



**Executive Committee Meeting**  
**Wednesday, July 17, 2024 ❖ 4 – 5 p.m.**  
**Allan Hancock College – Building B, Captain’s Room**

**AGENDA**

	<b>Page</b>	<b>Tentative Time</b>
1. Call to Order		4:00 PM
2. Roll Call		
3. Public Comment		
<i>This section of the agenda is intended for members of the public to address the Executive Committee on items involving the Foundation that are being considered. Please note that directors are prohibited by the Brown Act from responding to comments made regarding topics not on the official agenda. 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 five minutes.</i>		
4. Approval of Agenda for July 17, 2024 (ACTION)	1-2	4:01 PM
5. Approval of Minutes for March 20, 2024 (ACTION)	3-5	
6. Executive Director’s Report		4:05 PM
7. Annual Board Survey Results (Information)	6	
8. Resolution 2024-01 Recommendation to Name the Building B Boardroom (ACTION)	7-8	
9. Governance and Nominations Committee		4:10 PM
9.A. New Student Representative – Angela Ruiz (ACTION)	9	
9.B. 2024-2025 Slate of Officers (ACTION)	10	
9.C. 2024-2025 Committee and Chairs (ACTION)	11	
9.D. 2024-2025 Calendar of Meetings and Events (ACTION)	12-13	
9.E. New Member Nomination – Manuel Molera (ACTION)	14	
10. Finance Committee		4:25 PM
10.A. Review and Approval of Financial Statements through 5/31/2024 (ACTION)	15-19	
11. Advancement Committee (Information)		4:45 PM
11.A. Foundation Giving Report	20	
11.B. President’s Circle/Annual Giving Report	21	
11.C. Scholarship Subcommittee Report	22	
12. Board Meeting – July 25, 2024 – Agenda Review (ACTION)	23-24	4:57 PM

**800 South College Drive, P.O. Box 5170, Santa Maria, CA 93456-5170 | [www.ahcfoundation.org](http://www.ahcfoundation.org)  
805.925.2004 or 805.922.6966, ext. 3621 | [ahcfoundation@hancockcollege.edu](mailto: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.*



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|---|---------|
| 13. Working Meeting – September 26, 2024 – Agenda Review (ACTION) | 25      |
| 14. Consideration of New Business (Information)                   | 4:58 PM |
| 15. Next Meeting – November 13, 2024, 4-5 p.m.                    |         |
| 16. Adjourn (ACTION)  | 5:00 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.*

A handwritten signature in blue ink, appearing to read "Jon Hooten".

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Jon Hooten, Executive Director  
Allan Hancock College – College Advancement

Executive Committee Members:

- Judith Dale, President/Chair
- Judy Frost, Vice President
- Mike Gibson, Treasurer
- Debra Hood, Secretary
- Lee-Volker Cox, Director
- Jeff Hall, AHC Trustee
- Kevin Walthers, AHC President/Superintendent

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