



Network Board Meeting Agenda

Wednesday, January 29, 2019 11:00 a.m.-3:00 p.m. Foundation for California
Community Colleges | 1102 Q Street Suite 4800, Sacramento CA 95811

Call in: +1 669 900 6833 Meeting ID: 302 923 469

- I. Call to Order**Bobbi Abram

- II. Business**
 - 1. Approval of October 2019 Minutes (* and **)Bobbi Abram
 - 2. 2019-20 Membership, Donations & Sponsorships Report (**)
Constance Crawford
 - 3. Budget year-to-date (**).....Shannon Hill
 - i. Recommend \$2,125 expense for website ADA compliance (*)
 - 4. Title 5 Auxiliary Reimbursement Update.....George Boodrookas
 - 5. CASE Partnership and Member Survey.....Bobbi Abram

Lunch and Sharing

- III. Committee Updates**
 - 1. Governance (**).....Tim Foster
 - i. Conflict of Interest - please sign
 - 2. Resource Development.....Robert Schwartz
 - 3. Professional Development & Best Practices
 - i. CASE Conference Planning Committee.....Shannon Hill
 - ii. Sponsorship - benefits.....Tim Foster
 - 4. Communications & Advocacy.....Geoff Green
 - i. Support for Statewide Education Bond Measure
 - 5. CEO Advisory Committee.....Sheri Horn Bunk
 - 6. Strategic Plan Actions Due (**).....Raul Castillo

- IV. General Board Comments/Questions**All
 - 1. June board meeting in Ventura
 - i. Thursday, June 4, 11-3pm or
 - ii. Wednesday, June 17, 11-3pm

- V. Meeting Adjournment**.....Bobbi Abram



**Network of California
Community College
Foundations**

*Vote required **Handout

2020 Upcoming Dates

- **March 4-7 | CASE District VII Conference, San Francisco**
- **Wednesday, April 29th | Board Meeting, Pasadena City College**
- **June | Board Meeting, Ventura College Foundation**
- **October 7-8 | CASE Conference for Community College Advancement, Anaheim**