



## Board of Directors Meeting

### Agenda – February 28, 2023

6:00 p.m. ACA 2505 and ZOOM Video Conference

1. Call to Order Imelda Padilla
2. Public Comment
3. Approval of Minutes from January 24 **[attachment 1]** and February 9 Special Session **[attachment 1a]**
4. President's Report Imelda Padilla
5. Treasurer's Report Sarah Song
  - Approve the following:
    - Balance Sheet as of January 31, 2023 **[attachment 2]**
    - Revenue & Expense w/ Previous Year Report as of January 31, 2023 **[attachment 3A]**
    - Revenue & Expense for the month of January 31, 2023 **[attachment 3B]**
    - Notable Revenue & Expenses for January 31, 2023 **[attachment 4A]**
    - Scholarships/Stipends Awarded in January 2023 **[attachment 4B]**
  - Miklos CPA Update
  - Gursej Schneider Audit Update
6. Investment Report **[attachment 5]** Sarah Song
  - Earnings Designation
7. Executive Director's Report Matt Durkan
  - Events Update
    - President's Circle Reception, Wednesday, March 29, 6:00 – 7:30 pm
    - Scholarship Awards Ceremony, May 23 or 24, afternoon – TBD
  - Development Assistant Job Posting
  - Draft Development Plan March – June 2023
  - Proposed amendment to By-Laws **[attachment 6]**
8. Development Officer's Report Ronya Waters
  - Grants Update
  - Farmer's Market Update
  - Scholarships Update
9. College President Report Barry Gribbons
10. Old Business
  - Board Dues, Term Limits
  - Update on change over and TLC from financial services on endowed scholarships specifically, and all in scholarships in general, including the direct Foundation Scholarships (Pat)
11. New Business
  - Board Development Jason
  - Board Social Sharon
  - Board Emeritus Matt
  - Re-start/Create Committees (Nominating, Development) Matt
    - Create Development sub-committee for 2024 Gala
12. Announcements
13. Next Meeting **March 28, 2023**
14. Adjourn