

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

Date: Thursday, August 27, 2020  
Time: 6:00 PM  
Location: <https://youtu.be/dR3urz73f4k>

- I. CALL TO ORDER – Tom Jackson, Chairperson
- II. AGENDA ORGANIZATION – Tom
- III. INSPIRATIONAL MESSAGE – Dr. Stephanie Rodriguez
- IV. CONSIDERATION OF APPROVAL OF MINUTES OF JUNE 25, 2020 – Tom
- V. CONSIDERATION OF APPROVAL OF MINUTES OF JULY 9, 2020 – Tom
- VI. PUBLIC COMMENT
- VII. EXECUTIVE DIRECTOR’S REPORT – Carol Krumbach
  - A. Student Reports
- VIII. COLLEGE PRESIDENT’S REMARKS – Dr. Jose Fierro
- IX. INFORMATION ITEMS**
  - A. Financial Reports – P&L as of June 30, 2020
  - B. Financial Reports – Balance Sheet as of June 30, 2020
  - C. Financial Reports - 2020-2021 Operating P&L To-Date
  - D. Finance/Investment Committee Report – Giovannii Jorquera
- X. ACTION ITEMS**
  - A. Cost Benefit Analysis (will be provided prior to meeting) – Carol
- XI. DISCUSSION ITEMS**
  - A. 2018-2019 Audit Report & 990 Tax Return
  - B. Fall Scholarships - Carol
  - C. Golf Classic Update – Jesse Urquidi
  - D. Virtual Run fundraising event - Carol
  - E. Retreat – Jeanie McHatton
- XII. COMMENTS FROM BOARD MEMBERS
- XIII. ADJOURNMENT