



BOARD OF DIRECTORS MEETING

Date: April 9, 2020
Place: Zoom Conference Call
Time: 4:30 – 6:00 p.m.

AGENDA

I. Opening Items

- A. Call to OrderDr. Carmella Franco, President
- B. Approval of Minutes: February 7, 2020
- C. Introduction of New Board of Director Members (4)

II. Reports

- A. President's ReportDr. Carmella Franco
- B. Vice President/Treasurer's Report Don Hannah
- C. College Superintendent/President's Report Dr. Arturo Reyes
- D. Interim Executive Director's ReportHenry Gee

III. Items for Discussion

- A. Web Site Update
- B. A Taste of Rio and Golf Tournament Fundraisers Postponed
- C. Executive Director Search Process
- D. 2020-21 Executive Committee Officers

IV. Items for Action

- A. **Draft Audit Report for Years Ending June 30, 2019 and 2018**

V. Information and Calendar Items

- A. *A Taste of Rio* Fundraiser, April 17, 2020; 5 p.m. VIP Preview, 6 p.m. General Admission, RHC Campus **POSTPONED**
- B. Board of Directors Annual Meeting, June 11, 2020; 4 p.m., **POSSIBLE ZOOM MEETING**
- C. President's Circle Reception, June 11, 2020; 5 p.m., **POSTPONED**
- D. Golf Tournament Fundraiser, June 19, 2020; 1 p.m., California Country Club **POSTPONED**
- E. Inaugural Athletics Hall of Fame, June 19, 2020; time., California Country Club **POSTPONED**

VI. Other Business

VII. Adjournment