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BOARD OF DIRECTORS MEETING
Thursday, March 16, 2017 at 4:30 p.m.
Social Science Building, Room 206

AGENDA

OPEN SESSION

- I. Call to Order
 1. Roll Call
- II. Introductions and Elections of New Directors to Gavilan College Educational Foundation
- III. Approval of Agenda
- IV. Consent Agenda
 1. Approval of Minutes, September 27, 2016
- V. Comments from the Public – This is a time for the public to address the Board of Directors (a maximum of three minutes will be allotted to each speaker)
- VI. Information
 1. Review Notes from Board of Directors Retreat, December 1, 2016
 2. Financial Statements
 3. Gilroy Foundation Quarterly Reports
- VII. Discussion
 1. Gavilan College personnel request to hire a Coordinator for the Gavilan College Educational Foundation and Alumni Relations using a professional expert
 2. Foundation In House Accounting Service
 3. Centennial Celebrations and Commemoration
- VIII. Action
 1. FY 2015 - 2016 Foundation Audit Report
 2. Ratify Warrants
- IX. Closing Items
 1. Set Scheduled Meeting Dates – suggested date, Thursday, June 29, 2017
- X. Adjournment