

BOARD OF DIRECTORS MEETING AGENDA

September 19, 2024 7:30–9:30 a.m.

Dandini Campus
Red Mountain Building, Room 256
Zoom option available

1. Welcome and Introductions, Yanus Nelson, Chair
2. Public comment
3. Review June 13, 2024 Foundation Board of Trustees Board Minutes (Action item – approve June 13 minutes)
4. Approve new Foundation Board Member Jessica Montenegro, Sr. Director of Leadership Coaching at Panasonic (Action items – approve new member Jessica Montenegro)
5. Review and Approve Fiscal Year 2024 Audited Financial Statements – Jamie Lawson, Barnard Vogler & Company. (Action item – approve draft FY 2024 audited financial statements)
6. President Update – Dr. Karin Hilgersom
7. Institutional Research, Marketing and Web Services Update, Kylie Rowe, Executive Director, Institutional Research, Marketing and Web Services
8. Committee Reports: Mindy Lokshin – Strategic Master Plan Committee, Gigi Chisel – Board Development committee; Investment Committee – Dan Lofrese and Matt Thornton
9. Review Gift Report and Financials – Gretchen Sawyer and Connie Christensen (Action item – approve gift report and financials)
10. Executive Director Update, Gretchen Sawyer
11. Development Update – Stephanie Sellers, Associate Director of Development
12. Grant Update – Megan Short, Grants Manager, Kristin Borman, Pre-Award Program Director, and Ellie Cook, Grants Administrator
13. Scholarship Update – Gretchen Sawyer (Sam is travelling today)
14. Strategic Plan Objectives – Review Goal I, Objectives 1-4
15. Board Take-Aways
16. Old Business
17. New Business
18. Public comment
19. Next Meeting Dates
 - a. Thursday, December 12, 2024