AGENDA

I. Opening Items
   A. Call to Order ................................................................. Dr. Carmella Franco, President
   B. Introduction of New Ex Officio Member: Oscar Valladares
   C. Approval of Minutes: August 29, 2019

II. Reports
   A. President’s Report.......................................................... Dr. Carmella Franco
   B. Vice President/Treasurer’s Report................................. Don Hannah
   C. College Superintendent/President’s Report .............. Dr. Arturo Reyes
   D. Interim Executive Director’s Report ............................ Henry Gee

III. Items for Discussion
   A. Board Representation on Event Committees

IV. Items for Action
   B. Draft Budget for 2019-2020
   C. Authorized Individuals for Payden & Rygel and Charles Schwab Accounts

V. Information and Calendar Items
   A. Faculty and Staff Giving Reception, October 23, 2019; 1-2:30 p.m., Student Services Building Room SS305
   B. Good Scout Award Dinner honoring John and Laurie Peel, November 7, 2019, 5:30 p.m., DoubleTree by Hilton, Whittier
   C. Board of Directors Holiday Social, December 12, 2019, 5 p.m., Dr. Franco’s residence

VI. Other Business

VII. Adjournment