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Foundation Community College District (FCCCD)

Foundation Board Meeting Agenda

Tuesday, March 9, 2010, 5:30pm - 7:00pm, CCCD Board Room

Attendees:

James E. Castillo, Dr. Lawrence Cox, Ronald Gerhard, Mohammad H. Khalilzadeh, Elizabeth Martinez, Dasol Mashaka, Rodney Murray, Dr. John Phalen, Dr. Nelly Rodriguez, Martin Vargas, Tony Williams, Sherri Franklin, Dr. Ikaweba Bunting.

Guests: Kim Baker, Admin. Assist., Julia Sylva, Attorney

Primary Meeting Objective(s):

- Fundraising Plan for 2010
- Policy Review
- Budget Review

Our Mission:

Assist and support the District in the attainment of its educational, cultural and scientific goals and in assisting and supporting it in fulfilling its role in serving the community of which it is a part.

Our Values:

- Integrity
- Excellence
- Stewardship

AGENDA

Today's Agenda:

1. **Call to Order - Tony Williams, President**
2. **Review Agenda – Tony Williams, President**
3. **Review and Approval of Minutes – All**
4. **Foundation Financials – Ron Gerhard, Treasurer**
 - a. **Financial Report**
 - b. **Dissolution Status of Previous Foundation**
5. **Committee Report Outs – Committee Chairs**
 - a. **Executive Committee**
 - b. **Board Development Committee**
 - c. **Policy and Procedure Committee**
6. **General Business**
 - a. **CCCD – Dr. Cox**
 - b. **Fundraising Plan & Budget – Juan Pazos**
7. **New Business (if any)**
8. **Adjournment**

Notes: