



BOARD OF DIRECTORS MEETING
12:00 p.m, Thursday, March 24, 2011
San José City College Tech Center Room T-112
AGENDA

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| I. | Call to Order
Public Comments | |
| II. | Approval of Agenda | ACTION |
| III. | Approval of Minutes: February 24, 2011 | ACTION |
| IV. | Extension of Foundation Accountant | ACTION |
| V. | Acceptance of Proposed Bylaw Purpose Statement | ACTION |
| VI. | Acceptance of Investment and Spending Policy | ACTION |
| VII. | Policy Manual Update | DISCUSSION |
| VIII. | Discussion about pertinent campus events | DISCUSSION |
| IX. | Board Member Recruitment | DISCUSSION |
| X. | Follow up from Board Retreat | DISCUSSION |
| XI. | Adjournment | ACTION |