AGENDA

Notice: Members of the public may request the opportunity to address the Board regarding any item on the agenda. To do so, please complete a “Request to Address the Board” form and give it to the Board Secretary prior to the deliberation of the agenda item. Individual speakers are limited to five minutes; total audience participation on any agenda item is limited to thirty minutes.

PLEASE NOTE THIS MEETING STARTS ONE-HALF HOUR LATER THAN USUAL.

QUARTERLY REGULAR BUSINESS MEETING

I. CALL TO ORDER, ROLL CALL

II. CLOSED SESSION: 1 Item (8:00am – 8:30am)
   Government Code § 54956.9(b) – Anticipated Litigation (one case)

III. OPEN SESSION (8:30am)

   I. CALL TO ORDER

   II. OPEN SESSION
      A. ANNOUNCEMENTS AND RECOGNITIONS
      B. PUBLIC COMMENT ON NON-AGENDA ITEMS
         *The Brown Act prohibits the Board from discussing or taking action on any item not on the agenda.*
      C. COLLEGE PRESIDENT’S REPORT – Dr. Vurdien
      D. TRUSTEE LIAISON REPORT – Hoyt Hilsman
      E. ACTION ITEMS
         1. Approval of Minutes of September 20, 2016 Quarterly Board Meeting
         2. Recommendation to Elect to the Board – Sandi Mejia
            a. Ted Samuels
         3. Approval of Final Budget – Wade Winter
         4. Acceptance of Audit – Ken Hemming

III. PRESENTATIONS/REPORTS
   A. Finance and Investment – Wade Winter
1. Financials
   B. Major Gifts Campaign Report – Bobbi Abram
   C. Executive Director Report – Bobbi Abram
      1. Giving Tuesday
      2. Scholarship Ceremony
      3. Holiday Reception

IV. FUTURE BOARD ACTIVITY DATES
   A. Next Foundation Board Meeting: March 21, 2017, 7:30am, Circadian

V. ADJOURNMENT