



BOARD OF DIRECTORS MEETING

THURSDAY, NOVEMBER 17, 2022

8:30 AM – 11:30 AM

ON-CAMPUS LOCATION:

SSB 121, MPR Rooms 1967/1969

ZOOM DETAILS:

<https://cpp.zoom.us/j/81373004912>

MEETING AGENDA

- I. WELCOME & CALL TO ORDER** **DIANE MILLER**
- II. ANNOUNCEMENT OF NEW BOARD MEMBERS - **Item A**** **DIANE MILLER**
- a. Scott Schork – Principal and Vice President, BKF Engineers
 - b. Jawaad Malik - VP of Strategy and Sustainability, SoCalGas
- III. CONSENT AGENDA - **Item B**** **DIANE MILLER**
- a. Approval of Minutes from August 25, 2022, Board of Directors Meeting **ACTION ITEM**
 - b. Approval of Minutes from October 27, 2022, Executive Committee Meeting **ACTION ITEM**
- IV. CHAIR'S REPORT - **Item C**** **DIANE MILLER**
- a. Executive Committee
 - b. Response to Board Feedback
 - c. Actions on Board Engagement Matrix
- V. PRESIDENT'S REPORT - **Item D**** **PRESIDENT COLEY**
- a. Higher Education and CSU Challenges and Opportunities
 - b. CSU Graduation Initiative 2025
 - c. Future Paths
- 10 MINUTE BREAK -**
- VI. COMMITTEE CHAIR REPORTS**
- a. Audit - **Item E** **SEAN YU**
 - 1. Financial Statements and Supplementary Information **ACTION ITEM**
 - 2. 990 Tax Return Preparation and Filing Extension **ACTION ITEM**
 - b. Development - **Item F** **MICHELE GENDREAU**
 - 1. Stewardship and Outreach Opportunities **ACTION ITEM**
 - 2. Policy 200 - Naming and Memorial **ACTION ITEM**
 - 3. Policy 110 - Gift Acceptance **DAN MONTPLAISIR**
 - 4. Communicating Assets and News **DAN MONTPLAISIR**
 - 5. Fundraising Highlights: FY21-22 **JOHN RESICH**
 - c. Finance and Investment - **Item G**
 - d. Nominations and Governance - **Item H** **KRISTIN CRELLIN**
 - 1. Board Recruitment Strategy
 - 2. Board Demographic Data
- VII. MARKETING UPDATE - **Item I**** **AMON RAPPAPORT**
- a. Why Branding CPP Matters & Your Role in It **KAREN LINDELL**
- VIII. OPEN FORUM/PUBLIC COMMENT** **DIANE MILLER**
- Next Board Meeting - Thursday, February 9, 2023, in-person and virtual
- ADJOURNMENT** **DIANE MILLER**
- Immediately following Adjournment, Directors will take a group photograph and then take a shuttle to the Rose Float Design Lab for a special Foundation board and College Advisory Board Volunteers Luncheon.

Board of Directors meetings will be held in person and on Zoom. All meetings are recorded for minutes transcription purposes.

For questions and meeting details please, contact Diana Saldana at desaldana@cpp.edu by phone at (909) 869-6989 or Diane Rivera at dianerivera@cpp.edu by phone (909) 869-4103.