

Board of Directors
Quarterly Regular Business Meeting
West Los Angeles College Foundation
September 3, 2019
Student Services Building (SSB) Suite 440

MINUTES

Present: James Limbaugh, Rasel Menendez and Etelvina De La Torre

The meeting was called to order by James Limbaugh at 5:06 p.m.

No public comment.

The board reviewed and discussed the master agreement and approved the submission for renewal with the Los Angeles Community College District (LACCD). The motion was made by R. Menendez and second by E. De La Torre.

The board nominated and approved the election of two new board members: Albert Vera, Jr. and Caroline Kelly. The motion was made by J. Limbaugh and second by E. De La Torre.

There being no more business before the board, the meeting was adjourned at 5:21 p.m. The motion was made by E. De La Torre and second by J. Limbaugh. The next meeting will take place on December 17, 2019.



Rasel Menendez, Board Secretary