



Thursday, June 21, 2018
GAVILAN COLLEGE EDUCATIONAL FOUNDATION

BOARD OF DIRECTORS MEETING
Thursday, June 21, 2018 at 4:00 p.m.
BU 120
AGENDA

1. Call to Order

A. Roll Call

2. Approval of Agenda

3. Election of Officers

A. Elect New Officers

4. Consent Agenda

A. Approval of Minutes, April 26, 2018

B. Approval of Minutes, May 15, 2018.

5. 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)

6. Information

A. Gilroy Foundation Quarterly Report

B. President's Circle Report

C. Financial Statements

D. Centennial Planning

7. Discussion

A. Foundation Strategic Plan

B. Centennial Legacy Project- Bridge

C. Donated Truck

D. Foundation Tentative Budget FY 2018-2019

8. Action

A. Foundation Proposed Final Budget FY 2017-2018

B. Reimburse the College for transportation costs

C. Bylaws

D. Ratify Warrants

9. Closing Items

A. Set Meeting Date– suggested date, Thursday, August 24, 2018

10. New Category
