



**Board of Directors Meeting**  
Friday, December 10, 2021 9:00 a.m. – 11:00 a.m.  
Virtual meeting via Zoom

**AGENDA**

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|--|-------------|
| <b>I. Call to Order</b>  | B. Saxon    |
| <br>   |             |
| <b>II. Approval of Minutes</b><br>*2 min. Approval of September 24, 2021 meeting minutes | B. Saxon    |
| <br>   |             |
| <b>III. Business</b><br>Presidential Advisory Committee Selection                        | B. Saxon    |
| <br>   |             |
| <b>IV. Reports</b>   |             |
| 30 min. A. President's Report  | E. Ochoa    |
| 20 min. B. CEO's Report  | B. Zappas   |
| 10 min. C. Auxiliary Audit Committee Report  | B. Pearson  |
| 10 min. D. Investment Committee Report   | B. Colligan |
| 10 min. E. Chair's Comments  | B. Saxon    |
| <br>   |             |
| <b>V. Presentations</b><br>Athletics Update  | K. Garry    |
| <br>   |             |
| <b>VI. Open Communications/Announcements</b>   |             |
| <br>   |             |
| <b>VII. Closed Session</b><br>15 min. In accordance with Education Code § 89923          | Board       |
| <br>   |             |
| <b>VIII. Adjournment</b>   | 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.*