

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

Date: Thursday, December 10, 2020

Time: 6:00 PM

Location: <https://youtu.be/BOiSf9J-fjI>

- I. CALL TO ORDER – Tom Jackson, Chairperson
- II. AGENDA ORGANIZATION – Tom Jackson
- III. INSPIRATIONAL MESSAGE – Dr. Stephanie Rodriguez
- IV. PUBLIC COMMENT
- V. EXECUTIVE DIRECTOR’S REPORT – Carol Krumbach
- VI. COLLEGE PRESIDENT’S REMARKS – Dr. Jose Fierro
- VII. CONSIDERATION OF APPROVAL OF MINUTES OF AUGUST 27, 2020 – Tom Jackson
- VIII. CONSIDERATION OF APPROVAL OF MINUTES OF October 29, 2020 – Tom Jackson
- IX. DISCUSSION ITEMS**
  - A. Guest Speaker – Rebecca Orozco, Professor of Nursing/Assistant Department Chairperson
  - B. Home for the Holidays Online Auction - Carol
  - C. Spring fundraising - Carol
- X. INFORMATION ITEMS**
  - A. Update on new gifts and pledges
  - B. Financial Reports – P&L as of November 30, 2020
  - C. Financial Reports – Balance Sheet as of November 30, 2020
  - D. Financial Reports - 2020-2021 Operating Budget To-Date
- XI. ACTION ITEMS (Consideration for Approval)**
  - A. Appropriations Request – Black History Month Writing Contest
  - B. Appropriations Request – English Department Poetry Contest
- XII. COMMENTS FROM BOARD MEMBERS
- XIII. NEXT BOARD MEETING VIA ZOOM: FEBRUARY 25, 2021, 7:30 AM
- XIV. ADJOURNMENT