



BOARD OF DIRECTORS MEETING

Date: October 10, 2019
Place: Administration Building, Room A102
Time: 4:30-6:00 p.m.

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

- A. Draft Budget Development and Financial Review Calendar 2019-2020
- 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