MIRACOSTA COLLEGE FOUNDATION BOARD
EXECUTIVE COMMITTEE MEETING

Tuesday, August 11, 2026, 3:45 – 5:00 pm

3333 Manchester Avenue Cardiff, CA 92007
Conference Room 1131

Members of the community not able to attend in person can listen to the live stream here:
https://linktr.ee/miracostacollegefoundation

Executive Committee Members*:*
Alma Flores, Michelle Gray, Josh Mazur, Neil McCarthy, Amy McNamara, Karen Pearson, Anthony Spano

Staff Support, Guests & Advisors:
Dr. Lennor M. Johnson (4:00 pm), Laural Cooper, Shannon Stubblefield

MiraCosta College Foundation Mission:
Promote the benefits of MiraCosta College and secure resources that transform lives.
MiraCosta College Foundation Vision:
Educational opportunities for all.

Land Acknowledgment:
We acknowledge the Payómkawichum (the People of the West) as the traditional land caretakers of the land on which MiraCosta College is built and its surrounding traditional cultural landscapes. Today, the Payómkawichum are known as Luiseño and are made up of seven bands: La Jolla, Pala Pauma, Pechanga, Rincon, San Luis Rey, and Soboba. We, the MiraCosta College Foundation, are mindful of the Indigenous peoples in this place, and we pay our respects to the Luiseño - past, present, and emerging. We are grateful to have the opportunity to be part of this community in Luiseño territory and to honor their history, culture, and perseverance of spirit.
Pronunciations*: Luiseño (Loo-sin-yo) Payómkawichum (Pie-yom-ko-wi-shum)*

AGENDA

I. CALL TO ORDER
This meeting's audio will be live-streamed.

II. ROLL CALL AND WELCOME

III. PUBLIC COMMENT ON ITEMS ON AND NOT ON THE AGENDA

IV. CHANGES IN AGENDA ORDER

V. CONSENT AGENDA (5 minutes) **– Action Required**
- A. Minutes of the Executive Committee Meeting of May 19, 2026
- B. Emeritus Board Member Nominees

VI. COMMITTEE UPDATES (15 minutes)
- A. Executive Committee – Pearson (5-10 minutes)
  - i. Board Engagement
    - a. Board Dashboards
    - b. Board Member Kudos
- B. Governance & Nominations Committee – Flores (2-3 minutes)
  - i. New Board Member Goals FY 2026/27

C. Finance Committee – Gray (2-3 minutes)
   i. Investment Firm Evaluation
D. Grants & Scholarships Committee – Spano (2-3 minutes)
   i. FY 2025/26 Grants and Scholarships

VII. INTRODUCTIONS (10 minutes)

A. Dr. Lennor M. Johnson

VIII. PLANNING WORKSHOP – Betheny Reid (30 minutes)

IX. REVIEW QUARTERLY BOARD MEETING AGENDA (10 minutes)

X. ANNOUNCEMENTS, MEETING, AND EVENT CALENDAR REVIEW

Next Executive Committee Meeting (San Elijo Campus)
Tuesday, November 3, 2026, from 3:45 – 5:00 p.m.

Next Quarterly Board Meeting (CLC campus)
Tuesday, August 25, 2026, from 3:00 – 5:00 p.m.
Next Grants & Scholarships Ad hoc Committee Meeting (Oceanside campus & Zoom)
Tuesday, September 29, 2026, from 2:00 – 3:00 p.m.
Next Governance and Nominations Committee Meeting (TCI campus)
Tuesday, October 27, 2026, from 2:00 – 3:00 p.m.
Next Finance Committee Meeting (San Elijo Campus)
Tuesday, November 3, 2026, from 2:00 – 3:30 p.m**.**
Next Audit Committee Meeting (San Elijo Campus)
Tuesday, May 11, 2027, from 1:00 – 1:30 p.m.

