AGENDA

I. Call to Order
   Larry Gates

II. Chair Update
   a. Creation of Foundation Strategic Plan Advisory Committee
      i. Chair, Diane Miller
      ii. Volunteers Needed
   b. Succession Planning
   Larry Gates

III. Consent Agenda – Item A
   a. Approval of February 13, 2021 2020 Meeting Minutes
      Action Item
   Larry Gates

IV. College Strategic Plan Breakout Groups Discussion – Item B
   a. Presidential Introduction
   b. Breakout Sessions
      1. Breakout #1 – Dean Iris Levine, Dean Lauren Bricker, Larry Gates
      2. Breakout #2 – Dean Erik Rolland, Dean Lea Dopson, Walt Allen
      3. Breakout #3 – Dean Alison Baski, Dean Lisa Kessler, Ron Gregoire
   c. Report Out Session
   Larry Gates

--- 10 MINUTE BREAK ---

V. President’s Report – Item C
   a. Our Legacy of Excellence
   b. Repopulation of Campus - Fall 2021
   c. Cares Act
   d. Commencement
   e. Recognition of Service – Joan Robinson-Berry and Kent Valley
   President Coley

VI. University Highlights – Item D
   a. Meeting Our Mission to Serve California
   Nicole Butts

VII. Committee Chair Reports
   a. Development - Item E
      1. CPP Giving Day
      2. Board Outreach and Engagement
   b. Finance and Investment – Item F
      1. Endowment Performance
      2. Approval of FY2021-22 Operating Budget
   c. Nominating – Item G
      1. Approval of Board Membership
      2. Board Demographic Data
   d. Audit – Item H
      1. Audit Engagement Letter
      2. 2021 Conflict of Interest Form
   John Resich
   Diane Miller
   Ron Gregoire
   Action Item
VIII. Advancement Update – Item I  
   a. Fund Raising Results  
   b. Board Member Survey  
   c. New Online Board Portal “Onboard”

IX. Open Forum/Public Comment  
   Larry Gates  
   Next Board Meeting – August 26, 2021 in-person on campus and available by zoom

X. Adjournment  
   Larry Gates