



## NCCCF Board Meeting Agenda

Tuesday, February 16<sup>th</sup>, 2016 10:00 a.m.-3:00 p.m.

Location: Riverside Community College District, Room 409 in the Digital Library/Learning Resource Center  
4800 Magnolia Ave, Riverside, CA 92506

Dial in: 1-913-312-3202 Passcode: 330662

After the meeting, board members are encouraged to attend the [Association of California Community College Administrators Conference](#) at the Riverside Convention Center. The opening general session begins at noon on February 17<sup>th</sup>.

Coffee served beginning at 10:00 a.m.

- I. Call to Order .....Robert Schwartz
- II. Board Member Updates: Celebrating Success ..... All
- III. Recurring Business
  - i. Approval of November 2016 Minutes (\* and \*\*) .....Robert Schwartz
  - ii. Financial Report (\* and \*\*). ..... George Boodrookas
    - 1. Financial Statements and FY16 Forecast as of December 31, 2015
  - iii. 2015-2016 Membership Report(\*\*). .....Nancy Pryor
  - iv. CASE Membership Update.....Paul Heaton

Lunch is served

- IV. Strategic Plan Ad Hoc Committee Meetings .....All  
*60 minutes of work in committees*
  - i. **Governance Committee**  
*Lead: Amy Cardullo*
  - ii. **Finance/Resource Development Committee**  
*Lead: Shannon Hill*
  - iii. **Best Practices Committee**  
*Lead: Don Rickner*
  - iv. **Professional Development Committee**  
*Lead: Christina Romero*
- V. Report Out Strategic Plan Ad Hoc Committee Meetings – 30 minutes .....All
- VI. Reports and Updates
  - i. CEO Update..... Dianne Van Hook
  - ii. Foundation for California Community Colleges Update ..... Keetha Mills

\* Action Item

\*\* Handout



- iii. Board Activities and Responsibilities Calendar (\*\*) .....Nancy Pryor
- iv. Conference for Community College Advancement.....Sheri Horn-Bunk
- v. Bernard Osher Philanthropist of the Year Award (\*\*) ..... Nancy Pryor
- vi. 2016-2017 Board Meetings .....Robert Schwartz
  
- VII. New Business**
  - i. Gift Acceptance Policies (\*\*)..... Robert Schwartz
  
- VIII. General Board Comments/Questions .....All**
  
- IX. Meeting Adjournment..... Robert Schwartz**

**2016 Board Meeting Schedule & Upcoming Events**

Upcoming Board Meetings:

- i. Thursday, June 23rd 10:00 a.m. to 3:00 p.m. at Sierra College 5000 Rocklin Rd, Rocklin, CA 95677

Upcoming Conferences:

- i. CASE Conference for Community College Advancement October 5-7, 2016 at the Westin, San Diego – Gaslamp District in San Diego, CA
- ii. CCLC (Community College League of California) Convention November 17-19, 2016 at the Riverside Convention Center in Riverside, CA