



East Los Angeles College Foundation
Board of Directors Meeting
Thursday, December 10, 2015 6:30 PM
City Club of Los Angeles

- I. Call to Order
- II. Approval of Minutes
- III. President's Report
- IV. Executive Director's Report
 - A. Anguiano Centennial Event
 - B. Personnel
- V. Consent Items
 - A. Ratify Anguiano Centennial Event Contract Services
 - B. Loan request from Dr. Rivera-Figueroa
- VI. Old Business
 - A. Update on FYE 2014 External Audit
 - B. President's 13th Annual Gala
 - C. Fall 2015 Scholarship Program
- VII. New Business
 - A. ELAC Foundation - Ribbon Cutting/Grand Opening
 - B. Accounting Contract Services
- VIII. Items from the Floor
- IX. Adjournment