MEETING CANCELLATION NOTICE

THE GAVILAN COLLEGE EDUCATIONAL FOUNDATION MEETING

SCHEDULED ON JUNE 25, 2014 4:00 P.M., IN HRC 101

HAS BEEN CANCELLED

APPROPRIATE NOTICE WILL BE GIVEN WHEN RESCHEDULED
AGENDA

OPEN SESSION
   I. Open Session Action Item: Approval of Suzanne Bulle to the Foundation Board of Directors

II. Call to Order
   1. Roll Call

III. Approval of Agenda

IV. Consent Agenda
   1. Approval of Minutes, April 15, 2014

V. 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)

VI. Information
   1. Financial Statements

VII. Discussion
   1. Gala Fundraiser Outcome - Fund Distribution Percentages, Future Number of Scholarships
   2. Establishment of Relationship with Gilroy Foundation

VIII. Action
   1. Ratify Warrants

IX. Closing Items
   1. Schedule Next Meeting

X. Adjournment