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