AGENDA

1. Call To Order
2. Pledge of Allegiance
3. Session for Public Comment
   -Jose A. Maldonado: Request for $350 for funding of Chicano Studies department event taking place November 5, 2013.

4. Approve Minutes of Regular Meeting of September 12, 2013.
5. Approve payment of Verizon Wireless Invoice of $380.10 for September 4G service on netbooks. Discuss ending wireless service after contract end date [October 28, 2013].
6. Reimburse “General Checking” account with funds from “GTE Fund”.
   -Reimbursement of payments to Verizon Wireless for internet service on netbooks given to students.
7. Approve Scholarship awards for Fall 2013 semester as listed below:
   A 1) Sandra Barahona -- $500.00 – Spanish American Institute
   A 2) Militza J. Garcia-Maldonado -- $500.00 – Spanish American Institute
   A 3) Gerson Guzman -- $500.00 – Spanish American Institute
   A 4) Vanessa Hernandez -- $500.00 – Spanish American Institute
   A 5) Diana B. Reano -- $500.00 – Spanish American Institute
   B 1) Kim Chi Le -- $500.00 – President’s Circle (Osher)
   B 2) Kim Ngoc Le -- $500.00 – President’s Circle (Osher)
   C 1) Emma I. Flores -- $500.00 – Osher Foundation
   C 2) Elvira Mousaian -- $375.00 – Osher Foundation
   C 3) Reyna V. Palapa -- $500.00 – Osher Foundation
   C 4) Zoila Catalan -- $500.00 – Osher Foundation
   C 5) Miqlayohually Xochipilli -- $500.00 – Osher Foundation
   C 6) Jennifer Pulido -- $375.00 – Osher Foundation
   C 7) Dylan Martin -- $500.00 – Osher Foundation
   D 1) Sofiya Pascual -- $500.00 – Mayor Tom Bradley (Osher)

8. Approve payment of $138.16 to Albert Alvarez for reimbursement of purchases for Sylmar Olive Festival Parking.
9. Discuss donations to “Ann Eyster Memorial Scholarship Fund”: Create new scholarship fund OR decide on appropriate fund AND approve transfer of $1,150.00.
10. Reports
   A) College President: Dr. Monte Perez
   B) Foundation Chair: Albert Alvarez
   C) Foundation Vice-Chair: Jose G. Castillo
   D) ASO President: Carlos Lara
   E) Financial: Albert Alvarez with report from Christine Bunch

11. Committee Reports
   A) Community Outreach
   B) Web Communications
   C) Scholarships
   D) Strategic Fundraising
   E) Governance

12. Adjourn

   Next Board of Directors Meeting: Thursday, October 10, 2013
   Los Angeles Mission College – CAI Conference Room