

CERRITOS COLLEGE FOUNDATION

AGENDA FOR THE BUSINESS MEETING OF THE BOARD OF DIRECTORS

Date: Thursday, April 28, 2022 **Time:** 6:00 PM

Location: Room 12, Cerritos College Auto Partners Building, 11111 New Falcon Way, Cerritos CA 90703 (New Falcon Way is off Studebaker south of Alondra; park in Lot 10)

- 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 February 24, 2022 – N. Yehya
 - B. Consideration of Approval of Appropriations Requests – C. Krumbach
- VII. **COLLEGE PRESIDENT’S REPORT**
- VIII. **EXECUTIVE DIRECTOR’S REPORT**
- IX. **INFORMATIONAL ITEMS**
 - A. Update on new gifts and grants
 - B. Financial Reports – P&L as of March 31, 2022
 - C. Financial Reports – Balance Sheet as of March 31, 2022
- X. **DISCUSSION ITEMS**
 - A. Foundation staffing update and introduction of Lakeisha Wright, Scholarship Relations Specialist
 - B. Update and discussion of current Foundation activities
 - Falcon Philanthropy Project
 - LA2050 grant, public voting, Town Hall event, and Cafecito event
 - Donor database and Alumni database projects
 - C. Planning for annual Election of Officers and Standing Committee Chairs
 - D. Discussion on Board workshops and work sessions
 - E. Volunteers for Annual Audit Ad-Hoc Committee
 - F. Board Member spotlight
- XI. **COMMENTS FROM BOARD MEMBERS**
- XII. **CALENDAR OF UPCOMING ACTIVITIES**
 - A. Falcon Philanthropy Project Awards Reception – Friday, April 29 at 1 pm (Zoom)
 - B. LA2050 Community Town Hall (12 pm, Student Center) and Cafecito (5:30 pm, Zoom)
 - C. Spring Scholarship Celebration – Thursday, May 19 at 5 pm (Zoom)
 - D. Foundation June Board Meeting – Thursday, June 23 at 7:30 am (On campus)
- XIII. **ADJOURNMENT**