BOARD OF DIRECTORS MEETING
January 21, 2014
Gavilan Community College
5055 Santa Teresa Blvd., Gilroy, CA 95020
4:00 p.m., HRC 101

AGENDA

OPEN SESSION
I. Call to Order
   1. Roll Call

II. Approval of Agenda

III. Consent Agenda
   1. Approval of Minutes, November 18, 2013

IV. Comments from the Public - This is a time for the public to address the Board of Directors (a maximum of five minutes will be allotted to each speaker)

V. Information Items
   1. Financial Statements

VI. Discussion
   1. Fund-Raising Activities – Gala Event

VII. Action
   * 1. Open a Merchant Account at Pinnacle Bank for Use with Credit Card Purchases, Resolution #2014-002
   2. Create a Paypal Account for the Foundation
   3. Identify a Mobile Device to be Used for Credit Card Purchases
   * 4. Board Resolution #2014-001 to Move the Foundation’s Restricted Account from Union Bank to Pinnacle Bank
   5. Ratify Warrants
   6. Schedule Next Meeting

VIII. Adjournment

*Roll Call Vote