



*Enhancing Educational Excellence*

## AGENDA

*Annual MEETING* of the BOARD of DIRECTORS

September 21, 2017 ~ 4:00 p.m.

LRC-226 Crafton Hills College

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

**1. Call to Order & Opening Comments** - Sam Irwin, President

**2. Consent Agenda**

The Consent Agenda is expected to be routine and non-controversial. It will be acted upon by the Board at one time without discussion. Any member of the Board, staff member or guest in attendance may request that any item be removed from this section and considered individually to allow discussion.

- a. Approve Minutes of the June 15, 2017 meeting.
- b. Accept resignation of Board Member Rashid Mosavin
- c. Approve IEUW Grant \$8,000 to support Senior Day and Emergency Fund
- d. Approve San Manuel Grant \$303,000 to support ISEEK student employment and scholarships
- e. Approve In-Kind Grant from Forester's Financial to provide backpacks for our Child Development students entering Kindergarten
- f. Approve In-Kind Donation of Furniture from Ashley Furniture for Veterans Resource Center
- g. Approve \$25,000 bequest from Steve Hellerman
- h. Approve recommendation from Investment Committee to continue investment advisory services with Merrill Lynch.

**3. Reports**

- a. College Update – Dr. Wei Zhou
- b. Budget/Financial Update – Mike Strong
  - Investment Report
  - Accept Final 2016-2017 Budget
  - Approve 2017-2018 Budget
- c. Community Relations & Resource Development Report – Michelle Riggs

**4. Old Business**

- a. Approve write down of Art listed as fixed asset at value of \$283,200

**5. New Business**

- a. Gala

## **6. Other**

## **7. Adjournment**

### **Upcoming Dates:**

- District Branding Discussion SBCCD Board Room Monday, September 25, 2017 3-5PM
- Give BIG! Tuesday, November 28, 2017 – 24 Online Giving Campaign
- Quarterly Board Meeting December 7, 2017: 4-5:30PM
- March 24, 2018 – Annual Gala 5:30PM