Community Leaders Breakfast (Westin Carlsbad Resort and Spa)
Friday, October 16, 2026

- **Networking: 7-7:30am**
- **Program: 7:30-9am**

Donor Appreciation Event (Oceanside Campus)
Wednesday, December 2, 2026

- **Board VIP Reception (Dr. Johnson is invited): 5-6:00pm**
- **Guests arrive, networking, drinks, hors d'oeuvres: 6-7:00pm**
- **Holiday concert: 7:30pm**

XI. FUTURE AGENDA ITEMS

XII. ADJOURNMENT

* **ITEMS ON THE AGENDA:** Members of the audience may address the Foundation Board Committee on any item listed on the agenda when that agenda item comes up for discussion and/or action. Comments will be limited to three (3) minutes per agenda item and a total of fifteen (15) minutes of public comment on an item, unless waived by the committee. Non-English speakers utilizing a translator will have six (6) minutes to directly address the Committee.

ITEMS NOT ON THE AGENDA: Members of the audience may address the Foundation Board Committee on any topic not on the agenda so long as the topic is within the jurisdiction of the Foundation. Under the Brown Act, the committee is not permitted to engage in public discussion or take any action on an agenda item not on the agenda, except that members of the committee may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Government Code §54954.3. In addition, on their own initiative, or in response to questions posed by the public, a member of the committee may ask a question for clarification. A member of the committee or the committee itself may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda. Comments from visitors shall not exceed three (3) minutes unless the committee waives the time limit. Non-English speakers utilizing a translator will have six (6) minutes to directly address the committee. The committee may also limit the total amount of time for public comment on a particular topic to fifteen (15) minutes.

DECORUM: Decorum requires members of the public to observe order at committee meetings. Speakers shall speak to the issues, and refrain from using defamatory or abusive personal remarks that disturb or impede the meeting or exceed the bounds of civility necessary to the conduct of the business of the Foundation Board Committee. The presiding officer has the authority to run the meeting, which includes the authority to issue warnings, call for recesses, or clearing the boardroom in the event of disruptive behavior. Government Code section 54954.3(c) establishes that the legislative body of a local agency shall not prohibit public criticism of the policies, procedures, programs, or services of the agency, or of the acts or omissions of the legislative body, and California Penal Code section 403 makes it a misdemeanor for any person to willfully disturb or break up any lawfully authorized assembly or meeting.

Foundation Committee meetings are held in meeting rooms that are accessible to those with mobility disabilities. If you wish to attend the meeting and you have another disability requiring special accommodation, please notify the board assistant, 760.757.2121, extension 6645The California Relay Service is available by dialing 711 or 800-735-2929 or 800-735-2922.

In compliance with Government Code §54957.5, nonexempt writings that are distributed to a majority or all of the MiraCosta Community College District Foundation Board in advance of their meetings may be viewed at the Office of Institutional Advancement, 1 Barnard Drive, Oceanside, California, 92056 or by clicking on the Foundation website at http://foundation.miracosta.edu/. Such writings will also be available at the board meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the board assistant, at 760.795.6645 or by e-mail at foundation@miracosta.edu

Agenda Item V. A.

Subject:

Minutes of the Regular Meeting of May 19, 2026

Attachment:

Draft minutes from MiraCosta College Foundation Executive Committee Meeting on May 19, 2026.

Category:

Consent Items

Background:

The minutes have been circulated to board members for any necessary changes.

Status:

Draft minutes need to be approved by the Executive Committee.

Recommendation:

Approve Regular Meeting Minutes of May 19, 2026 as presented.

Agenda Item V. B.

Subject:

Approval of Emeritus Board Member Nominees

Attachment:

Emeritus Board Member Nominees

Category:

Consent Items

Background:

The Governance and Nominations Committee has reviewed and approved the list of Emeritus Board Member nominees.

Status:

The Emeritus Board Member Nominees list needs to be approved by the Executive Committee.

Recommendation:

Approve the Emeritus Board Member Nominees list with no changes.

