

# LOS RIOS COLLEGES FOUNDATION

## Board of Directors Meeting

Friday, March 8, 2024

2:00pm to 4:00pm

Sacramento City College Mohr Hall Room 205  
1919 Spanos Court, Sacramento, CA 95825

## AGENDA

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**WELCOME, CALL TO ORDER AND ROLL CALL:**

A. TAGHAVIAN

**1. ORAL COMMUNICATIONS:**

A. TAGHAVIAN

*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. INVESTMENT REPORT:**

D. TICHENOR

**3. CONSENT CONSIDERATIONS:** (Attachments)

A. TAGHAVIAN

*A Foundation Board member may request that an item be removed for further discussion and separate action.*

A. Approval of Previous Meeting Minutes

B. Acceptance of Investment Portfolio Summary

C. Approval of Form 990

D. Acceptance of Audit Report for Fiscal Year Ending June 30, 2023

**4. PRESIDENT'S UPDATE:**

A. GARCIA

**5. MISSION HIGHLIGHT- Science and Nursing Education**

D. HORTON/J. HOLT

**6. TOURS**

**7. ADJOURNMENT: 4:00 P.M.**

A. TAGHAVIAN

**Next Meeting** –Friday, May 3, 2024 2:00-4:00pm, American River College

*The mission of the Los Rios Colleges Foundation is to provide a vibrant learning environment that empowers all students to achieve their educational and career goals. Our vision is to transform the lives of students and enhance the vitality of our region.*

Public records provided to the Board for the items listed on the open session portion of this agenda will be posted on the Foundation's website: [foundation.losrios.edu](http://foundation.losrios.edu) as soon as they are available.

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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 (568-3039) 48 hours in advance will enable the District to make arrangements to ensure meeting accessibility. The District will swiftly resolve those requests consistent with the ADA and resolving any doubt in favor of accessibility.