AGENDA

1. Call To Order
2. Pledge of Allegiance
3. San Fernando Valley Food & Wine Festival working session.
4. 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 Eagles Landing Bookstore $78.52 for supplies that were purchased for the San Fernando Valley Network.
     II. Motion to pay Josue Arambula $45.00 for data entry work.
     III. Motion to pay Anabel Diaz $800.00 for coaching foster youth during the month of March.
     IV. Motion to pay Jesus Martinez $306.00 for assisting foster youth with the school enrollment process.
     V. Motion to pay Gerardo Romo $130.00 for assisting foster youth with the school enrollment process.
   - The funds for the following item will be deducted from the General Fund. See attached invoice.
     I. Motion to pay to Chris Bunch $200.00 for bookkeeping service for the month of February 2015. See attachment
   - The funds for the following item will be deducted from the San Fernando Valley Food & Wine Festival Fund (Springfest). See attached receipt
     I. Motion to reimburse Sandy Mine $21.57 for purchasing paper that was needed for advertising the San Fernando Valley Food & Wine Festival.
   - Approval of minutes for Regular Board Meeting on February 12, 2015. See attachment.
5. Motion to pay the spring Osher scholarship awards as follows: Zoila Catalan, will receive $500.00. Dylan Martin, Lisette Arvizu and Veronika Gasoyan will each receive $375.00. Doleatha Young, Edna Shahmirian and Kendra Jefferson will each receive $250.00.
6. Motion to pay the spring Millie Dein scholarship awards. Sara Sanchez and Elizabeth Gutierrez will each receive $500.00. Payment for this tuition only scholarship will be made out to the LAMC Business Office.
7. Motion to pay the spring Spanish American Institute scholarship awards. Esmeralda Curiel, Veronica Estrada and Miqtiayohually Xochililli will each receive $500.00
8. Motion to purchase sand for the Child Development Center. Purchase should not exceed $900.00. Funds will be deducted from the GTE fund.

9. Motion to purchase IT equipment for use by veterans. Purchase should not exceed $3,500.00. Funds to be deducted from the Library Fund.

10. Motion to help with the purchase of tables that will be used around campus for student events throughout the year. Funds will be deducted from the GTE fund. See attached quote.

11. Motion to pay $835.80 for hiring ad for Dean of Academic Affairs, per Dr. Perez’s request. Funds to be deducted from the President’s Circle Fund.

12. Motion for Foundation to fund the Sylmar Independent Baseball League for the 2014-2015 baseball seasons in the amount of $1000.00. Funds to come out of the President’s Circle Fund.

13. Session for Public Comment: None

14. Guest Speakers:
   - Bob Martinez of Robotecas

15. New Business
   A) Action Item: Board needs to adapt a slogan for the foundation in order banners/table skirt. See attached quote from Print-Scape.
   B) Department of Justice Grant.

16. Reports
   A) College President: Dr. Monte Perez
   B) Foundation Chair: Albert Alvarez
   C) ASO President: Raymond Gosen
      - Fiscal Year 2014-2015 Budget needs approval:

17. Committee Reports
   A) Community Outreach
   B) Web Communications
   C) Scholarships to open this month
   D) San Fernando Valley Food and Wine Festival Albert Alvarez San Fernando Food & Wine Festival budget needs approval. See attached proposed budget and advertisement information.
      - Review advertising information. See attached information.
   E) Alumni Report- Alma Martinez
F) Governance
   ○ Executive Board –

18. Adjournment

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