

CERRITOS COLLEGE FOUNDATION

AMENDED AGENDA FOR THE BUSINESS MEETING OF THE BOARD OF DIRECTORS

Date: THURSDAY, JUNE 24, 2021

Time: 7:30 A.M.

Location: ZOOM <https://cerritos-edu.zoom.us/j/97359613732?pwd=bEMxZDdnTzg1UnVTWEh0dTdFWTI2dz09>

- I. CALL TO ORDER – Tom Jackson, Chairperson
- II. AGENDA ORGANIZATION
- III. INSPIRATIONAL MESSAGE – Dr. Stephanie Rodriguez
- IV. CORRESPONDENCE
- V. PUBLIC COMMENT
- VI. CONSIDERATION OF APPROVAL OF MINUTES OF DECEMBER 10, 2020
- VII. CONSIDERATION OF APPROVAL OF MINUTES OF FEBRUARY 25, 2021
- VIII. CONSIDERATION OF APPROVAL OF MINUTES OF APRIL 22, 2021
- IX. EXECUTIVE DIRECTOR’S REPORT
- X. COLLEGE PRESIDENT’S REMARKS
- XI. **INFORMATIONAL ITEMS**
 - A. ADMINISTRATIVE MATTERS
 1. Introduction of New Ex-Officio Board Member
 2. Annual Conflict of Interest Form
 3. Golf Classic – November 8, 2021 at Los Coyotes Country Club
 - B. FINANCIAL MATTERS
 1. Update on New Gifts, Grants and Pledges
 2. 2019-2020 Audit
 3. Financial Reports – FY Operating Budget as of May 31, 2021
 4. Financial Reports – P&L as of May 31, 2021
 5. Financial Reports – Balance Sheet as of May 31, 2021
- XII. **ACTION ITEMS – CONSIDERATION FOR APPROVAL**
 - A. FINANCIAL MATTERS
 1. Appropriation Request (Amended)
 2. 2021-2022 Budget
 - B. ADMINISTRATIVE MATTERS
 1. Election of 2021-2022 Board Officers
 - a. Chairperson – call for nominations
 - b. Chairperson – election by roll call vote
 - c. First Vice Chairperson – call for nominations
 - d. First Vice Chairperson - election by roll call vote
 - e. Second Vice Chairperson – call for nominations
 - f. Second Vice Chairperson - election by roll call vote
 - g. Secretary – call for nominations
 - h. Secretary - election by roll call vote
 - i. Treasurer – call for nominations
 - j. Treasurer – election by roll call vote

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2. Election of Standing Committee Chairs
 - a. Membership/Board Development Committee Chair – call for nominations
 - b. Membership/Board Development Committee Chair – election by roll call vote
 - c. Finance/Investment Committee Chair – call for nominations
 - d. Finance/Investment Committee Chair – election by roll call vote
 3. Recommendation to Approve New Board Members
 4. Meeting Schedule for July 2021 - June 2022
- XIII. **DISCUSSION ITEMS**
- A. Removal of Nonattending Board Members (Amended)
- XIV. REPORTS OF BOARD MEMBERS
- XV. NEXT MEETING: TO BE DETERMINED
- XVI. ADJOURNMENT

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Foreign language translation, sign language interpretation, materials in alternative formats and other accommodations are available to the public upon request. All requests for reasonable accommodations to participate in a Board meeting must be made at least three working days (72 hours) in advance of the scheduled meeting date. For assistance, please contact:

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Copies of the agenda materials are available in the Foundation Office