

AGENDA FOR THE BUSINESS MEETING OF THE BOARD OF DIRECTORS

Date: Thursday, April 22, 2021
Time: 6:00 PM
Location: Zoom <https://youtu.be/veUxsJAB8gM>

- 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. CORRESPONDENCE
- VIII. CONSIDERATION OF APPROVAL OF MINUTES OF DECEMBER 10, 2020
- IX. CONSIDERATION OF APPROVAL OF MINUTES OF FEBRUARY 25, 2021
- X. **DISCUSSION ITEMS**
 - A. Student Pitch Competition – Dr. Jianli Hu, Business Administration Co-Chair
 - B. Process for 2021-22 Officer Elections
- XI. **INFORMATION ITEMS**
 - A. Foundation office relocation
 - B. Foundation staffing update
 - C. Update on new gifts and pledges
 - D. Financial Reports – P&L Fiscal Year as of March 31, 2021
 - E. Financial Reports – P&L Quarter 3 – January thru March 31, 2021
 - F. Financial Reports – Balance Sheet as of March 31, 2021
 - G. Financial Reports - 2020-2021 Operating Budget To-Date
 - H. Spring Scholarship Celebration – May 6, 2021 at 5:00 PM and Alumni Conversations with Eli Villa, Creator of EVilla Motorsports – Thursday April 29 at 6 PM on Zoom
- XII. COMMENTS FROM BOARD MEMBERS
- XIII. NEXT BOARD MEETING VIA ZOOM: JUNE 24, 2021, 7:30 AM
- XIV. ADJOURNMENT