



**Board Meeting**  
**Tuesday, May 25, 2021**  
**1:00 PM – 2:30 PM**

**COS Visalia Campus, Sequoia Room 1 (space limited)**  
**and Via Zoom Conference (details below)**

Link: <https://cccconfer.zoom.us/j/94364555604?pwd=dUhmU1BYeTc5MEJIL3V0RXAvRVBXUT09>

Or Telephone: Dial +1 669 900 6833 Meeting ID: 984 1623 8593 PASS: Foundation

## **AGENDA**

<b><u>Item</u></b>	<b><u>Presenter</u></b>
1. Welcome and Call to Order	Tom Giampietro
2. Action Items	
a. Board Meeting Minutes – February 9, 2021	Gerry Schneider
b. New Member Approval – Meghan Dodd .	McDonnell/Silveira
c. 2021-2022 Budget Proposal	Tim Foster
3. Treasurers Report	Richard Nunes
a. Balance Sheet & Investment Summary	
4. Task Force Reports	
a. Fresno State Visalia Campus Enrollment	Tom Giampietro
b. Alumni Association	Gerry Schneider
c. Event Task Force	
d. Project Funding	Bob Ainley
5. Trustee Report	Ken Nunes
6. President Report	Brent Calvin
7. Foundation Director Report	Tim Foster
8. Other Business	
a. Board Retreat	Tom Giampietro
b. Other	All
9. Adjourn	Tom Giampietro