



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

Board of Directors Meeting

Friday, June 6, 2025 9:00 a.m. – 11:00 a.m.

Alumni and Visitor's Center – Board Room

ANNUAL MEETING AGENDA

Light Breakfast will be served.

- | | | |
|-------------|--|-------------|
| I. | Call to Order | G. Gonzalez |
|
 | | |
| II. | Governance | |
| 2 min. | A. Nominating Committee Report
<i>(Action: Discussion and motion to elect the directors as presented)</i> | G. Gonzalez |
| 2 min. | B. Election of Board Officers
<i>(Action: Discussion and motion to elect the slate as presented)</i> | G. Gonzalez |
|
 | | |
| III. | Adjournment | G. Gonzalez |

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.



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

Board of Directors Meeting
Friday, June 6, 2025 9:00 a.m. – 11:00 a.m.
Alumni and Visitor's Center – Board Room

REGULAR MEETING AGENDA

- | | | |
|--------------|---|----------------------|
| I. | Call to Order | G. Gonzalez |
| II. | Approval of Minutes | |
| 2 min. | Approval of March 13, 2025 meeting minutes
<i>(Action: Discussion and motion to approve the minutes)</i> | G. Gonzalez |
| III | Public Comment | G. Gonzalez |
| | Public Input Protocol
Speaker Request Form | |
| IV. | Business | |
| 30 min. | 25/26 Budget Request
<i>(Action: Discussion and motion to approve the budget as presented)</i> | M. LaPlante |
| V. | Reports | |
| 10 min. | A. President's Report | V. Quiñones |
| 10 min. | B. CEO Report | M. LaPlante |
| 10 min. | C. Provost Report | A. Lawson |
| 10 min. | D. VP for Enrollment Management and Student Affairs Report | B. Corpus |
| 5 min. | E. Auxiliary Investment Committee Report | R. Tracy |
| 5 min. | F. Auxiliary Audit Committee Report | Memo |
| 5 min. | G. Chair's Comments | G. Gonzalez |
| VI. | Presentations/Board Discussion | |
| 10 min. | Strategic Plan Implementation | M. Bellumori/D.Grubb |
| VII. | Open Communications/Announcements | G. Gonzalez |
| | The next regular Board meeting will be on September 12, 2025. | |
| VIII. | Closed Session | |
| | In accordance with Education Code § 89923 | |
| IX. | Adjournment | G. Gonzalez |

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.