

Board of Directors
Quarterly Regular Business Meeting
West Los Angeles College Foundation
Via Teleconference
June 30, 2022, 5:00 p.m.

<https://laccd.zoom.us/j/94184513623>

Agenda

- I. Call to Order/ Roll Call
- II. Welcome
- III. Public Comment
(The Brown Act prohibits the Board from discussing or taking action on any item not on the agenda.)
- IV. Board Resignations: John Nachbar and Scott Combest
- V. Approval of Minutes (Attachment 1)
- VI. Approval - July 12, 2022, Annual Board Meeting via Teleconference
(Gov. Code § 54953(e)(3))
- VII. Financial and Investment Reports (Attachments 2 and 3)
- VIII. Nagamatsu Art Collection Donation
- IX. Furniture Donation BSU
- X. Approval- Audit firm (Attachment 4)
- XI. Debrief: Board Retreat and Kelly Fundraiser
- XII. Approval of new purpose, mission, vision, and values statement (Attachment 5)
- XIII. President's Report
- XIV. Alumni Mentor Program
- XV. Board Elections- Annual Board Meeting (July 12, 2022 @ 5 p.m.)
- XVI. Announcement: Alumni & Friends Mixer-July 28, 2022, 5-7 p.m. (City National Bank Plaza)
- XVII. Adjourn