



Executive Committee Special Meeting
Thursday, January 25, 2024 ❖ 1-1:30 p.m.
Los Alamos Valley Men's Club

AGENDA

	Page	Tentative Time
1. Call to Order		1:00 p.m.
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 January 25, 2024 (ACTION)		1:02 p.m.
5. Slate of Officers (ACTION)	1	1:03 p.m.
6. Committee and Chairs (ACTION)	2	1:05 p.m.
7. New Member Nomination – Christina Hernandez (ACTION)	3-4	1:10 p.m.
8. New Member Nomination – Naishadh Buch (ACTION)	5-6	1:15 p.m.
9. New Member Nomination – Paul Cook (ACTION)	7	1:20 p.m.
10. Board Member Resignation – Susan Appel (Information)	8	
11. Board Member Term Ends – Michael Carroll (Information)		
12. Board Member Term Ends – Robert Klug (Information)		
13. Board Meeting – January 25, 2024– Agenda Review (Information)	9	1:25p.m.
14. Consideration of New Business (Information)		1:28 p.m.
15. Next Meeting – March 20, 2024, 4-5 p.m.		
16. Adjourn (ACTION)		1:30 p.m.

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", written over a horizontal line.

Jon Hooten, Executive Director
Allan Hancock College – College Advancement

To: Executive Committee	ACTION
From: Jon Hooten, Executive Director AHC Foundation	January 25, 2024
Subject: 2023-2024 Slate of Officers	

BACKGROUND

The updated 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 – Judith Dale
Vice President – Judy Frost
Secretary – Debra Hood
Treasurer – Mike Gibson

RECOMMENDATION

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

2023-2024 Committees

Update 1/18/2024

<p><u>Executive Committee</u></p> <ul style="list-style-type: none"> - Judith Dale (2029), President/Chair - Judy Frost (2027), 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 - Jim Fields (2025) - Judy Frost (2027) - Naishadh Buch (2033) - Paul Cook (2033) - Dennis Curran - Keli Seyfert
<p><u>Advancement Committee</u></p> <ul style="list-style-type: none"> - Jim Fields (2025), Chair - Erica Jane Flores (2030) - Len Jarrott (2033) - Christina Hernandez (2033) - Greg Pensa - Kevin Walthers <p style="margin-left: 20px;"><u>President’s Circle Subcommittee</u></p> <ul style="list-style-type: none"> o Vacant, Chair <p style="margin-left: 20px;"><u>Scholarship Subcommittee</u></p> <ul style="list-style-type: none"> o Tim Harrington (2027), Chair 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 S. Soto (2032) - Lee-Volker Cox (2025) - Sam Orozco (2025) - Debra Hood (2028) - Christina Hernandez (2034) <p style="margin-top: 20px; font-size: small;"><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>

NOMINATION FOR BOARD OF DIRECTORS

We are constantly looking for special people who are reflections of the vibrant communities we live in and who can help us meet the growing needs of the college, its students, and its faculty and staff.

Please assist the nominating committee by filling out the below information. All personal information will remain confidential.

Name Christina Hernandez Spouse's Name (if applicable) _____
 Address _____ City _____ Zip _____
 Occupation / Sector Field Representative Asm. Hart
 Phone Number _____ Email _____

Why would be an effective community representative on the AHC Foundation board?

Please check the education/skills you could contribute to the board:

- | | | |
|---|--|---|
| <input type="checkbox"/> accounting | <input checked="" type="checkbox"/> fund raising | <input type="checkbox"/> philanthropy |
| <input checked="" type="checkbox"/> advocacy | <input type="checkbox"/> investment | <input checked="" type="checkbox"/> planned giving |
| <input checked="" type="checkbox"/> community relations | <input type="checkbox"/> legal | <input type="checkbox"/> public speaking |
| <input checked="" type="checkbox"/> education | <input type="checkbox"/> management | <input type="checkbox"/> technology |
| <input checked="" type="checkbox"/> event planning | <input checked="" type="checkbox"/> marketing | <input checked="" type="checkbox"/> volunteer at events |

On what other boards have you served? I have previously served on Los Amigos de
Guadalupe, ~~and~~ Guadalupe Lions, and Comité Civico de Guadalupe.

In what other charitable or community activities have you participated? I am an active member
in the community and I love to contribute my time to parade planning,
organizing community hikes and community clean-ups.

Foundation Board Nominee: _____

Signature

Date

Christina Hernandez Bio:

Christina Hernandez is an experienced non-profit professional and civil servant. She currently is a Field Representative for Assemblymember Gregg Hart and serves as City Councilmember for the City of Guadalupe. Previously, she was an administrator for the Guadalupe-Nipomo Dunes Center in Guadalupe and has served in leadership positions in the Guadalupe Lions Club, *Los Amigos de Guadalupe*, and *Comite Civico de Guadalupe*.

A Hancock alumna, Christina was born in the Santa Maria Valley and has been a lifelong resident of Guadalupe. Her passion for social equity began when she started working for local nonprofits, experiencing firsthand the disadvantages of our local rural communities. She holds a deep passion to bring community members and organizations together to establish equity for all.



