Board of Directors Quarterly Board Meeting West Los Angeles College Foundation March 9, 2021, 5:00 p.m. Via Teleconference

AGENDA

I. Call to Order/Roll Call

Caroline Kelly

- II. Welcome
- III. Public Comment
- IV. Approval of Minutes: 9/8/20, 10/15/20, 11/12/20, and 12/1/20 (Attachment 1)
- V. Review of Financial Statements (Attachment 2)
- VI. Approval of Audit Report FY20 (Attachment 3)
- VII. Approval of Updated P&Ps (Attachment 4)

Bank Reconciliation
Cash Receipts
Compliance and
Whistle Blower
Conflict of Interest
Financial Audit
Gift Acceptance
Policy
Grants Management
Policy
Reimbursed
Expenses

- VIII. Update Black Student Union Kim Etheredge
- IX. Winter & Spring Enrollment
- X. Approval Misc. Line Item Budget

Etelvina De La Torre

Dr. James M. Limbaugh

- XI. Approval to consolidate small accounts into Gen. Scholarships
- XII. Approval of new logo (Attachment 5)

- XIII. Approval to open new Charles Schwab Acct.
- XIV. Approval to Close Luther Bank Savings Account Move assets to Charles Schwab Account
- XV. Creativity Studies Lab Presentation Dr. Katherine Boutry and Peter Mitsakos
- XVI. Next Meeting: June 1, 2021 (5:00 p.m.)
- Caroline Kelly

XVII. Adjourn