



NCCCF Board Meeting Agenda

Wednesday, November 16th, 2016 11:00 a.m.-2:00 p.m.

Location: Riverside Convention Center, Meeting Room 7, Riverside California

Dial in: 1-719-785-4469 Passcode: 611089

After the meeting, board members are encouraged to attend the **Community College League of California [Convention](#)**.

Concurrent sessions begins at **8:30 a.m.** on Thursday, November 17th.

- I. Call to OrderRobert Schwartz
- II. Recurring Business
 - i. Approval of October 2016 Minutes (* and **)Robert Schwartz
 - ii. Financial Report (* and **).Nancy Pryor
 - 1. Financial Statements and FY16 Forecast as of September 30, 2015
 - 2. 2016 Federal Tax Returns
 - iii. 2015-2016 Membership Report(**).....Nancy Pryor

Lunch is served

- III. New Business
 - i. Executive Committee Appointments (*).....Robert Schwartz
Through the authority granted by the NCCCF bylaws, the Network President proposes Sonbol Aliabadi fill the vacancy in the Treasurer position. Her appointment creates a subsequent vacancy in the role of Secretary, which would be filled by Murray Wood.
 - ii. Review Preliminary Notes from Strategic Planning Session..... George Boodrookas
 - 1. Next Steps
 - iii. Advocacy
 - 1. Chancellor’s Office Auxilliary Manual (**).....Don Rickner
 - 2. Advancement Talking Points (**).....Robert Schwartz
 - iv. Membership OutreachGeorge Boodrookas
 - 1. Proposed Survey (**)
 - v. Finance/Resource Development Update..... Nancy Pryor
 - 1. The Collaboration Prize Opportunity

- IV. Reports and Updates
 - i. CEO Report Dianne Van Hook
 - ii. Foundation for California Community Colleges Update Keetha Mills
 - iii. Board Activities and Responsibilities Calendar (**)Nancy Pryor
 - iv. Bernard Osher Philanthropist of the Year Award Sheri Horn-Bunk
 - v. Upcoming Board Meetings Robert Schwartz
 - vi. FY2017 Conflict of Interest PoliciesNancy Pryor

* Action Item

** Handout



- V. General Board Comments/QuestionsAll
- VI. Meeting Adjournment..... Robert Schwartz

2016 Board Meeting Schedule & Upcoming Events

Upcoming Board Meetings:

- i. Tuesday, February 21st 10:00 a.m. to 3:00 p.m. at Santa Ana College Foundation Board Room S-215 1530 W. 17th St. Santa Ana, CA 92706
- ii. PROPOSED – Thursday, June 15th in Northern California

Upcoming Conferences:

- iii. ACCCA (Association of California Community College Administrators) [Conference](#) February 22-24, 2017 at the Hyatt Regency Orange County