



Board of Directors Meeting
Friday, December 11, 2020 9:00 a.m. – 11:00 a.m.
Virtual meeting via Zoom

AGENDA

- | | | |
|---|---|------------|
| I. Call to Order | | B. Saxon |
| II. Governance | | |
| *2 min. | Appointment of Standing Committee Member (attachment II) | B. Saxon |
| III. Approval of Minutes | | |
| *2 min. | Approval of September 18, 2020 meeting minutes | B. Saxon |
| IV. Business – None | | |
| V. Reports | | |
| 30 min. | A. President’s Report | E. Ochoa |
| | <ul style="list-style-type: none">• Enrollment• Dean transitions• Budget• PPPs Update (attachment 1)• Academic Programs (attachment 2)• Commencement Plans | |
| 20 min. | B. CEO’s Report | B. Zappas |
| 10 min. | C. Auxiliary Audit Committee Report | B. Pearson |
| 10 min. | D. Investment Committee Report | |
| 10 min. | E. Chair’s Comments | B. Saxon |
| VI. Presentations | | |
| 15 min. | Athletics Update | K. Garry |
| VII. Open Communications/Announcements | | |
| VIII. Closed Session | | |
| 15 min. | Discussion
In accordance with Education Code § 89923 | Board |
| IX. Adjournment | | 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.