

AGENDA FOR THE BUSINESS MEETING OF THE BOARD OF DIRECTORS

Date: Thursday, February 25, 2021
Time: 7:30 AM
Location: Zoom [https://youtu.be/ iM6O3h1gp8](https://youtu.be/iM6O3h1gp8)

- I. CALL TO ORDER – Tom Jackson, Chairperson
- II. AGENDA ORGANIZATION – Tom Jackson
- III. INSPIRATIONAL MESSAGE – Jeanie McHatton
- 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 DECEMBER 10, 2020
- VIII. **DISCUSSION ITEMS**
 - A. Alumni Council/Alumni Relations Initiatives - Desiree Williams and Parimal Rohit, Alumni Council Co-Chairs
- IX. **INFORMATION ITEMS**
 - A. Update on bylaws and master agreement
 - B. Update on new gifts and pledges
 - C. Financial Reports – P&L as of December 31, 2020
 - D. Financial Reports – Balance Sheet as of December 31, 2020 (Corrected)
 - E. Financial Reports - 2020-2021 Operating Budget To-Date
 - F. Academic Excellence Awards and Spring Scholarship Reception
- X. COMMENTS FROM BOARD MEMBERS
- XI. NEXT BOARD MEETING VIA ZOOM: APRIL 22, 2021, 6:00 PM
- XII. ADJOURNMENT