



East Los Angeles College Foundation
Board of Directors Meeting
Thursday, October 15, 2015 4:30 PM
G1-301AB

- I. Call to Order
- II. Approval of Minutes
- III. President's Report
- IV. Executive Director's Report
 - A. Anguiano Centennial Event
 - B. ELAC Alumni Association - East Side Spirit & Pride
 - C. Personnel
- V. Consent Items
 - A. Accept JP Morgan & Chase Grant
- VI. Old Business
 - A. Approve 2013 External Audit
 - B. Re-Cap of Board Retreat
 - C. Fall 2015 Scholarship Program
 - D. President's 13th Annual Gala
 - E. Investment Counsel Update: Payden & Rygel
- VII. New Business
 - A. ELAC Foundation - Ribbon Cutting/Grand Opening
- VIII. Items from the Floor
- IX. Adjournment