



East Los Angeles College Foundation  
Board of Director Retreat  
Friday, September 04, 2015 7:00 PM  
Fantasy Springs Resort and Casino

I. Day 1

A. Closed Session

*Meeting at 7pm*

II. Day 2

A. Closed Session

B. Board Meeting

1. Fiscal Report
2. Ratify Funds Transfers
3. Budget Approval
4. Ratify Grant Application to JP Morgan Chase
5. Ratify Grant Application to Edison International
6. Historical Perspective Endowment Report - Selina S. Chi
7. New Non-Profit Regulations
8. Organizational Structure and Officers
9. External Audit Report Update
10. President's 13th Annual Gala

C. Dinner

III. Day 3

A. Closed Session

*Meeting at 10am*