



East Los Angeles College Foundation  
Board of Directors Meeting  
Thursday, March 23, 2017, 5:30 PM  
AON Building – Downtown Los Angeles

- I. Call to Order
- II. Approval of Minutes
- III. President's Report
- IV. Executive Director's Report
- V. Consent Items
  - A. Ratify Coordinating Contract with Vanessa Gonzalez
  - B. Ratify 2<sup>nd</sup> CCCSE and Honors Program Scholarship Disbursement
- VI. Old Business
  - A. Board Nominations/Development
  - B. President's Circle Update
  - C. Spring Scholarship Program Update
    - a. Banquet – May 18, 2017 Location Luminarias
  - D. 2015-16 Audit Update
  - E. 2017 President's Gala –May 13, 2017
    - a. Fundraising
- VII. New Business
  - A. Alumni Association
  - B. Committee Structures
- VIII. Items from the Floor
- IX. Adjournment