



# Auxiliary Programs Corporation

## Board of Directors Meeting

Special Meeting Agenda

Friday, July 29, 2022

9:00 AM

Captain's Room, B-102



---

**AUXILIARY PROGRAMS CORPORATION  
BOARD OF DIRECTORS**

---

**Agenda**  
Special Meeting  
Friday, July 29, 2022  
Captain's Room, B-102

Kevin G. Walthers, Ph.D., President  
Eric D. Smith, Treasurer  
Robert Curry, Ph.D.  
Alejandra Enciso

Allan Hancock College  
800 South College Drive, Santa Maria, CA 93454

	<u>Page</u>	<u>Est. Time</u>
1. Call to Order		9:00 AM
2. Public Comment		
3. Action Items		9:05 AM
3.a. Appointment of Directors	2	
A recommendation to appoint a student representative to serve on the Auxiliary Programs Corporation Board of Directors for the 2022-23 academic year.		
3.b. Election of Officers	3	
A recommendation to elect a secretary to the Auxiliary Programs Corporation Board of Directors for the 2022-23 academic year.		
4. Adjournment		9:15 AM
The next regular meeting of the Board of Directors of the Auxiliary Programs Corporation will be held on August 17, 2022 at 3:30 p.m.		

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the President's Office at 805-922-6966 ext. 3454 or email Melinda Martinez at [melinda.martinez1@hancockcollege.edu](mailto:melinda.martinez1@hancockcollege.edu). Please make requests 48 hours prior to the meeting in order to make reasonable arrangements to ensure accessibility to this meeting.



To: Board of Directors		Date:  July 29, 2022
From: Kevin G. Walthers		
Subject: Appointment of Directors		
Reason for Board Consideration:  ACTION	Item Number:  3.a.	Enclosures:  Page 1 of 1

Background

Article V, Section 4, "Selection and Tenure," of the Auxiliary Programs Corporation Bylaws designates the college superintendent/president and chief financial officer as ex-officio voting directors of the corporation. The other three directors shall be selected as follows: one (1) academic administrator appointed by the superintendent/president; one (1) regular faculty member nominated by the Academic Senate and appointed by the superintendent/president; and one (1) student member nominated by the Associated Student Body Government and appointed by the superintendent/president. In addition, one (1) college trustee serves as a non-voting director.

- On a nomination from the Associated Student Body Government, the superintendent/president appoints Ora Shrecengost to serve as the student member to the Auxiliary Programs Corporation Board of Directors for the 2022-23 academic year.

The current composition of the Auxiliary Programs Corporation Board of Directors is:

- Dr. Kevin G. Walthers, superintendent/president
- Dr. Robert Curry, associate superintendent/vice president, academic affairs
- Alejandra Enciso, (non-voting) trustee representative
- Eric D. Smith, associate superintendent/vice president, administrative services

Fiscal Impact

None

Recommendation

Staff recommends that the board of directors approve the appointment of Ora Shrecengost to serve as the student member to the Auxiliary Programs Corporation Board of Directors for the 2022-23 academic year.

Administrator Initiating Item:  Kevin G. Walthers	Final Disposition:
---	--------------------



To: Board of Directors		Date:  July 29, 2022
From: Kevin G. Walthers		
Subject: Election of Officers		
Reason for Board Consideration:  ACTION	Item Number:  3.b.	Enclosures:  Page 1 of 1

Background

Article VII, Section 4, of the Auxiliary Programs Corporation Bylaws states: “The officers of the corporation shall be a President, a Treasurer, and a Secretary.”

The officers for 2021 were Kevin G. Walthers, president; Eric D. Smith, treasurer; and Kate Adams, secretary. A vacancy was created in the position of secretary when Kate Adams passed away.

On March 10, 2022, the officers elected were Kevin G. Walthers, president and Eric D. Smith, treasurer.

Fiscal Impact

None

Recommendation

Staff recommends that the board of directors elect a secretary from among its members to serve a one-year term.

Administrator Initiating Item:  Kevin G. Walthers	Final Disposition:
---	--------------------