



Friends of Fullerton College Foundation Special Board MEETING

Wednesday, April 30, 2024

5:30 p.m.- 7 :30p.m.

Hybrid/ Room 229: 321 E Chapman Ave, Fullerton, CA 92832

AGENDA

- I. **Welcome and Updates (5 mins.)**
 - a. **Board of Directors Roll Call – Janeth Manjarrez**

- II. **Standing Business Item(s) (110 mins.)**
 - a. **Approval of January 24, 2024, Board meeting minutes – VOTING ACTION ITEM**
 - b. **Approval of Foundation Policies and Guidelines – VOTING ACTION ITEM**
 - i. **Fundraising Policy**
 - ii. **Financial Operations Policies**
 - iii. **Document retention policy**
 - iv. **Gift Acceptance Policy**
 - v. **Reimbursement expense plan**
 - vi. **Signing Authority Policy**
 - vii. **ADA/Brown Act Reasonable Accommodation Policy**
 - viii. **Gift Agreement Procedure**
 - ix. **Blank Account Summary Form**

- III. **Closing Remarks (5 mins.)**