AGENDA

1. Call To Order
2. Pledge of Allegiance

3. CONSENT AGENDA
   - The funds for the following items were deducted from the San Fernando Valley Scholarship Network fund. Please see attached invoices and checks
     1. Motion to ratify payment that was made to Denise Moore $589.50 for assisting foster youth with daily tasks.
     2. Motion to ratify payment that was made to Allyson Salas $540.00 for coaching foster youth.
   - The funds for the following motions will be deducted from the San Fernando Valley Scholarship Network Fund. Please see attached invoices.
     1. Motion to pay Denise Moore $513.00 for assisting foster youth with daily tasks.
     2. Motion to pay Allyson Salas $480.00 for coaching foster youth.
     3. Motion to pay Maria Granados $998.40 for mileage. Please see attached.
     4. Motion to pay the Culinary Arts Institute $63.00 for lunch on December 10th for 7 foster youth students. (No receipts were available)
     5. Motion to transfer $750.00 to the General fund. This 3% administrative fee was approved by the board during the March 13, 2014 meeting.
   - The funds for the following items were/will be deducted from the General Fund. Please see attached checks and invoices.
     1. Motion to ratify two payments to Chris Bunch for bookkeeping service. The $400.00 check covered services for August 2014 and September 2014 and the $200.00 check covered October’s services
     2. Motion to ratify payment to Steve Ruys of the Athletic Department in the amount of $100.00 for the cost of the gambling license that was acquired for the Poker Night fundraiser that was held on November 8, 2014.
     3. Motion to pay $200.00 to Chris Bunch for November bookkeeping services.
   - Approval of minutes for Regular Board Meeting on October 9, 2014. Please see attachment.

4. Motion to pay Anabel Diaz $2800.00 for coaching foster youth. Funds to be deducted out of the San Fernando Valley Scholarship Fund. See attached invoice.
5. Motion to pay Golden Star Technology $1,039.86 for the purchase of a computer to be used by foster youth students. Please see attached quote.
6. Motion to ratify payment that was made Anabel Diaz $1640.00 for coaching foster youth. Funds were deducted from the San Fernando Valley Scholars Network Fund. Please see attached invoice.
7. Motion to reimburse Estela Miranda for the purchase of an inkjet printer in the amount of $278.89. The printer will be used to help foster youth participants. Funds will be deducted from the San Fernando Valley Scholars Network Fund. Please see attached receipt.

8. Motion to ratify payment in the amount of $250.00 for the following students: Joshua Batterson and Xochililli Miqiayohually. These students were the recipients of the Gerald Scheib scholarships. Funds were deducted from the Gerald P. Scheib Scholarship Fund. Please see attached checks.

9. Motion to ratify payment in the amount of $1000.00 to the LAMC Athletics Department as a sponsorship for their Poker Tournament Fundraiser on November 8, 2014. Funds were deducted as follows: $500.00 out of the General Fund and $500.00 out of the President’s Circle Fund. See the attached Funds Request Form and check.

10. Motion to accept $5000.00 into the General Fund. These funds were acquired by T. Dorje Immanuel as a Faculty Entrepreneurship Champion Mini-grant. The money will be used to help fund the Entrepreneurship Academy that T. Dorje Immanuel spoke about during the August 14, 2014 board meeting.

11. Session for Public Comment: None

12. Guest Speakers:
   - Edward Campos of ImaginationWorks will discuss the future of the Sylmar Olive Festival.

13. New Business
   A) Action Item:
      - Update signatures on bank accounts: Ameriprise Financial, California Credit Union and City National Bank
        - Approved signature list will be as follows: Albert Alvarez Foundation President, Dr. Monte Perez LAMC President, Daniel Villanueva Foundation Treasurer, and Daryl Smith Foundation Vice-President.
      - Review Robert Fazio’s application as a potential board member candidate. Please see attached application.
   B) Acceptance of $5,000.00 entrepreneur grant.
   C) Department of Justice Grant

14. Reports
   A) College President: Dr. Monte Perez: Report on the future of the President’s Circle.
   B) Foundation Chair: Albert Alvarez
   C) ASO President: Raymond Gosen
Fiscal Year 2014-2015 Budget needs approval:
- Budget training for foundation board members (Albert Alvarez)

15. Committee Reports
   A) Community Outreach
   B) Web Communications
   C) Scholarships
   D) San Fernando Valley Food and Wine Festival. Albert Alvarez to report.
   E) Olive Festival- Need to update signatures
   F) Alumni Report- Alma Martinez
   G) Governance
      - Executive Board –
        ▪ Conflict of Interest forms must be signed by board members who have not already done so.

16. Recess to closed session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matter of potential litigation.

17. Reconvene regular meeting
18. Roll Call
20. Adjournment

Next Board of Directors Meeting: Thursday January 8, 2014
Los Angeles Mission College – CAI Conference Room
9:00 AM – 10:30 AM