



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

**Board of Directors Meeting**  
Friday, June 9, 2023 9:00 a.m. – 11:00 a.m.  
Alumni and Visitor’s Center – Lobby

**ANNUAL MEETING AGENDA**

*Light Breakfast will be served.*

- |             |   |          |
|-------------|---|----------|
| <b>I.</b>   | <b>Call to Order</b>  | B. Saxon |
| <b>II.</b>  | <b>Governance</b>   |          |
| 2 min.      | A. Nominating Committee Report<br><i>(Action: Discussion and motion to elect the directors as presented)</i><br><i>Attachment II-A</i>      | B. Saxon |
| 2 min.      | B. Election of Board Officers<br><i>(Action: Discussion and motion to elect the slate as presented)</i><br><i>Attachment II-B</i>           | B. Saxon |
| 2 min.      | C. Appointment of Standing Committee Members<br><i>(Action: Discussion and motion to ratify the appointments)</i><br><i>Attachment II-C</i> | B. Saxon |
| <b>III.</b> | <b>Adjournment</b>  | 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.*



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**REGULAR AGENDA**

- I. Call to Order** B. Saxon
- II. Approval of Minutes**  
2 min. Approval of March 10, 2023 meeting minutes B. Saxon  
*(Action: Discussion and motion to approve the minutes)*
- III. Public Comment** B. Saxon  
[Public Meeting info and Speaker Request Form](#)
- IV. Business**
- 15 min. A. 23/24 Budget Request S. Baggett  
*(Action: Discussion and motion to approve the budget as presented)*  
*Attachment IV-A*
- 15 min. B. Endowment Investment Policy B. Zappas  
*(Action: Discussion and motion to approve Endowment Investment Policy as presented)*  
*Attachment IV-B*
- V. Reports**
- 5 min. A. President’s Report V. Quiñones
- 5 min. B. CFO’s Report G. Nelson
- 5 min. C. Provost’s Report K. Kantardjieff  
*Attachment V-C*
- 50 min. D. CEO’s Report B. Zappas  
• CCS Presentation  
*Attachment V-D*
- 5 min. E. Chair’s Comments B. Saxon
- VI. Open Communications/Announcements** B. Saxon  
The next regular Board meeting will be on September 8, 2023.
- VII. Closed Session**  
In accordance with Education Code § 89923
- VIII. Adjournment** B. Saxon

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