



**Board Meeting**  
Thursday, May 13, 2021  
9:30 AM – 12:00 PM  
Zoom Video Conference

## AGENDA

- |  |                    |
|--|--------------------|
| I. Call to Order   | Larry Gates        |
| II. Chair Update   | Larry Gates        |
| a. Creation of Foundation Strategic Plan Advisory Committee                |                    |
| i. Chair, Diane Miller   |                    |
| ii. Volunteers Needed  |                    |
| b. Succession Planning   |                    |
| III. Consent Agenda – <b>Item A</b>  | Larry Gates        |
| a. Approval of February 13, 2021 2020 Meeting Minutes                      | <u>Action Item</u> |
| IV. College Strategic Plan Breakout Groups Discussion – <b>Item B</b>      | Larry Gates        |
| a. Presidential Introduction   | President Coley    |
| b. Breakout Sessions   | Dan Montplaisir    |
| 1. Breakout #1 – <i>Dean Iris Levine, Dean Lauren Bricker, Larry Gates</i> |                    |
| 2. Breakout #2 – <i>Dean Erik Rolland, Dean Lea Dopson, Walt Allen</i>     |                    |
| 3. Breakout #3 – <i>Dean Alison Baski, Dean Lisa Kessler, Ron Gregoire</i> |                    |
| c. Report Out Session  | Larry Gates        |
| — 10 MINUTE BREAK —  |                    |
| V. President’s Report – <b>Item C</b>                                      | President Coley    |
| 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            |                    |
| VI. University Highlights – <b>Item D</b>                                  | Nicole Butts       |
| a. Meeting Our Mission to Serve California                                 |                    |
| VII. Committee Chair Reports   |                    |
| a. Development - <b>Item E</b>   | Susan Kellogg-Bell |
| 1. CPP Giving Day  |                    |
| 2. Board Outreach and Engagement   |                    |
| b. Finance and Investment – <b>Item F</b>                                  | John Resich        |
| 1. Endowment Performance   |                    |
| 2. Approval of FY2021-22 Operating Budget                                  | <u>Action Item</u> |
| c. Nominating – <b>Item G</b>  | Diane Miller       |
| 1. Approval of Board Membership  | <u>Action Item</u> |
| 2. Board Demographic Data  |                    |
| d. Audit – <b>Item H</b>   | Ron Gregoire       |
| 1. Audit Engagement Letter   | <u>Action Item</u> |
| 2. 2021 Conflict of Interest Form  |                    |

*All meetings will be held via Zoom video conference until further notice. To request Philanthropic Board Meeting zoom login information, please email Diane Rivera at [dianerivera@cpp.edu](mailto:dianerivera@cpp.edu) or Diana Saldana at [desaldana@cpp.edu](mailto:desaldana@cpp.edu). All meetings are recorded.*

- VIII. **Advancement Update – Item I** Dan Montplaisir
- 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