

**MERCED COLLEGE FOUNDATION
BOARD OF DIRECTORS
AGENDA
TUESDAY FEBRUARY 27, 2018**

- I. Call to Order: Shannon Picciano**
- II. Pledge of Allegiance:**
- III. Changes/Addition to Agenda**
- IV. Consent Items:**
 - a. Approval of minutes of Board of Directors meeting January 30, 2018.**
- V. Superintendent/President's Report- Chris Vitelli**
- VI. Executive Director Report: Jill Cunningham**
 - a. New Logo**
 - b. Foundation Board Contribution**
 - c. Funding request**
- VII. ASMC/Trustee Report: Cody Camacho/Mariah Gill**
- VIII. Committee Reports:**
 - a. Executive Committee: Shannon Picciano**
 - 1. State of the College President's Medallion.**
 - 2. By Laws Committee**
- IX. Finance Committee:**
 - a. Merrill Lynch Investment Report: Ron Ramont Jr.**
 - b. Finance Committee Report: Andre Urquidez/Joe Doyland**
 - 1. Reallocation of Funds.**
- X. Discussion/Action items:**
 - a. Executive Director's funding request**
 - b. Flag Pole Project**
- XI. Old Business:**
- XII. Adjournment:**
 - Adjourn until the next Board of Directors meeting on March 27, 2018.**

