



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

Board of Directors Meeting

Friday, September 8, 2023 9:00 a.m. – 11:00 a.m.
Alumni and Visitor's Center – Lobby

Light Breakfast will be served.

Photo of the Board will be taken at 9:00 a.m.

AGENDA

- | | | |
|-------------|----------------------------------------------------------------------------|-------------|
| I. | Call to Order | B. Saxon |
| 5 min. | <i>(Self introduction of all board members)</i> | |
| II. | Governance | B. Saxon |
| 5 min. | A. Nominating Committee Report | |
| | <i>(Action: Discussion and motion to elect the directors as presented)</i> | |
| | B. Appointment of Standing Committee Members | B. Saxon |
| | <i>(Action: Discussion and motion to elect the directors as presented)</i> | |
| III. | Approval of Minutes | |
| 2 min. | Approval of June 9, 2023 meeting minutes | B. Saxon |
| | <i>(Action: Discussion and motion to approve the minutes)</i> | |
| IV. | Public Comment | B. Saxon |
| V. | Reports | |
| 20 min. | A. President's Report | V. Quiñones |
| 15 min. | B. Provost's Report | A. Lawson |
| 15 min. | C. CFO's Report | G. Nelson |
| 20 min. | D. Foundation CEO's Report | B. Zappas |
| | • Campaign Consultant CCS Update | |
| 5 min. | E. Investment Committee Report | G. Lehman |
| 5 min. | F. Chair's Comments | B. Saxon |
| VI. | Presentation | |
| 10 min. | Campus Marketing and Branding Update | A. Bryant |

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.

VII. Open Communications/Announcements

B. Saxon

The next Foundation Board meeting will be on December 8, 2023.

VIII. Closed Session

In accordance with Education Code § 89923

IX. Adjournment

B. Saxon