



Executive Committee Meeting
Thursday, September 21, 2023 ❖ 10-11 a.m.
Allan Hancock College – Building B, Captain's Room

AGENDA

	Page	Tentative Time
1. Call to Order		10:00 AM
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 September 21, 2023 (ACTION)	1	10:01 AM
5. 2023-2024 Slate of Officers (ACTION)	2	10:05 AM
6. 2023-2024 Committees and Chairs (ACTION)	3	10:15 AM
7. Purpose and Principles	4	10:40 AM
8. Next Meeting – November 8, 2023, 4-5 p.m.		
9. Adjourn (ACTION)		11:00 AM

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, Executive Director
Allan Hancock College – College Advancement

Executive Committee Members:
Maggi Daane President, Chair
Judith Dale, Vice President
Judy Frost, Treasurer
Debra Hood, Secretary
Lee-Volker Cox, Director
Jeff Hall, AHC Trustee
Kevin Walthers, AHC President/Superintendent

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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.

To: Executive Committee	ACTION
From: Jon Hooten, Executive Director AHC Foundation	September 21, 2023
Subject: 2023-2024 Slate of Officers	

BACKGROUND

The slate of officers for the 2023-2024 fiscal year is presented for approval, to be forwarded to the Allan Hancock College Foundation Board of Directors.

President – Maggi Daane
Vice President – Judith Dale
Secretary – Debra Hood
Treasurer – Mike Gibson

RECOMMENDATION

Staff recommend the Executive Committee accept the 2023-2024 slate of officers as presented and forward to the board of directors for approval.

To: Executive Committee	ACTION
From: Jon Hooten, Executive Director AHC Foundation	September 21, 2023
Subject: 2023-2024 Committees and Chairs	

BACKGROUND

Updated rosters for the Allan Hancock College Foundation’s committees for the 2023-2024 fiscal year are presented for approval.

<p><u>Executive Committee</u></p> <ul style="list-style-type: none"> - Maggi Daane (2027), President/Chair - Judith Dale (2029), Vice President - Mike Gibson (2030), Treasurer - Debra Hood (2028), Secretary - Lee-Volker Cox (2025), Member-at-large - Jeff Hall - Kevin Walthers 	<p><u>Finance Committee</u></p> <ul style="list-style-type: none"> - Mike Gibson (2030), Chair - Maggi Daane (2027) - Jim Fields (2025) - Judy Frost (2027) - Dennis Curran - Keli Seyfert
<p><u>Advancement Committee</u></p> <ul style="list-style-type: none"> - Jim Fields (2025), Chair - Susan Appel (2030) - Mike Carroll (2024) - Maggi Daane (2027) - Erica Jane Flores (2031) - Greg Pensa - Kevin Walthers <p><u>President’s Circle Subcommittee</u></p> <ul style="list-style-type: none"> o Maggi Daane (2027), Chair <p><u>Scholarship Subcommittee</u></p> <ul style="list-style-type: none"> o Tim Harrington (2027), Chair o Maggi Daane (2027) o Gloria Soto (2032) o Judy Frost (2027) o George Grama (2030) o Nichole Dechaine 	<p><u>Governance and Nominations Committee</u></p> <ul style="list-style-type: none"> - Mario Juarez (2025), Chair - Judith Dale (2029) - Gloria Soto (2032) - Lee-Volker Cox (2025) - Sam Orosco (2025) - Robert Klug (2024) <p><i>Note: According to the Foundation’s bylaws, a director will term off at the January meeting following their 9th year of service. Each director will term off in January of the year listed. These years are based on each director’s election date according to board minutes.</i></p>

RECOMMENDATION

Staff recommends the Executive Committee accept the 2023-2024 committees and chairs as presented and forward to the board of directors for approval.

To: Board of Directors	Information
From: Jon Hooten, Executive Director AHC Foundation	September 21, 2023
Subject: Purpose, Principles, and Priorities of the Foundation	

BACKGROUND

Articulating an organization’s “Purpose and Principles” is a contemporary strategy that replaces traditional mission, vision, and values statements.

An organization’s **Purpose** is a concise way of explaining why an organization exists in a particular time and place. Its statement of **Principles** affirms an organization’s core commitments and how it approaches its work. When a nonprofit organization understands why it exists and is clear about its core commitments, it has a clearer understanding of how it can operate in its community and how to make decisions when faced with challenges and new opportunities. As the AHC Foundation completes the Hancock Promise, we will need to decide what priorities and projects lie ahead. Our Purpose and Principles are the foundation for those decisions.

The following statements are drafted from perspectives and priorities shared from the January 2023 board retreat and the regular board meeting in April.

PURPOSE

Connecting the college with the community and the community with the college.

PRINCIPLES

We are committed to:

- 1 . Student Success (resources for access, affordability, outcomes, impact)
- 2 . Building Community (expand the circle, extend hospitality, welcome new voices)
- 3 . Innovation & Creativity (reframe challenges, creative solutions, future-focused)
- 4 . Transparency & Integrity (access to records, honoring donor intent, beyond reproach)