



BOARD OF DIRECTORS MEETING
Thursday, September 12, 2019
10:00 a.m. until 2:00 p.m.

Zoom Video Conference Locations:

North: ACCCA Office—1531 I Street, Sacramento--3rd Floor Conference Room

South: Irvine Valley College—5500 Irvine Center Drive, Irvine, CA 92618
A100 building, Room A123 (*see below for parking instructions*)

Telephone Access: 1-669-900-6833

PIN: 745 006 5103

AGENDA

9:30 a.m. Coffee & Conversation

10:00 a.m. Call to Order

I. Agenda Review:

- a. Agenda Review/Items from the Floor/Reordering of Agenda

II. Action Items:

- a. **Minutes of June Meeting**
- b. 2019-20 Budget Proposal

III. Reports of the Commissions and Committees:

- a. *Management Development Commission—(W. Fong, Chair)*
 - i. Program/Team Activity—**Content Team Concept**
 - ii. **Annual Conference Planning Report/Discussion**

- b. *CFLA—(W. Duncan, Chair)*
 - i. Trending Issues
 - ii. Consultation Council Issues for Review (O. Pourzanjani)
 - iii. Legislation/Budget Report (M. Underwood)

- c. *Policies and Procedures—(B. Dowd, Chair)*
 - i. Update on Reviews
 - ii. Recommendations: **Member Dues Model**

- d. *Regional Membership Council—(S. Bray, Acting Chair)*
 - i. **Recruitment Campaign Report: Member Stats**
 - ii. **Regional Event/Webinar Planning Status**
 - iii. Affiliate Event/**Engagement Schedule**
 - iv. **Board Recruitment Progress**

- e. *Executive Committee—(D. Houston, President)*
 - i. Board Seat Vacancy: Appointment Discussion
 - ii. RMC Chair Appointment

- f. *Operations Report—(S. Bray, Executive Director)*
 - i. **Strategic Plan Update**
 - ii. **Marketing Plan Update**
 - iii. **Budget Projections: Proposed Salary Schedule**
 - iv. **2019-20 Budget Proposal**

IV. From the Floor

Irvine Valley College Parking Instructions: The attached parking permit is for any staff and student lot and Lot 1 abuts the A100 building.

Following is the link to the IVC Campus Map: <http://www.ivc.edu/about/maps/Pages/default.aspx>