



NCCCF Board Meeting Agenda

Thursday, June 18th, 2015 10:00 a.m.-3:00 p.m.

Location: MiraCosta College's San Elijo Campus, Community Meeting Room
3333 Manchester Avenue Cardiff, CA 92007

Call-in details 1-719-785-4469 passcode: 639681

Coffee and light breakfast served at 9:45 a.m.

- I. Call to Order Linda Fogerson
 - i. Approval of February 2015 Minutes (* and **)
- II. New Business
 - i. 2015-2016 Membership Drive(* and **)...Keetha Mills
 - 1. Membership Dues
 - 2. Membership Outreach and Recruitment.....Nancy Pryor
 - ii. Financial Report
 - 1. Financial Statements as of April 30, 2015 and FY2015 Forecast (* and **)...Sonbol Aliabadi
 - 2. Fiscal Year 2016 Budget (* and **)...Sonbol Aliabadi
 - iii. Governance Committee Nominations (* and **)...Bobbi Abram
 - 1. 2015/2016 Slate of Officer Nominations Bobbi Abram
 - 2. 2015/2016 – 2018/2019 Slate of Director Nominations..... Bobbi Abram
 - 3. Honoring long-standing service..... Linda Fogerson
 - iv. 2015-2016 Committee Appointments (* and **)Linda Fogerson
 - 1. Executive Committee
 - 2. Governance Committee
 - 3. Other Committees:
 - i. Strategic Plan Ad Hoc Committees
 - ii. Request for Volunteers for the Bernard Osher Philanthropist of the Year Committee Linda Fogerson
 - v. Board Activities and Responsibilities Calendar (**)...Keetha Mills

Lunch is served

- III. Strategic Plan Ad Hoc Committee Meetings – 60 minutes of work in committees.....All

* Action Item

** Handout



i. Governance Committee

Lead: Bobbi Abram

ii. Finance/Resource Development Committee

Lead: Sonbol Aliabadi

iii. Best Practices Committee

Lead: Don Rickner

iv. Professional Development Committee

Lead: George Boodrookas

v. CASE Conference California-Specific Activities Committee

Lead: Melinda Silverstein

- IV.** Report Out Strategic Plan Ad Hoc Committee Meetings – 30 minutesAll
- V.** Reports and Updates: What Executive Directors Need to Know
 - i. College President Update Tod Burnett
 - ii. Foundation for California Community Colleges Update Keetha Mills
 - iii. NCCCF President ReportLinda Fogerson
 - iv. Upcoming Board Meetings.....Linda Fogerson
- VI.** General Board Comments/QuestionsAll
- VII.** Meeting Adjournment..... Linda Fogerson

2015 Board Meeting Schedule & Upcoming Events

Upcoming Board Meetings:

- i. Thursday, October 1, 2015 8:30-11:30 a.m. at the Anaheim Marriott (in conjunction with the CASE Conference)
- ii. November 19th, 2015 8:30-11:30 a.m. at the Hyatt Regency SFO Burlingame (in conjunction with the CCLC Conference)
- iii. February – TBD
- iv. June – TBD

Upcoming Conferences:

- i. CASE Conference October 1-3, 2015 Anaheim Marriott
- ii. CCLC Conference November 19-21, 2015 Hyatt Regency SFO, Burlingame, CA
- iii. ACCCA Conference February 17-19, 2016 in Riverside CA (Hotel TBA)

* Action Item

** Handout