



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

Board of Directors Meeting
Friday, December 8, 2023 9:00 a.m. – 11:00 a.m.
Alumni and Visitors Center – Lobby
Light Breakfast will be served.

AGENDA

- I. Call to Order** B. Saxon
- II. Governance** B. Saxon
 - 5 min. Nominating Committee Report
(Action: Discussion and motion to elect the directors as presented)
- III. Approval of Minutes** B. Saxon
 - *2 min. Approval of September 8, 2023 meeting minutes
- IV. Public Comment**
- V. Business-None**
- VI. Reports**
 - 30 min. A. President’s Report V. Quiñones
 - 15 min. B. Provost’s Report A. Lawson
 - 15 min. C. CFO’s Report G. Nelson
 - 10 min. D. Auxiliary Audit Report M. Miller
 - 15 min. E. VP for Enrollment Management and Student Affairs Report B. Corpus
 - 10 min. F. Chair’s Comments B. Saxon
- VII. Presentations** K. Garry
 - 15 min. Athletics Update
- VIII. Open Communications/Announcements** B. Saxon
 - 2024 Board meeting dates**
 - March 8, 2024
 - June 7, 2024
 - September 13, 2024
 - December 13, 2024
- IX. Closed Session**
 - In accordance with Education Code § 89923
- X. 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.