

Board of Directors
Special Board Meeting
West Los Angeles College Foundation
August 12, 2020
Via Teleconference

MINUTES

Present: James M. Limbaugh, Etelvina De La Torre, Scott Combest, Caroline Kelly, Erik Moreno, Araceli Cole, John Nachbar and Kim Etheredge

Absent: Albert Vera, Jr.

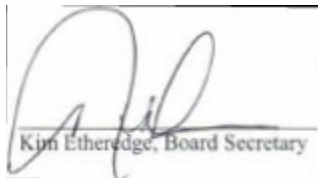
The meeting was called to order at 5:02 p.m.

No public comment.

The board approved contracting with a bookkeeping service not to exceed \$30,000 annually. Motion (Combest), Second (Cole). Approved by unanimous vote.

There being no more business before the board, the meeting was adjourned at 5:19 p.m.

Next meeting: September 8, 2020



Kim Etheredge, Board Secretary