



Board of Directors Meeting
Friday, March 11, 2022 9:00 a.m. – 11:00 a.m.
Virtual meeting via Zoom

AGENDA

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|---|---|--------------|
| I. Call to Order | | B. Saxon |
| II. Approval of Minutes
*2 min. Approval of December 10, 2021 meeting minutes | | B. Saxon |
| III. Public Comment | | |
| IV. Business | | |
| V. Reports | | |
| 45 min. A. President’s Report | | E. Ochoa |
| | <ul style="list-style-type: none">• Budget and Bargaining Agreement Updates
<i>Attachment V., A-1</i>• Fall Enrollment
<i>Attachment V., A-2</i>• Commencement
<i>Attachment V., A-2</i>• Covid-19 Update
<i>Attachment V., A-3</i>• Monterey Bay Football Club Stadium Renovation and 2nd Avenue Project
<i>Attachment V., A-4 a</i>
<i>Attachment V., A-4 b</i>• Title IX Audit• President Search update | |
| 20 min. B. CEO’s Report | | B. Zappas |
| 10 min. C. Investment Committee Report | | B. Colligan |
| 10 min. D. Chair’s Comments | | B. Saxon |
| VI. Presentations | | |
| 15 min. Office of Inclusive Excellence Update
<i>Attachment VI.</i> | | B. Corpening |
| VII. Open Communications/Announcements | | |
| 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.

