



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

## Board of Directors Meeting

Friday, September 13, 2019 9:00 a.m. – 11:00 a.m.  
Alumni and Visitors Center – Lobby

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

### REVISED AGENDA

- |              |   |            |
|--------------|---|------------|
| <b>I.</b>    | <b>Call to Order</b>  | E. Ochoa   |
| <b>II.</b>   | <b>Approval of Minutes</b>  |            |
| *2 min.      | Approval of June 6, 2019 meeting minutes<br><i>(Action: Discussion and motion to approve the minutes)</i> | E. Ochoa   |
| <b>III.</b>  | <b>Presentations</b>  |            |
| 15 min.      | Admissions and Incoming Class Update<br><i>(Report to the Board, no action required)</i>                  | R. Higgs   |
| <b>IV.</b>   | <b>Reports</b>  |            |
| 20 min.      | A. Board Fiduciary Responsibility<br><i>(Board Briefing, no action required)</i>                          | S. Pearson |
| 10 min.      | B. Campaign Update<br><i>(Report to the Board, no action required)</i>                                    | B. Zappas  |
| 20 min.      | C. President's Report<br><i>(Report to the Board, no action required)</i>                                 | E. Ochoa   |
| <b>V.</b>    | <b>Unfinished Business - None</b>   |            |
| <b>VI.</b>   | <b>New Business - None</b>  |            |
| <b>VII.</b>  | <b>Open Communications/Announcements</b>  | E. Ochoa   |
|              | Next Foundation Board meeting: December 13, 2019.   |            |
| <b>VIII.</b> | <b>Executive Session</b>  |            |
| 15 min.      | Gift Discussion<br><i>(Action: Discussion)</i><br>In accordance with Education Code § 89923               | Board      |
| <b>IX.</b>   | <b>Adjournment</b>  | E. Ochoa   |

*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.*