MIRACOSTA COLLEGE FOUNDATION

# MIRACOSTA COLLEGE FOUNDATION BOARD
# EXECUTIVE COMMITTEE

**MINUTES OF THE REGULAR MEETING** **August 11, 2026**
***DRAFT***

## I. CALL TO ORDER

The MiraCosta College Foundation Executive Committee met in open session on Tuesday, August 11, 2026, in Conference Room 1116 on the MiraCosta College District's San Elijo Campus (3333 Manchester Avenue, Cardiff, CA 92007). The meeting was live-streamed via Zoom. Committee Chair Karen Pearson called the meeting to order at 3:45 p.m.

## II. ROLL CALL, WELCOME, and INTRODUCTIONS

**Committee Members Present:**

| | | | |
|---|---|---|---|
| Michelle Gray | Josh Mazur | Amy McNamara | Karen Pearson |

**Committee Members Absent:**

| | | |
|---|---|---|
| Alma Flores | Neil McCarthy | Anthony Spano |

**Staff Support/Guests Present:**

| | | |
|---|---|---|
| Laural Cooper | Dr. Lennor M. Johnson (3:59 p.m.) | Shannon Stubblefield |
| Betheny Reid | | |

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

None

## IV. CHANGES IN AGENDA ORDER

None

## V. CONSENT AGENDA

By motion of Committee Chair Pearson, seconded by Committee Member Gray, the consent agenda was approved as presented.

**Vote**: 3/0/1/3
**Aye**: Gray, McNamara, Pearson
**Nay**: None
**Abstain**: Mazur
**Absent**: Flores, McCarthy, Spano

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

A. Executive Committee
   i. Board Engagement
      a. Committee Chair Pearson reviewed the Board Dashboards.
      b. The committee reviewed the Board Member Kudos for the upcoming quarterly board meeting and made changes to attendees of the Coastal Celebration event.

B. Governance & Nominations Committee
   i. VP/ED Stubblefield presented the New Board Member Goals for FY26/27

C. Finance Committee
   i. Committee Member Gray provided an update on the Finance Committee's efforts to develop a Request for Proposals (RFP) for investment management and advisory services. The anticipated timeline would begin in November 2026 and conclude in June 2027, for a July 1 2027 start.

D. Grants & Scholarships Committee
   i. VP/ED Stubblefield gave an update on the awarding of Foundation Board Grants and Scholarships for FY25/26.

## VII. INTRODUCTIONS

A. Dr. Lennor M. Johnson, the new Superintendent/President of MiraCosta College, was introduced.

## VIII. PLANNING WORKSHOP

A. Consultant Betheny Reid introduced herself to the Executive Committee and shared her initial observations of the Foundation and Board. She discussed her approach to capacity building, including identifying key priorities, strengthening Board engagement, and fostering relationships to support the Foundation's philanthropic goals, in preparation for the August 25 Quarterly Board Meeting planning workshop.

## IX. REVIEW QUARTERLY BOARD MEETING AGENDA

A. The committee reviewed the draft agenda for the quarterly board meeting on August 25, 2026, and made recommended changes for staff to implement:
   i. Include a student presentation

## X. ANNOUNCEMENTS, MEETINGS, 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: 7-7:30 am
- Program: 7:30-9 am

**Donor Appreciation Event** (Oceanside Campus)
Wednesday, December 2, 2026
- Board VIP Reception (Dr. Johnson is invited): 5-6:00 pm
- Guests arrive, networking, drinks, hors d'oeuvres: 6-7:00 pm
- Holiday concert: 7:30 pm

## XI. FUTURE AGENDA ITEMS

None

## XII. ADJOURNMENT

The meeting was adjourned at 5:15 p.m.

Karen Pearson (Nov 14, 2026 22:25:56 PST)
Committee Chair

Shannon Stubblefield (Nov 15, 2026 17:32:08 PST)
Executive Director

# 2026.08.11 MiraCosta College Foundation Executive Committee Meeting Minutes - approved

Final Audit Report 2026-11-16

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