

AGENDA FOR THE BUSINESS MEETING OF THE BOARD OF DIRECTORS

Date: Thursday, February 24, 2022 **Time:** 7:30 AM

Location: Cerritos College Performing Arts Center, Recital Hall #107 (Performing Arts Center is on the south end of campus adjacent to Lot 10, New Falcon Way & Studebaker Rd)

- I. **CALL TO ORDER** – Nazih Yehya, Chairperson
- II. **ROLL CALL ATTENDANCE** – N. Yehya
- III. **AGENDA ORGANIZATION** – N. Yehya
- IV. **PUBLIC COMMENT**
- V. **INSPIRATIONAL MESSAGE** – Dr. Stephanie Rodriguez, Second Vice-Chair
- VI. **ACTION ITEMS**
 - A. Consideration of Approval of Minutes of October 28, 2021 – N. Yehya
 - B. Consideration of Approval of Appropriations Requests – C. Krumbach
 1. Concert Band participation in Sutherland Wind Festival – request presented by David Betancourt, Director of Bands
 2. Visiting Artists, Fine Arts/Printmaking
 3. Women’s History Month project
 - C. Consideration of Approval of quasi-endowment management of James & Cleo Hart Scholarship Fund – C. Krumbach
- VII. **COLLEGE PRESIDENT’S REPORT** – Dr. Jose Fierro
- VIII. **EXECUTIVE DIRECTOR’S REPORT** – C. Krumbach
 - A. Foundation staffing update and introduction of Martha Pelayo, new Foundation Senior Development Officer
 - B. Update on current activities and new gifts
- IX. **INFORMATIONAL ITEMS**
 - A. Financial Reports – P&L as of December 31, 2021
 - B. Financial Reports – Balance Sheet as of December 31, 2021
 - C. Financial Reports – Operating Budget as of January 31, 2022
- X. **DISCUSSION ITEMS**
 - A. Board retreat
 - B. 37th Annual (2022) Golf Classic
 - C. Student Philanthropy Project
 - D. Board Member spotlight
 - E. Guest speaker: Dr. Andrew Maz, Cerritos College Music Department Chair
- XI. **COMMENTS FROM BOARD MEMBERS**
- XII. **CALENDAR OF UPCOMING ACTIVITIES**
 - A. Grand Opening Event for Falcon’s Nest – Tuesday, March 1 at 11 am
 - B. Foundation Board Retreat – Saturday, March 26, 2022
 - C. Foundation April Board Meeting – Thursday, April 28 at 6 pm
 - D. Spring Scholarship Celebration – Thursday, May 12 at 5 pm
 - E. Foundation June Board Meeting – Thursday, June 23 at 7:30 am
- XIII. **ADJOURNMENT**
- XIV. **OPTIONAL WALK-THROUGH OF PERFORMING ARTS CENTER** – A. Maz