

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

**Date:** Thursday, October 28, 2021  
**Time:** 7:30 AM  
**Location:** Cerritos College Auto Partners Building, Rooms AP 12 A & B;  
Remote participation from 675 Placentia Avenue #250, Brea CA 92821

- I. CALL TO ORDER** – Nazih Yehya, Chairperson
- II. AGENDA ORGANIZATION** – Nazih Yehya
- III. PUBLIC COMMENT**
- IV. CORRESPONDENCE** – Carol Krumbach
- V. INSPIRATIONAL MESSAGE** – Dr. Stephanie Rodriguez
- VI. ACTION ITEMS**
  - A. Consideration of Approval of New Board Member Ermito (Jun) Arellano
  - B. Consideration of Approval of Minutes of June 24, 2021 – Nazih Yehya
  - C. Consideration of Approval of Minutes of August 26, 2021 – Nazih Yehya
- VII. COLLEGE PRESIDENT’S REMARKS** – Dr. Jose Fierro
- VIII. EXECUTIVE DIRECTOR’S REPORT** – Carol Krumbach
  - A. New gifts and fundraising activities
  - B. Foundation staffing update
  - C. Update on current activities
- IX. INFORMATIONAL ITEMS**
  - A. Financial Reports – P&L as of September 30, 2021
  - B. Financial Reports – Balance Sheet as of September 30, 2021
  - C. Financial Reports - 2021-2022 Operating Budget as of September 30, 2021
- X. DISCUSSION ITEMS**
  - A. Announcement of new major gift from Foundation board member
  - B. Remarks from student scholarship recipients
  - C. 36th Annual Golf Classic (November 8) update
  - D. Campus vaccination policy and procedures
  - E. Call for volunteers for review of Foundation Grant applications
  - F. Call for volunteers for review of Fall Scholarship applications
  - G. Board planning and retreat
- XI. COMMENTS FROM BOARD MEMBERS**
- XII. ADJOURNMENT** (next meeting Thursday, December 9, 2021 at 6 p.m.)