



## MIRACOSTA COLLEGE FOUNDATION BOARD GOVERNANCE AND NOMINATIONS COMMITTEE

### MINUTES OF THE REGULAR MEETING

January 27, 2026

#### I. CALL TO ORDER

The MiraCosta College Foundation Governance and Nominations Committee met in open session on Tuesday, January 27, 2026 in Room 1054 on the Oceanside Campus (1 Barnard Dr, Oceanside, CA 92056). The meeting was live-streamed on Zoom. Chair Crockett called the meeting to order at 2:02 p.m.

#### II. ROLL CALL, WELCOME, INTRODUCTIONS

##### Committee Members Present:

Hema Crockett	Alma Flores (2:08 p.m.)	Diane Mills
Val Saadat	Sharon Wiback	

##### Committee members Absent:

Denise Stillingner

##### Staff Present:

Elizabeth Lurenana	Shannon Stubblefield
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#### 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 Saadat, seconded by Committee Member Wiback, the minutes of the regular meeting of October 28, 2025 were approved as presented.

<b>Vote:</b>	4/0/0/2
<b>Aye:</b>	Crockett, Mills, Saadat, Wiback
<b>Nay:</b>	None
<b>Abstain:</b>	None
<b>Absent:</b>	Flores, Stillingner

#### VI. COMMITTEE REPORT(S)

A. Governance and Nominations

i. The committee reviewed and discussed the board prospect questionnaire for Bryan Fletcher. By motion of Committee Member Saadat, seconded by Committee Member Wiback, the committee recommended that Bryan Fletcher’s nomination be presented to the Executive Committee and the full Board of Directors in Q3 of FY25/26, with an official start date as a board member on July 1, 2026. If approved in Q3, Board Candidate Fletcher would be invited to attend the Q4 quarterly board meeting as a member of the public prior to his official start date.

<b>Vote:</b>	5/0/0/1
<b>Aye:</b>	Crockett, Flores, Mills, Saadat, Wiback

**Nay:** None  
**Abstain:** None  
**Absent:** Stillinger

- ii. The committee reviewed and discussed the board prospect questionnaire for Michael Krival and determined Chair Crockett would follow up with personal references and then determine whether to move forward with the nomination.
- iii. The committee reviewed and discussed the board prospect questionnaire for Gina Mancuso. By motion of Committee Vice Chair Flores, seconded by Committee Member Saadat, the committee recommended that Gina Mancuso's nomination be presented to the Executive Committee and the full Board of Directors in Q3 of FY25/26, with an official start date as a board member on July 1, 2026. If approved in Q3, Board Candidate Mancuso would be invited to attend the Q4 quarterly board meeting as a member of the public prior to her official start date.

**Vote:** 5/0/0/1  
**Aye:** Crockett, Flores, Mills, Saadat, Wiback  
**Nay:** None  
**Abstain:** None  
**Absent:** Stillinger

- iv. Staff will be scheduling more board prospect tours, so if committee members have additional prospects, they should send them to staff.
- v. The committee discussed the Slate of Officers for July 1, 2026 – June 30, 2028
  - a. President: Karen Pearson
  - b. Vice President: Alma Flores
  - c. Treasurer: TBD

Vice President Pearson and Chair Crockett met with Board Member Flores about the Vice President position for FY25/26, and she has agreed to serve.

Chair Crockett and VP/ED Stubblefield will meet with Board Member Gray prior to the Executive Committee Meeting to determine interest in chairing the Finance Committee and, therefore, taking the role of Treasurer. This slate of officers will be shared with the Executive Committee and the full board at the upcoming meetings.

Alma Flores will be taking over as Chair of the Governance and Nominations Committee from January 28, 2026 through June 30, 2026 to gain Executive Committee experience. Hema Crockett will move to the Vice Chair role for the remainder of this fiscal year.

- vi. The committee reviewed and discussed recommended updates to the following policies to bring them in line with current MiraCosta College Board Policies and Administrative Procedures.
  - a. Document Retention & Destruction Policy  
By motion of Committee Member Wiback, seconded by Committee Member Saadat, the Document Retention & Destruction Policy updates were approved for review by the Executive Committee and full Board of Directors.

**Vote:** 5/0/0/1  
**Aye:** Crockett, Flores, Mills, Saadat, Wiback  
**Nay:** None  
**Abstain:** None  
**Absent:** Stillinger
  - b. Whistleblower Policy

By motion of Committee Member Wiback, seconded by Committee Member Mills, the Whistleblower Policy updates were approved for review by the Executive Committee and full Board of Directors.

**Vote:** 5/0/0/1  
**Aye:** Crockett, Flores, Mills, Saadat, Wiback  
**Nay:** None  
**Abstain:** None  
**Absent:** Stillinger

vii. [Bylaws](#) Review & Discussion

- a. The committee reviewed Article IV, Section 2 of the Bylaws and determined not to recommend a change at this time, but to revisit in the Q4 meeting.

**VII. ANNOUNCEMENTS, MEETING AND EVENT CALENDAR REVIEW**

**Next Governance and Nominations Committee Meeting** (Technology Career Institute)  
Tuesday, May 12, 2026 at 2:00 – 3:00 p.m.

**Next Finance Committee Meeting** (San Elijo Campus)  
Tuesday, February 10, 2026 at 2:00 – 3:30 p.m.

**Next Executive Committee Meeting** (San Elijo Campus)  
Tuesday, February 10, 2026 at 3:45 – 5:00 p.m.

**Next Quarterly Board Meeting** (Oceanside – Barnard Campus)  
Tuesday, February 24, 2026 at 3:00 – 5:00 p.m.

**Next Resource Development Ad hoc Committee Meeting** (Zoom)  
Monday, February 9, 2026 at 2:00 – 2:45 p.m.

**Next Grants & Scholarships Ad hoc Committee Meeting** (Oceanside Campus & Zoom)  
Tuesday, May 5, 2026 at 2:00 – 3:00 p.m.

**Next Audit Committee Meeting** (San Elijo Campus)  
Tuesday, May 19, 2026 at 1:00 – 1:30 p.m.

**Scholarship Awards Celebration** (Oceanside – Barnard Campus)  
Friday, February 27, 2026 at 5:00 – 6:30 p.m.

**Dr. Cooke Retirement Fundraising Event** (Oceanside – Barnard Campus)  
Saturday, June 13, 2026 (4:00 – 8:30 p.m.)

**VIII. FUTURE AGENDA ITEMS**

- A. Slate of Officers for FY26-28  
B. Bylaws Review

**IX. ADJOURNMENT**

The meeting was adjourned at 2:55 p.m.

*alma flores*

[alma flores \(Jun 16, 2026 14:48:03 GMT+5.5\)](#)

Committee Chair



[Shannon Stubblefield \(Jun 16, 2026 06:54:40 PDT\)](#)

Executive Director