



June 10, 2026

TO: VALENCIA COLLEGE FOUNDATION BOARD OF DIRECTORS

FROM: DR. CARLA MCKNIGHT
Vice President, Institutional Advancement & Chief of Staff
Interim Executive Director, Valencia College Foundation

RE: ELECTION OF DIRECTOR TO THE VALENCIA COLLEGE FOUNDATION BOARD OF DIRECTORS

In alignment with the Valencia College Foundation's (Foundation) Strategic Plan Governance Pillar, the Foundation adopted and launched a new recruitment and selection process last fiscal year.

As outlined in the Recruitment and Selection process, a comprehensive review analyzed current Board membership relative to the Foundation's strategic priorities, desired competencies, and community engagement. The analysis revealed a gap in the current Board representation from the Healthcare, Engineering, Technology, and Skills Trades industries.

Based on the analysis, the Executive Committee has recommended Craig Moore for consideration to the Foundation Board of Directors. The Executive Committee has determined that Craig Moore meets the qualifications and expectations for Board service.

In accordance with Foundation Bylaws, candidates recommended for election to the Board of Directors require approval by a majority vote of the Board.

RECOMMENDED ACTION:

The Vice President, Institutional Advancement & Chief of Staff and Interim Executive Director recommends that the Valencia College Foundation Board of Directors approve the election of Craig Moore to the Board of Directors, to serve a term as specified at the time of election, in accordance with the Foundation Bylaws.