

Board of Directors
Quarterly Board Meeting & Board Retreat
West Los Angeles College Foundation
March 8, 2022

MINUTES

Present: Kim Etheredge, Araceli Cole, Caroline Kelly, Dr. Linda Rose, Dr. James Limbaugh, Erik Moreno, Sapna Shah, Etelvina De La Torre, and Patti Montemer

Absent: Tony Berbiglia, John Nachbar, Mike Harriel, Scott Combest, and Albert Vera, Jr.

The meeting was called to order at 12:14 p.m. by C. Kelly.

No public comment.

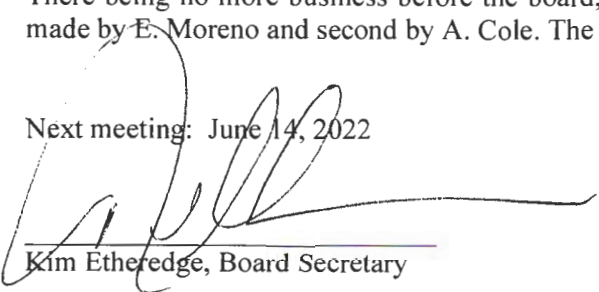
The minutes of the December 7, 2021 board meeting and the financial statements for the period July 1, 2021 to January 31, 2022, were reviewed, discussed and approved by the board. The motion was made by Dr. Limbaugh and second by A. Cole. The motion carried.

The board then approved funding the Aviation Department's attendance at the annual aviation tech competition conference in Texas in the amount of \$6,000 and allocating \$1,500 to replenish the sympathy/miscellaneous account for the purpose of sending flowers to the West community during a catastrophic loss, ailment, etc. The motion was made by S. Shah and second by K. Etheredge. The motion carried.

The board was updated on the assignment of the brokerage accounts under management by Charles Schwab. It was noted that since the last meeting on December 7, 2021, board members Tony Berbiglia, Sapna Shah, Erik Moreno, and Scott Combest, who were approved to be added to the accounts as authorized persons withdrew from the process due to professional conflicts that they were made aware after the meeting.

There being no more business before the board, the meeting was adjourned at 3:24p.m. The motion was made by E. Moreno and second by A. Cole. The motion passed.

Next meeting: June 14, 2022



Kim Etheredge, Board Secretary