

**The Los Angeles Valley College Foundation  
Board of Directors Meeting**

**Agenda**

September 22, 2020  
6:00 p.m. Video Conference

1. Call to Order Araz Parseghian
2. Public Comment
3. Approval of Minutes from June **[attachment 1]**
4. President's Report Araz Parseghian
  - Board Dues
  - Academic Senate Meeting
  - **Foundation Board Retreat**
5. Treasurer's Report Tom Soule
  - Approve the following:
    - Balance Sheet as of August 31, 2020 **[attachment 2]**
    - Revenue & Expense w/ Previous Year Report as of August 31, 2020 **[attachment 3A]**
    - Revenue & Expense for the month of July 2020 **[attachment 3B]**
    - Revenue & Expense for the month of August 2020 **[attachment 3C]**
    - Notable Revenue & Expenses for June 2020 **[attachment 4A]**
    - Scholarships/Stipends Awarded in June 2020 **[attachment 4B]**
6. Investment Report **[attachment 5]** Tom Soule
7. Executive Director's Report Raul Castillo
  - Approve revised draft of **Policies & Procedures Manual [attachment 6]**
  - External Audit Update
8. Development Officer Report Allison Holton
  - Scholarship Recognition Ceremony Recap
  - Hollywood Foreign Press Association Fellowships
  - Opening Day Presentation on Student Aid Coordination
  - LAVC Employee Payroll Giving
9. College President's Report Barry Gribbons
10. Old Business
11. New Business
  - **The Dreamers Initiative at Los Angeles Valley College, a Virtual Event, Oct 22** Imelda Padilla
12. Announcements
13. Next Meeting via video conference October 27, 2020
14. Adjourn