

MERCED COLLEGE FOUNDATION
BOARD OF DIRECTORS MEETING
AGENDA

TUESDAY NOVEMBER 25, 2017
MARGARET M. RANDOLPH BOARD ROOM

- I. Call to Order: President Shannon Picciano
- II. Pledge of Allegiance
- III. Changes/ Additions to Agenda
- IV. Superintendent/President's Report: Chris Vitelli
- V. Board Training on the Brown Act: George Deane, Esq.:
- VI. Consent Items
 - A. Approval of minutes of meeting of Board of Directors for October 24, 2017.
(Attached)
- VII. ASMC/Trustee Report: Cody Camacho/ Mariah Gill
- VIII. Committee Reports:
 - A) Executive Committee- Shannon Picciano
 - B). Finance Committee::
 - 1. Merrill Lynch Investment Report- Ron Ramont Jr.
 - 2. Finance Committee Report: Andre Urquidez/Joe Doyland
- IX. Discussion/Action Items:
 - A). Foundation Holiday Social
- X. Information Items:
 - A). Christmas Choir Program: Tickets for Dec. 15 & 16.
- XI. Adjournment:

No meeting in December. Next Board of Directors meeting will be Tuesday January 23, 2018.

