

Board of Directors
Quarterly Board Meeting
West Los Angeles College Foundation
TLC Room 260
October 17, 2023, 5:00 p.m.
<https://laccd.zoom.us/j/83518600109>

AGENDA

Notice: Members of the public may request the opportunity to address the Board regarding any item on the agenda. To do so, please email your question to wlaac-foundation@laccd.edu by 10:00 a.m. the day of the meeting or prior to the deliberation of the agenda item. Individual speakers are limited to five minutes; total audience participation on any agenda item is limited to thirty minutes.

Mission: *Support the inherent potential of every WLAC student in their pursuit and completion of a professional certificate program, degree, or transfer to a four-year university.*

- 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. CLIMATE CHANGE CENTER PRESENTATION Jo Tavares
- V. APPROVAL: FY23 FINANCIAL AUDIT REPORT (Attachment 1) Debra Hughes, CPA
- VI. APPROVAL OF BOARD MINUTES (Attachment 2)
- VII. FINANCIAL REPORT (Attachment 3)
- VIII. APPROVAL OF AUXILIARY AGREEMENT (Attachment 4)
- IX. APPROVAL OF BVNPT CONSULTANT ENGAGEMENT (LVN Program)
- X. APPROVAL NEW CONTRACT FOR BOOKKEEPING SERVICES
- XI. WLAC PRESIDENT'S REPORT
- XII. UPDATE ON 50TH ANNIVERSARY GALA
- XIII. NEXT MEETING DATE: January 16, 2024 (5:00 p.m.)
- XIV. ADJOURN