



## ***Enhancing Educational Excellence***

### **AGENDA**

#### **REGULAR MEETING of the BOARD of DIRECTORS**

- 1. Call to Order & Opening Comments** - David Raley
- 2. College Happenings** – Cheryl Marshall
  - Gifts to College ~ *See Enclosed Report*
- 3. Approval of Minutes** of the meeting of September 20, 2012
- 4. Financial Report** – Charlie Ng, Chief Financial Officer
  - Budget – fiscal year ending June 30, 2013
  - Investment Strategy
- 5. Presentation from Merrill Lynch**
- 6. Friends of the College**
  - Luncheon, September 18 – Hilton San Bernardino
- 7. Development** – Karen Childers
  - Campaign for Summer Session 2013
- 8. New Directors**
  - Denise Allen, Academic Senate President
  - Michelle Riggs, Classified Senate President
- 9. Adjournment**

**Next Meeting Date:** Thursday, March 21, 2013, at 3:00 p.m., LRC, Room 226