



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

Board of Directors Meeting
Friday, March 8, 2024 9:00 a.m. – 11:00 a.m.
Alumni and Visitors Center – Lobby
Light Breakfast will be served.

AGENDA

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| I. | Call to Order | B. Saxon |
| II. | Approval of Minutes | |
| *2 min. | Approval of December 8, 2023 meeting minutes | B. Saxon |
| III. | Public Comment | |
| IV. | Business-None | |
| V. | Reports | |
| 10 min. | A. President’s Report | V. Quiñones |
| 15 min. | B. Campaign Update | R. Paradis |
| 10 min. | C. Provost’s Report | A. Lawson |
| 15 min. | D. CFO’s Report | G. Nelson |
| 15 min. | E. VP for Enrollment Management and Student Affairs Report | B. Corpus |
| 10 min. | F. Auxiliary Investment Committee Report | Memo |
| 10 min. | G. Chair’s Comments | B. Saxon |
| VI. | Presentations | |
| 10 min. | A. Friends of Froshman | M.Shockley/G. Sutherland |
| 15 min. | B. Strategic Plan Update | D. Grubb/M. Bellumori |
| 15 min. | C. Campus Branding Update | A. Bryant |
| VIII. | Open Communications/Announcements | B. Saxon |
| 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.