

LOS RIOS COLLEGES FOUNDATION

Board of Directors

Special Meeting

Monday, December 9, 2019

9:30-10:00 A.M.

SAFE Credit Union – 2295 Iron Point Road

McClellan Room, First Floor

AGENDA

CALL TO ORDER: 9:30 A.M.

J. Allen

1. ORAL COMMUNICATIONS:

J. Allen

The public may comment on any items within the Board's jurisdiction, even if the items are not on the agenda - only during this portion of the meeting. However, the law prohibits action by the Board on non-agenda items. Comments are limited to three minutes.

2. FOUNDATION BUSINESS: (Attachments)

P. Allison

- A. Discussion about political and legislative activities that governs a 501(c)(3) and allowable legislative activities by the Los Rios Colleges Foundation.
- B. Action: The Board of Directors will be asked to file an election under section 501(h).
- C. Action: The Board of Directors will be asked to decide upon an amount of undesignated dollars to contribute to a registered Political Action Committee (PAC).

3. ADJOURNMENT: 10:00 A.M.

J. Allen

Next Meeting –Wednesday, February 19, 2020 - SMUD Headquarters, 6301 S Street

The mission of the Los Rios Foundation is to invest in the students of the Los Rios Community Colleges to help them achieve their aspirations through education.

Public records provided to the Board for the items listed on the open session portion of this agenda are available at the Los Rios Foundation Office located at 2100 Northrop, Suite 700, Sacramento, CA, during normal business hours.

Help Us Help You

Los Rios Community College District strives to make reasonable accommodations in all of its programs, services and activities for all qualified individuals with disabilities. Notification (916 568-3075) 48 hours in advance will enable the District to arrange meeting accessibility. When you arrive, please contact a staff member if you need assistance (Pursuant to Govt. Code § 54954.2).