MIRACOSTA COLLEGE FOUNDATION

MIRACOSTA COLLEGE FOUNDATION BOARD
EXECUTIVE COMMITTEE

MINUTES OF THE REGULAR MEETING **May 19, 2026**
DRAFT

I. CALL TO ORDER

The MiraCosta College Foundation Executive Committee met in open session on Tuesday, May 19, 2026, in Conference Room 1131 on the MiraCosta College District's San Elijo Campus (3333 Manchester Avenue, Cardiff, CA 92007). The meeting was live-streamed via Zoom. President Janice Kurth called the meeting to order at 3:52 p.m.

II. ROLL CALL, WELCOME, and INTRODUCTIONS

Committee Members Present:

Alma Flores	Janice Kurth	David McGuigan	Cindy Musser
Karen Pearson	Val Saadat	Tim Snodgrass (3:52, participated as a member of the public on Zoom)	

Committee Members Absent:
None

Staff Support Present:
Laural Cooper Elizabeth Lurenana Shannon Stubblefield

III. PUBLIC COMMENT ON ITEMS ON AND NOT ON THE AGENDA

None

IV. CHANGES IN AGENDA ORDER

None

V. CONSENT AGENDA

By motion of Vice President Pearson, seconded by Committee Member Flores, the consent agenda was approved as presented.

Vote: 6/0/0/1
Aye: Flores, Kurth, McGuigan, Musser, Pearson, Saadat
Nay: None
Abstain: None
Absent: Snodgrass

VI. COMMITTEE UPDATES (Updates on activities since the last meeting)

A. Executive Committee

i. The Committee reviewed and approved the FY26/27-FY27-28 Slate of Officers

By motion of Committee Member McGuigan, seconded by Committee Member Saadat, the Executive Committee approved the FY26/27-FY27/28 Slate of Officers.

Vote: 6/0/0/1
Aye: Flores, Kurth, McGuigan, Musser, Pearson, Saadat
Nay: None
Abstain: None
Absent: Snodgrass

ii. Board Engagement
   a. President Kurth reviewed the Board Dashboards and provided an update on the progress towards the President's Goals. She encouraged Committee Members who have not met the required event attendance to consider attending the Community Learning Center graduation ceremony on May 21, 2026.
   b. The committee reviewed the Board Member Kudos for the upcoming quarterly board meeting and requested to add the following: Vice President Pearson's participation on the Presidential Search Committee, the Women of Dedication event with photo, and the San Diego Business Journal event attendance with photo

iii. Vice President Pearson and VP/ED Stubblefield presented the FY26/27 Fundraising Plan.

B. Resource Development Committee

i. Committee Chair McGuigan provided an update on fundraising for the Coastal Celebration event, noting that sponsorships are sold out.
   a. The committee is asking all board members to attend the event and purchase two tickets or sponsor the event. There is a President's Circle ticket price available to foundation board members as members of the President's Circle, which staff will send to the full board.
   b. Event proceeds will benefit the Sunny Futures Fund for student and program support.

C. Governance & Nominations Committee

i. Governance & Nominations Vice Chair Flores Board Prospects

By motion of Vice President Pearson, seconded by Treasurer Musser, the Executive Committee recommends moving forward with the applications of Rod Freeman, Michael Krival, and Jacqueline Pierson for consideration as board members beginning July 1, 2026.

Vote:	6/0/0/1
Aye:	Flores, Kurth, McGuigan, Musser, Pearson, Saadat
Nay:	None
Abstain:	None
Absent:	Snodgrass

D. Finance Committee

i. Treasurer Musser reviewed the Operations & Allocations Budget to Actual for FY25/26 Q3, noting everything is on track with the budget.

ii. VP/ED Stubblefield presented the final draft of the FY26/27 Operations & Allocations Budget as approved by the Finance Committee.

