AGENDA

1. Call To Order
2. Pledge of Allegiance
3. Session for Public Comment:
5. Approve Minutes of Regular Meeting of April 10, 2014.
6. Motion to approve Springfest Budget. Spreadsheet was send out to board.
7. Motion to approve a check payable to Imagination Works.Org in the amount of $2984.20 for flyers, web development and banners for Springfest. Please see attached invoice.
8. Motion to approve a check payable to Imagination Works.Org in the amount of $316.10 for Springfest tickets. Please see attached invoice.
9. Motion to approve to approve a check payable to LAMC Culinary Arts Institute in the amount of $55.54 for Maria Granados of the San Fernando Valley Schollars Network. Please see attached invoice.
10. Motion to approve a check payable to Yury L. Filleda Madrid in the amount of $204.59 for XXX. for Maria Granados of the San Fernando Valley Schollars Network. Please see attached invoice.
11. Motion to approve payment of $200, upon receipt of invoice, to Chris Bunch for the month of April for her bookkeeping services.

12. New Business
   A) Action Item: John Morales seeking donation for Aztlan Grauation. Please see attached note.
   B) Action Item: Request to pay for HALF of the $5000.00 for membership to The Valley Economic Alliance per Dr. Perez’s. See attached invoice.
   C) Action Item: Accept funds and establish Counseling department scholarship funds. Foundation will access a 10% administrative fee. Year to date contribution:$525.00.

13. Reports
   A) College President: Dr. Monte Perez
   B) Foundation Chair: Albert Alvarez
   C) ASO President: Carlos Lara
   D) Financial: Albert Alvarez with report from Christine Bunch
14. Committee Reports
   A) Community Outreach
   B) Web Communications
   C) Scholarships
      o We need to turn into Financial Aid our list of students that we selected by May 18.
   D) Springfest Food & Wine Festival
   E) Governance
      o Executive Board – We need a Vice-Chair, Secretary, & Treasurer

15. Adjourn

**Next Board of Directors Meeting:** Thursday, May 8, 2014
Los Angeles Mission College – CAI Conference Room