



FOUNDATION

MIRACOSTA COLLEGE FOUNDATION BOARD

**NOMINATIONS AND GOVERNANCE COMMITTEE
SPECIAL MEETING**

**Tuesday, October 8, 2 – 4 p.m.
TCI, SBDC Conference Room**

AGENDA

- I. CALL TO ORDER**
- II. WELCOME, INTRODUCTIONS , ROLL CALL**
- III. PUBLIC COMMENT ON ITEMS ON AND NOT ON THE AGENDA**
- IV. CHANGES IN AGENDA ORDER**
- V. APPROVE MEETING MINUTES (action item)**

Regular meeting April 30, 2019
Regular meeting September 10, 2019
- VI. REVIEW CANDIDATE SELECTION PROCESS**
- VII. DISPOSITION AND POSTING OF FOUNDATION MANUAL**
- VIII. CONTINUE REVIEWING BYLAWS**
- IX. INCLUDING THE MOU WITH THE DISTRICT IN THE BYLAWS**
- X. BROWN ACT CONSIDERATIONS**
- XI. ANNOUNCEMENTS, MEETING AND EVENT CALENDAR REVIEW**
- XII. FUTURE AGENDA ITEMS;**
 - A.** Review Administrative Procedure 3280 and Board of Trustee Policy 3280
 - B.** Review Administrative Procedure 6700
- XIII. ADJOURNMENT**