AGENDA

1. Call To Order
2. Pledge of Allegiance
3. Session for Public Comment: None
5. Motion to approve and pay for Chef Jesse’s booth at Olive Festival upon the receipt of Invoice from Don Neal. Amount is $795 to come out of the Olive Festival Account and made payable to Heroes of Life.
6. Motion to approve acceptance of $25,000 check from The Pritzker Family Foundation to establish the Los Angeles Mission College Foundation San Fernando Valley Guardian Scholars Network for Foster Youth Fund. In addition to the acceptance, the LAMC Foundation shall charge 3% for administering the Fund.
7. Motion to approve issuance of checks to Osher Scholarship recipients. Please see attached spreadsheet for list of Students and amounts to distribute.
8. Per Dr Monte Perez’ request, Discuss Take 12 President’s Challenge Scholarship. Total amount is not to exceed $3,000. For students in good standing a maximum of $500 will be issued to each of them. Those students that are on probation will receive Bookstore Voucher of $500. Funds are to be paid out of the President Circle Account.
9. Per Dr. Monte Perez request, Motion to approve issuance of a $1,000 check made payable to Sylmar Independent Baseball League from the President’s Circle Account. This money will go towards the funding of uniforms for the children. This sponsorship is a way to reach out to the community of future Mission College Students.
10. Motion to approve payment of $400 to Chris Bunch for the months of January and February for her bookkeeping services.
11. Reports
   A) College President: Dr. Monte Perez
      o Advisory Council
      o Breakfast with the President
   B) Foundation Chair: Albert Alvarez
      o Update on Audit report
   C) ASO President: Carlos Lara
   D) Financial: Albert Alvarez with report from Christine Bunch

12. Committee Reports
   A) Community Outreach
B) Web Communications

C) Scholarships
   - Osher Scholarship Update (See attached letter)
   - 2014-2015 Scholarships
     - Applications were due Friday, March 7.
     - Financial Aid will have applications to us by March 24.
     - We need to turn into Financial Aid our list of students that we selected by April 18.

D) Springfest Food & Wine Festival

E) Governance
   - Executive Board – We need a Vice-Chair, Secretary, & Treasurer

13. Adjourn

**Next Board of Directors Meeting**: Thursday, April 10, 2014
Los Angeles Mission College – CAI Conference Room