

CERRITOS COLLEGE FOUNDATION

AGENDA FOR BUSINESS MEETING OF THE BOARD OF DIRECTORS

Date: THURSDAY, AUGUST 25, 2022
Time: 7:30 A.M.
Location: Board Room, Cerritos College Administration Building
11110 Alondra Blvd, Norwalk, California

- I. **CALL TO ORDER – Nazih Yehya, Chairperson**
- II. **ROLL CALL ATTENDANCE**
- III. **AGENDA ORGANIZATION**
- IV. **INSPIRATIONAL MESSAGE – Dr. Stephanie Rodriguez**
- V. **CORRESPONDENCE**
- VI. **PUBLIC COMMENT**
- VII. **CONSIDERATION OF RESOLUTION FOR REMOTE ATTENDANCE AT MEETINGS PURSUANT TO AB 361**
- VIII. **APPROVAL OF MINUTES OF JUNE 23, 2022**
- IX. **COLLEGE PRESIDENT’S REMARKS**
- X. **EXECUTIVE DIRECTOR’S REPORT**
- XI. **ACTION ITEMS – CONSIDERATION FOR APPROVAL**
 - a. Appropriations Requests
 1. Support for student participation in MACCC Conference Honor Band
 2. Hispanic Heritage Month speaker stipend
- XII. **INFORMATIONAL AND DISCUSSION ITEMS**
 - a. CERRITOS COLLEGE GUEST SPEAKER
 - b. FUNDRAISING ACTIVITIES
 1. Peace Center endowment & current-use fund
 2. Take a Seat Campaign
 3. Golf Classic
 - c. PLANNING FOR 2022-23 FISCAL YEAR
 - d. FINANCIAL MATTERS
 3. Update on New Gifts, Grants and Pledges
 4. Financial Reports – P&L as of End of 4th Quarter (June 30, 2022)
 5. Financial Reports – Balance Sheet as of End of 4th Quarter (June 30, 2022)
- XIII. **UPCOMING KEY DATES**
 - a. Thursday, October 27 – Golf Classic, California Country Club
 - b. Thursday, November 3 – Next Foundation Board Meeting (pending approval)
- XIV. **ADJOURNMENT**