Board of Directors Meeting

Thursday, June 14, 2012 – 9:00 a.m.
Campus Center Room 4
Los Angeles Mission College
13356 Eldridge Avenue, Sylmar, California

AGENDA

1. Welcome and Introductions.
2. Guests Addressing the Board.
3. Approval of the Minutes of the Regular Meetings of May 10, 2012.
5. $1,000 check please apply to a new account line item called Mayor Tom Bradley(Non-Osher)
6. Discussion about use of Culinary Arts Institute’s services for Foundation events
7. Approval of Foundation’s Communications Coordinator to work maximum 20 hours a week at $15/hour
8. Approval for Payment to Verizon for 10 Netbooks totaling $1,602.40
9. Discussion possible vote on invoice received from President’s Office in the total of $2,292.00 for Classified Staff Luncheon
10. Approval for payment to Bradley Gmelich of $2,000.00 for legal services.
11. Discussion and possible vote to approve $45.00 for Business cards for David Gonzales
12. Discussion and vote to approve Carlos Sandoval’s Board Member Application.
13. Discussion and possible vote to sponsor an MB2 race team to benefit LAPD Explorer/Cadets. $1,000.00
14. Discussion to approve payment of $2,292.88 for Classified Staff Lunch forwarded from the President’s office.
15. Approval of AB 540 Scholarship disbursements Total: $9,500.00
   - Catalina Mendoza $500.00
   - Alma Mendoza $500.00
   - Jorge Orozco $500.00
   - Diego Meza $500.00
   - Mayra Castro $500.00
   - Gorety Parra $500.00
   - Ray Vega $500.00
   - Eva Avila $500.00
   - Adriana Robles $500.00
   - Ruben Tenorio $500.00
   - Evelyn Flores $500.00
   - Flor Olague $500.00
   - Rosa Napoles $500.00
   - Regemralph Corpuz
     - $1,000.00
   - Jazmin Martinez $1,000.00
   - Luis Garzon $1,000.00
17. Foundation Chair Report.
18. ASO President’s Report.
20. Committee Reports.
a. Scholarship Committee.
b. Strategic Fundraising Committee.
c. Governance Committee.

20. Correspondence.
   a) Valley of the Stars Gala Dinner and Awards Invitation $275 per ticket.
   b) Thank You Letter from Child Development

22. New Business.
23. Adjourn.

NEXT BOARD OF DIRECTORS MEETING -------------- Thursday, July 12, 2012
              Los Angeles Mission College – Campus Center 4