



Board of Directors Meeting Agenda  
September 25, 2024

**I. OPENING**

**II.** Welcome & Introductions Steve Olmsted

**III.** Public Comments Steve Olmsted

**IV.** Discussion: Foundation Support for College Projects/Programs Meridith Randall

**V. ACTION**

Approval of Minutes 05/29/2024	Steve Olmsted
Treasure Report	Stephanie Martinez
Ratification of Expenditures	Stephanie Martinez
Investments (Schwab)	Stephanie Martinez

**VI. REPORTS**

President's Report – College Update	Meridith Randall
Student Representative Report	Breanna Berrera
Vice President Admin Services – Facilities Update	Rick Hicks
Foundation Director Report	Andrea Rangno
– Re-brand, Foundation website	
– Scholarships changes (Equity)	
– Large donations	
– Reimagining Pillars of Honor	
– Upcoming Events	
– Alumni/events professional expert	

**VII. CLOSING**

**Upcoming Events:**

- Patrons Movie Night Fundraiser – November 16, 2024 at 5 p.m.
- Foundation Board Meeting, (Room TBD) – November 27, 2024 at 4 p.m.