



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

**Board of Directors Meeting**  
Friday, December 9, 2022 9:00 a.m. – 11:00 a.m.  
Alumni and Visitors Center

**AGENDA**

- I. Call to Order** B. Saxon
- II. Approval of Minutes**  
\*2 min. Approval of September 9, 2022 meeting minutes B. Saxon
- III. Public Comment**
- IV. Business-None**
- V. Reports**
- 5 min. A. Auxiliary Audit Report S. Mackey
- 30 min. B. President’s Report V. Quiñones
- 10 min. C. CFO’s Report G. Nelson  
*Attachment V-C*
- 10 min. D. Provost’s Report K. Kantardjieff  
*Attachment V-D*
- 15 min. E. Foundation CEO’s Report B. Zappas
- 5 min. F. Investment Committee Report Memo  
*Attachment V.F*
- 10 min. G. Chair’s Comments B. Saxon
- VI. Presentations**
- 15 min. Athletics Update K. Garry
- VII. Open Communications/Announcements** B. Saxon  
The next Foundation Board meeting will be on March 10, 2023.
- VIII. Closed Session**  
In accordance with Education Code § 89923
- IX. 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.*