



## Board of Directors Meeting

**Date:** Thursday, April 15, 2021

**Place:** Zoom Conference Call

**Time:** 4:00 – 5:00 p.m.

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### 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