



AGENDA

*Loews Coronado Resort Bay Resort,
4000 Coronado Bay Rd, Coronado, CA 92118*

- I. **Welcome and Ritual**, 45 mins., Aldredge
- II. **Consent Items**, 15 mins.,
 - a. Health and Wellness Grant Work Plan, Adams
 - b. Council of Elders, Marshall
 - c. April Meeting Minutes, Mays
 - d. Board Recruitment Process
 - e. Elections, Adams
 - f. Employee Handbook, Adams
 - g. Bylaws – Notice of Change, Aldredge
 - h. Organization Chart, Adams
 - i. Social Media Policy, Adams
 - j. Computer, Internet, and Email Usage Policy, Adams
- III. **Action Items**
 - a. Student Scholarship Plan, 15 mins., Adams
 - b. Advisory Committee, 15 mins., Aldredge
 - c. MOU and RFP, 45 mins, Adams
 - d. Budget and 990, 45 mins., Zardes
 - e. Mission Statement, 10 mins., Adams
 - f. New Strategic Plan Timeline, 10 mins., Adams
 - g. Officer Job Descriptions, 15 mins., Adams
 - h. Committee Action Plans, 30 mins., Adams
 - i. Regions, 10 mins., Adams
- IV. **Discussion Items**
 - a. Update on Plan Implementation 45 mins., Adams
 - b. Conference Presenters, 20 mins., Aldredge
 - c. Qualitative Research Update, 5 mins., Adams
- V. **Reports**
 - a. President, 15 mins., Aldredge
 - b. Transition Manager (written), Adams
 - c. Regional Coordinator Directors (written), Colondres/deWit
 - d. Regional Coordinator Monthly Report Summary (Written), Adams
- VI. **Information**
 - a. Chancellor's Office Survey Summary, Adams
 - b. Outline for Student Survey Report, Adams
- VII. **New Business**