

Notice of Discussion Meeting
Allan Hancock College Foundation Board of Directors
 Thursday, May 14, 2026
 4:00 p.m. – 5:30 p.m.
 Lahr Family Boardroom B-100

AGENDA

| | Page | Time |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
| 1. Call to order | | 4:00 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 for May 14, 2026 (ACTION) | 1 | |
| 5. Approval of Minutes for March 26, 2026 (ACTION) | 2-4 | |
| 6. Welcome from the Chair – Mike Gibson | | |
| 7. Update from the Executive Director – Jon Hooten | | |
| 8. Student Spotlight – Abbygail Velazquez, Incoming Student Trustee | | |
| 9. Board Director Spotlight – Mike Brady | | |
| 10. Department Spotlight – Stephanie Robb, Director, Student Engagement | | |
| 11. Scholarship Update – Tim Harrington | | |
| 12. Consideration of New Business | | |
| 13. Next Meeting – Thursday, July 23, 2026, 4-6 pm at Lompoc Valley Center | | |
| 14. Adjourn (ACTION) | | |

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

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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.

ALLAN HANCOCK COLLEGE FOUNDATION

Organizational Board Meeting

Minutes of March 26, 2026

A regular meeting of the Board of Directors was held on March 26, 2026. This meeting was held at the Santa Maria campus, Lahr Family Boardroom, B-100.

1. Call to Order

Foundation President M. Gibson called the meeting to order at 4:01 p.m.

2. Roll Call

Directors Present: Michael Boyer, Mike Brady, Michael Carroll, Paul Cook, Dennis Curran, Judith Dale, Erica Jane Flores, Judy Frost, Mike Gibson, Katie Gorndt, George Grama, Suzanne Levy, Candice Monge, Greg Pensa, Keli Seyfert, Kevin Walthers

Directors Absent: Carolyn Baldiviez, Nichole Dechaine, Tim Harrington, Christina Hernandez, Len Jarrott, Manuel Molera

Student Representative Absent: Annie Ruiz

Student Speaker: Avari Gault

Foundation Staff Present: Erinn Artrip, Marisol Diaz, Jon Hooten, Tracy McKee, Natalie Rucobo

Recorder: Alex Ruiz-Guerrero

3. Public Comment

None

4. Approval of Agenda – March 26, 2026 (ACTION)

MOTION: On a motion by G. Pensa, seconded by E. Flores, the agenda was approved by a unanimous voice vote.

5. Approval of Minutes – November 20, 2025 (ACTION)

MOTION: On a motion by J. Dale, seconded by S. Levy, November 20, 2025, minutes were approved as presented by a unanimous voice vote.

6. Welcome and Remarks from President, Mike Gibson (Information)

7. Student Presentation – Avari Gault

Avari shared that the Hancock Promise and Foundation scholarships have had a generational impact on her family, supporting her mother, brother, and herself financially while in school, and that her experience as a student ambassador has prepared her for life beyond Hancock.

A. Gault left at 4:07 p.m.

M. Boyer arrived at 4:09 p.m.

8. Board Director Spotlight – Michael Boyer

M. Boyer shared that he grew up on a remote homestead in Alaska, traveling 75 miles to attend an accredited high school, before graduating college in 1993 and building a career in consulting and advertising in Portland. He was later recruited to San Luis Obispo, where he helped grow a small company to \$80 million before its sale.

9. Consent Agenda (ACTION)

9.A. Approval of Financial Statements through 1/31/2026

9.B. Approval of 2026-2027 Proposed Operating and All Fund Budgets

9.C. Acceptance of Advancement Reports

MOTION: On a motion by M. Boyer, seconded by C. Monge, the consent agenda was approved by a unanimous voice vote.

10. New Member Nomination—Claudia Ortiz (ACTION)

MOTION: On a motion by P. Cook, seconded by J. Frost, the Board of Directors approved Claudia Ortiz's board nomination, by a unanimous voice vote.

11. New Member Nomination—Luis Servin (ACTION)

MOTION: On a motion by E. Flores, seconded by M. Brady, the Board of Directors approved Luis Servin's board nomination by a unanimous voice vote.

12. Bond Campaign Presentation—Kevin Walthers (Information)

K. Walthers presented the case for the bond campaign, highlighting that upgrades and repairs to aging infrastructure are critical and imminent, including the removal of hazardous materials and replacement of deteriorating roofs, plumbing, and utility systems. The proposed University Center, designed to support four-year degree partnerships with CSU Channel Islands and Cal Poly, was identified as a centerpiece of the campaign. Bond funds are restricted to construction and capital improvements and cannot be redirected by the state. Discussion addressed the importance of messaging to Lompoc-area constituents to ensure community-wide support.

K. Gorndt left at 4:16 p.m.

K. Walthers left at 4:20 p.m.

13. Proposed Funding for Bond Campaign (ACTION)

J. Hooten reported that once the bond measure is submitted for the ballot by July, the district can no longer fund campaign marketing, making Foundation support essential. Current polling at 59% exceeds the required 55% threshold, and consultants are confident in the campaign position. Hooten recommended allocating up to \$350,000 from the Young Quasi-Endowment, a figure derived from the college's consulting team. Brief discussion addressed fund oversight, Lompoc's inclusion in bond priorities, and the minimal threat of competing tax measures.

MOTION: On a motion by M. Boyer, seconded by J. Frost, the Board of Directors approved the proposed funding of up to \$350,000 for the Bond Campaign by a unanimous voice vote.

C. Monge left at 5:00 p.m.

14. Foundation Logo Review (Information)

The Foundation is exploring a logo refresh in alignment with the college's recent rebranding. Members reviewed proposed logo options and reached a consensus that Option 2, featuring a cleaner rendering of the Flame Tree, was preferred. Final logo options will be presented to the full Board at a future meeting.

15. Spike Monument (Information)

The Spike Monument Campaign has surpassed its \$10,000 goal, and J. Hooten is moving forward with a manufacturer based on a positive referral from a previous customer. The installation location is still being determined.

16. Oral Reports (Information)

16.A. Executive Director, College Advancement—Jon Hooten

J. Hooten reported that the Cloverlane Foundation remains a top contributor, C. Baldiviez is organizing local dental professionals around a potential endowed scholarship, and CoastHills Credit Union has launched a new scholarship program for students pursuing bachelor's degrees at Hancock and Cuesta. Hancock Honors sponsorships have surpassed \$80,000, and scholarship season is in full swing with over 600 applicants and more than \$650,000 in awards anticipated.

16.B. College Superintendent/ President—Kevin Walthers (Absent)

16.C. College Trustee—Greg Pensa

None

16.D. Faculty Representative – Nichole Dechaine (Absent)

16.E. Student Representative – Annie Ruiz (Absent)

16.F. Members of the Board of Directors – General Announcements

None

17. Consideration of New Business

None

18. Next Meeting – Thursday, May 14, 2026

19. Adjourn (ACTION)

MOTION: On a motion by M. Boyer, seconded by J. Dale, the meeting was adjourned at 5:24 p.m. by a unanimous voice vote.