



Meeting of the Board of Directors

August 27th, 2018

2720 Tweedy Blvd, South Gate, CA 90280

6:00 Committee Meetings; Regular Meeting 6:30pm - Room 302B

Joining by Teleconference:

Board Member Jennifer Bunn Hayden

312 7th Street, Huntington Beach, CA 92648

Dial-in number: (712) 770-4010 Access Code: 193190

Committees: Academic Meeting 6:00 pm, Rm 302B

1. Call Meeting to Order
2. Public Comment Period (for items not on the agenda)
3. Review: Academic Assessment Data Spring 2018
4. Review: Academic Calendar & Assessment dates
5. Adjourn Meeting

Regular Valiente Board of Directors Meeting 6:30 pm, Rm 302B

Open Session

1. Call the Meeting to Order *D. Manrum*
2. Approval: June Board Meeting Minutes *D. Mangrum*
3. Public Comment *D. Mangrum*
4. Review: Executive Director's Report *E. Perez*
 - New Leadership Roles, Programs, Activities
 - Renewal Process
 - Enrollment
 - Recruitment (Current & Future)
 - Academic Results (Prior & Current)
6. Review: Financial Report *ExED, Inc. Representative*
7. Approval: FY 17-18 Unaudited Actual Financial Report *ExED, Inc. Representative*
8. Review & Approve: Board Member Committees & Chairs *D. Mangrum*
9. Board Member Communications *D. Mangrum*
10. Adjourn Meeting *D. Mangrum*

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that special presentations not mentioned in the agenda may be made at this meeting. However, any such presentations will be for information only.