AGENDA

I. Opening Items
   A. Call to Order ................................................................. Bryan Tabizon, President
   B. Approval of Minutes: February 25, 2021

II. Reports
   A. President’s Report ................................................................. Bryan Tabizon
   B. Interim College Superintendent/President’s Report ....................... Teresa Dreyfuss
   C. Vice President/Treasurer’s Report ................................................ Don Hannah
   D. Temporary Executive Director’s Report ........................................ Henry Gee

III. Items for Consent
   A. Acceptance of Sacchi Grant for $20,000
   B. Acceptance of Meysenburg Gift for $5000
   C. Acceptance of Osher Endowment Distribution for $15,600
   D. Acceptance of Pritzker Grant for $30,000
   E. Acceptance of Edison International Grant for $25,000

IV. Items for Discussion
   A. Investment Opportunity (O Valladares)
   B. Committee Participation Survey

V. Items for Action - None

VI. Information and Calendar Items
   A. Executive Committee Meeting, May 20, 2021; 9 a.m., Zoom Conference Call
   B. Golf Tournament, June 4, 2021; Start Time TBD, California Country Club
   C. Board of Directors Annual Meeting, June 10, 2021; 4 p.m., Zoom Conference Call

VII. Other Business

VIII. Adjournment