By motion of Committee Member Saadat, seconded by Committee Member McGuigan, the Executive Committee approved, for full board consideration, the final draft of the FY26/27 Operations & Allocations Budget.

Vote:	6/0/0/1
Aye:	Flores, Kurth, McGuigan, Musser, Pearson, Saadat
Nay:	None
Abstain:	None
Absent:	Snodgrass

E. Audit Committee

i. VP/ED Stubblefield presented the draft FY24/25 Audit.

By motion of Vice President Pearson, seconded by Committee Member Flores, the Executive Committee approved the final draft of the FY24/25 Audit for full board consideration.

Vote: 6/0/0/1

Aye: Flores, Kurth, McGuigan, Musser, Pearson, Saadat
Nay: None
Abstain: None
Absent: Snodgrass

F. Grants & Scholarships Committee
   i. Grants & Scholarships Committee Chair Saadat gave an update on the awarding of Foundation Board Grants and Scholarships for the spring.

VII. REVIEW QUARTERLY BOARD MEETING AGENDA

A. The committee reviewed the draft agenda for the quarterly board meeting on June 2, 2026, and made recommended changes for staff to implement:
   i. Remove Sunita Cooke and Carl Banks from Guests
   ii. Move the draft FY24/25 Audit from the Consent Agenda to the Finance section of the Board Agenda for discussion prior to consideration.

VIII. ANNOUNCEMENTS, MEETINGS, AND EVENT CALENDAR REVIEW

Next Executive Committee Meeting (San Elijo Campus)
Tuesday, August 11, 2026, at 3:45 – 5:00 p.m.

Next Resource Development Ad hoc Committee Meeting (Zoom)
Monday, June 1, 2026, at 2:00 – 2:45 p.m.
Next Quarterly Board Meeting (Carlsbad, Technology Career Institute)
Tuesday, June 2, 2026, at 3:00 – 5:00 p.m.
Next Grants & Scholarships Ad hoc Committee Meeting (Oceanside Campus & Zoom)
Tuesday, July 28, 2026, at 2:00 – 3:00 p.m.
Next Finance Committee Meeting (San Elijo Campus)
Tuesday, August 11, 2026, at 2:00 – 3:30 p.m.
Next Audit Committee Meeting (San Elijo Campus)
Tuesday, May 11, 2027, at 1:00 – 1:30 p.m.
Next Governance and Nominations Committee Meeting (Carlsbad, Technology Career Institute)
TBD

Dr. Cooke Coastal Celebration (Oceanside – Barnard Campus)
Saturday, June 13, 2026 – Purchase President's Circle Tickets

- **VIP Reception:** 4pm
- **Cocktail Hour:** 5pm
- **Dinner:** 6pm
- **Program:** 6:30pm
- **Music and Dancing:** 7:30pm

IX. FUTURE AGENDA ITEMS

None

X. ADJOURNMENT

The meeting was adjourned at 4:46 p.m.

Emeritus Board Member Nominees for Board Consideration

August 2026

Board Members serving 8 or more years, as of June 30, 2026

Janice Kurth

Board President 2024-2026

Chair, Executive Committee 2024-2026

David McGuigan

Board President 2022-2024

Board Vice President, 2021-2022

Chair, Resource Development ad hoc Committee 2025-2026

Chair, Comprehensive Campaign ad hoc Committee 2021-2023

Tim Snodgrass

Chair, Audit Committee 2022-2026

Denise Stillinger

Chair, Governance & Nominations Committee 2022-2026

Valencia Warner-Saadat

Chair, Grants and Scholarships Committee 2022-2026

Sharon Wiback

Vice Chair, Governance & Nominations Committee 2024-2026

FY25/26	Board Member Responsibilities:				
Date Updated: 5/28/26*	Donation	*Gifts Solicited	Quarterly Board Meeting Attendance	Standing Committee Meeting Attendance	Ad hoc Committee Meeting Attendance
	(Min $1000)		(Minimum of 75% Required)	(Min 75%)	(Min 75%)
Janice Kurth, MD, PhD	$50,000.00	$1,250.00	**100%**	**100%**	NA
David M. McGuigan	$11,039.40	$ -	**100%**	**100%**	**91%**
Val Saadat	$ 999.96	$ -	**100%**	**86%**	**100%**
Tim Snodgrass	$10,363.01	$ -	**0%**	**86%**	NA
Denise K. Stillinger	$ 4,500.00	$ -	**100%**	**75%**	NA
Sharon Wiback, PhD	$ 1,036.58	$ -	**100%**	**50%**	**67%**

