



AGENDA

ANNUAL MEETING of the BOARD of DIRECTORS
June 16, 2011 ~ 7:00 A.M.
CHC Learning Resource Center – Multi-Purpose Room

MISSION STATEMENT: To become a major partner in funding educational excellence.

1. **Call to Order & Opening Comments** - Don Nydam

2. **College Happenings** – Gloria Harrison
 - Gifts to College ~ *See Enclosed Report*

3. **Approval of Minutes** of the meeting of March 17, 2011

4. **Financial Report** – Charlie Ng, Chief Financial Officer

5. **Annual Meeting** – Don Nydam
 - (a) Budget – fiscal year ending June 30, 2012

 - (b) Election of Directors - Terms expiring in 2011 - re-election to 3-year terms

Joanna Averett	Donna Ferracone
Ray Quinto	David Raley
Daniel Bahner	James Ramos
Claire Marie Teeters	Charlie Ng

 - (b) Election of Officers (may entertain motion to elect full slate)

President.....	Don Nydam
Vice President.....	David Raley
Secretary.....	Gloria Harrison
Chief Financial Officer.....	Charlie Ng

6. **Strategic Plan**
 - (a) Overview

 - (b) Possible Special Dinner Meeting – Hilton Hotel

7. How the Board Functions

- (a) Meetings
- (b) Committee Structure
- (c) Strategic Plan – all are involved
- (d) Personal Evaluation Form

8. Development – Cheryl Bardowell

- (a) Gala Re-Cap
- (b) Whistleblower Protection Policy
- (c) Conflict of Interest Policy
- (d) Financial Review & Audit
- (e) Resolution authorizing application to American Honda Foundation and California Council for the Humanities
- (f) Dollar goals

9. Other

Adjournment - Next Meeting Date: September 15, 2011

Board of Directors – Subsequent Meeting Dates for 2011- 2012

December 8, 2011

March 15, 2012

June 21, 2012

September 20, 2012

December 13, 2012