



**East Los Angeles College Foundation
In-person Board of Directors General Meeting
Thursday, October 26, 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 October 25, 2023.

C. ACTION ITEMS

- a. **ELAC Foundation Bylaws Amendment-** ELAC Foundation Director Dr. Armond Aghakhanian
- The ELACF Governance Committee voted unanimously during its October 18, 2023 meeting to recommend the following amendments to the ELACF bylaws by adding the following section to the ELACF Bylaws either in ARTICLE V Board of Directors Section 3 or to create a new Article to the ELACF bylaws:
- The sole purpose of this Association is to seek, inspire, serve, and engage Alumni by providing environments and opportunities to engage and philanthropically support the next generation of leaders. The East Los Angeles College (ELAC) Alumni Association is recognized by the President of East Los Angeles College and the Foundation as the single campus-wide Alumni Association and under an auxiliary with privileges of such a status. The Association shall operate consistent with, Title 5 (Education), Article 15 (Alumni Associations) of the California Code of Regulations and under the California Nonprofit Public Benefit Corporation Law within the meaning of Internal Revenue Code CA 501 (c)(3) organization, Federal Tax ID# 33-0034221. The Association is made up of volunteers who provide field leadership, organize events, raise money, and promote and advance the interests of the Alumni.*

ELAC Alumni Association Bylaws

https://drive.google.com/file/d/1SYgsEhn6DFGdDmptSW2CBnrdMX1fp84i/view?usp=share_link

ELACF Bylaws

https://drive.google.com/file/d/1_Pc_s1PreN9AJ9D-UiHnBQWqUHEkY7tL/view?usp=share_link

D. REPORTS TO THE BOARD

- a. **ASU President's Report**
- b. **President's Report-** Dr. Román, ELAC President
- c. **ELAC Alumni Association Report-** Reyna Valadez, ELAC Alumni Association President
- d. **Treasurer Report** –Luis Plasencia, ELAC Foundation Treasurer

Treasurer Report

https://drive.google.com/file/d/1tNCgKvANx3VI3bHKDdmk-dkvNPx7RON-/view?usp=share_link

Charles Schwab Investment Account 7296 Statement

https://drive.google.com/file/d/1xx0DCOoZrWQ57y6gesoE7b982TAhY0P7/view?usp=share_link

Charles Schwab Investment Account 5489 Statement

https://drive.google.com/file/d/1UGwjL2JPiYLMY312GucqcKS851OOZdTQ/view?usp=share_link

e. **Director's Report- Dr. Armond Aghakhanian**

a. **Press Conference ELAC Basic Needs Center Ribbon Cutting & Associate Student Union \$20,000 Check Presentation by ELAC Foundation**

b. **Grant Writer Report**

October 2023 Progress Report

https://docs.google.com/document/d/1jbgEpkvTH6DDDlnuegYR48Kye5DzQjxK/edit?usp=share_link&ouid=114387095859159015321&rtpof=true&sd=true

c. **ELAC Foundation Monthly Meeting Change of Day, Time and Frequency**

d. **1000 Meals Challenge-** Martha Yanez, Development Assistant Officer

f. **Committees & Subcommittees Reports**

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

1. **Potential new foundation Board member-** Brian A. Barreto, External Affairs Manager, Southern California, CALIFORNIA AMERICAN WATER

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**

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 Thursday, August 31, 2023 @ at 6:00 p.m., as presented.

b. Acceptance of Funds

a. Checks

F. ITEMS FROM THE FLOOR

G. 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.

H. ADJOURN