



## *Agenda*

Executive Committee Meeting  
Monday, June 10, 2019, at 1:00 p.m.  
Shasta College Board Room

### **Call to Order**

#### *1. Roll Call*

#### *2. Public Comment*

2.1. Call for requests from the audience to speak to any item on the agenda

#### *3. Discussion/Action Items*

3.1. Approval of Minutes from the July 11, 2018 – Executive Board Meeting

3.2. Review of 2018-2019 YTD Financials

3.3. Review of the 2019-2020 Tentative Budget

3.4. Ratification of the Merchants Bank Signature Card Update

3.5. Approval of New Executive Committee Members and Confirmation of Executive Committee Member Terms

3.6. Discussion of Foundation Director Vacancy

3.7. Approval of Resignation of Board President

3.8. Approval of Foundation Director

3.9. Review of Bylaws

3.10. Discussion of future Board positions: Chair, Vice Chair, Treasurer, and Secretary

3.11. Reminder: August Board Retreat – August 14th

3.12. Other Business

#### *4. Adjourn*

*MISSION: To boldly and creatively enhance students' overall experience of Shasta College.*

*VISION: To inspire the value of higher education in the North State.*