AGENDA

1. Call To Order
2. Pledge of Allegiance

3. CONSENT AGENDA
   - Funds for the following items will be deducted from the San Fernando Valley Scholarship Network fund. See attached invoices
     I. Motion to pay Denise Moore $108.00 for assisting foster youth with daily tasks.
     II. Motion to pay Gerardo Romo $121.50 for assisting foster youth with the enrollment process.
     III. Motion to pay Jesus Martinez $450.00 for assisting foster youth with the enrollment process and for data entry work.
     IV. Motion to pay Anabel Diaz in the amount of $800.00 for youth coaching services.
   - The funds for the following item will be deducted from the General Fund. See attached invoice.
     I. Motion to pay Chris Bunch $200.00 for bookkeeping service for the month of January 2015. See attachment
     II. Motion to mail a check for $42.00 for a Notice of Intention To Solicit Charitable Contributions for the San Fernando Valley Food & Wine Festival. The check will be made payable to the City of Los Angeles.
   - Approval of minutes for Regular Board Meeting on January 15, 2015. See attachment.

4. Motion to transfer $2000.00 from the general fund to the Spanish American Institute Fund. Per the foundation's agreement, funds donated from the institute are matched dollar per dollar. Eight $500.00 scholarships will be awarded for the 2015-2016 school year.

5. Motion to act on Library Fund and GTE fund. Danny Villanueva will discuss moving $10,804.39 from the GTE Fund and $13,547.36 from the Library Fund into the General Fund.

6. Motion to use funds from motion 5 for campus student, faculty and staff success as follows: $1,300.00 to Administration of Justice Program and $1,500.00 to the library.

7. Session for Public Comment: None

8. Guest Speakers:
o Joe Ruelas will discuss the possibility of having a fundraiser at LAMC to help fund the Julie Ruelas Scholarship.

9. New Business
   A) Action Item:
      Department of Justice Grant
      Shark Tank Grant

10. Reports
   A) College President: Dr. Monte Perez: Discuss President’s Circle dinner
   B) Foundation Chair: Albert Alvarez
   C) ASO President: Raymond Gosen
      o Fiscal Year 2014-2015 Budget needs approval:

11. Committee Reports
   A) Community Outreach
   B) Web Communications
   C) Scholarships to open this month
   D) San Fernando Valley Food and Wine Festival. Board members will be assigned past sponsors who they will contact for this year’s event. Albert Alvarez
   E) Alumni Report- Alma Martinez
   F) Governance
      o Executive Board –
        ▪ Conflict of Interest forms must be signed by board members who have not already done so.

12. Adjournment

Next Board of Directors Meeting: Thursday, March 12, 2015
Los Angeles Mission College – CAI Conference Room
9:00 AM – 10:30 AM