AGENDA

1. Call To Order
2. Pledge of Allegiance
3. Session for Public Comment:
   - Dorothy Mundt, Requesting funds for Classified Appreciation Day on April 3. The amount requested is $945.35. See attached email.
5. Motion and discussion to approve $100 booth sponsorship to Relay for Life in Pacoima.
6. Discussion and approval to request proposal from LAMC for build out and associated fees for an office in CAI. This proposal would include cost of signage, furniture, internet security cameras, and construction.
7. Motion and discussion to approve Priscilla Villalua
8. Motion and discussion to approve a corporate card with a $500 spending limit
9. Motion and discussion to approve a computer backup system not to exceed $225.
10. Review potential board member application and board acceptance: Sylvia Ruiz
11. Approve Payments: See attached spreadsheet
12. Reports
   A) College President: Dr. Monte Perez
   B) Foundation Chair: Albert Alvarez
      - Foundation Audit
      - Foundation Admin Position
   C) Foundation Vice-Chair: Jose G. Castillo
   D) ASO President: Carlos Lara
   E) Financial: Albert Alvarez with report from Christine Bunch
      - $5,000 check from Toyota Matching Program. Thanks to Dave Gilman of Hamer Toyota and Don Neal of Olive Festival.
13. Committee Reports
    A) Scholarships
    B) Springfest Food & Wine Festival
       - Flyers and other materials
    C) Governance
14. Closed Session
15. Adjourn

Next Board of Directors Meeting: Thursday, March 13, 2014
Los Angeles Mission College – CAI Conference Room