BOARD MEETING
February 22, 2016
4:30pm
SSA 219
AGENDA

1. Call Meeting to Order  Joeann Valle
2. Approve Agenda
4. College President’s Report  Otto Lee
6. Operational/ Fundraising/ Income generation activities  Sandra Sanchez
   a. Renewal of Board Conflict of interest statements (some still needed)
   b. Approval of The Ruth Marie Anderson Music Scholarship
   c. Approval of 5 Chambers of Commerce Invoices for FY 15-16, Torrance
       Carson, San Pedro, Lomita and Harbor City/Harbor Gateway
   d. Approval of Interns for the Foundation
   e. Discussion on Foundation Ex Officio Members
7. Subcommittee Reports
   a. Hall of Fame  Dave Gascon
   b. Finance Subcommittee  Lou Baglietto
8. Old Business
9. New Business
   a. State of the College Luncheon
10. Announcements
11. Public Comment on Non-Agenda Items Under Jurisdiction of this Body
12. Adjourn