



## BOARD OF DIRECTORS MEETING

**Date:** August 16, 2018  
**Place:** Campus Inn Conference Room  
**Time:** 4:30 p.m.

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### **AGENDA**

- I. Call to Order / Welcome** .....Dr. Carmella Franco, President
  - A. Introduction of Interim Executive Director, RHCF ..... Teresa Dreyfuss
  - B. Approval of Minutes: March 22, 2018 and June 28, 2018
- II. Board Engagement Activity** .....Henry Gee
- III. Reports**
  - A. President's Report..... Dr. Carmella Franco
  - B. Vice President / Treasurer's Report..... Don Hannah
    - 1. Investment Strategy and Recommendation.....Mohamed Rassmy
  - C. College Superintendent/President's Report ..... Teresa Dreyfuss
  - D. Interim Executive Director's Report .....Henry Gee
- IV. Information and Calendar Items**
  - A. 2018-2019 Calendar of Events and Activities
- V. New / Old Business**
  - A. Topics from March 22, 2018 Board of Directors Meeting
    - 1. 2018-2020 Board of Directors Committees
    - 2. Endowment Policies
    - 3. 2018-2019 Priorities
      - a) Board of Directors
      - b) Fundraising and Income
      - c) Scholarships and Programs
- VI. Adjourn**