



BOARD OF DIRECTORS MEETING

Date: August 27, 2020
Place: Zoom Conference Call
Time: 4:00 – 5:00 p.m.

AGENDA

I. Opening Items

- A. Call to Order Dr. Carmella Franco, President
- B. Approval of Minutes: June 11, 2020

II. Reports

- A. President's Report Dr. Carmella Franco
- B. Vice President/Treasurer's Report Don Hannah
- C. Acting College Superintendent/President's Report..... Teresa Dreyfuss

III. Items for Discussion and Planning

- A. End of Year Financial Report
- B. Draft Budget for 2020-2021
- C. Review Board of Director Responsibilities Document

IV. Items for Action

- A. Appointment of and Approval of Contract for Part Time Interim Executive Director
- B. Approve Board of Directors Roster 2020-2021 and Membership Terms
- C. Revision to 2020-2021 Board of Directors Meetings and Events Calendar

V. Information and Calendar Items

- A. Golf Tournament Fundraiser, October 9, 2020; 1 p.m.- POSTPONED
- B. Next Board of Directors Meeting/Planning Retreat, 10/22/20, 4-6 pm– Major Topic: Development of 5 Year Goals

VI. Other Business

VII. Adjournment