide a brief statement outlining why you are interested in serving on the AHC Foundation Board. Please mention your passion for Hancock or higher education; relevant experience and expertise; community involvement and leadership; and/or commitment to philanthropy.

The strength of our society is dependent on an educated and informed population. Education is as much about learning how to think, to look through misinformation and to seek facts, as it is about learning skills. Both are equally important. People with the skills that bring them well paid jobs have the resources and time to enjoy the arts, to participate in society, and to give their families up a better future. I'm a graduate of U.C.S.B. and received a Masters Degree in Political Science at Cal State Northridge (San Fernando State College). I was an art restorer for ten years and have been a California licensed Real Estate agent, and then a broker, for over forty years and founded the Brady Group affiliated with Sotheby's International Realty in the Santa Ynez Valley. I've served on the the Santa Ynez Valley Board of Realtors as a Board Member and President and the Solvang Theaterfest Board as President. I was on the first City of Solvang Board of Architectural Review, it's chair and was involved in the development of the city's design guidelines. I am currently on the Land Committee of The Land Trust for Santa Barbara County. I am committed to continuing to make a better and more vibrant community.

11. Skills, Experience, & Expertise

Please select as many as apply: *

- Accounting / Finance
- Advocacy
- Community Relations
- Corporate relations
- Effectiveness & Innovation
- Entrepreneurship
- Estate planning
- Event planning
- Fund development / Philanthropy
- Higher education
- Human Resources
- Investment
- Legal
- Marketing
- Nonprofit leadership & governance
- Technology
- Strategic Planning
- Other

12. Industry experience

Select as many as apply: *

- Aerospace
- Agriculture
- Communications / PR
- Construction
- Education
- Energy
- Financial Services
- Government
- Healthcare
- Hospitality
- Law
- Management / Consulting
- Manufacturing
- Media / Entertainment
- Military
- Nonprofits
- Technology
- Wine

13. **On what other boards have you served (past and present)? ***

Included in Interest section above

14. **In what other charitable or community organizations are you involved (past and present)? ***

Included in Interest section above. I'm a strong advocate for People Helping People, a Santa Ynez and Los Alamos Valleys nonprofit organization dedicated to the notion that a healthy community is one that works for the betterment of everyone in it.

15. **What connections (if any) do you have with Hancock? ***

None currently

16. The AHC Foundation Board currently meets six times per year (in person), usually on Thursday afternoons at 4-6 p.m. Board members also serve on at least one committee, which usually meets three times per year at various times. Are you able to make this time commitment? *

- Yes
- No
- Not sure

17. The Governance and Nominations Committee will consider your responses and make a recommendation to the Executive Committee, which in turn makes a recommendation to the full Board of Directors for consideration.

If invited to join the board, do you intend to accept the invitation? *

- Yes
- No
- Not sure ... let's talk more!