

THE FOUNDATION
for PIERCE COLLEGE

BOARD OF DIRECTORS AGENDA

Thursday October 1, 2020 @ 4:30 pm – 5:45 pm

- I. Call to Order
- II. Adoption of Current agenda
- III. Public Comment
- IV. Pres. Alexis Montevirgen
- V. VP Administrative Services, Rolf Schleicher
- VI. Chair Report, Ed Albrecht
- VII. Vice Chair Report, Cassie Carter
 - Update LAPC Foundation Draft Audit for Mgmt Responses
- VIII. Secretary, Hollie Choi
- IX. Treasurer Report, David Braun
- X. Audit Chair Report, Dennis Jacobs
- XI. Policies & Procedures - Larry Kraus
- XII. Vote to Request for Funds to correct violations of LACCD Regs
- XIII. Ethics Chair – Glenn Bailey
- XIV. Communications Chair, Yeprem Davoodian
- XV. Open discussion
- XVI. Adjourn to next formal meeting December. Date & time TBD.