

Agenda – March 26, 2024
6:00-7:30 p.m. ACA 2504

1. Call to Order Jason Schaff
2. Public Comment
3. Approval of Minutes from February 27, 2024 Board Meeting
4. President’s Report Jason Schaff
 - Formation of Board Governance Committee
 - Formation of Ad Hoc By-Laws Committee
 - a. Motion
5. Governance Activities for Board Review & Approval Pegi Matsuda
 - Revitalization of board committee structure – (See attached discussion document)
 - Draft committee guidelines – (See discussion document)
 - By-Laws Revision Plan and Timeline
6. Treasurer’s Report Sarah Song
 - Review and Approve February Financials
7. Finance Committee Report Sarah Song
 - Asset Allocation and written policy recommendation (see attached)
8. Foundation Director’s Report Andrea Schmitt
 - Adoption of Ramp CC
 - Recommendation for ACH/Online Payment Policy (see attached) Andrea Schmitt
 - Upcoming events
 - Marketing update
 - A. Motion to approve \$10,000 spend for alumni testimonial reels (proposal attached)
 - Fundraising update (see fundraising budget attached)
9. Development Officers Report Ronya Waters
 - Scholarship update
10. College President Report Barry Gribbons
11. Old Business Jason Schaff
12. New Business Jason Schaff
13. Announcements
14. Next Meeting: **April 23, 2024**
15. Adjourn