



**BUTTE COLLEGE
FOUNDATION**

**BUTTE COLLEGE FOUNDATION BOARD
Notice of Board Governance Committee Meeting**

Thursday, April 30, 2026, 7:30 a.m.
Butte College Skyway Center - SC147
2480 Notre Dame Blvd. Chico, CA 95926

The mission of the Butte College Foundation is to help ensure the academic development and excellence of students through financial and other forms of support; to establish scholarship programs and services that benefit our students; to constantly evaluate our funding priorities to identify areas critical to our success; and to create fundraising initiatives that will support the programs and services of Butte College.

AGENDA

Call to Order

Stan Thompson, Chair
Dan Alexander
Rick Krepelka
John Nock
Farshad Azad

Staff and Guests

Suzanne Watroba, Executive Director
Tristan Bosch, Program Coordinator

1. Agenda Approval

1.1. Action Item: Approval of Agenda

2. Communications from the Public

Public Comments – Informational Only – No Action Taken

3. Approval of Minutes

3.1. Action Item: Approval of Meeting Minutes – April 8, 2025

4. Board Development

4.1. Review Current Board – 2026 Term Expirations
4.2. Discuss the Slate of Officers for 2026-27
4.3. Discuss 2026-27 Committee Chairs
4.4. Board Nominations – Review and Recommendation

5. Next Meetings

TBD

6. Adjournment

6.1. Action Item: Motion to adjourn

For information concerning this agenda, please contact:
Butte College Foundation Office
3536 Butte Campus Drive, Oroville, CA 95965
(530) 895-2359

Persons requiring disability accommodation, please notify this office 48 hours prior to the scheduled meeting. Meetings are held in wheelchair accessible locations.

Any public records distributed to the Board of Directors less than 72 hours in advance of the meeting, and relating to an open session item, are available for public inspection at the Foundation Office during normal business hours.



BUTTE COLLEGE FOUNDATION BOARD

Notice of Board Development/Governance Committee Meeting

Tuesday, April 8, 2025, 7:30 a.m.

Butte College Skyway Center - SC147

2480 Notre Dame Blvd. Chico, CA 95926

The mission of the Butte College Foundation is to help ensure the academic development and excellence of students through financial and other forms of support; to establish scholarship programs and services that benefit our students; to constantly evaluate our funding priorities to identify areas critical to our success; and to create fundraising initiatives that will support the programs and services of Butte College.

MINUTES

The meeting was called to order at 7:30 a.m.

Board Members Present

Stan Thompson, Chair

Rick Krepelka, Trustee Representative

Tom Lando

John Nock, Trustee Representative

Tray Robinson

Staff Present

Suzanne Watroba, Executive Director

Tristan Bosch, Program Administrator

1. Agenda Approval

Tray Robinson moved, seconded by Tom Lando, to approve the agenda. The motion passed unanimously.

2. Communications from the Public

There were no public comments.

3. Approval of Consent Agenda

Tom Lando moved, seconded by Stan Thompson, to approve the consent agenda. The motion passed unanimously.

4. Business

4.1. Review Current Board – 2025 Term Expirations

The Executive Director will contact board members with term expirations to inquire about their participation in another term and reach out to all board members regarding leadership positions and committee assignments. The Executive Director will create a matrix to identify gaps in terms of renewals, geographic areas, and employment sectors. Staff will present a clean membership list at the May board meeting.

4.2. Discussion of the Slate of Officers for 2025-26

The board officer and chair nomination form was sent to the full board; two responses were received. Moving forward, the Board Development/Governance Committee will discuss determining the slate of officers. If the nomination form is to continue being used, it needs to include a description of each committee's responsibilities. Director Robinson added that it may be helpful to offer mentorship opportunities for members interested in pursuing leadership roles on the board.

4.3. Discuss 2025-26 Committee Chairs

The Board Development/Governance Committee discussed committee chair positions and identified members to fill roles. Executive Director Suzanne Watroba will contact them to inquire about their participation.

4.4. Review New Board Member Nominations

Director Snyder Lando shared that having more resources to share with prospective board members would be helpful for recruitment. The Foundation will work on creating a fact sheet that highlights the programs offered, the cost to attend, and student statistics to give donors and prospective board members more information on how to support the Foundation's mission. Executive Director Suzanne Watroba discussed an upcoming meeting with a potential board member. The Board Development/Governance Committee was supportive of nominating the potential member.

4.5. Discuss the Board Member Pledge Form

The pledge form was designed to capture board members' commitments and interests. Executive Director Suzanne Watroba would like to review the language in the Foundation bylaws that states members' obligation to "provide a monetary contribution to support the operation of the Foundation as determined annually by the Board." The current pledge form will be reviewed at a future meeting of the Executive Committee.

5. Other Business

There was no other business.

6. Next Meetings

TBD

7. Adjournment

The meeting was adjourned at 8:42 a.m.