



East Los Angeles College Foundation
In-person Board of Directors General Meeting
Thursday, August 31, 2023 @ 6:00 pm
East Los Angeles College G1 Building Room 301AB
1301 Avenida Cesar Chavez, Monterey Park, CA 91754
Zoom Link <https://laccd.zoom.us/j/99306841936>

AGENDA

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. All public communications must be emailed to Dr. Aghakhanian by 1:00 pm on August 31, 2023.

C. PRESENTATION

- a. **Brown Act Presentation-** Maribel S. Medina, General Counsel, Los Angeles Community College District

CA Open Meeting Law" The Ralph M. Brown Act

https://docs.google.com/presentation/d/14x756Wxr4nwAkSNtAa-e-j_IO39f7joX/edit?usp=sharing&ouid=114387095859159015321&rtpof=true&sd=true

D. ACTION ITEMS

- a. **New ELAC Foundation Boardmember-** Reyna Valadez, Chair, ELAC Foundation Governance Committee

On June 21, 2023, the ELAC Foundation Governance Committee members unanimously voted to recommend Ms. Susanne Passantino's application to the ELAC Foundation Board of Directors to be accepted as the new ELAC Foundation Board of Directors member.

M/S/P: Reyna Valadez/Luis Plascencia. The motion passed unanimously.

Susanne Passantino's Application

<https://drive.google.com/file/d/1sycaqB6OZtPvxCCR99z3MzVbk4x4RnG3/view?usp=sharing>

- b. **ELAC Foundation Bylaws Amendment-** Reyna Valadez, Chair, ELAC Foundation Governance Committee

During the ELACF Governance Committee meeting on Wednesday, July 19, 2023, the Committee recommended the following amendments to the ELACF bylaws. ARTICLE XIII

Amendment of Bylaws: The Bylaws of this Corporation shall be amended only by the vote of a majority of the total voting membership of the Board of Directors, providing that the amendment has been submitted in writing at the previous regular meeting, subject to the approval of the President of East Los Angeles College.

ARTICLE V Board of Directors Section 3. Selection and Term of Office. The President of East Los Angeles College shall be a voting member of the Board of Directors. The Director shall be a non-voting

member of the Board of Directors. All other Directors shall be selected by the Board of Directors. Each Director shall serve for a term of three (3) years **renewal thereafter (Amendment)**. The President of the East Los Angeles College Foundation Alumni Association is automatically added to the Foundation Board of Directors with the same powers mentioned in Article V section 2 and 5. Amended 9/30/2021

ARTICLE VII Officers Section 2. Election. The Board of Directors shall elect all officers of this Corporation for terms of one year, or until their successors are elected and qualified. The annual election shall be held in May. All officers shall be drawn from the Board membership. Amended: 02/12/09 **Amendment -Section 2. Election. The Board of Directors shall elect all officers of this Corporation for terms of Two Years. The elections shall be held in May. All officers shall be drawn from the Board membership.**

Bylaws download link

https://docs.google.com/document/d/17fK3JQrx3QnWoWhPKPZzs0E2yyi_WpJV/edit?usp=sharing&oid=114387095859159015321&rtpof=true&sd=true

E. REPORTS TO THE BOARD

- a. **ASU President's Report-** Samantha Rodriguez, ELAC ASU President
- b. **President's Report-** Dr. Román, ELAC President
- c. **ELAC Alumni Association Report-** Reyna Valadez, ELAC Alumni Association President
 - **Alumni Association Bylaws**
<https://docs.google.com/document/d/1MoFIRcEk1tCN6KFJ-bPTHR3KCgwEmJZ4/edit?usp=sharing&oid=114387095859159015321&rtpof=true&sd=true>
 - **Strategic Plan**
<https://drive.google.com/file/d/1GT2pAZccl3zxLmjY2-LAoDZEERIWIWHk/view?usp=sharing>
- d. **Treasurer Report** –Luis Plasencia, ELAC Foundation Treasurer
Treasurer Report
<https://docs.google.com/document/d/15zDFdM2W1quKJ7LJHhtbh1PcpdMOKNUd/edit?usp=sharing&oid=114387095859159015321&rtpof=true&sd=true>
Charles Schwab Investment Account 7296 Statement
<https://drive.google.com/file/d/1bO92uHnQk-blk4S5zhGEFwpDnqy8Oeap/view?usp=sharing>
Charles Schwab Investment Account 5489 Statement
<https://drive.google.com/file/d/1B6Y-907cD8nY1NiDjxE878wq-lb3Wks6/view?usp=sharing>
- e. **Director's Report- Dr. Armond Aghakhanian**
 - a. **ELAC 2023 Board Retreat-** ELAC Foundation Director Dr. Armond Aghakhanian
 - b. **Senator Susan Rubio's presentation of \$2.5 Million to ELAC Center for Entrepreneurship & Innovation**
 - c. **Husky Closet update-**Dr. Aghakhanian
 - d. **Grant Writer Report**
August 2023 Progress Report
<https://docs.google.com/document/d/1IHPX-xda3LBcv7Rd51ypO70naDJMKIH7/edit?usp=sharing&oid=114387095859159015321&rtpof=true&sd=true>
 - e. **Upcoming Press Conferences-** ELAC Student Needs Center/LA Food Bank/\$20,000 Check Presentation to ELAC ASU and ELAC 1000 Meals Challenge
 - f. **1000 Meals Challenge-** Martha Yanez, Development Assistant Officer, Devin Aleman, College Corps Intern
 - g. **2022-23 Annual Report**
 - f. **Committees & Subcommittees Reports**

- a. **ELAC Foundation Governance Committee**-Reyna Valadez, Chair
 - 1. **ELAC Alumni Association**-Reyna Valadez, Chair of ELAC Foundation Governance Committee
<https://docs.google.com/document/d/1MoFIRcEk1tCN6KFJ-bPTHR3KCgwEmJZ4/edit?usp=sharing&ouid=114387095859159015321&rtpof=true&sd=true>
- b. **Outreach & Development Committee**
 - 1. **Unsung Heroes Subcommittee**- Reyna Valadez, ELAC Foundation Vice President
 - 2. **Presidents Circle Subcommittee**- Reyna Valadez, ELAC Foundation Vice President, Dr. Aghakhanian
 - 3. **ELAC 2024 President's Gala**-Around The World-Celebrating Diversity, Inclusion & Equity

F. 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 Thursday, June 29, 2023 @ at 6:00 p.m., as presented.
- b. Acceptance of Funds
 - a. Checks

G. ITEMS FROM THE FLOOR

H. Next board meeting- Thursday, October 26, 2023, at 6:00 p.m. Due to the September Board Retreat, there will be no Board meeting during September 2023.

I. ADJOURN