



East Los Angeles College Foundation
Board of Directors Meeting
Tuesday, November 24, 2015 5:00 PM
G1-301AB

- I. Call to Order
- II. Approval of Minutes
- III. New Business
 - A. Board of Director Officer Vacancies
- IV. President's Report
- V. Executive Director's Report
 - A. Anguiano Centennial Event - Recap
 - B. ELAC Alumni Association - East Side Spirit & Pride
 - C. Personnel
- VI. Consent Items
 - A. Ratify Travel Support for Student - Amount TBD
 - B. Approve Fall 2015 CCCSE (Osher) Scholarship Recipients
 - C. Ratify Grant Application for \$5,000 from Coca-Cola
- VII. Old Business
 - A. Investment Counsel Update: Payden & Rygel
- VIII. Other New Business
 - A. ELAC Foundation - Ribbon Cutting/Grand Opening
 - B. Loan request from Dr. Rivera-Figueroa
- IX. Items from the Floor
- X. Adjournment

Adjournment to CCCSE Scholarship Ceremony at Recital Hall