

Executive Committee Meeting Agenda

Tuesday, May 25, 2021
8:00 AM
Zoom

Attendees: <input type="checkbox"/> Bill Nassar <input type="checkbox"/> Kevin Horan <input type="checkbox"/> David Raley <input type="checkbox"/> Carrie Audet <input type="checkbox"/> Sam Irwin <input type="checkbox"/> Mike Strong <input type="checkbox"/> Michelle Riggs <input type="checkbox"/>		
TOPIC	DISCUSSION	FURTHER ACTION
Call to Order	Opening comments (Bill)	
Old Business	Approval of Exec committee meeting notes – 3-9-21	
Continuing Business		
New Business	<ul style="list-style-type: none"> • Bank of SoCal sold – new bank Friendly Hills. Late Sept transition expected. • Gift from student senate \$284,234 • New foundation rep for CBOC (Sam stepping down) • Review full board agenda 	
Reports	<p>Budget – Mike</p> <ul style="list-style-type: none"> • IRS classification – impact on employer match <p>Crafton Hills College – Kevin</p> <p>Development Michelle:</p> <ul style="list-style-type: none"> • Bank of America grant approved \$10,000 • Finish Line grant approved \$125,000 • Gala • Because of You campaign • Scholarships 	
Adjourn	Closing Comments (Bill)	
Next Meeting	<ul style="list-style-type: none"> • 6-17-21 4 p.m. – Full board meeting • 6-22-21 8 a.m. – Exec committee – Keep or cancel? 	