



Board Meeting
Tuesday, September 22, 2020
1:00 PM – 3:00 PM
Via Zoom Conference (details below)

Join from PC, Mac, iOS or Android: <https://cccconfer.zoom.us/j/98416238593>
Or Telephone: Dial +1 669 900 6833 Meeting ID: 984 1623 8593

AGENDA

| <u>Item</u> | <u>Presenter</u> |
|--|-------------------------|
| 1. Welcome and Call to Order | Tom Giampietro |
| 2. Action Items | |
| a. Board Meeting Minutes – June 23, 2020 | Gerry Schneider |
| 3. Treasurers Report – Balance Sheet, Investment Summary | Marla Borges |
| 4. Task Force Reports | |
| a. Fresno State Visalia Campus Enrollment | Tom Giampietro |
| b. Alumni Association | Gerry Schneider |
| c. Event Task Force | Mariann Hedstrom |
| d. Project Funding | Stephanie Amaral |
| 5. Trustee Report | Ken Nunes |
| 6. President Report | Brent Calvin |
| 7. Foundation Director Report | Tim Foster |
| a. Alumni Engagement Study | |
| b. CARE Act Support for College Department Fundraising | |
| c. ITEP Scholarship Fund | |
| d. CRUSH Party Wine Raffle | |
| e. eTeamSponsor Campaign for Athletics | |
| f. Board Retreat | |
| g. Board Recruitment | |
| 8. Other Business | All |
| 9. Adjourn | Tom Giampietro |