

Board of Directors  
Quarterly Board Meeting  
West Los Angeles College Foundation  
March 9, 2021, 5:00 p.m.  
Via Teleconference

**AGENDA**

- I. Call to Order/Roll Call Caroline Kelly
- II. Welcome
- III. Public Comment
- IV. Approval of Minutes: 9/8/20, 10/15/20, 11/12/20, and 12/1/20 (Attachment 1)
- V. Review of Financial Statements (Attachment 2)
- VI. Approval of Audit Report FY20 (Attachment 3)
- VII. Approval of Updated P&Ps (Attachment 4)

Bank Reconciliation
Cash Receipts
Compliance and Whistle Blower
Conflict of Interest
Financial Audit
Gift Acceptance Policy
Grants Management Policy
Reimbursed Expenses

- VIII. Update Black Student Union Kim Etheredge
- IX. Winter & Spring Enrollment Dr. James M. Limbaugh
- X. Approval Misc. Line Item Budget Etelvina De La Torre
- XI. Approval to consolidate small accounts into Gen. Scholarships
- XII. Approval of new logo (Attachment 5)

XIII. Approval to open new Charles Schwab Acct.

XIV. Approval to Close Luther Bank Savings Account  
Move assets to Charles Schwab Account

XV. Creativity Studies Lab Presentation

Dr. Katherine Boutry  
and Peter Mitsakos

XVI. Next Meeting: June 1, 2021 (5:00 p.m.)

Caroline Kelly

XVII. Adjourn