



Agenda

Executive Committee Meeting
Wednesday, July 11, 2018, at 10:00 a.m.
Shasta College Board Room

Call to Order

Public Comment and Reports

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

1. Approval of Minutes
 - February 13, 2018 – Executive Board Retreat
2. Approval of 2018 – 2019 Budget – Raiann Wilson
 - Approval of Foundation Web Page / Facebook Page Maintenance - \$3,600
 - Approval of Study Abroad Funding 2019 / \$10,000 (Harrington Trust)
3. Executive Director's Report
 - a. Strategic Plan Review and Progress
4. Other Business
 - Resolution Authorizing Sale of Property
605 Teakwood Drive, Redding, CA 96003

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.