

CERRITOS COLLEGE FOUNDATION

AGENDA FOR BUSINESS MEETING OF THE BOARD OF DIRECTORS

Date: THURSDAY, JUNE 23, 2022

Time: 7:30 A.M.

Location: On Zoom and YouTube:

https://www.youtube.com/channel/Uct4npuerpWU_Veckj6K1Eug/featured

- I. **CALL TO ORDER – Nazih Yehya, Chairperson**
- II. **ROLL CALL ATTENDANCE**
- III. **AGENDA ORGANIZATION**
 - a. Request for approval to add 2 new action items to agenda:
 1. Consideration of Emergency Request to Enact Provisions of AB 361
 2. Consideration of Adoption of Resolution for Remote Attendance at Meetings Pursuant to AB 361
 - b. Any other agenda organization
- IV. **INSPIRATIONAL MESSAGE – Dr. Stephanie Rodriguez**
- V. **CORRESPONDENCE**
- VI. **PUBLIC COMMENT**
- VII. **CONSIDERATION OF APPROVAL OF MINUTES OF FEBRUARY 24, 2022**
- VIII. **CONSIDERATION OF APPROVAL OF MINUTES OF APRIL 28, 2022**
- IX. **COLLEGE PRESIDENT’S REMARKS**
- X. **EXECUTIVE DIRECTOR’S REPORT/INTRODUCTION OF NEW STAFF**
- XI. **ACTION ITEMS – CONSIDERATION FOR APPROVAL**
 - a. FINANCIAL MATTERS
 1. Approval of 2021-2022 Operating Budget
 - b. ADMINISTRATIVE MATTERS
 1. Election of 2022-2023 Board Officers
 - i. Request for Motion to Open the Floor for Nominations, followed by Second and Roll Call Vote
 - ii. Call for Nominations – Board Chair
 - iii. Call for Nominations – Board First Vice Chair
 - iv. Call for Nominations – Board Second Vice Chair
 - v. Call for Nominations – Board Secretary
 - vi. Call for Nominations – Board Treasurer

- vii. Call for any other nominations or expressions of interest
- viii. Call for Motion to Close Nominations
- ix. Roll Call Vote for Chair
- x. Roll Call Vote for First Vice Chair
- xi. Roll Call Vote for Second Vice Chair
- xii. Roll Call Vote for Secretary
- xiii. Roll Call Vote for Treasurer
- c. Election of Standing Committee Chairs
 - 1. Call for Nominations - Membership/Board Development Committee Chair
 - 2. Election of Membership/Board Development Committee Chair
 - 3. Call for Nominations - Finance/Investment Committee Chair
 - 4. Election of Finance/Investment Committee Chair
- d. Recommendation to Approve New Board Member - Dr. Jayesh Shah
- e. Vote to Approve Meeting Schedule for July 2022 - June 2023

XII. **INFORMATIONAL ITEMS**

- a. ADMINISTRATIVE MATTERS
 - 1. Annual Conflict of Interest Form
 - 2. Golf Classic – Jesse Urquidi, Golf Committee Chair
- b. FINANCIAL MATTERS
 - 3. Update on New Gifts, Grants and Pledges
 - 4. Annual Audit Report and Financial Statements
 - 5. Financial Reports – P&L as of End of 3rd Quarter (March 31, 2022)
 - 6. Financial Reports – Balance Sheet as of End of 3rd Quarter (March 31, 2022)

XIII. **DISCUSSION ITEMS**

- a. Planning for 2022-23
- b. Reports of Board Members

XIV. **NEXT MEETING** (pending Board approval): Thursday, August 25, 2022 at 7:30 am

XV. **ADJOURNMENT**