

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

Agenda – May 21, 2024

6:00-7:30 p.m. ACA 2504

1. Call to Order Jason Schaff
2. Approval of Minutes from March
3. Public Comment (5 minutes)
4. Request to rescind Steinway Piano Donations totaling \$7,000 to Annie and Dennis Reed
 - Recommended action from Director
5. Ad Hoc Bylaws/Governance Committee Report and Motions Tony Quiroga
 - Board Review/Acceptance:
 - Ad Hoc Bylaws minutes 4/1/24
 - Ad Hoc Bylaws minutes 4/30/24
 - Re-approve Board Committee Guidelines (Revised)
 - Re-approve Executive Committee Description (Revised)
 - Approve Finance Committee Description
 - Approve Audit Committee Description
 - Approve Ad Hoc Governance Committee Description
 - Approve Ad Hoc Fund Development Committee Description
 - Approve Legal Services of Bylaws Attorney, Cindy Strom Arellano, Atkinson, Anderson, Loya, Roud & Romo as identified by Barry Gribbons.
 - Approve Proposed FY 2024/2025 Board Meeting Schedule
 1. July – Board (first month of the fiscal year/Annual Meeting)
 2. August – DARK
 3. September – Executive Committee
 4. October – Board
 5. November – EC
 6. December – DARK
 7. January – Board
 8. February – DARK
 9. March – EC
 10. April – Board
 11. May – DARK
 12. June – EC
6. Audit Committee Report on 2023 Audit Pat Ballew
7. Treasurer’s Report Sarah Song
 - Review and Approve Financial Reports for March

- Review and Approve Financial Reports for April

8. Foundation Director's Report

Andrea Schmitt

9. College President Report

Barry Gribbons

- Formal request for Micro Grant Fund
- Formal request for Employee Appreciation support
- College Fundraising priorities for 2024-25 academic year

10. Uncategorized Items:

Jason Schaff

Signage for Legacy Donors in ACA

Suggested new start time to 5 p.m.

11. Adjourn