



Board of Directors Meeting

**Sunday, April 15, 2018
6:00 – 9:00 p.m.
Ventura Room
Sacramento Hyatt Hotel
Sacramento, California**

AGENDA

**Call to Order
Roll Call
Approval of Agenda**

M_____
S_____
V_____

PUBLIC COMMENTS

Members of the public are welcome to address the board of directors on any item listed on the agenda or any other item of specific concern with the jurisdiction. Speakers are requested to limit their comments to four minutes unless the time is waived by a majority of the board members present. If a member of the public requests a response from the board, the chair of the board may ask the executive director to respond to them personally after the meeting or in writing, or may direct the executive director to provide the board with additional information on a future agenda.

BOARD OF DIRECTOR MEMBER REPORTS

Members of the board of directors may make reports and communicate information to the entire board, staff, and public.

INFORMATIONAL REPORTS AND PRESENTATIONS

The staff and invited guests may present informational reports and presentations requiring no action by the board of directors on this agenda.

1. Activity Reports

The executive staff provides reports of their activities since the last Board Meeting.

Recommendation

Receive for information and comment.

2. Membership Report

A current Membership Report is provided for 2017-2018.

Recommendation

Receive for information and comment.

3. Financial Reports

The Board is provided Updated Financial Reports through March 31, 2018

Recommendation

Receive for information and comment.

4. Professional Development Report

The Board is provided with a report of the Professional Development Programs.

Recommendation

Receive for information and comment.

5. Health Benefits Advisory Services Report

The Board is provided with an updated report of Health Benefits Advisory Services to school districts. These are fee for service work.

Recommendation

Receive for information and comment.

M _____
S _____
V _____

6. Special Projects and Services Report

The Board is provided with a report of Special Projects and Member Services. Some are fee for service and some are not.

Recommendation

Receive for information and comment

M _____
S _____
V _____

7. Presentations Report

The Board is provided with a report of staff presentations made to various groups and organizations.

M _____
S _____
V _____

LEGISLATIVE SESSION

The Board of Directors is in legislative session to take action on items that are on the agenda. No action may be taken on any other items at this meeting. The chair presides and Robert's Rules of Order are in effect.

8. Legislative Report and Lobby Day Plans

Derick Lennox, SEAC Legislative Advocates, will be at the meeting to review pending bills and plans for Lobby Day

Recommendation

Review pending bills, receive staff recommendations, take positions on bills, and prepare for Lobby Day.

M _____
S _____
V _____

9. Appointment of Board Member

Mr. Ed Knudson, President/Superintendent, Antelope Valley Community College District has agreed to serve out the term of Mr. Jon Gundry who is no longer on the board.

Recommendation:

Appoint Mr. Ed Knudson to serve on the SEAC Board of Directors through December 31, 2020.

M _____
S _____
V _____

10. Election of Board Chair for 2018.

Ms. Lillian Maldonado-French, current SEAC Board Vice-Chair has agreed to become the SEAC Board Chair for 2018 in place of Mr. Jon Gundry who is no longer on the Board.

Recommendation:

Elect Ms. Lillian Maldonado-French to serve as SEAC Board Chair for 2018.

M _____
S _____
V _____

11. Elections of a new Board Vice-Chair for 2018

If Ms. Maldonado-French is elected SEAC Board Chair for 2018, the Board then needs to elect a new Vice-Chair for 2018.

Recommendation

Elect a new SEAC Vice-Chair for 2018

M _____
S _____
V _____

12. Consent Agenda and Routine Items of Business

All items below are considered by the Board of Directors to be routine and can be approved by one action. There will be no discussion of these items prior to board action unless members of the board, staff, or public request specific items to be removed from the Consent Calendar for discussion and individual action.

12 A. Minutes of December 31, 2017 Board of Directors Meeting

M _____
S _____
V _____

NEW ITEMS OF BUSINESS

The Board Chair will receive any items of new business from Board Members or the Executive Director.

Approval to Adjourn

M _____
S _____
V _____

2017-2018 Meeting Dates and Locations

- 1. Friday, June 22, 2018, 9 a.m.-12 noon, SEAC Office, 18022 Cowan, Suite 250, Irvine, California**