



## BOARD OF DIRECTORS ANNUAL PLANNING SESSION

**Date:** March 14, 2019  
**Place:** Campus Inn Conference Room  
**Time:** 3:00 p.m.

---

### AGENDA

- I. **Call to Order / Welcome** .....Dr. Carmella Franco, President
  - A. Approval of Minutes: December 11, 2018; January 24, 2019
  - B. Break for Dinner
  - C. Board of Directors Group Photo
- II. **Items for Discussion**
  - A. Goals for 2019-2020
  - B. Tentative Budget for 2019-2020
  - C. Foundation Organizational Structure
  - D. A Taste of Rio Roles for Board of Directors
  - E. Funding Student Theater Performance Trip to Scotland
- III. **Items for Action**
  - A. Mini-Grant (1) Student Lunch with Business Professor
  - B. Operational Support Expense Policy
  - C. Title III and Title V Endowment Policy
  - D. Permanent Endowment Disbursement Policy
- IV. **Information and Calendar Items**
  - A. Taste of Rio Fundraiser, April 26, 2019, 6:00 p.m., RHC Main Campus
  - B. Scholarship Awards Breakfast, May 17, 2019, 9:00 a.m., Campus Inn
  - C. RHC Commencement, May 23, 2019, 5:30 p.m., Parking Lot A
  - D. President Dreyfuss Retirement Celebration, May 9, 2019, 5:00 p.m., Doubletree Hotel, Whittier, CA
  - E. Board of Directors Annual Meeting and President's Circle Reception, **June 6, 2019 (NEW DATE)**, 4:30 p.m., Location TBD
- V. **Other Business / Updates**
- VI. **Adjourn**