Thursday, August 9, 2012
Campus Center Room 1
Los Angeles Mission College
8:00 a.m.
Minutes of Discussion

PRESENT
Jose Oliva, Chairman
Alecia LeBlanc, Secretary
Don Neal

ABSENT
Albert Alvarez
Dr. Monte Perez
Michael Cortez
Art Gastellum
Rick Procrass
Carlos Sandoval

GUESTS
Daniel Villanueva
Edward Campos

1. WELCOME. Jose Oliva called the meeting to order at 9:08 a.m.

2. GUESTS ADDRESSING THE BOARD.

3. APPROVAL OF THE MINUTES OF THE REGULAR MEETINGS OF July 12th, 2012. Alecia LeBlanc states that minutes should be amended to say that Dr. Monte Perez was present and Art Gastellum was absent. Approval of minutes tabled to next meeting.

4. DISCUSSION ON BROWN ACT. Daniel Villanueva initiates a very brief discussion of which groups on campus are subject to the Brown Act. Don Neal and Jose Oliva suggest that this subject be discussed when more board members are present. Discussion is tabled to next meeting.

5. DISCUSSION AND POSSIBLE VOTE ON OUTSTANDING INVOICE FROM JACK NADEL INTERNATIONAL FOR SHIPPING CHARGES TOTALING $322.62. Tabled to next meeting.

6. DISCUSSION AND POSSIBLE VOTE TO SPONSOR HALF OF VALLEY ECONOMIC ALLIANCE RENEWAL MEMBERSHIP FOR $2,500.00. Tabled to next meeting.

7. DISCUSSION AND POSSIBLE VOTE TO APPROVE VERIZON WIRELESS INVOICES TOTALING $1,115.80. Jose Oliva describes a 3 professor, 3 teacher pilot program that would be a good place to use the Verizon Wireless netbooks that the Foundation has. He says that the Professors and teachers could let us know how the
technology in the classroom has an impact. Further Discussion and approval of invoice payment tabled to next meeting.

8. **DISCUSSION AND POSSIBLE VOTE TO APPROVE OUTSTANDING MAY 2012 INVOICE FROM CULINARY ARTS DEPARTMENT FOR $639.05.** Tabled to next meeting.

9. **DISCUSSION AND POSSIBLE VOTE TO AUTHORIZE RELEASE OF FUNDS, FROM THE OLIVE FESTIVAL FUND, NOT TO EXCEED $6,000, FOR PAYMENT OF SYLMAR OLIVE FESTIVAL EXPENSES.** Don Neal expresses the urgency of the upcoming expenses for the Sylmar Olive Festival. He also says that without enough board members to vote, business cannot be conducted. Daniel Villanueva responds that, under the Brown Act, the Foundation can still conduct business as necessary and ratify it at the next meeting OR call an emergency one-item meeting with 24 hour notice. Approval of release of funds tabled to next meeting.

10. **COLLEGE PRESIDENT'S REPORT.** College President is absent, no report is given.

11. **FOUNDATION CHAIR REPORT.** No report is given.

12. **ASO PRESIDENT'S REPORT.** ASO President is absent, no report is given.

13. **FINANCIAL REPORT.** Treasurer is absent, no report is given.

14. **COMMITTEE REPORTS.** No new business.
   a. **Strategic Fundraising Committee** – No business to discuss.
   b. **Governance Committee.** – No business to discuss.
   c. **Oversight Committee.** – No business to discuss.
   d. **Scholarship Committee.** – No business to discuss
   e. **Olive Festival Committee.**- Edward Campos expresses the need for more volunteers to do simple things like pass out flyers. Jose Oliva says we need more student involvement.

15. **CORRESPONDENCE.**

16. **OLD BUSINESS.**

17. **NEW BUSINESS.**

18. **ADJOURN.**

Elizabeth Rubio, Communications Coordinator: This is to certify that these are the full and correct minutes of the Los Angeles Mission College Foundation.

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Date Mr. Jose Oliva, Chairman

Regular Meeting Minutes August 9, 2012