AGENDA

1. Call To Order
2. Pledge of Allegiance
3. Session for Public Comment:
5. Motion to move $2000.00 from General Fund to Spanish American Institute Fund.
6. Motion to reimburse Albert Alvarez for $250.00 that was given to the San Fernando Scholars Network fund to purchase Target gift cards. Funds to be paid out of the San Fernando Valley Scholars Network Fund. Please see attached invoice/check.
7. Motion to approve to paying HALF of the $5000.00 fee for membership to The Valley Economic Alliance, per Dr. Perez. Please see attached invoice.
8. Motion to approve a check payable to Natalie Barragan for a laptop computer in the amount of $363.69 per Maria Granados. Money will be paid out of the San Fernando Valley Scholars Network account. See attached invoice.
9. Motion to approve payment of $200.00, upon receipt of invoice, to Chris Bunch for the month of May for her bookkeeping services.
10. Motion to vote Daryl Smith as temporary Vice-Chair of the LAMC Foundation.

11. New Business
   A) Action Item:
      o Dr. Perez would like to use $1,000 from the President’s Circle to pay for dancers who performed at the Chicano Studies’ graduation. Please see attached invoice.
      o Ratification for the payment that was made to the Child Development Department for their annual scholarship ceremony for $1000.00 on May 27th 2014 per Janice Silver. Please see attached email.
      o Ratification for increasing number of hours Sandy Mine can work during Springfest event. This action is required every year to accommodate this event. Hours can be reviewed and approved by board chair. See attached timesheets.
      o Robert Razo of the Hansen Dam Association is seeking sponsorship money for their July 4th Fireworks Celebration. Please see attached.
o Chef Jesse is requesting funds in the amount of $1500.00 for a culinary competition at Harbor College. These funds will cover fees and miscellaneous trip expenses. Funds to be paid out of Culinary Arts Institute account. Please see attached information.

12. 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

13. Committee Reports
   B) Community Outreach
   C) Web Communications
   D) Scholarships
      o Scholarships were awarded May 23rd.
   E) Springfest Food & Wine Festival - Update on outcome of event.
   F) Governance
      o Executive Board – We need a Vice-Chair, Secretary, & Treasurer

14. Adjourn

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