



100 Campus Center ~~~ Seaside, CA ~~~ 93955-8001

Board of Directors Meeting
Friday, June 11, 2021 9:00 a.m. – 11:00 a.m.
Virtual meeting via Zoom

ANNUAL MEETING AGENDA

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|--------------|--|--|-------------|
| I. | Call to Order | | B. Saxon |
| II. | Governance | | |
| 2 min. | A. | Nominating Committee Report | B. Saxon |
| 2 min. | B. | Election of Board Officers | B. Saxon |
| 2 min. | C. | Appointment of Standing Committee Members | B. Saxon |
| III. | Approval of Minutes | | |
| 2 min. | | Approval of March 12, 2021 meeting minutes | B. Saxon |
| IV. | Business | | |
| 15 min. | A. | 21/22 Budget Approval | S. Baggett |
| 5 Min. | B. | Bylaws Amendment | B. Zappas |
| V. | Reports | | |
| 30 min. | A. | President's Report | E. Ochoa |
| 20 min. | B. | CEO's Report | B. Zappas |
| 5 min. | C. | Investment Committee Report | B. Colligan |
| 5 min. | D. | Chair's Comments | B. Saxon |
| VI. | Presentations | | |
| 10 min. | | Master of Science Physician Assistant (MSPA) program | C. Forrest |
| VII. | Open Communications/Announcements | | B. Saxon |
| | | The next regular Board meeting will be on September 24, 2021 | |
| VIII. | Adjournment | | B. Saxon |

Note: In accordance with Education Code §89921 and Foundation Bylaws Article VII §5, this agenda provides notice of the business to be transacted (i.e., topics for Board discussion). Action may be taken on any item on the agenda. The italicized notations above are for guidance purposes only and the Board may take action on any item listed on the agenda, whether action is specifically prescribed.