



The Board of Governors of the California Community Colleges

PRESENTED TO THE BOARD OF GOVERNORS

DATE: September 18-19, 2017

SUBJECT: Re-appointment of Lance Izumi to the Board of Directors for the Foundation for California Community Colleges		Item Number: 2.7	
		Attachment: No	
CATEGORY:	Foundation for California Community Colleges	TYPE OF BOARD CONSIDERATION:	
Recommended By:	 Keetha Mills, President and CEO, Foundation for California Community Colleges	Consent/Routine	
		First Reading	
Approved for Consideration:	 Eloy Ortiz Oakley, Chancellor	Action	X
		Information	

ISSUE: This item requests the re-appointment of Lance Izumi to the Board of Directors of the Foundation for California Community Colleges (Foundation) for a third and final term of four years. Izumi is the current Chair of the Board of Directors of the Foundation.

BACKGROUND: California Education Code Section 72670.5 allows the BOG to establish auxiliary organizations for the purpose of providing supportive services and specialized programs for the general benefit of the mission of the California Community Colleges. A Master Agreement between Foundation and Board of Governors (BOG) establishing this exclusive relationship between the Foundation and BOG was entered into on May 11, 1999. The Foundation’s Bylaws, which are approved by the BOG, provide that Foundation Board members are ratified by the BOG, two of which are BOG members appointed by the BOG President. In fulfilling these requirements, the Foundation Board has established a robust process to identify, vet, and recommend new members for appointment by the BOG. Such process includes a needs assessment, diversity considerations, strategic recruitment activities, a nomination application process, and thoughtful vetting of potential candidates prior to requesting BOG ratification of the appointment.

RECOMMENDED ACTION: It is recommended that the Board of Governors approve the re-appointment of Lance Izumi to the Foundation’s Board of Directors.

ANALYSIS:

Lance Izumi is a Koret Senior Fellow and Senior Director of Education Studies at the Pacific Research Institute for Public Policy. He is the co-executive producer of a highly praised film documentary, author and co-author of several critically acclaimed books, and the author of numerous major Pacific Research Institute studies. In 2008, he served as an online contributor for *The New York Times* on the presidential race and education issues. Izumi has also served as a member of the professional development working group of the California Legislature's Joint Committee to develop a master plan for education and as chief speechwriter for Governor George Deukmejian. He also serves as president of the U.S. Army's Community Relations Board for Northern California and serves on the Executive Committee of the Army's Los Angeles Grassroots Board. The U.S. Army recognized Izumi's community outreach in support of the Recruiting Command by awarding the Outstanding Civilian Service Medal to Izumi in 2016—the third highest honor that the Department of the Army can award to a private citizen.

Izumi served as a member of the California Community Colleges Board of Governors from 2004 to 2015, including two terms as president from 2008 to 2009. He holds a juris doctorate from the University of Southern California School of Law, a master of arts degree in political science from the University of California, Davis, and a bachelor of arts degree in economics and history from the University of California, Los Angeles.

Izumi has served on the Board of Directors of the Foundation since 2012, has led numerous Board Committees, and is the current Chair of the Board. Izumi's reappointment will mark his third and final term on the Board of the Foundation through March 2022.