



THE ACADEMIC SENATE
FOUNDATION
for California Community Colleges

ASFCCC Directors Meeting Summary

Tuesday April 21, 2026

9:00am- 10:30am

Zoom

<https://yccd-edu.zoom.us/j/8326191425?omn=89046643765>

Directors: Christopher J. Howerton (President), Mark Edward Osea, Erik Reese (Secretary), Kimberley H. Stiemke (Treasurer), Bethany Tasaka, Kim Tran (ED)

Resources: Tonya Davis, Amy Liao

1. Welcome and Call to Order - The board welcomed new Executive Director Kim Tran to the foundation and provided a brief orientation with an invitation for additional discussion and history if needed at a future date.
2. Approval of Agenda - **Action**
MSC (Bethany/Mark) motion to approve the agenda
3. Approval of Minutes from 2/24/2026 – **Action**
MSC (Mark/Bethany) motion to approve the meeting summary from 2/24/2026
4. Foundation Activities
 - a. Reflection on Spring Plenary - Overall consensus was warmly received. The snacks were a HIT!
 - b. 2025-2026 Area Competition
 - i. Total Raised (\$11,219); We surpassed last year's amount of \$10,792!
 1. A-\$3881
 2. B-\$940
 3. C-\$4500 - Winner
 4. D-\$1898
 - ii. Communication/Announcement sent on 4/15
5. Scholarship Updates - No updates, however, there was a request to agendize a reflection conversation on scholarship data and process during our final meeting.
6. Strategic Planning – Timeline -Howerton- **Discussion/Action**
 - a. Previous Foundation Plans [2019-2022](#); [2016-2019](#)
 - b. Goals for the 2025-2028?
 - i. [Brainstorm Document](#) – Draft (4/17/2026)

Discussion:

- Foundation does not currently have an investment plan though assets are in money market accounts to support growth and liquidity.
- Would an investment plan help support more foundation work?

- Opportunity to explore short-term and low risk investments such as CD's, etc.
- Added an activity to priority 1: "Explore investment opportunities".
- Updated an activity in priority 2 regarding assessment of our scholarship process.

Directors supported the four priorities and the plan to have only a few (up to 3) goals, along with possible activities. The Board by consensus approved the Strategic Plan. Howerton will present this plan to the ASCCC Board of Directors during their final meeting in May.

7. Honorariums – Process and Practice –**Discussion/Action**

- [Draft Document](#)

8. Reports – **Discussion/Information**

- Treasurer - Stiemke- No report
- Secretary - Reese - Request for scholarship data
- President – Howerton
 - President Howerton briefly reviewed the statement of financial position and statement of activities with Tonya providing additional details.
 - Board agendas and summaries have been posted on the foundation website.
 - Photo booth pictures are being used for communications and on the website.

9. Other Resource Development Opportunities –Howerton- **Discussion/Action**

- [“Faculty Shout-Outs of Gratitude”](#) #FacultyShoutOuts*
- Consideration of EOY “just in time” Charitable donations campaign
- Retiree and legacy donations
- Memorial donations
- Other Suggestions

10. Next Meeting – Tuesday, May 19th 9-10:30am (This is our last meeting this year)

- Honorariums to be discussed at the final meeting.
- At the last meeting will wrap-up and provide advice for the next year’s board.
- Another possible conversation about the appointment process and possible summer involvement of the foundation at summer events.

11. Adjournment- Adjourned at 10:31am.