

LOS RIOS COLLEGES FOUNDATION

Board of Directors Meeting

Friday, May 5, 2023

11:30am to 1:30pm

Folsom Lake College (Harris Center) | 10 College Parkway, Folsom, CA 95630

Minutes

Directors In Attendance: Paula Allison, Janiela Bolds, Bryan Byrd, Adrian Carpenter, Kristin Emmett, John Frisch, Brian King, Dana Masera, Paul McClure, Alice Perez, Kevin Pressey, John Ruden, Tracy Stigler, Alex Taghavian, Starr Walton Hurley, Rachel Wyatt

Guests/Staff: Vicky Austin, Sue Byrne, Marianne Eitzman, Debra Hildred, Art Pimentel, Amber Shaver, Judy Barkett, Lynne Skaggs, Kristyn Jacobson.

WELCOME, CALL TO ORDER AND ROLL CALL:

Alex Taghavian welcomed everyone and called the meeting to order at 12:05pm

ORAL COMMUNICATIONS: Alex Taghavian asked if there were any non-agenda items or public comments and there were none.

CONSENT CONSIDERATIONS:

Alex Taghavian asked for a motion to approve the consent items. Starr Walton Hurley made a motion to approve, Adrian Carpenter seconded the motion. All were in favor. The motion carried.

CHANCELLOR UPDATE: Brian King gave the Board a brief update on enrollment, indicating summer is up by 10% and more courses are being offered online. He also shared that the PREP (Prison Re-Entry Program) just received a \$1 million grant through the appropriations process, and a new grant proposal was submitted for zero textbook program. Brian introduced Art Pimentel, new FLC President. Art shared his background in higher education and information about the new FLC Science building project that's under construction.

MISSION HIGHLIGHT: Harris Center for the Arts: J. Barkett, P. Allison M. Eitzman

Paula introduced Judy Barkett from VenueTech. After a long process, VenueTech was selected as the contractor to run the HCA. Judy introduced her staff and shared with the Board members how and what VenueTech was doing to promote HCA. Paula also introduced Mariann Eitzman as the newest member of the Foundation team. She is Regional Director of Philanthropy at the Harris Center. Mariann gave a brief background of herself and her goals for HCA.

FOUNDATION BUSINESS:

- A. Discussion Board Giving: Alex Taghavian indicated that each Board member was given their Board Giving report and encouraged members to contribute.
- B. Discussion: Board Engagement Opportunities – Paula Allison shared a postcard received by R. Wyatt for a thank you sent out. She also indicated that blank notes cards are available after the meeting for each Board member to write and mail over the summer.

ADJOURNMENT: The meeting adjourned at 12:50 pm

Minutes prepared by Debra Hildred, Los Rios Colleges Foundation Staff.