



F O U N D A T I O N

AGENDA

REGULAR MEETING
of the
BOARD of DIRECTORS
March 17, 2011
7:00 A.M.
Learning Resource Center
Multi-Purpose Room – LR-226

MISSION STATEMENT: Enhancing Educational Excellence

1. Call to Order & Opening Comments - Pres. Don Nydam
2. College Happenings – Gloria Harrison
Gifts to the College ~ See Enclosed Report
3. Minutes of the Meeting of December 9, 2010
4. Financials / Treasurer's Report – Charlie Ng
5. Strategic Plan Update - Charlie Ng / Marie Alonzo
6. Fund-raising Goals and Objectives – Don Nydam
7. Resource Development Report - Cheryl Bardowell
 - (a) Development Report
 - (b) Financial Review
 - (c) Gala
8. Upcoming Dates of Note –
Annual Gala Dinner and Auction – April 9, 2011
9. Other –
10. Adjournment – Don Nydam

Next Meeting Date: ANNUAL MEETING - Thursday, June 16 – 7:00 A.M.

LEARNING RESOURCE CENTER ~ Multi-Purpose Room