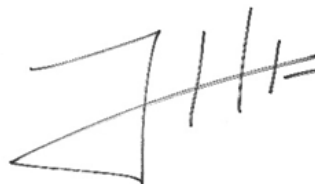

Notice of Discussion Meeting
Allan Hancock College Foundation Board of Directors
Thursday, September 24, 2026
4:00 p.m. – 5:30 p.m.
Lahr Family Boardroom B-100

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 September 24, 2026 (ACTION)	1	
5. Approval of Minutes for July 23, 2026 (ACTION)	2-4	4:05 PM
6. Welcome from the Chair, Mike Gibson and Executive Director, Jon Hooten		
7. Student Spotlight		4:15 PM
8. Board Director Spotlight – Mike Gibson		
9. Hancock Honors Recap		4:30 PM
10. Discussion about Campaign Priorities		
11. Director Resignation – Candice Monge		
12. Director Resignation – Paul Cook		
13. Consideration of New Business		
14. Next Meeting – Thursday, November 19, 2026, 4-6 pm		
15. 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, Executive Director
Allan Hancock College – College Advancement

ALLAN HANCOCK COLLEGE FOUNDATION

Organizational Board Meeting

Minutes of July 23, 2026

A regular meeting of the Board of Directors was held on July 23, 2026. This meeting was held at the Lompoc Valley Center, Public Safety Training Complex, 5-111.

1. Call to Order

Foundation Vice President E. Flores called the meeting to order at 4:00 p.m.

2. Roll Call

Directors Present: Laura Becker, Mike Brady, Judith Dale, Erica Jane Flores, Judy Frost, Katie Gorndt, George Grama, Tim Harrington, Suzanne Levy, Candice Monge, Claudia Ortiz, Greg Pensa, Kevin Walthers

Directors Absent: Carolyn Baldiviez, Michael Boyer, Michael Carroll, Paul Cook, Nichole Dechaine, Mike Gibson, Christina Hernandez, Len Jarrott, Manuel Molera, Luis Servin

Student Representative Absent: Khadija Abdourahamane Moussa

College Staff Present: Jon Hooten, Keli Seyfert

Foundation Staff Present: Erinn Artrip, Marisol Diaz, Tracy McKee, Glen Quiring, Natalie Rucobo

3. Public Comment

None

4. Approval of Agenda – July 23, 2026 (ACTION)

MOTION: On a motion by J. Dale, seconded by J. Frost, the agenda was approved by a unanimous voice vote.

5. Approval of Minutes – March 26, 2026 (ACTION)

The correct title for Luis Servin is Executive Director of the Santa Barbara County Workforce Development Board.

MOTION: On a motion by J. Dale, seconded by S. Levy, the minutes were approved as amended by a unanimous voice vote.

6. Welcome and Opening Remarks

E. Flores welcomed new board member L. Becker, Foundation staff G. Quiring, and student representative Khadija Abdourahamane Moussa. She shared a story highlighting the impact of Bulldog Essentials and the Family Self-Sufficiency Program, illustrating how community support can help students pursue higher education and long-term stability.

7. Student Presentation – Khadija Abdourahamane Moussa

Khadija Abdourahamane Moussa shared her educational journey, leadership involvement, and appreciation for Foundation scholarships. She discussed her goal of earning degrees in international relations and economics while advocating for students through campus and statewide leadership roles.

8. Board Director Spotlight – Candice Monge

C. Monge shared her professional background with Marian Regional Medical Center. She reflected on the personal experience that brought her family to Santa Maria and how that journey ultimately led her to help establish Marian's Neonatal Intensive Care Unit (NICU). Monge expressed that serving on the Foundation Board is especially meaningful because of the significant number of nursing graduates employed at Marian Regional Medical Center. She emphasized her appreciation for the college's impact on the local healthcare workforce and her commitment to supporting student success and strengthening the community.

9. Department Presentation on College and Career Access Pathways by Deborah Pirman, Dean of Academic Affairs

Deborah Pirman presented an overview of Dual Enrollment and College and Career Access Pathways (CCAP). She reviewed continued enrollment growth, partnerships with regional school districts, scheduling improvements, faculty support initiatives, and the development of a data dashboard. Discussion focused on expanding equitable access, strengthening math and English preparation, increasing parent engagement, and supporting first-generation college students.

10. Consent Agenda (ACTION)

- 10.A. Approval of New Student Representative 2026-2027 – Khadija Abdourahamane Moussa
- 10.B. Approval of 2026-2027 Slate of Officers
- 10.C. Approval of 2026-2027 Calendar of Meetings and Events
- 10.D. Acceptance of 2026-2027 Committees and Chairs
- 10.E. Approval of Financial Statements through May 31, 2026
- 10.F. Acceptance of 2024-2025 IRS Form 990 Report
- 10.G. Acceptance of Advancement Reports

MOTION: On a motion by J. Dale, seconded by K. Gorndt, the consent agenda was approved by a unanimous voice vote.

11. Oral Reports (Information)

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

J. Hooten reported that preparations for the 2026 Hancock Honors are well underway and announced Len Jarrott's board matching challenge, encouraging board members to participate through sponsorships, ticket purchases, or donations. He also shared updates on the Foundation's exploration of a comprehensive fundraising campaign, with planning and community input continuing throughout the fall. Hooten concluded with an update on the Foundation's commemorative bulldog statue, which is expected to be unveiled during the Foundation's 50th Anniversary celebration.

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

K. Walthers provided an update on the upcoming bond measure, noting that ballot materials were being finalized and emphasizing the importance of community education and outreach in advance of the election. He also shared that preparations for the start of the fall semester are underway and discussed the college's continued focus on strategic planning and removing barriers to student success through collaborative problem-solving and innovation.

11.C. College Trustee—Greg Pensa

G. Pensa encouraged board members to actively support community outreach efforts related to the upcoming bond measure by inviting K. Walthers and J. Hooten to speak with civic organizations, businesses, and community groups. He emphasized the Board's role in increasing public awareness of the college's needs and strengthening community support.

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

11.E. Student Representative – Khadija Abdourahamane Moussa

K. Moussa shared that the Student Senate is preparing for the upcoming academic year with a Board retreat focused on establishing goals, planning student engagement activities, and strengthening leadership development. She also reported that 36 students are currently enrolled in the college's leadership course, reflecting strong student interest in campus involvement.

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

Board members shared updates on community engagement opportunities and regional needs.

K. Gorndt highlighted discussions from a recent Lompoc community event regarding health, transportation, technology access, and educational disparities, emphasizing the importance of expanding access to Allan Hancock College resources in the Lompoc Valley.

J. Dale expressed appreciation for the college's growing visibility and positive representation within the Santa Ynez Valley.

J. Frost invited board members to attend the opening weekend of PCPA's The Beehive.

E. Flores concluded by announcing the rebranding of the college's Basic Needs program as Bulldog Essentials, noting that the new name better reflects the program's mission of supporting student success.

12. Consideration of New Business

None

13. Next Meeting – Thursday, September 24, 2026

14. Adjourn (ACTION)

MOTION: On a motion by T. Harrington, seconded by K. Gorndt, the meeting was adjourned at 5:35 p.m. by a unanimous voice vote.