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.

MEETING AGENDA

I. WELCOME & CALL TO ORDER

II. ANNOUNCEMENT OF NEW BOARD MEMBERS - Item A
   a. Scott Schork – Principal and Vice President, BKF Engineers
   b. Jawaad Malik - VP of Strategy and Sustainability, SoCalGas

III. CONSENT AGENDA - Item B
   a. Approval of Minutes from August 25, 2022, Board of Directors Meeting
   b. Approval of Minutes from October 27, 2022, Executive Committee Meeting

IV. CHAIR’S REPORT - Item C
   a. Executive Committee
   b. Response to Board Feedback
   c. Actions on Board Engagement Matrix

V. PRESIDENT’S REPORT - Item D
   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
      1. Financial Statements and Supplementary Information
      2. 990 Tax Return Preparation and Filing Extension
   b. Development - Item F
      1. Stewardship and Outreach Opportunities
      2. Policy 200 - Naming and Memorial
      3. Policy 110 - Gift Acceptance
      4. Communicating Assets and News
      5. Fundraising Highlights: FY21-22
   c. Finance and Investment - Item G
      1. Endowment Performance Report
      2. Financial Reports
   d. Nominations and Governance - Item H
      1. Board Recruitment Strategy
      2. Board Demographic Data

VII. MARKETING UPDATE - Item I
   a. Why Branding CPP Matters & Your Role in It

VIII. OPEN FORUM/PUBLIC COMMENT
   Next Board Meeting - Thursday, February 9, 2023, in-person and virtual

ADJOURNMENT
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.