



MINUTES

Committee: FOUNDATION
Date: November 5, 2015
Time: 9:00 AM
Location: San Antonio Winery
Present:

- D. Crippens
- R. Ely
- R. Farrell
- S. Foley
- C. Johnson-Taylor
- D. Kuba

- R. Lane
- S. Martínez
- J. Motta
- K. Phipps
- J. Yokota

- Ex-Officio:
- L. Frank
 - M. Gallagher
 - E. Robinson

- Staff:
- A. Arnold, Executive Director
 - C. Du, Assistant

Guests: Iris Caplan, ICAP Specialty Events.

Meeting Convened: The Foundation Board meeting was called to order at 9:00 a.m. by Chairperson David Crippens.

Public Comment: No public comment.

Approval of Minutes: The minutes for the special and regular board meetings held October 14, 2015 were approved with changes to Item V of the regular minutes to reflect the gift and acknowledgement of Iris Caplan and all her hard work regarding the annual dinner.

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Item IV: Student Benefit Dinner
<p>Key Consideration</p> <ul style="list-style-type: none"> • Iris Caplan goes over the dinner income, expenses, money outstanding. <ul style="list-style-type: none"> ◦ Gross Income is \$329,070. Expenses are \$56,554.44. Net Income is \$272,515.56. Money Outstanding is \$69,000. • Iris Caplan goes over the following designated funds from the dinner: <ul style="list-style-type: none"> ◦ \$25,000 from Edison International is for the Chemical Technology Science Program. \$22,000 of the amount is to go toward 30 scholarships and \$2300



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<p>is to go toward books, laptops, and computers.</p> <ul style="list-style-type: none">○ \$5000 from Simms Mann is to go toward the Day Care Center.○ \$5000 from Simms Mann is to go toward Early Education.○ \$2500 from the Flower Mart is to go towards the Veterans Program.○ \$5000 from the Kuba & Associates is to go towards the Veterans Program.○ \$20,000 from Kaiser goes to the Nursing Program. <ul style="list-style-type: none">• Darlene Kuba states that the foundation should work with the people in charge of the specific departments and programs to disburse the funds.<ul style="list-style-type: none">○ The department chair of Chemical Technology is Renee Madyun.○ The director of the Child Development Center is La Tanga Hardy.○ The director of the Veterans Center is Kookie Murray.
Action Taken: No action required.

<p>New Business</p>
<ul style="list-style-type: none">• Approval of \$4000 expense for Skills USA<ul style="list-style-type: none">○ Abby Arnold explains that the program needs the funding for the regional competition fees and manuals.○ President Laurence Frank explains the Skills USA competition to the board's newer members and invites the board to come see the regional competition which takes place on campus.○ Elton Robinson states that hosting the competition on campus keeps the competition in one location so there is no driving to multiple locations.○ Darlene Kuba requests a campus map with the different competition discipline locations.• Next Board Meeting Date: January 21, 2016.
Actions Taken: A motion to approve the \$4000 expense for Skills USA is made by Darlene Kuba and seconded by Sandra Martínez.

Meeting Adjourned: Chairman David Crippens adjourned the meeting at 9:22 a.m.