



**MINUTES**

Committee: FOUNDATION BOARD OF DIRECTORS

Date: February 18, 2016

Time: 12:45 PM

Location: ST 541

Present:

D. Crippens

J. Motta

Ex-Officio:

R. Farrell

K. Phipps

L. Frank

C. Johnson-Taylor

J. Yokota

M. Gallagher

D. Kuba

E. Robinson

R. Lane

S. Martínez

Staff:

A. Arnold, Executive Director

C. Du, Assistant

Guests: John McDowell, Director of LATTTC Labor Center; Victoria Genevier, Stanislawski & Company.

**Meeting Convened:** The Foundation Special Board meeting was called to order at 12:15 p.m. by Chairperson David Crippens.

**Public Comment:** None.

**ITEMS**

<p><b>Item III: Nominating Committee Report</b></p> <p><b>Key Consideration</b></p> <ul style="list-style-type: none"> <li>• Darlene Kuba states that there are two candidates for consideration: John McDowell from the LATTTC Labor Center and Erik Pulation who is the owner of the food trucks a downstairs.</li> <li>• Darlene Kuba asks President Laurence Frank if there would be a conflict of interest by having Erik Pulation some on the board.</li> <li>• President Laurence Frank talks about the food trucks’ agreement with the college. <ul style="list-style-type: none"> <li>○ President Laurence Frank states that one of the conditions for the company to operate on campus is that they donate to the ASO and other student</li> </ul> </li> </ul>
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## MINUTES

- activities.
- President Laurence Frank states that it is good to have them around for when the cafeteria is not open so that students have another dining option.
- President Laurence Frank states that Erik Pulation always comes through for the college. They sponsored the 90<sup>th</sup> Anniversary Armenian Genocide event the past year.
- John McDowell tells the board about himself.
- Chini Johnson-Taylor states that the Pulation family has always given money to the college and foundation in the past.
- David Crippens asks if there is any other discussion.
- Darlene Kuba states that Christine Du is not done with the report so she cannot talk about the Nominating Committee meeting.
- Abby Arnold states that the Nominating Committee had just met the Tuesday last week.
- David Crippens states that the Nominating Committee is strategically looking for board members associated with the college's new pathways model.
  - David Crippens states that the strategy is for the foundation to align with the college.
  - David Crippens states that a full slate will be available at a later meeting.

**Action Taken: A motion to accept John McDowell and Erik Pulation as new board members is made by Chini Johnson Taylor and seconded by Darlene Kuba.**

**Meeting Adjourned:** Chairman David Crippens adjourned the meeting at 12:20 p.m.