AGENDA

1. Call To Order
2. Pledge of Allegiance
3. Session for Public Comment:
4. Guest Speakers:
   o T. Dorje Immanuel: Will be discussing the Business Entrepreneurship Academy fundraising for LAMC and the Foundation.
   o Stanley and Oscar of Rolln Add will make a presentation regarding their company and how the Foundation may benefit from using them for future events that require advertising.
   o Maria Granados and Estela Miranda will speak on behalf of their motions listed below if required.
6. Motion to reimburse Maria Granados for snacks in the amount of $26.40 that were purchased for a meeting of the San Fernando Scholars Network. Funds to come out of the San Fernando Valley Scholars Network fund. Please see attached.
7. Motion to pay $240.00 to Carmen Isaac for coaching services provided to foster youth for the month of July. Funds to be paid out of the San Fernando Valley Scholars Network fund. Please see attached invoice.
8. Motion to pay $600.00 to Allyson Salas for coaching services for foster youth. Funds to be paid out of the San Fernando Valley Scholars Network fund. Please see attached invoice.
9. Motion to pay $450.00 to Stephanie Hernandez for mentoring foster youth. Funds to be paid out of the San Fernando Valley Scholars Network fund. Please see attached invoice.
10. Motion to pay $7.50 to Adoptions United Inc. to purchase the Family Connections video. Funds to be paid out of the San Fernando Valley Scholars Network fund. Please see attached order form.
11. Motion to pay $120 to Fob & Dongle Productions for licensing and DVD of “Closure”. Funds to be paid out of the San Fernando Valley Scholars Network fund. Please see attached agreement.
12. Motion to pay $255.00 to Grandparents as Parents so that Mario Granados, Gina Romo and Estela Miranda can attend the GAP event. Funds to be paid out of the San Fernando Valley Scholars Network fund. Please see attached flyer.
13. Motion to pay for a recorder to be shared between the Foundation and Administrative Services. Dr. Perez would like to split the cost in 3 parts. The Foundation’s share is $363. Funds to come out of the General fund. Please see attached purchase order.
14. Motion to reissue a $1500.00 check to Culinary Arts Institute for the Harbor City College competition that was approved at the June 14th Board meeting. Check number 1121 was lost by CAI staff. Funds to come out of the Culinary Arts Institute fund.
15. Motion to transfer $30.00 from the Culinary Arts Institute fund into the General fund to cover the cost of stopping payment on check number 1121 that was lost by CAI staff. See attached email.
16. Motion to approve payment of $400.00, to Chris Bunch for the months of June and July for her bookkeeping services. Funds to be paid out of the General Account. Please see attached invoices.

17. New Business
   A) Action Item:
      ○ No new items.

18. Reports
   A) College President: Dr. Monte Perez
   B) Foundation Chair: Albert Alvarez
   C) ASO President: Raymond Gosen
   D) Financial: Albert Alvarez with report from Christine Bunch
      ○ Fiscal Year 2014-2015 Budget needs approval: Please see attached

19. Committee Reports
   A) Community Outreach
   B) Web Communications
   C) Scholarships
   D) Springfest 2015 Food & Wine Festival: First meeting was held July 24th.
   E) Governance
      ○ Executive Board –
        ▪ Policy and Procedures manual needs approval. Please see attached
        ▪ Foundation By-Laws need approval. Please see attached
        ▪ Conflict of Interest forms must be signed. Please see attached

20. Adjourn

   Next Board of Directors Meeting: Thursday September 11, 2014
   Los Angeles Mission College – CAI Conference Room