



Agenda

Executive Committee Meeting
Thursday, June 22, 2017, 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
 - March 27, 2017 – Board Retreat

2. Approval of 2017 – 2018 Budget – Raiann Wilson
 - Approval of Foundation Web Page / Facebook Page Maintenance - \$3,600
 - Approval of Study Abroad Funding 2018 / \$10,000 (Harrington Trust)
 - Community Speaker Series Continued Funding / \$15,000

3. Executive Director's Report
 - a. Strategic Plan Review and Progress

4. Executive Director Contract Renewal
RECESS TO CLOSED SESSION
California Government Code Section 54957:
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
Title: Executive Director

5. RECONVENE IN OPEN SESSION

6. Other Business

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.*