



**East Los Angeles College Foundation
Board of Directors Virtual Zoom Meeting
May 19, 2021 6:00 PM**

- I. (6:00 p.m.) Call to Order
- II. (6:05 p.m.) Ice Breaker
- III. (6:20 p.m.) Approval of Minutes
- IV. (6:22 p.m.) ASU President's Report- Yuxuan Bai
- V. (6:25 p.m.) Treasurer Report –ELAC Foundation Treasurer Ms. Kassandra Sanchez
- VI. (6:30 p.m.) Consent Items
 - i. Accept funds
- VII. (6:32 p.m.) ELAC Foundation Director's Report- Dr. Armond Aghakhanian
 - i. ELAC 2021 scholarship virtual event
 - ii. ELAC 2021 graduation
 - iii. ELAC Wall
 - iv. ELAC athletics follow up
 - v. ELAC 75 Anniversary ad book and lapels
 - vi. ELAC 2020-21 Taxes
- VIII. (6:40 p.m.) New Business
 - i. ELAC Committee Reports:
 - a) (6:50 p.m.) Governance Committee- Chairwoman Helen Romero Shaw
 - ELAC athletics and logo
 - Board attendance and policy
 - Elected officials and board advocacy
- IX. (6:45) Items from the floor
- X. Next Board meeting Thursday, June 24, 2021
- XI. Adjourn