



## NCCCF Board Meeting Agenda

Thursday, October 1<sup>st</sup>, 2015 8:30 a.m.-11:30 a.m.

Location: Anaheim Marriott 700 West Convention Wav. Anaheim CA 92802 Room: Platinum 10

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*Coffee and light breakfast served beginning at 8:00 a.m.*

- I. Call to Order ..... Linda Fogerson
  - i. President’s Update
  - ii. Welcome New Board Members
  - iii. Approval of June 2015 Minutes (\* and \*\*)
  
- II. New Business
  - i. Financial Report
    - 1. Financial Statements as of June 30, 2015 and FY2016 Budget (\* and \*\*),.....George Boodrookas
  - ii. 2015-2016 Membership Report(\*\*).....Nancy Pryor
  - iii. 2015-2016 Committee Updates (\* and \*\*)
    - 1. CASE Conference.....Melinda Silverstein
      - i. California-specific activities
    - 2. Resource Development Committee Update.....Ken Cooper
      - i. Case for Support
    - 3. Best Practices Committee Update.....Don Rickner
      - i. Manual Update
      - ii. New website
    - 4. Bernard Osher Philanthropist of the Year.....Murray Wood
  
- III. Strategic Plan Ad Hoc Committee Meetings – 60 minutes of work in committees.....All
  - i. **Governance Committee**  
*Lead: Amy Cardullo*
  
  - ii. **Finance/Resource Development Committee**  
*Lead: Shannon Hill*
  
  - iii. **Best Practices Committee**  
*Lead: Don Rickner*

\* Action Item

\*\* Handout



**iv. Professional Development Committee**

*Lead: Christina Romero*

- IV.** Report Out Strategic Plan Ad Hoc Committee Meetings – 30 minutes .....All
- V.** Reports and Updates: What Executive Directors Need to Know
  - i. Foundation for California Community Colleges Update ..... Keetha Mills
  - ii. Board Activities and Responsibilities Calendar (\*\*).....Keetha Mills
  - iii. Upcoming Board Meetings.....Linda Fogerson
- VI.** General Board Comments/Questions .....All
- VII.** Meeting Adjournment..... Linda Fogerson

**2015 Board Meeting Schedule & Upcoming Events**

**Upcoming Board Meetings:**

- i. November 19<sup>th</sup>, 2015 10:00 a.m. to 3:00 p.m. at the College of San Mateo College Heights Room 1700 W. Hillsdale Blvd San Mateo, CA 94402 (in conjunction with the CCLC Conference)
- ii. Tuesday, February 16th 10:00 a.m. to 3:00 p.m. at Riverside Community College District (In advance of the Association of California Community College Administrators Conference)
- iii. Thursday, June 23rd 10:00 a.m. to 3:00 p.m. at Sierra College 5000 Rocklin Rd, Rocklin, CA 95677

**Upcoming Conferences:**

- i. CCLC Conference November 19-21, 2015 Hyatt Regency SFO, Burlingame, CA
- ii. ACCCA Conference February 17-19, 2016 at the Riverside Convention Center in Riverside, CA