



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

- I. Call to Order
- II. Approval of Minutes
- III. President's Report
- IV. Executive Director's Report
- V. Consent Items
  - A. ELAC Foundation 2015-2016 Budget
  - B. Investment Counsel Contract
  - C. Ratify NASA Grant Submission
- VI. Old Business
  - A. External Audit Update
  - B. Phi Theta Kappa Honors Society
  - C. Board Retreat
- VII. New Business
- VIII. Items from the Floor
- IX. Adjournment