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BOARD OF DIRECTORS MEETING
Tuesday, September 27, 2016 at 4:00 p.m.
Student Center, North Lounge

AGENDA

OPEN SESSION

- I. Call to Order
 1. Roll Call
- II. Approval of Agenda
- III. Consent Agenda
 1. Approval of Minutes, September 17, 2015
- IV. 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)
- V. Information
 1. Financial Statements
 2. Gilroy Foundation Quarterly Reports
 3. Current Board Membership
 4. Council for Advancement and Support of Education (CASE)
 - a. Membership (Benefits, Resources)
 - b. Conference
 5. Leaders and Legends
- VI. Discussion
 1. Moving forward with the Gavilan College Educational Foundation, using outside consultant
 2. Centennial
- VII. Action
 1. Accept the June 30, 2016 Audit Report
 2. Ratify Warrants
 3. Adding Signator to Foundation Bank Account
- VIII. Closing Items
 1. Schedule Next Meeting Date (include possible new members and outside consultant)
- IX. Adjournment