



## Board of Directors Meeting

**Date:** Thursday, February 25, 2021

**Place:** Zoom Conference Call

**Time:** 4:00 – 5:00 p.m.

---

### AGENDA

#### I. Opening Items

- A. Call to Order .....Bryan Tabizon, President
- B. Welcome New Members: Rosaelva Lomeli, Shaina Phillips
- C. Approval of Minutes: December 10, 2020

#### II. Reports

- A. President's Report ..... Bryan Tabizon
- B. Interim College Superintendent/President's Report ..... Teresa Dreyfuss
- C. Temporary Executive Director's Report ..... Henry Gee

#### III. Items for Discussion

- A. None

#### IV. Items for Action

- A. Approve Revisions to Foundation Board Policy FD# 2220 - Committees of the Board of Directors
- B. Approve Creation of Recruitment Ad-Hoc Committee
- C. Approve Updated Board of Directors Roster 2020-2021

#### V. Information and Calendar Items

- A. Executive Committee Meeting, March 18, 2021; 9 a.m., Zoom Conference Call
- B. Board of Directors Meeting, April 15, 2021; 4 p.m., Zoom Conference Call

#### VI. Other Business

#### VII. Adjournment