



F O U N D A T I O N

AGENDA

REGULAR MEETING
of the
BOARD of DIRECTORS
December 9, 2010
7:00 A.M.

Learning Resource Center
Multi-Purpose Room – LR-226

MISSION STATEMENT: Enhancing Educational Excellence

1. Call to Order & Opening Comments – (President Don Nydam)
2. College Happenings – (Gloria Harrison)
3. Minutes of the Meeting of September 16, 2010
4. Recommendation of William Nassar, prospective foundation director (Don Nydam)
5. Financials – Treasurer’s Report (Charlie Ng)
 - (a) Gifts to College ~ *See Enclosed Report*
 - (b) Balance Sheet Previous Year Comparison
 - (c) Financial Recap
6. Strategic Plan Update (Charlie Ng / Marie Alonzo)
7. Resource Development Report (Cheryl Bardowell)
8. Upcoming Dates of Note – Annual Gala Dinner & Auction – April 9, 2011
9. Other –
10. Adjournment (Don Nydam)

Next Meeting Date: REGULAR MEETING - Thursday, March 17 - 7:00 A.M.

LEARNING RESOURCE CENTER Multi-Purpose Room LR-226