

**AGENDA FOR THE BUSINESS MEETING OF THE BOARD OF DIRECTORS**

Date: Thursday, October 29, 2020  
Time: 7:30 AM  
Location: [https://youtu.be/1mLZMIA\\_H60](https://youtu.be/1mLZMIA_H60)

- I. CALL TO ORDER – Tom Jackson, Chairperson
- II. AGENDA ORGANIZATION – Tom Jackson
- III. INSPIRATIONAL MESSAGE – Dr. Stephanie Rodriguez
- IV. CONSIDERATION OF APPROVAL OF MINUTES OF AUGUST 27, 2020 – Tom Jackson
- V. PUBLIC COMMENT
- VI. GUEST SPEAKERS – Introduced by Carol Krumbach
- VII. EXECUTIVE DIRECTOR’S REPORT – Carol Krumbach
- VIII. COLLEGE PRESIDENT’S REMARKS – Dr. Jose Fierro
- IX. DISCUSSION ITEMS**
  - A. 35th Annual Golf Classic – Jesse Urquidi
  - B. Race for Falcon Futures - Carol
  - C. Other fundraising activities - Carol
- X. INFORMATION ITEMS**
  - A. Update on new gifts and pledges
  - B. Financial Reports – P&L as of June 30, 2020
  - C. Financial Reports – Balance Sheet as of June 30, 2020
  - D. Financial Reports - 2020-2021 Operating P&L To-Date
  - E. Finance/Investment Committee Report – Giovanii Jorquera
- XI. ACTION ITEMS**
  - A. Appropriations Request – Express Your Truth Writing Contest
- XII. COMMENTS FROM BOARD MEMBERS
- XIII. ADJOURNMENT