





The Board of Governors of the California Community Colleges

PRESENTED TO THE BOARD OF GOVERNORS

DATE: July 18, 2016

| | | | |
|------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|------------------------------|---|
| SUBJECT: Appointment of a Member of the Board of Governors to the Board of Directors of the Foundation for California Community Colleges | | Item Number: 1.2 | |
| | | Attachment: No | |
| CATEGORY: | Executive | TYPE OF BOARD CONSIDERATION: | |
| Recommended By: |  Vincent Stewart, Vice Chancellor | Consent/Routine | X |
| | | First Reading | |
| Approved for Consideration: |  Erik Skinner, Interim Chancellor | Action | |
| | | Information | |

ISSUE: This item requests the appointment of Jennifer Perry, filling the role of Board of Governors (BOG) Representative, to the Board of Directors of the Foundation for California Community Colleges (Foundation).

BACKGROUND: California Education Code Section 72670.5 allows the BOG to establish auxiliary organizations for the purpose of providing supportive services and specialized programs for the general benefit of the mission of the California Community Colleges. A Master Agreement between Foundation and BOG establishing this exclusive relationship between the Foundation and BOG was entered into on May 11, 1999. The Foundation’s Bylaws, which are approved by the BOG, provide that Foundation Board members are appointed by the BOG. Additionally, the Foundation’s bylaws require that two members of the Foundation Board be members of the Board of Governors.

RECOMMENDED ACTION: It is recommended that the Board of Governors approve the appointment of Jennifer Perry to the Foundation’s Board of Directors.

Jennifer Perry has been executive director at the Children’s Action Network since 1990. She was director of public affairs at Act III Communications from 1988 to 1990 and served as director of special projects in the Office of Senator Alan Cranston from 1985 to 1988 and as staff assistant in the Office of Congressman Mickey Leland from 1982 to 1983.