MIRACOSTA COLLEGE FOUNDATION

MIRACOSTA COLLEGE FOUNDATION BOARD
GOVERNANCE AND NOMINATIONS COMMITTEE MEETING

Tuesday, October 27, 2026, 2:00 - 3:00 p.m.

MiraCosta College TCI Campus (Conf Room)
2075 Las Palmas Dr, Carlsbad, 92011

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

***Governance and Nominations Committee Members**:*
Alma Flores, Rod Freeman, Michael Krival, Gina Mancuso, Diane Mills, Jacqueline Pierson

Staff Support & Additional Attendees:
Laural Cooper, Shannon Stubblefield

KEY MESSAGES TO SHARE

- Did you know MiraCosta College has a new President? Dr. Lennor Johnson. I'd like to introduce you.

- This fall, 43% of MiraCosta College students reported struggling to meet basic needs, including food, housing, transportation, and childcare- and this is up 8% from last year.

- Our data shows that when students receive financial support, they are more likely to stay enrolled.

*- One powerful example is emergency support: In Spring 2026, **89% of students who received emergency support remained enrolled**, compared to 77% of those who did not.*

- The more than 10-point difference demonstrates the impact of philanthropy.

AGENDA

I. CALL TO ORDER / ROLL CALL – Procedural (Flores)
- A. Welcome and Call to Order
- B. Introductions, as needed
- C. Roll Call & Establishment of Quorum

II. PUBLIC COMMENT ON ITEMS ON AND NOT ON THE AGENDA – Procedural (Flores)

III. CHANGES IN AGENDA ORDER – Action Required, as needed (Flores)

IV. CONSENT AGENDA – Action Required (Flores)
- A. Regular Meeting Minutes of August 4, 2026

V. VICE PRESIDENT/EXECUTIVE DIRECTOR REPORT – Discussion (Stubblefield)
- A. Endowment Matching Gift Opportunity

VI. COMMITTEE ENGAGEMENT – Discussion (Flores; Committee)

A. Governance and Nominations
   i. FY26/27 Board Grid Gap Review
   ii. Identify Prospects
      a. Board Prospects
      b. Donor Prospects, including Endowment Matching Gift Opportunity
      c. Event Invitations

VII. UPCOMING EVENTS – Informational (Flores)

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

- **Board VIP Reception (including Dr. Johnson):** 5:00 – 6:00 p.m.
- **Guests arrive, networking, drinks, hors d'oeuvres:** 6:00 – 7:00 p.m.
- **Holiday concert:** 7:30 p.m.

Listening Sessions with Dr. Johnson (San Elijo Campus, Rm SAN1131)
Thursday, October 29, 2026

- **Session 1:** 3:00 – 4:00 p.m.
- **Session 2:** 6:00 – 7:00 p.m.
  RSVP HERE

Campus Visits
November and December (scheduled as requested)

Scholarship Awards Celebration
February 2027, OC Campus

VIII. ANNOUNCEMENTS & FUTURE MEETINGS REVIEW – Informational (Flores)

Next Governance and Nominations Committee Meeting (TCI Campus)
Tuesday, February 2, 2027, 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 Executive Committee Meeting (San Elijo Campus)
Tuesday, November 3, 2026, from 3:45 – 5:00 p.m.
Next Quarterly Board Meeting (San Elijo Campus)
Tuesday, November 17, 2026, from 3:00 – 5:00 p.m.
Next Grants & Scholarships Ad hoc Committee Meeting (Oceanside Campus & Zoom)
Tuesday, January 19, 2027, from 2:00 – 3:00 p.m.
Next Audit Committee Meeting (San Elijo Campus)
Tuesday, May 11, 2027, from 1:00 – 1:30 p.m.

IX. FUTURE AGENDA ITEMS – Discussion (Flores)

X. ADJOURNMENT – Procedural (Flores)

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 Acknowledgement:
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)*

* **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 6940. The 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 IV. A.

Subject:

Minutes of the MCCF Governance & Nominations Committee Meeting of August 4, 2026

Attachment:

Draft minutes from MCCF Governance & Nominations Committee Meeting on August 4, 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 Governance & Nominations Committee.

Recommendation:

Approve MCCF Governance & Nominations Committee Meeting Minutes of August 4, 2026 as presented.

MIRACOSTA COLLEGE FOUNDATION

MIRACOSTA COLLEGE FOUNDATION BOARD
GOVERNANCE AND NOMINATIONS COMMITTEE

MINUTES OF THE REGULAR MEETING **August 4, 2026**
DRAFT

I. CALL TO ORDER

The MiraCosta College Foundation Governance and Nominations Committee met in open session on Tuesday, August 4, 2026 in the Conference Room on the TCI Campus (2075 Las Palmas Dr, Carlsbad, CA, 92011). The meeting was live-streamed on Zoom. Chair Flores called the meeting to order at 2:01 p.m.

II. ROLL CALL, WELCOME, INTRODUCTIONS

Committee Members Present:

Alma Flores Rod Freeman Gina Mancuso Jacqueline Pierson

Committee Members Absent:

Staff Present:

Laural Cooper Shannon Stubblefield

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

None

IV. CHANGES IN AGENDA ORDER

None

V. APPROVE MEETING MINUTES – Action Required

A. By motion of Committee Member Freeman, seconded by Committee Member Pierson, the minutes of the regular meeting of May 12, 2026, were approved as presented.

