



F O U N D A T I O N

AGENDA

REGULAR MEETING
of the
BOARD of DIRECTORS
Sept 16, 2010
7:00 A.M.

Learning Resource Center
Multi-Purpose Room – LR-226

MISSION STATEMENT: Enhancing Educational Excellence

1. Call to Order & Opening Comments - (Vice President Gene Wood)

2. College Happenings – (Gloria Harrison)

3. Minutes of the Meeting of June 17, 2010

4. Financials
 - (a) Treasurer's Report (Charlie Ng)
 - (b) Gifts to College ~ *See Enclosed Report*
 - (c) Balance Sheet Previous Year Comparison
 - (d) Financial Recap
 - (e) Budget / Funding Plans

5. Strategic Plan Update (Charlie Ng / Marie Alonzo)

6. Resource Development Report (Cheryl Bardowell)

- (a) Audit Report
- (b) Osher Agreement
- (c) Foundation Annual Report
- (d) Donor Survey

7. Upcoming Dates of Note

- * September 22 – Strategic Planning Committee Meeting – 8-Noon – LADM-161
- * October 15 – Ribbon-Cutting Ceremonies – Aquatic Center & LRC, including the un-veiling of the Wall of Distinction
- * Mid-November – President’s Jewelry Sale – LRC Multi-Purpose Room

8. Other –

Daniel Bahner – “Dreamkeepers”

9. Adjournment (Gene Wood)

Next Meeting Date: REGULAR MEETING - Thursday, December 9 – 7:00 A.M.
LEARNING RESOURCE CENTER Multi-Purpose Room