



SJECCD Foundation Board Meeting Agenda

Tuesday, February 9, 2021 2:00 PM - 4:00 PM

<https://cccconfer.zoom.us/j/99098486831?pwd=VnZmK3FSUWdpMXcwTWlaa2JBSzY0dz09>

+1 669 900 6833; Meeting ID: 990 9848 6831; Meeting Password: 448036

<p>1) Call to Order</p> <p>a) Call Meeting to Order – Rick Navarro, Board Chair</p> <hr/>	<p>ACTION 2:00 PM</p> <hr/>
<p>2) Adoption of Agenda</p> <p>a) Adoption of the Agenda b) Approval of Minutes from December 8, 2020 Meeting c) Approval of Minutes from January 11, 2021 Retreat</p> <hr/>	<p>ACTION 2:02 PM</p> <hr/>
<p>3) Oral Communications</p> <p>a) Chancellor's Report b) Presidents' Reports c) Board of Directors' Reports</p> <hr/>	<p>INFORMATION 2:05 PM</p> <hr/>
<p>4) Foundation Business – Rick Navarro, Board Chair</p> <p>a) Gift Approval b) Gift Agreements c) Review Strategic Plan and Goals for 2021</p> <hr/>	<p>ACTION 2:25 PM</p> <p>INFORMATION 2:30 PM</p> <hr/>
<p>5) Adjournment</p> <hr/>	<p>ACTION 4:00 PM</p> <hr/>