Board Dashboard
Roles and Responsibilities

FY 2025-26

Meetings & Events	Average Board Meeting Attendance		75%
	Average Standing Committee Attendance		85%
	Percent Board Members Attended College Event including CLB		88%
Introductions	Number of Introductions by Board Members		13
	Percent Board Members with Introductions		63%
Board Giving	Percent 'Give' Any Dollar Amount		100%
	Percent Met Giving Minimum $1000 Gift Year to Date		100%
	Board 'Give' Total	$	104,141
	Percent 'Give' $1 to $999		0%
	Percent 'Give' $1,000		19%
	Percent 'Give' $1,001 to $2,499		44%
	Percent 'Give' $2,500 to $4,999		6%
	Percent 'Give' $5,000 to $9,999		6%
	Percent 'Give' $10,000 to $14,999		19%
	Percent 'Give' $15,000+		6%
Board 'Get'	Percent 'Get'		31%
	Board 'Get' Total	$	48,168

Rev 7/21/2026

FY26/27	Board Member Responsibilities:							
Date Updated: 7/31/26*	Donation	*Gifts Solicited	Quarterly Board Meeting Attendance	Committee Assignments	Standing Committee Meeting Attendance	Ad hoc Committee Meeting Attendance	College/ Foundation Event Attendance	Community Leaders Breakfast
	(Min $1000)		(Minimum of 75% Required)	(Min of 2)	(Min 75%)	(Min 75%)	(Min of 2)	Yes/No
Bryan Fletcher				2				
Alma Flores				3				
Rod Freeman				2				
Michelle Gray				2				
Gina Mancuso				2				
Josh Mazur				2				
Neil McCarthy				3				
Amy McNamara				1				
Diane Mills				1				
Karen Pearson				3				
Jacqueline Pierson	$ 1,052.12			2				
Anthony Spano				4				
	$ 1,052.12	**$ -**						

FY26/27	Board Member Engagement Commitments:															
Date Updated: 7/21/26	Read Scholarships (Fall)	Read Scholarships (Spring)	Additional Gift	Match of $5,000+	DAF Gift	QCD Gift	Sponsor Event	Naming Opportunities	Heritage Society	Solicit Gift	Introduction	Speaking Engagements	Business Engagement	Host Event	Donor Calls	Thank You Notes
	Yes/No	Yes/No	Amount/Purpose	Amount/Purpose	Yes/No	Yes/No	Amount	Yes/No	Yes/No	Who	Who	What	Company	Where		
Bryan Fletcher																
Alma Flores																
Rod Freeman																
Michelle Gray																
Gina Mancuso																
Josh Mazur																
Neil McCarthy																
Amy McNamara																
Diane Mills																
Karen Pearson																
Jacqueline Pierson																
Anthony Spano																

* Enter introductions as: 1) Name, 2) Name, 3) Name, etc.

Key:
Commitment Met
Unmet Commitment
No Commitment

Scholarships and Grants FY25/26

Overall Student Impact – Scholarships Only

1,125 Students Supported

$1,281,587 Total Awarded

Impact of $1 Million Gift

Scholarship Type	Students Awarded	Amount Awarded
Persistence Scholarship	299	$149,000
Gap Scholarship	173	$86,500

*427 students supported, $235,500 awarded in first semester

Board Grants

16 Grants

$49,915 Awarded