

BOARD OF DIRECTORS Quarterly Meeting Agenda

Thursday March 25, 2021 @ 4:30 pm – 5:45 pm.

Join Zoom meeting below.

Edward Albrecht is inviting you to a scheduled Zoom meeting.

Topic: Foundation for Pierce College

Time: Mar 25, 2021 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

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Meeting ID: 816 0027 1956

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Foundation for Pierce College Agenda for 3/25/2021 Cont. 2 of 2.

- I. Call to Order.
- II. Chair to request Vice Chair to record minutes.
- III. Adoption of current agenda
- IV. Adoption of Minutes from 21-10-2020 via Consent Agenda.
- V. Introductions
- VI. Public Comment
- VII. Governance Committee to introduce 2 candidates for board membership.
 - a. Ryan Taylor
 - b. Houman Esmailpour
- VIII. Vote to formally recognize Gary Barr as Policy and Procedure Chair. Position to be added to Foundation board per LACCD Audit Report dated March 31, 2020. Oversight of all policies and procedures. Chair will review and update the policy and procedure manual in even number years. Board members will be required to review the manual annually and provide a statement to attest to this review on the first of each fiscal year.
- IX. Vote to formally recognize Glenn Bailey as Parliamentarian.
- X. Vote to implement a budget calendar that provides a timeline for the preparation and approval of the Foundation budget on a fiscal basis.
- XI. Vote to exclude the KBKG Scholarship from the Foundations current policy limit of \$2500. The KBKG current and future scholarship awardees will be allowed up to, but not to exceed \$5000 each award.

- XII. Chair report, Ed Albrecht
- XIII. Vice Chair report, Cassie Carter
 - 2021 Budget report.
- XIV. Secretary report, Vacant
- XV. Treasurer Chair report, David Braun
 - Monthly bank reconciliation report, signatures and dated.
 - Account updates
 - Discuss Amazon Smile & Ralphs
- XVI. Audit Chair report, Dennis Jacobs
- X. Communications Chair Report
 - Flipcause Report
 - Alumni Report
- XI. General discussion over short & long-range planning
- XII. Adjourn to our next meeting in June 2021. Date / Time TBD