

CERRITOS COLLEGE FOUNDATION

AGENDA FOR THE BUSINESS MEETING OF THE BOARD OF DIRECTORS

Date: THURSDAY, JUNE 25, 2020
Time: 7:30 A.M.
Location: ZOOM

- I. CALL TO ORDER – Tom Jackson, Chairperson
- II. AGENDA ORGANIZATION
- III. INSPIRATIONAL MESSAGE
- IV. CONSIDERATION OF APPROVAL OF MINUTES OF FEBRUARY 27, 2020
- V. PUBLIC COMMENT
- VI. EXECUTIVE DIRECTOR’S REPORT
- VII. COLLEGE PRESIDENT’S REMARKS
- VIII. **INFORMATION ITEMS**
 - A. FINANCIAL MATTERS
 1. 2018-2019 Audit Update
 2. Financial Reports- P&L as of March 30, 2020
 3. Financial Reports- Balance Sheet as of May 31, 2020
 4. Financial Reports- Projected Yearend Unrestricted Operating Budget
 - B. ADMINISTRATIVE MATTERS
 1. Correspondence
 2. Conflict of Interest Forms
- IX. **ACTION ITEMS – CONSIDERATION FOR APPROVAL**
 - A. FINANCIAL-MATTERS
 1. 2020-2021 Budget
 - B. ADMINISTRATIVE MATTERS
 1. Master Agreement between the Foundation and the District
 2. Foundation Bylaws
 3. Membership and Board Development Committee
 - a. Election of 2020-2021 Board Officers
 - b. Election of 2020-2021 Standing Committees
 - c. Recommendation for New Board Member
 4. Meeting Schedule for July 2020 - June 2021
- X. **DISCUSSION ITEMS**
 - A. EMERGENCY AID CAMPAIGN
 - B. DIVERSITY INITIATIVES
 - C. GOLF TOURNAMENT UPDATE
- XI. REPORTS OF BOARD MEMBERS
- XII. NEXT MEETING: TO BE DETERMINED
- XIII. ADJOURNMENT – Tom Jackson, Chairperson