



BOARD OF DIRECTORS MEETING

Date: October 25, 2018
Place: Campus Inn Conference Room
Time: 4:30 p.m.

AGENDA

- I. **Call to Order / Welcome**Dr. Carmella Franco, President
 - A. Approval of Minutes: August 16, 2018
- II. **Reports**
 - A. President's Report Dr. Carmella Franco
 - B. Vice President / Treasurer's Report Don Hannah
 - C. College Superintendent/President's Report Teresa Dreyfuss
 - D. Interim Executive Director's ReportHenry Gee
- III. **Items for Action**
 - A. Mini Grant Application (1)
- IV. **Items for Discussion**
 - A. Donors and Future Board Members
 1. Proposed Board Member/Donor Vetting Form
 - B. Board Engagement Activity Responses
- V. **Information and Calendar Items**
 - A. Holiday Social, December 13, 2018 at 5 p.m.
 - B. Homecoming, January 11, 2019 at 5 p.m.
 - C. Scholarship Awards Luncheon, January 18, 2019 at 12 p.m.
 - D. Next Board of Directors Meeting, January 24, 2019 at 4:30 p.m.
- VI. **Other Business**
- VII. **Adjourn**