



## BOARD OF DIRECTORS MEETING

**Date:** February 7, 2020  
**Place:** Administration Building, Room A102  
**Time:** 11 a.m. – 12:30 p.m.

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### AGENDA

#### I. Opening Items

- A. Call to Order ..... Dr. Carmella Franco, President
- B. Approval of Minutes: October 10, 2019

#### II. Reports

- A. President's Report.....Dr. Carmella Franco
- B. Budget Update.....Mohamed Rassmy
- C. College Superintendent/President's Report ..... Dr. Arturo Reyes
- D. Interim Executive Director's Report ..... Henry Gee

#### III. Items for Discussion

- A. Executive Director Search

#### IV. Items for Action

- A. Proposed New Board Members (4)

#### V. Information and Calendar Items

- A. Homecoming and Basketball Games, February 21, 2020; 4-7 p.m. Athletic Complex
- B. Board of Directors Meeting, April 9, 2020; 4:30 p.m., Board Room (A102)
- C. *A Taste of Rio* Fundraiser, April 17, 2020; 6 p.m. RHC Campus
- D. Board of Directors Annual Meeting, June 11, 2020; 4 p.m., location TBD
- E. President's Circle Reception, June 11, 2020; 5 p.m., location TBD
- F. Golf Tournament Fundraiser, June 19, 2020; 1 p.m., California Country Club

#### VI. Other Business

#### VII. Adjournment