NOMINATION FOR BOARD OF DIRECTORS

As our communities grow, we will also want and need for this foundation to grow. We are constantly looking for that special person who is a reflection of the vibrant communities we live in and who can help us meet the growing needs of the college, its students and its staff. The following is an excerpt from the roles and responsibilities of the Allan Hancock College Foundation Board of Directors:

Director's Role: The Board of Directors of the Allan Hancock College Foundation establishes goals and policies, ensures that adequate resources are available to carry out its policies, and monitors the achievement of its goals. Board members are drawn from the community. They contribute to board diversity and possess these qualifications:

- ◆ Esteemed in the community.
- ◆ Cares about the role and future of Allan Hancock College.
- ◆ Willing to serve a full term and to invest in the foundation and its activities.

Please assist the nominating committee by filling out the below information. All personal information will remain confidential.

Name Naishadh D. Buch Spouse's Name Dipti N. Buch

Address [REDACTED] City [REDACTED] Zip [REDACTED]

Occupation Healthcare Executive, Pharmacist Phone Number [REDACTED]

Why do you think you would be a good community representative for the board?


Long-term community member, represented healthcare district at County, State and National level; varied professional background; ret. military.

Please check the education/skills you feel you could contribute to our board:

- | | | |
|---|--|---|
| <input type="checkbox"/> accounting | <input type="checkbox"/> fund raising | <input type="checkbox"/> philanthropy |
| <input checked="" type="checkbox"/> advocacy | <input type="checkbox"/> investment | <input type="checkbox"/> planned giving |
| <input checked="" type="checkbox"/> community relations | <input type="checkbox"/> legal | <input checked="" type="checkbox"/> public speaking |
| <input checked="" type="checkbox"/> education | <input checked="" type="checkbox"/> management | <input checked="" type="checkbox"/> technology |
| <input checked="" type="checkbox"/> event planning | <input type="checkbox"/> marketing | <input checked="" type="checkbox"/> volunteer at events |

On what other boards have you served? Savie Health Lompoc (free clinic), SafeCare Group

In what other charitable or community activities have you participated? Lompoc Economic Dev. Comm; Lompoc Hospital District Foundation; CA Health Policy & Data Advisory Comm, (OSHPD)

Foundation Board Nominee: 
Signature

9 Jan 24
Date

Naishadh Buch Bio:

Dr. Naishadh Buch (pron. NAY-shud BUTCH) is an effective leader with 20+ years of experience transforming healthcare operations and 35+ years mentoring teams through change. He has blazed trails and delivered expansive business growth based on his innovation, creativity, and persistence in transforming vision into reality.

Dr. Buch served 12 years as an officer in the U.S. Marine Corps (1983 - 1994), serving as Liaison Officer to UN forces, Operation Restore Hope, and retiring as a lieutenant colonel. He is retired as Chief Operating Officer of the Lompoc Valley Medical Center, where he has worked since early 2010. Dr. Buch graduated from the University of Reading, and later received his PharmD and MBA from the University of Southern California.

Paul Cook Bio:

Paul Cook is an accomplished banking executive with 25 years of hands-on experience in finance, lending, operations, administration, and technology. He is currently serving as CoastHills Credit Union's President/CEO. Paul's career at CoastHills began when he was hired as the SVP & Chief Information Officer in June of 2015. Upon transitioning into the role of EVP & Chief Experience Officer in 2018, he played an integral role in shaping the Credit Union's strategic direction. In addition to CoastHills, he has more than 20 years of experience in the financial industry, including senior executive roles at Heritage Oaks Bank, Los Alamos National Bank in New Mexico and Pioneer Federal Credit Union in Idaho.

Paul attended San Mateo High School in California, graduated magna cum laude with a B.S. in Political Science from Utah State University and obtained an Executive MBA from Brigham Young University.

To: Executive Committee	Information
From: Jon Hooten, Executive Director AHC Foundation	January 25, 2024
Subject: Board Member Resignation – Susan Appel	

BACKGROUND

Susan Appel submitted her resignation from the Allan Hancock College Foundation Board of Directors, effective January 25, 2024. Foundation staff would like to thank her for his service as a board director.

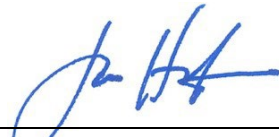
**Notice of Discussion Meeting
Allan Hancock College Foundation Board of Directors**

Thursday, January 25, 2024
5:30 p.m. – 6:00 p.m.
Los Alamos Valley Men’s Club
429 Leslie Street, Los Alamos, CA 93440

AGENDA

	Page	Time
1. Call to order		5:30 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 – January 25, 2024 (ACTION)	1	5:31 PM
5. Approval of Minutes – November 16, 2023, Organizational Meeting (ACTION)	2-5	5:32 PM
6. 2023-2024 Slate of Officers (ACTION)	6	5:35 PM
7. 2023-2024 Committees and Chairs (ACTION)	7	5:40 PM
8. New Member Nomination – Christina Hernandez (ACTION)	8-9	
9. New Member Nomination – Naishadh Buch (ACTION)	10-11	
10. New Member Nomination – Paul Cook (ACTION)	12	
11. Board Member Resignation – Susan Appel	13	
12. Board Member Term Ends – Michael Carroll (Information)		5:55 PM
13. Board Member Term Ends – Robert Klug (Information)		
14. Consideration of New Business		5:57 PM
15. Next Meeting – Thursday, November 16, 2023, at 4-5 p.m.		
16. Adjourn (ACTION)		6:00 PM

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Jon Hooten, Ph.D.
Executive Director
Allan Hancock College Foundation