



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

Board of Directors Meeting

Friday, June 10, 2022 9:00 a.m. – 11:00 a.m.

Otter Student Union, ballroom and Virtual meeting via Zoom

ANNUAL MEETING AGENDA

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|--------------|--|---|------------|
| I. | Call to Order | | B. Saxon |
| II. | Governance | | |
| 2 min. | A. | Nominating Committee Report <i>Attachment II-A</i> | B. Saxon |
| 2 min. | B. | Election of Board Officers <i>Attachment II-B</i> | B. Saxon |
| 2 min. | C. | Appointment of Standing Committee Members <i>Attachment II-C</i> | B. Saxon |
| III. | Approval of Minutes | | |
| 2 min. | | Approval of March 11, 2022 meeting minutes | B. Saxon |
| IV. | Public Comment | | B. Saxon |
| | | <i>Public Meeting info and Speaker Request Form</i> | |
| V. | Business | | |
| 15 min. | A. | Board Guidance to Investment Committee | E. Ochoa |
| 15 min. | B. | 22/23 Budget Request Consideration <i>Attachment V.-B</i> | S. Baggett |
| VI. | Reports | | |
| 30 min. | A. | President's Report | E. Ochoa |
| 20 min. | B. | CEO's Report | B. Zappas |
| 5 min. | C. | Investment Committee Report | Memo |
| 5 min. | D. | Chair's Comments | B. Saxon |
| VII. | Presentations | | |
| 15 min. | | Sustainability Update <i>Attachment VII</i> | L. Raak |
| VIII. | Open Communications/Announcements | | B. Saxon |
| | | The next regular Board meeting will be on September 9, 2022 | |
| IX. | Closed Session | | |
| | | In accordance with Education Code § 89923 | |

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.



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X. Adjournment

B. Saxon

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