Board of Directors Meeting

Thursday, August 09, 2012 – 8:00 – 9:00 AM
Campus Center Room 1
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 Meeting of July 12, 2012.
5. Discussion and possible vote on outstanding invoice from Jack Nadel International for shipping charges totaling $322.62.
6. Discussion and possible vote to sponsor half of Valley Economic Alliance renewal membership for $2,500.00.
7. Discussion and possible vote to approve Verizon Wireless invoices totaling $1,115.80.
8. Discussion and possible vote to approve outstanding May 2012 invoice from Culinary Arts Department for $639.05.
9. Discussion and possible vote to authorize release of funds, from the Olive Festival fund, not to exceed $6,000, for payment of Sylmar Olive festival expenses.
10. College President’s Report.
11. Foundation Chair Report.
   • Professor Gerald P. Scheib Scholarship endowment campaign
12. ASO President’s Report.
14. Committee Reports.
   a. Scholarship Committee.
   b. Strategic Fundraising Committee.
   c. Governance Committee.
   d. Olive Festival Committee.
15. Correspondence.
17. New Business.
18. Adjourn.

NEXT BOARD OF DIRECTORS MEETING  --------- Thursday, September 13, 2012

Los Angeles Mission College – Campus Center