



**East Los Angeles College Foundation  
Board of Directors Zoom Meeting  
Thursday, January 26, 2023, 6:00 pm**  
Zoom Meeting Link  
<https://laccd.zoom.us/j/99306841936>  
Meeting ID: 993 0684 1936

**AGENDA (amended 10/27/2022)**

**A. CALL TO ORDER**

**B. PUBLIC COMMUNICATIONS**

An individual or group representative may address the East Los Angeles College (ELAC) Foundation on any agenda item or subject within its jurisdiction. To facilitate public participation at Board meetings while adhering to proper social distancing guidelines, the Foundation Board will accept public communications via email to Dr. Armond Aghakhanian at the email address: [aghakha@elac.edu](mailto:aghakha@elac.edu)  
All public communications must be emailed to Dr. Aghakhanian no later than 1:00 pm on August 24, 2022.

**C. NEW AND/OR UNFINISHED BUSINESS**

- a. ELAC 2023 Board Retreat
- b. ELAC 2023 President's Gala
- c. ELAC President's Circle
- d. ASU \$10,000 check Presentation- ASU President Steven Gallegos
- e. ELAC Alumni Wall of Fame- ELAC Alumni Association President Maria Elena Yepes

**D. REPORTS TO THE BOARD**

- a. ASU President's Report- Steven Gallegos
- b. President's Report- ELAC President Dr. Román
- c. ELAC Alumni Association Report- ELAC Alumni Association President Maria Elena Yepes
- d. Treasurer Report –ELAC Foundation Treasurer Ms. Cassandra Sanchez

Charles Schwab Investment Account 7296

Charles Schwab Investment Account 5489

- e. Director's Report- Dr. Armond Aghakhanian
  - a. ELAC Ralphs, Food 4 Less, Taco Bell Gift Cards
  - b. ELAC 2023 Spring Scholarships  
Flyer  
Guidebook
  - c. AT&T Student Success Campaign
  - d. \$50,000 The Joseph Drown Foundation
- f. Committee Reports
  - a. ELACF 2022 President's Gala Committee-ELAC Foundation Director Dr. Armond Aghakhanian  
Profit & Loss Statement

b. ELAC Foundation Governance Committee-Ms. Helen Romero Shaw

Items for discussion:

a) Potential new Board member

Luis Plascencia, CHA, General Manager, COURTYARD Monterey Park

Application

Bio & Resume

E. CONSENT ITEMS

All items on the Consent Agenda are considered by the ELAC Foundation Director to be of a routine nature and are acted on with one motion. Any recommendation may be removed from the Consent Agenda at the request of any Board member and acted on separately.

a) Approval of Minutes

Dr. Aghakhanian, Director of ELAC Foundation, recommends that the Foundation Board approve the minutes of the Regular Foundation Board of October 27, 2022, 6:00 pm, as presented

b) Acceptance of Funds

a. Checks

F. ITEMS FROM THE FLOOR

G. Next board meeting- The Board is Thursday, February November 23, 2023.

H. ADJOURN