Minutes of Special Meeting
Monday January 21, 2013

PRESENT
Albert Alvarez
Aleea LeBlanc
Art Gastelum
Rick Pocrass

ABSENT
Jose Oliva
Carlos Sandoval
Dr. Perez
Don Neal

GUESTS
Elizabeth Rubio

I – Call to Order: 12:12 PM.

II – Session for Public Comment
No one addresses the Board.

III – Old Business
No old business to discuss.

IV – New Business
   ○ Review Executive Board Membership & Violation of Code of Conduct.
      Albert Alvarez motions to remove Jose Oliva from the Los Angeles Mission College Foundation
      Board of Directors due to his failure to comply with LAMC Foundation Code of Conduct. Aleea
      LeBlanc seconds. Motion passes. Consequently, Aleea LeBlanc motions to assign Albert Alvarez as
      interim chair from the present date until June 30th. Rick Pocrass seconds. Motion passes.

V – Reports
No reports are given.

VI – Adjourn: 12:13 PM

Next Board of Directors Meeting: Thursday, February 14, 2013
Los Angeles Mission College – Campus Center Room 4