Vote: 4/0/0/1
Aye: Flores, Freeman, Mancuso, Pierson
Nay: None
Abstain: None
Absent: Mills

VI. COMMITTEE REPORT(S)

A. Governance and Nominations

i. The Committee reviewed and discussed the Governance and Nominations Committee Charter.

ii. The Committee reviewed and discussed the Emeritus Board Member nominees.

By motion of Committee Member Pierson, seconded by Committee Member Freeman, the committee recommended that all Emeritus Board Member nominees be presented to the full Board of Directors in Q1 of FY26/27.

Vote: 4/0/0/1
Aye: Flores, Freeman, Mancuso, Pierson
Nay: None

Abstain: None
Absent: Mills

iii. The Committee reviewed and discussed the FY26/27 Board Grid to assess Board composition and identify gap areas for future recruitment.

iv. The Committee discussed new Board Member recruitment goals for FY26/27.

VII. ANNOUNCEMENTS, MEETING AND EVENT CALENDAR REVIEW

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, August 11, 2026, from 2:00 – 3:30 p.m.
Next Executive Committee Meeting (San Elijo Campus)
Tuesday, August 11, 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 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**

VIII. FUTURE AGENDA ITEMS

A. None

IX. ADJOURNMENT

The meeting was adjourned at 2:32 p.m.

MiraCosta College Foundation

Endowment Matching Gift Campaign

What legacy do you want to leave behind?

Campaign Goal: $600,000*2 = $1,200,000

Through a significant grant secured by MiraCosta College, every dollar gifted to the MiraCosta College Endowment Fund will be matched, up to $600,000, for the next 3 years through Sept 30, 2029.

Donations of any size will be matched.

For example, your $1 investment becomes $2 with the matching funds, or your investment of $100,000 becomes $200,000.

Gifts of $12,500 or more will establish your **Named Endowment Fund**. The minimum to establish a named endowment fund is $25,000. With the matching gift program, your $12,500 will be matched and doubled to $25,000.

Any Investment Today = Exponential Impact Tomorrow

Gifts to the matching endowment campaign are invested, and a portion of the interest will be used to support students and campus programs. *Donations are estimated to grow 6% annually*. As a result, after being doubled by the match, the total amount will be invested and is projected to grow by nearly 300% within 20 years.

$500 Donated + $500 Matched = $1,000 Invested Today

$12,500 Donated + $12,500 Matched = $25,000 Invested Today

Tomorrow: Your investment is estimated to = **$82,755 in 20 Years**

= **$2,900 distributed per year**, into perpetuity, for student and campus support

$12,500 donation in 2023 → **$82,755 investment tomorrow**

$2,900 per year, for generations to follow

Ways to Give

- With a credit card, use the online donation form (link to follow)
- Mail a check
  MiraCosta College Foundation
  1 Barnard Dr. MS7
  Oceanside, CA 92056
- Transfer a gift of stock
  Email foundation@miracosta.edu or call 760.795.6652

Thank you for making a legacy gift to support tomorrow's students!

Board Grid Gap Review

Jul-26 **Board Grid**

Board Member	AREAS OF EXPERTISE									C-SUITE				DIVERSITY				
	Wealth Mngt / Investments	Accounting (CPA)	Real Estate	Human Resources	Marketing / PR	Fundraising	Estate Law	Business Ownership	Other	Biotech	Health/Medical	Technology	Manufacturing	Gender	Ethnicity	LGBTQ	Veteran/Military	Alumni
Fletcher, Bryan	1							1	1			1	1	Male	African American	No	No	No
Flores, Alma				1										Female	Latino/Hispanic	No	No	Yes
Freeman, Rod									1	1			1	Male	White	No	No	No
Gray, Michelle	1													Female	White	No	No	No
Krival, Michael	1		1					1						Male	White	No	No	No
Mancuso, Gina			1		1	1								Female	White	No Answer	No	No
Mazur, Josh			1					1						Male	White	No	No	No
McCarthy, Neil	1	1	1											Male	White	Yes	No	No
McNamara, Amy	1		1											Female	White	No	No	No
Mills, Diane			1		1									Female	Latino/Hispanic	No	No	No
Pearson, Karen					1	1								Female	White	No	No	No
Pierson, Jacqueline								1						Female	Latino/Hispanic	No	No	Yes
Spano, Anthony								1						Male	White	No	No	Yes

Red = Gap Area



Help Shape the Future of San Elijo

MiraCosta College invites students, residents, workforce partners, and community leaders to share their ideas and help shape the future of its San Elijo Campus during two community listening sessions on Thursday, October 29, 2026.

Hosted by MiraCosta College Superintendent/President Dr. Lennor M. Johnson, the sessions will provide an opportunity for community members to share their perspectives, discuss priorities, and contribute ideas about the future of the campus and the communities it serves.

Community participation will help the College better understand local needs, identify opportunities, and inform future planning for the San Elijo Campus.

Community Listening Session Details:
Date: Thursday, October 29, 2026
Times: Session 1at 3–4 p.m. and **Session 2** at 6–7 p.m.
Location: 3333 Manchester Avenue, Encinitas, CA 92007, in Room 1131

Attendees may choose the session that best fits their schedule. Refreshments will be provided.

Your voice matters. Join the conversation and help shape what's ahead for the San Elijo Campus.

RSVP Here

For questions, accessibility accommodations, or language assistance, contact the Office of the President at president@miracosta.edu.